

Minutes of Meeting held on 1st April 2026

Election Committee

Meeting Place: - 907, 9th Floor, Prakashdeep Building, Tolstoy Marg, Connaught place, New Delhi- 110001

Attended by: - Mr. Vimal Mehta, Mr. Rajesh Rai, Mr. Anil Jain

Time: - 4:00 to 5:00 PM

Discussion Points: -

1. It was proposed to have a certified copy of bye laws. Management committee to provide the certified copy of the byelaws to the election committee at the earliest.
2. Committee noted that the members as per byelaws of society are defined as- who has paid Rs. 1,000/- plus GST as applicable as membership fee of the society. The list is required from the management committee providing the details of the members and the date on which the payment of Rs. 1000/- is made. In this regard, Mr. Vimal ji has referred to page 3 of the bye laws under the heading '**Member of the Society**'.
3. If the Unit/flat owner has not paid the requisite membership fees of Rs. 1,000, notice in this regard to be circulated by the management committee to the flat/unit owners and give them time to pay the membership fees before casting the vote. The management committee may consider altering the byelaws itself in the EGBM. The resolution which will be required to be passed will be after deleting the entire provision from the byelaw starting from
“and will pay one time.... in clause 1
“and shall be admitted as a member on paymentRs. 1,000.... in clause 2
4. It is discussed that EGBM is required to amend clause- **Disqualification** in the Society byelaws. Changing the wording more than 30 days to more than one year. It is also discussed that on the day of election the members shall also vote for the amendment. The same can be done prior to casting the vote.
5. It is suggested that under clause election raising of hands be changed to by Ballot paper.
6. **A)** The election committee formed by the managing committee shall undertake to conduct the election after amendment of byelaws as discussed/proposed. Further management committee shall arrange to designate the place, print the ballot paper, make all the necessary arrangements and provide all the requirements for smooth and free and fair election. It is made clear that the election committee shall undertake the work after being indemnified

by the managing committee in case of any legal proceedings against them. The management committee to give this undertaking and indemnification within a week from today. All the costs are w.r.t the election (before and after) to be borne by the managing committee.

B) Election committee hereby suggest that the entire database of the flat/unit holders and membership be updated with all the contact details so that letters announcing elections can be sent and nominations invited. It is further suggested that to facilitate faster and assured communication, two notice boards be fixed at prominent places in the building and all flat owners to be informed by the management committee about it. **FURTHER THE MANAGEMENT COMMITTEE TO ENSURE ALL COMMUNICATION IN THIS REGARD MUST REMAIN ON WEBSITE UNTIL THE ELECTION PROCESS IS OVER.**

7. Tentative dates pertaining to election: -

A) Sending the notice for EGBM on WhatsApp/email/website/speed post/notice board to flat/unit owners/members of the society by the management committee on or before- **4/4/2026,**

B) Date for inviting nominations on or before- **12/4/2026,**

C) Date of withdrawal of nomination on or before **-16/4/2026, (Only two working days for withdrawing),**

D) Updated final list of voters to be provided by the management committee on or before **16/04/2026,**

E) Circular/notice regarding panel/contesting candidates on WhatsApp group/ email/website/notice board - on or before **17/4/2026,**

F) Date of EGBM & Election on **19/4/2026.**

8. Ballot paper printing; designing and other related work shall be arranged by the management committee.

9. Nomination form shall be collected at the office of the management committee.

10. Final list of voters to be decided and provided by the management committee to the election committ

Vimal Kulkarni Rajendra Kulkarni Anil Jaiswal
