

OFG CO-OPGROUP HOUSING SOCIETY LTD

SECTOR 9, PLOT-50, ROHINI

Dated-1th January, 2021

EXTRACTS OF THE MINUTES OF THE AGM HELD ON 31ST DECEMBER, 2020 IN THE OFG COOP SOCIETY COMPOUND

The AGM commenced at the scheduled time of 10:30 AM with the permission of the Vice President but had to be postponed due to incomplete quorum for 30 minutes as per the statute. The meeting was resumed after a 30 minutes break at 11:00 AM with the following agenda:

1. Approving of the minutes of the last AGM.
2. Passing of the accounts for the financial year 2019-2020.
3. Any other matter with the permission of the chair.

Taking up the first point of the agenda, Secretary welcomed all the participants who were present at the meeting and sought permission if the members would like that the minutes of the last AGM be read out or they be treated as having read because of being quite lengthy. All the members agreed.

At point 2 as listed above Shri R B Shami and Shri S M Tripathi raised questions with regard to certain entries appearing in the Audit Report. The entries for which reply/clarifications was sought were satisfactorily answered by the Accountant who prepares the accounts of the society. One of the question which could not be answered was pertaining to the breakup of the expenses of re-plastering of the boundary walls to be provided separately i.e., inner and outer separately, as the same were not readily available.