

SARVODAYA COOPERATIVE HOUSING SOCIETY LTD
B-74 A, SARVODAYA ENCLAVE, NEW DELHI-110017.

Proceedings of the Annual General Body Meeting of Sarvodaya Cooperative Housing Society Ltd held at 11:30 A.M. on 30.12.2020 through Video Conferencing.

1. In accordance with the AGM Notice dated 15th Dec 2020, the meeting of Annual General Body of Sarvodaya Co-operative Housing Society Ltd (AGM) was scheduled at 11:30 AM. The meeting was held through Video Conferencing . As the quorum was not complete at 11.30 AM, (only 10 members were present) , therefore , the meeting was adjourned by the President till 12:00 noon. Members assembled again at 12:00 noon through Video Conferencing . President took the Chair and the meeting started.

2. Following Members of Managing Committee were present:
 - i. Sh. N.K.Mathur President (in the Chair)
 - ii. Sh. Sunil Wadhwa Vice President
 - iii. Col. (Retd) G.S. Chaudhary Secretary
 - iv. Sh. Anil Goyal Treasurer
 - v. Sh. J P Singh Member
 - vi. Sh. A.C.Kher Member

3. List of Society members who attended the AGM is annexed (Annexure –A)

4. At the outset , President welcomed all members of Society. Thereupon, members observed one minute silence for the following members who left for their heavenly abode during last year .

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I.	MRS. PUSHPA CHOPRA	B-121
II.	SH.JAGDISH CHANDER SHIVPURI	D-291FF
III.	SH.K.C.BHATIA	B-94
IV.	BRIG A.S. NARULA	C-203
V.	SH. PREM NATH TAKYAR	B-79 GF

5. Col. G S Chaudhary presented the Secretary Report for the year 2019-20. The report was accepted unanimously .

Sh. Anil Kumar Goyal Treasurer presented the Audited Statement of Accounts of the Society for the year 2019 -20 . Shri. Goyal explained the important features of the Accounts Statement . As there was no specific point raised by any member, Sh. J P Singh moved the following Resolution which was seconded by Sh. G D Dalwani.

“Resolved that the Balance Sheets for the year ending 31st March 2020, On Income and Expenditure Accounts for the period 1st April 2019 to 31st March 2020 of Sarvodaya Cooperative Housing Society Ltd. be and are hereby received, approved and adopted by the members of the Society .”

AGM passed the Resolution unanimously.

6. As there was no other Agenda , AGM was concluded with a vote of thanks to the chair .

N.K. Mathur

(N K Mathur)
President

Annexure-A

LIST OF SOCIETY MEMBERS WHO PARTICIPATED IN THE AGM HELD ON 30-12-2020

1. Sh. N K Mathur
2. Sh. Sunil Wadhwa
3. Col. (Retd) G S Chaudhary
4. Sh. Anil Kumar Goyal
5. Sh. V K Mathur
6. Sh. A C Kher
7. Sh. J P Singh
8. Sh. Krishna Kumar
9. Sh. G D Dalwani
10. Sh. J C Mittal
11. Smt. Renu Rastogi
12. Smt. Asha Narayan
13. Sh. Adarsh Goyal

N.K. Mathur

N K Mathur
(President)