

BRIEF NOTE ON DISCUSSIONS & DECISIONS IN A.G.M. DATED 07.12.2025

1. Upon completion of quorum, the business of the meeting started at 11:45 A.M.
2. The Honorary President on behalf of the Managing Committee welcomed and greeted all the members present and thanked once again for the Co-operation and support of the members and on behalf of the Managing Committee assured for working for the betterment and upliftment of the Society.
3. Minutes, decision and implementation of decision of AGM dated 15.12.2024 were read over and approved.
4. The members were informed about resurfacing / improvement work of inner lanes / roads of the society and it was also informed that efforts are being made to get the other inner spaces, main gates, common areas, etc. resurfaced, refurbished and renovated at the earliest.
5. Agenda in respect of Maintenance Charges for the Financial Year 2026-2027, (for the period of 01.04.2026 to 31.03.2027) was tabled and with majority votes, it was decided and approved that maintenance charges @ Rs. 1,500/- Per Month, Per Flat shall continued to be charged for the Financial Year 2026-2027.
6. Agenda in respect of Double Occupancy Charges was tabled and with majority votes, it was decided and approved that for the Financial Year 2026-2027, (for the period of 01.04.2026 to 31.03.2027) Double Occupancy Charges wherever applicable @ Rs. 1,500/- Per Month, shall continued to be charged.
7. Agenda in respect of “Annual Maintenances Charges Scheme” for the Financial Year 2026 - 2027 (for the period of 01.04.2026 to 31.03.2027) was tabled and with majority votes, it was decided and approved that Annual Maintenances Charges Scheme be started and adopted for the Financial Year 2026 - 2027. The members can make the payment under the Annual Maintenances Charges Scheme for the Financial Year 2026 - 2027 between 01.04.2026 to 30.04.2026 without Late Payment Charge and between 01.05.2026 to 31.05.2026 with Late Payment Charge. The benefit of refund of one month maintenance charges under “Annual

Maintenances Charges Scheme” shall be extended to the members who adopt for Annual Maintenances Charges Scheme. The procedure / practice as adopted in past / earlier years in respect of Annual Maintenances Charges Scheme be followed this time also.

8. Car Parking Policy, 2025 was discussed and with majority votes it was decided and unanimously approved that the same be implemented and enforced in letter and spirit without extending any relaxation or delay in the same. Members be informed not to park their vehicles / cars over and above the entitlement as per Car Parking Policy, 2025.
9. DDA advertisement in respect of Redevelopment and meeting on 11.12.2025 was discussed. The members present in the meeting expressed their views on Redevelopment. Since there is no finalization of policy, norms, conditions etc. in respect of Redevelopment of Co-operative Group Housing Societies, thus it was decided and approved that representative from the Society shall attend the meeting on 11.12.2025 with DDA Officials and inform the members about the proceedings thereof through Whatsapp Message. The Managing Committee shall further take up the task in pursuance thereof and based on the further norms, notifications, decisions, timelines, proposals etc., the agenda of Redevelopment shall be taken up and discussed in the next A.G.M.. If there would be any need, exigency or urgency a General Body Meeting shall be called in between.
10. The members were informed about the AGM decision dated 15.12.2024 in respect of renovation and improvement work of Society Temple premises and steps taken by the Managing Committee. The agenda was taken up for discussion and decision amongst the members present and it has been unanimously decided and approved that the existing Shivalya be shifted to the place / location lying unused on the left corner of the Temple (towards Y Block) near Ganesh Idol and be used and utilized for Shivalaya / Shivling with proper water supply, adequate space and covered properly with neat and clean system of drain. The members also discussed the problems being faced by the residents / members on account of regular and continuous functions, celebrations etc. in the Temple Premises and upon discussion amongst the members present it has been unanimously decided and approved that the Society Temple shall be covered with Glass slides or folding doors etc. and be suitably renovated, modified as the Managing Committee deem fit and proper including of installing the Air Conditions in the temple premises as per

requirement, so that temple space can be utilized and used properly. The Managing Committee shall take all the further necessary steps in this regard for timely completion of the aforesaid work.

11. The Members thereafter perused and discussed the Audit Report for the Financial Year 2024-2025 and all the records were made available to the members present. The members present perused, discussed and approved the same.
12. The members were informed about the receipts and expenses of the current, funds position of Financial Year 2025-2026 (01.04.2025 to 06.12.2025) and all the books, records, reports, statements etc. were made available to the members. The members present perused, discussed and approved the same.
13. The Members present were informed and apprised about the works done and being done in the society premises (point wise) and the members present in the meeting duly appreciated the same.
14. The members were requested to get their flats free hold from DDA as it is in the interest of the flat owner / member.

The AGM dated 07.12.2025 ended at 1:40 P.M. with vote of thanks to all.