

THE OFG COOPERATIVE GROUP HOUSING SOCIETY LTD.

Sector-9, Plot No. 50, Rohini, Delhi-110085

19/12/2022

MINUTES OF THE AGM HELD ON 18.12.2022

The AGM commenced as per schedule at 10.30 am. As required number of members were not present at the said time, the meeting had to be postponed as per the regulations of the RCS.

The meeting commenced again at 11.00 AM to discuss the agenda that was made available to the members on 27.11.2022 through Circular.

AGENDA 1: The General Body unanimously approved the minutes of the AGM held on 26.12.2021.

AGENDA 2: As regards the accounts for the financial year 2021-22 (the copy of the ATB was sent alongwith the agenda for the meeting). The matter was also approved in toto by the General Body.

AGENDA 3: As regards the repair of underground water tank, it was deliberated in details and decided that prior to the commencement of the repair work the following factors must be taken into consideration.

- (a) A Committee to be formed from the members of the society who shall in collaboration with the Managing Committee shall work on the procedures to be followed in the repair of underground water tank.
- (b) The formation of such committee shall be completed within a period of fifteen days from the date of this meeting. The members shall on their own come forward for the formation of the Committee. The interested members

shall submit their names in the society's office on or before the stipulated time.

AGENDA 4: The matter regarding enhancement of financial authority of the Managing Committee was discussed and agreed that the current per event limit of Rs.50000/- to be enhanced to Rs.1,25,000/-.

- 4a. As regards the huge expenses which may arise because of any exigency exigencies will have to be notified in the societys' whatsapp group and to seek the members views as to whether an AGM is to be convened for this purpose. In event of majority of people agreeing for the approval on whatsapp basis the same shall be obtained on whatsapp itself. If otherwise the AGM will have to be convened as per the rules on the subject for seeking the approval forthhence amount.

AGENDA 5: The General Body deliberated on the agenda number 5 and agreed and decided to continue with the decision of AGM held in 26.12.2021. However an overider was added to the said decision that the overhead tank or staircase of any block the members of the said block, either individually or collectively cannot revoke their request for the repairs. In other words, the initial request of the members of such block shall be irrevocable and the decision of the Managing Committee shall be final.

- 5a. As regards the repair of maintenance of the overhead tank and staircase, if required, the members of the said block contribute for the estimated amount of repairs 100% in advance. The works shall commence only on receipt of payment from 100% members, of the said block.
- 5b. Depending upon the gravity of the matter the Managing Committee in consultation with the respective block members may commence the work even if one or two members are of the said block do not to make their share of payment and recover the said amount in due course.

AGENDA 6: Regarding the matter of structural audit of the society buildings the following decision was taken.

- 6a. A letter has to be written for the Executive Engineer of MCD seeking the list of empanelled companies who have been authorised to conduct the structural audit of the society.
- 6b. The General Body also authorised the Managing Committee to negotiate with the (empanelled company) for the rates quoted for the job. The amount so arrived it will be paid by the Managing Committee from Society's funds.

ANY OTHER MATTER

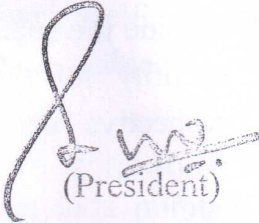
1. Some of the members expressed the views that the cost of security involved in providing safety for the additional vehicles of the residence parked outside the society premises. It was finally decided that the expenses of the security for the additional cars of the residence will be borne by the respective car owners. This procedure shall come into force from 01.01.2023.
- 1a. The owners of such cars will make the payment on monthly basis in advance. An intimation to this effect to all the members to be circulated immediately.
2. It was also under this heading*agreed and decided that the expenses for repairs/replacement of the water pipe, which have been got installed by the members of their own cost. The expenses that as and when may arise will have to be borne by the respective members.
3. The members present also raised an issue that GI pipes connected to the overhead tank and flowing down to the respective flats have corroded and need replacements. This point was agreed that since the pipes serves the entire block got replaced at society's cost wherever found necessary.
4. It was mentioned in the meeting that the pets owned by residence have to be informed that they shall manage their pets in such a way that they don't pee & poo in the society's premises. Necessary metal plates be installed around the society which shall remind the pet owners to maintain cleanliness in the society.

5. The General Body also decided about the high decibels being resorted to for managing functions in the society premises.

It was decided that whilst granting permission for conducting such functions the approval shall be subject to condition that no loud speakers shall be used after 10.30 pm which may disturb the other members of the Society.

Any violation to this condition shall be very seriously viewed.

The meeting concluded with thanks to the members for their valuable contribution and support to the Managing Committee.



(President)

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TO,

DT: 20/11/2023

THE SECRETARY,
O.F.G.CO-OP. G.H. SOCIETY, PLOT NO.50
SECTOR-9, ROHINI, DELHI-110085.

DEAR SIR,

SUBJECT:- ISSUANCE OF SHARE CERTIFICATES OF SOCIETY WITH FORGED SIGNATURES BY
MR. K.L. CHAWLA, THE THAN SECRETARY OF SOCIETY'S MANAGING COMMITTEE.

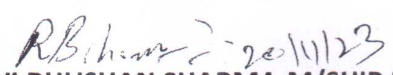
PLEASE REFER TO OUR LETTER DATED 29/06/2016 RECEIVED IN THE SOCIETY OFFICE ON
01/07/2016 (COPY ENCLOSED FOR YOUR READY REFERENCE).

FURTHER, AS MENTIONED ABOVE , THAT OUR SIGNATURES ON TWO SHARE CERTIFICATES
WERE FORGED BY MR.K.L. CHAWLA, THE THAN SECRETARY, WE HEREBY LODGE OUR
CONCERN TO DEBAR HIM FOR LIFE TO CONTEST THE ELECTIONS FOR ANY POST OF
SOCIETY'S MANAGING COMMITTEE. ALSO PLEASE NOTE THAT HE WAS DEBARRED FROM
CONTESTING ELECTIONS BEFORE ALSO AS HE USURPED RS.18000/- SOCIETY FUND – OF
COURSE HE DEPOSITED UNDER THE PRESSURE OF MANAGING COMMITTEE.

THANKING YOU,

YOURS FAITHFULLY,


RADHEY SHYAM SHARMA-MEMBERSHIP NO.75
B-59, ORIENTAL APTT.SEC-9,ROHINI,DELHI-85


RAVI BHUSHAN SHARMA-M/SHIP NO.235
B-153,ORIENTAL APTT.,SEC-9, ROHINI , DELHI-85

ENCL: COPY OF OUR LETTER DULY RECEIVED BY OFFICE AND SHARE CERT.NO.5906 AND 5909

Recd on
21/2/2023