

# **SUJATA NIVAS CO-OPERATIVE HOUSING SOCIETY LTD.**

**REGD. NO. BOM/HSG-259 OF 1962  
1/C3/3, S.V. ROAD, BANDRA WEST, MUMBAI- 400050**

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**DRAFT MINUTES OF THE ANNUAL GENERAL MEETING OF THE SUJATA  
NIWAS CO-OPERATIVE HOUSING SOCIETY LTD., HELD ON 28-09-2024 AT 03.00  
PM AT SOCIETY OFFICE**

**IN THE ABSENCE OF THE REQUIRED QUORUM, THE MEETING WAS  
ADJOURNED FOR HALF AN HOUR AND RE-CONVENED AT 03.30 PM.**

## **AGENDA ITEM NO. 1 - TO ELECT THE CHAIRPERSON FOR THE MEETING**

Mr. Ashish Ghone was unanimously requested to chair the meeting.

## **AGENDA ITEM NO. 2 - WELCOME ADDRESS BY THE CHAIRPERSON**

The Chairperson, Mr. Ashish Ghone, welcomed all members and thanked them for their presence.

## **AGENDA ITEM NO.3 - TO CONFIRM AND APPROVE MINUTES OF THE PREVIOUS AGM HELD ON 27<sup>th</sup> SEPTEMBER 2023**

The Jt. Secretary read the Minutes of the last Annual General Body Meeting held on 27<sup>th</sup> September 2023.

Mr. Sunil Alimchandani raised several objections to the minutes of the previous AGM, insisting on incorporating specific corrections.

The Minutes mentioned that there are queries raised by Mr. Sunil Alimchandani were read, to which Mr. Sunil Alimchandani said that these were his observations and not queries.

Mr. Sunil Alimchandani also said that the FIR as to be filed for recovery of the documents and property of the Society from whosoever it is, and that he has not used the word Administrator.

On the matter of the case against Mr. Sunil Alimchandani, Ms. Nirmala Samant wanted to know why an ex-parte order was passed against the Society inspite of the Society appointing an Advocate. The Administrator was responsible on behalf the society to attend to these matters. However, he has failed in his duty and hence should be held responsible and necessary action should be taken against him.

On the point of Mr, Sunil Alimchandani not submitting his copy of the Agreement and Share Certificate, Mr. Nirmala Samant suggested that the same can be obtained from the Registration Office. However, to obtain the same also the Society needs the date of the Registration of the Documents, which is not available.

Mr. Sunil Alimchandani wanted to know what action have been taken against the administrator regarding the non-submission of documents, etc. Wherein it was informed that the necessary letters were sent to the Administrator asking for clarification and we are awaiting his reply.

**RESOLVED THAT** the suggested corrections by Mr. Sunil Alimchandani can be incorporated only when it is given in writing by him, the minutes of the previous Annual General Body Meeting were approved.

Proposed by: Mr. Ashish Ghone

Seconded by: Ms. Rathna Mariadoss

**AGENDA ITEM NO. 4 – TO CONFIRM AND APPROVE THE AUDIT REPORTS FOR THE FINANCIAL YEAR 2023-2024**

Ms. Nirmala Samant wanted to know, that in the Auditors Remark, it is mention that the Bye-Laws are not adopted. However, the 2014 Bye-Laws have already been adopted and the copy of the same was handed over to the Administrator.

Mr. Pravain More suggested that the 2019 Bye-Laws should be adopted

Ms. Nirmala Samant said that she is submitted her nomination Form for her flat.

Mr. Sunil Alimchandani raised several objections on the Audit Reports, though he was supposed to give it in writing, he refused to do so. He went on to say that:

Reaudit reports for the last four years are still pending so till the reports are completed, we cannot go ahead. Previous records are incomplete, and queries raised remain unanswered. Compliance with regulations under the Maharashtra Cooperative Societies Act, 1960, and relevant byelaws is lacking. He emphasized that the audit for the current financial year should not be approved until all discrepancies from past years are resolved. After addressing objections and noting the need for follow-up on past audits, the Audit Report for 2023-2024 was approved.

Proposed by: Ms. Nirmala Samant Prabhavalkar

Seconded by: Mr. Sunil Krishnaraja

**Objected By Mr. Sunil Alimchandani**

**Passed on Majority**

**AGENDA ITEM NO. 5 – TO APPOINT AUDITOR FOR THE F.Y. 2024-25, WHO IS ON THE PANEL OF THE REGISTRAR OF CO-OP SOCIETIES IN MUMBAI**

It was discussed and decided to appoint Mr. Pravin More, who is listed on the panel of the Registrar of Cooperative Societies, Mumbai, was appointed as the Auditor for the financial year 2024-2025.

**RESOLVED THAT Mr. Pravin More Panel No. 17414 has been appointed as statutory auditor for the financial year 2024-2025**

Proposed by: Ms. Nirmala Samant Prabhavalkar

Seconded by: Ms. Anita Brij Narayan

Objected by Mr. Sunil Alimchandani

**AGENDA ITEM NO. 6 – ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR**

No additional matters were raised for discussion.

**AGENDA ITEM NO. 7 – VOTE OF THANKS**

The Chairperson, Mr. Ashish Ghone, expressed gratitude to all members for their participation and cooperation. The meeting was then adjourned.

For Sujata Nivas CHSL

  
Hon. Secretary

