



MINUTES OF THE ANNUAL GENERAL BODY MEETING HELD ON 28TH DECEMBER, 2022 AT 10.00 A.M. AT THE SOCIETY LOBBY.

The Chairman, Mr. Jatinder Nagpal called the meeting to order at 10.30 am but due to lack of quorum the meeting was adjourned for half an hour. The adjourned meeting was reconvened at 11 am. The following Members were present:

1. Mr. Jatinder Nagpal (103)
2. Mr. Zarine Patel (503)
3. Mr. Sajid Karmali (1103)
4. Mr. Sunil Verliani (1001)
5. Manohar Khetwani (601-602)
6. Mr. Sadiq Panjwani (401)
7. M/s. Kevelya securities pvt. Ltd. (801-802)
8. Mr. Amin Gilani (1101)
9. Nischay Nagpal (102)
10. Neeta N. Mehta (901-903)
11. Nandlal Talreja (701)
12. Mr. Shakti Agrwal (101-102)
13. Myank Nagpal (101)
14. Mr. Rajendra Chandrachud (803)

The Chairman, Mr. Jatinder Nagpal welcomed all the members to the meeting. Thereafter proceedings of the meeting started as per Agenda. The Chairman updated the members the following points:

Item No.1 - To read and confirm Minutes of last General Body Meeting.

It was unanimously adopted to read the last AGM minutes and confirm.

Item No. 2 - To adopt Audited Balance Sheet F.Y.2021-22.

It was decided to adopt audited balance sheet for F.Y. 2021-2022. Proposed by Mr. Jatinder Nagpal and seconded by Mr. Sunil Verliani.

Item No. 3 - To appoint Auditor F.Y. 2022-2023.

It was decided to appoint the auditor Mr. Sunil Y. Bagul for F.Y.2022-2023 it was unanimously passed. Proposed by Mr. Sadiq Panjwani & Seconded By Mr. Jatinder Nagpal.



Item No. 4 - To discuss Beautification.

It was discussed and decided to approve upgradation front compound wall as per Architect design and replace both gate one is open and close (exite) and sliding main gate.

Item No. - To discuss any other matter.

I) To Appoint Redevelopment Committee.

It was discuss and decided appoint Redevelopment Committee as follows:

1. Mr. Sadiq Pajnwani
2. Mr. Sunil Verliani
3. Mr. Jatinder Nagpal
4. Mrs. Neeta N. Mehta (Mr. Nitin Mehta Accociate Member)

To authorize bove redevelopment committee to procudure redevelopment quote from builders and produce in next meeting.

II) To discuss lift battery backup and emergency intercom in the lifts.

It was discuss to call Otis elevator person and collect quotation for battery backup and emergency intercom system.

The meeting concluded with vote of thanks to the chair.


CHAIRMAN


HON. SECRETARY