



RISHABH CO-OP. HOUSING SOCIETY LTD.

Plot No-1, Sector No.9 Vashi, Navi Mumbai-400703

Ref/Rishabh/11/2023-24

Minutes Of Annual General Body Meeting Held On 17.09.2023

Minutes Annual General Body Meeting of Rishabh Co Op. housing Society Ltd. held in Society building premises on Sunday at 5.30 PM.

The Annual General Body Meeting of Rishabh Co-Op. Housing Society Ltd. was held in the Society building premises on 17.09.2023

Shri. Pramod Soman, Chairman presided over the meeting.

The Chairman, due to lack of quorum, adjourned the meeting at 5.00 PM. The adjourned meeting was re-convened at 5.30 PM and there were 20 Members presented for the Meeting.

At the request of the Committee Members Chairman, took topics for discussion as per the agenda.

1) To read and confirm Minutes of the Annual General Meeting held on 18.09.2022

The Chairman read out the minutes of the AGM held on 18.09.2022. Since there were no queries, the same were confirmed and following resolution was passed.

"Resolved that Minutes of the Annual General Body Meeting of Rishabh CHS Ltd. held on 18.09.2022 be and are hereby Confirmed."

Proposed by -Mr. Ramachandran Gupta Shop No-14

Seconded by- Mr. Mathew Skaria Flat No.105

Resolution passed Unanimously.

2) To receive and adopt Annual Report of the society for financial year 2022-23

The Secretary presented Annual Report of the Society. Since there were no queries from the members, the annual report for 2022-23 was adopted and following resolution passed.

"Resolved that Annual Report of the Society for 2022-23 be and is hereby received and adopted.

Proposed by -Mr. Deepak Gupta Shop No-12

Seconded by- Mrs. Rajni Khandhari Flat No.301

Resolution passed Unanimously.

3) To receive and approve audited statements of Accounts and Auditors Report there on for financial year 2022-23

The Chairman presented audited statements of accounts consisting of Auditor's Report with Balance Sheet as at and Income and Expenditure Statements for the financial year ended 2022-23. Member were asked if they had any queries. Since no queries were raised by the members, the audited Statements of Accounts were adopted with the following resolution.



" Resolved that audited statements of Accounts consisting of Balance Sheet as at and Income and Expenditure Accounts for the financial year ended 2022-23 together with Auditors Report be and hereby approved and adopted."

Proposed by –Mr.Deepak Gupta Shop No-12
Seconded by- Mr. Mathew Skaria Flat No.105
Resolution passed Unanimously.

4)To appoint Statutory Auditor for the financial year 2023-24 and fix their remuneration.

The Secretary has proposed the Name of M/S.Yogesh Patil & Co. as statutory Auditor for financial year 2023-24 Members agreed to the appointment of Mr. Yogesh Patil &Co. (Panel No. 113270) as auditor for financial year2023-24 and passed the following resolution.

" Resolved that M/S. Yogesh Patil & Co. (Panel No- 113270)be and is hereby appointed as a Statutory Auditor for the financial year 2023-24 on the remuneration paid as per Govt. Fee structure.It was further resolved that the auditor shall provide Audit Report in English."

5)To ratify membership approved by managing Committee in its monthly Meetings.

General Body of members considered transfer of shares and interest in capital/property of the Society as approved by Managing committee in its meeting held during the year admitting Following members and passed the following resolution.

" Be and is hereby resolved to consider the transfer of shares and interest in the capital /property of the Society as approved by managing committee in case of the following members and ratify the same.

Sr.No.	Shop No	Name of transferor	Name of Transferee
1	17	Mr.Jaywant Vitthal Kale	Mr.Raef Nazir Ahmed Kazi

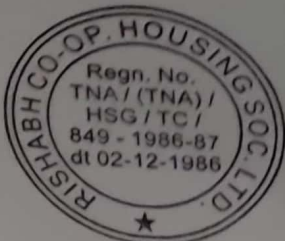
Proposed by –Mr.Santosh Gavhane Shop No-15
Seconded by- Mrs.Priyanka P. Nanche Flat No.201
Resolution passed Unanimously.

6) To Decide the election of Managing Committee.

" Resolved that, as per bye laws approved by DDR , according to the recent amendment Society has to conduct regular process of election instead of selection of Committee Members . Therefore due to expiry of Managing Committee ,So present Managing Committee is given the authority to appoint the Election Officer ,who is nominated on DDR election Panel.

Proposed by –Mr Kazi Nazir Shop No-17
Seconded by- Mrs .Madhu D. Patel Flat No.304
Resolution passed Unanimously.

7) To Discuss and decided on redevelopment of building.



The Chairman started discussion with the members for the redevelopment of the building and after the long discussion it was decided by the Residence and some of the Shop members to go forward with the redevelopment as per Government procedure. Some of the shop members was in the interest of Repairing the building and then can go with the redevelopment. But after the long discussion it was decided by the maximum members to give consent to the society and start the procedure for redevelopment as well as it was also decided by few members to take the quote for repair work along with the paper work for redevelopment .

Conclusion: The managing committee agreed with points and decided to take quote for major repair work along with to start the paper work for redevelopment for the building. Consent was also given for Redevelopment by the majority members.

Proposed by: Mr. Kazi Nazir. Shop No-17

Seconded by : Mrs.Priyanka P. Nanche Flat No.201

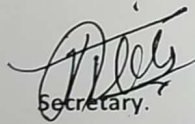
Resolution passed with maximum majority.

9)To consider any other matter with the permission of the chair.

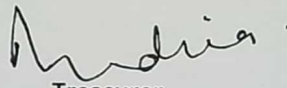
Since there were no other matter to be discussed, the meeting concluded as 8 p.m with the vote of thanks to the Chair.



Chairman.



Secretary.



Treasurer.

Dated: 21.09.2023

