



PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY (REGD.)

11TH FLOOR, PRAKASHDEEP BUILDING NO.7, TOLSTOY MARG, NEW DELHI-110001.

Society Registration Number:- S/362/2013/7390

Minutes of Annual General Members Meeting held on 20.09.2025 at Freemasons Hall, The Masonic Fraternity of New Delhi, Janpath, New Delhi-110 001 during **11.30 a.m. till 2.30 p.m.**

A. Present: -

List of Flat Owners/Members present personally as well as through their proxies as per **ANNEXURE - 1**.

B. QUORUM: -

The quorum not being present at the scheduled time at 11:30 a.m., the Secretary announced the meeting adjourned for 15 minutes i.e. till 11.45 a.m.

The adjourned AGM commenced at 11.45 a.m. with the members present as quorum.

C. CHAIRPERSON:

Mr. Ashok K. Jain, (President of the Society) was elected as the chairperson of the Annual General Meeting.

D. Welcome by the PRESIDENT:

The meeting commenced with the welcome speech of the President. After completing his presentation, Mr. Lokesh Kumar-Secretary addressed the Meeting and informed about overall developments done in the past and he wanted to update about the future plans.

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E. Main Business of the AGM:

The Secretary took up the 4th item of the agenda i.e. Adoption of the Audited financials for the financial year 2024-25 (year ending 31.03.2025). The members approved the Audited Financials of the Society. In this respect, the following Resolution passed:

The Secretary took up Agenda Item No. 5. He informed the Members that Mr. Rastogi, representing M/s Rastogi & Associates, has merged with M/s Sushil Poddar & Co., and that the accounts as on 31.03.2025 have been certified by Mr. Rastogi under his signature, affixed with the seal of M/s Sushil Poddar & Co.

Regarding the appointment of the Auditor for FY 2025-26, it was decided that confirmation of the appointment would be considered by a committee to be formed after the election.

“Resolved that, the Audited Financials of the Society for the Financial Year 2024-25 be and are hereby adopted and approved by the General Body at its AGM.”

“Resolved further that the adopted Financial statement be submitted to the Registrar of Societies, New Delhi for records, under the signature of any two-office bearer, (President/Vice President/Secretary/Treasurer/Executive Member) of the Executive Committee Members of the society.”

F. Further Discussion AGM

1. Few Members raised their concern about ambiguity in bye-Laws since its very old, hence they informed that some amendments are required in the Bye-Laws. Which committee accepted and requested the members to put forward their

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suggestion towards any changes or amendments in the Bye-Laws, which will be discussed, placed before the Committee meeting as well as flat owners' meeting for approval and amendment.

2. Mr. Lokesh, Secretary conveyed to the members that in April 2026, managing committee of the society' election has been scheduled and therefore Appointment of Returning Officer is required. He then announced and requested to the members/attendees to please come forward and volunteer their name as Returning officer to make the election process smooth and transparent. In this context following members/attendees volunteer themselves as RO.

- | | |
|--------------------------|---------------------------------|
| I. Mr. Anil Jain, | Flat Owner/Occupants of 1104 |
| II. Mr. Rajesh Rai | Flat Owner/Occupants of 1111 |
| III. Mr. Sanjeev Singh | Flat Owner/ Occupants of 202 |
| IV. Mr. Vimal S Mehta | Store Owner/ Occupants of LB-29 |
| V. Mr. Rajeev Mansukhani | Store Owner/ Occupants of LB-25 |

Thus, the election committee consisting of above referred persons are constituted for all necessary action as required for election.

3. At the end of the meeting Mr. Ravi Sharma showed his inability to continue as executive member in the committee and couldn't spare time for the society work due to personal reasons. The committee has kept his request in abeyance as election is schedule in April 2026.

In the meeting following decisions were taken: -

The unanimous decision of all the members presents in the AGM regarding Election to be conducted in April 2026. The present committee members are as

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follows and after the election as on April, 2026, the elected new committee will take over the charge of "Prakash Deep Flat Owner's Welfare Society": -

(1) Mr. Ashok Kumar Jain-(Flat 302)	President
(2) Mr. Ravi Sharma-(Flat 1007)	Vice President
(3) Mr. Lokesh Kumar-(Store LB-11)	Secretary
(4) Mr. Sunil Ambardar -(Flat 307)	Joint Secretary
(5) Mr. Kailash C. Sharma-(Store UB-05)	Treasurer
(6) Mr. D K Devesh-(Flat 607)	Executive Member
(7) Mrs. Ekta Choudhary (706)	Executive Member
(8) Mrs. Neelam Sharma-(Flat 701)	Executive Member

Thereafter with a vote of thanks given by the Chairman the meeting concluded at 2.00p.m.

The image shows several handwritten signatures in blue ink. From left to right, they appear to be: a signature that looks like 'Ashok', a signature that looks like 'Ravi', a signature that looks like 'Lokesh', a signature that looks like 'Sunil', a signature that looks like 'Kailash', a signature that looks like 'Devesh', a signature that looks like 'Ekta', and a signature that looks like 'Neelam'. The signatures are written in a cursive style.

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