

NEELAM APARTMENTS CO-OP. HOUSING SOCIETY LTD.

[REG.NO.BOM/WHW/HSG/TC/2075 OF 1986-87]

MOUNT MARY ROAD,
BANDRA [WEST],
MUMBAI - 400 050.
Date : 21.09.2024

REF.NO. 07

To

All Members

Neelam Apts. Co-op. Hsg. Soc. Ltd.

Mount Mary Road, Bandra (West)

Mumbai - 400050

Notice of Annual General Body Meeting


NOTICE is hereby given to all members of the Neelam Co-operative Housing Society Ltd., that the ANNUAL GENERAL BODY MEETING of the society will be held on **Saturday, 5th October, 2024 at 10.30 a.m.** in the "Lobby Area" of the Society Premises to transact the following business and to pass appropriate resolution/s thereof as may be decided.

AGENDA

1. To approve & confirm the minutes of the Annual General Body Meeting held on 29th September 2023.
2. To consider and adopt the Annual Report and Statement of Accounts for the year ended 31/03/2024.
3. To appoint Statutory Auditor/Auditing Firm, from the panel approved by the State Government, for the financial year 2024-2025.
4. To discuss rectify special contribution defaulter interest charges.
5. To discuss any other matters with the permission of the Chair.

For Neelam Apts. CHS Ltd.,


HON. SECRETARY


लिपिक
सपनिबंधक,
सहकारी संस्था, दूध-परिक्षण विभाग मुंबई

**MINUTES OF THE ANNUAL GENERAL BODY MEETING HELD
ON 5TH OCTOBER, 2024 AT 10.30 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. Mrs. Noorjahan Gilani (1101)
4. Mr. Sunil Verliani (1001)
5. Mr. Manohar Khetwani (601)
6. Mrs. Neeta Nitin Mehta (901)
7. Mr. Sajid Karmali (1103)
8. Mr. Shakti Agarwal (101)
9. M/s. Kevalya Securities Pvt. Ltd. (801)
10. Mr. Rajendra Chandrachud (803)
11. Mr. Nandlal Talreja (701)
12. Mr. Rajesh Karamchandani (1201-1202-1301)
13. Mrs. Rima Tulsiani (301-302)

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 confirmed.

Item No. 2: To adopt Audited Balance Sheet F.Y.2023-2024.

It was decided to adopt Audited Balance Sheet for F.Y. 2023-2024. Proposed by Mr. Jatinder Nagpal and seconded by Mr. Sunil Verliani.



Item No. 3: To appoint Auditor F.Y. 2024-2025.

It was decided to appoint the Auditors, Mr. Sunil Bagul for F.Y.2024-2025 and it was unanimously passed.

Proposed by Mr. Manohar Khetwani & Seconded By Mr. Jatinder Nagpal.

Item No. 4: To discuss Special Contribution Defaulter interest charges.

It was discussed and decided defaulter members to interest charged @21% effect from 1st October 2024.

Proposed by Mr. Sunil Verliani & Seconded By Mrs. Neeta N. Mehta.

Item No. 5: To discuss any other matters.

1. Aministry Scheme :

As per our society records some members have not paid stamp duty and registration, the amnesty scheme application filled by members after receiving amnesty order their after members are paying stamp duty and registration process. Any members not paying stamp duty the society have pay stamp duty and reimburse from members along with interest @21%.

2. Renovation issue flat nos. 801/802 :- It was discuss and decided precaution in future any damages letter received from kevelya security pvt. Ltd. Along with bmc notice clearance then after major repair work will be started.

3. Lift ARD : Mr. Amit Gilani was raised this points to install ARD system in the lifts. This is important for safety haphazard the managing committee to call otis person and finalize cost in next managing committee meeting.

The meeting concluded with vote of thanks to the chair.


HON. SECRETARY



Attendance of the Annual General Body Meeting held on 5th October 2024 @ 10.30 a.m. at Society Lobby. The following members

Sl. No.	Name of the Member	Flat No.	Signature
1)	Mr. Nischay Nagpal -	102 -	
2)	Mr. Tarinder Nagpal -	103 -	
3)	Mr. Manohar Khetwani -	601 -	
4)	Mr. Rajendra Chandakher -	803 -	
5)	Ms. Kevelya Securities Pvt. Ltd	80/42	with <u>Share</u>
6)	Zarine Patel -	503	
7)	Sumit Verliani -	1001	
8)	Rima Tulsiani -	301-302	
9)	Mr. Rajesh Karamchandani -	1201, 1202, 1301	
10)	Ms. Noorjahan A. Gilani -	1102 -	
11)	Mrs. Neeta N. Mehta -	901-903	
12)	Mr. Sajid Kamali -	1103 -	
13)	Mrs. Poonam Agarwal -	603 -	