***Minutes of AGM held on 23rd July 2016 at 3:00 pm in the Conference Room of Ashadeep CGHS, Sector 2, Dwarka, New Delhi 110075 under the Chairmanship of Shri D P S Rajesh, President.***

The meeting could not commence at the appointed time as there was lack of quorum. It started at 3:45pm only when the mandated quorum of 1/3rd of total members was complete. With the permission of Chair, the proceeding of the house started as per the agenda items beginning with the report of the Secretary for the FY 2015-16. The report of the Secretary was followed by submission of the last minutes of the last AGM held on 20th Sept 2015 read out by the Vice President. After the permission of the Chair, the following agenda items were discussed and decided by the AGM as per details mentioned below :-

**Agenda Item No 1:- Report of the Secretary for the FY 2015-16 :-** Secretary presented before the AGM his report for the FY 2015-16. The House discussed the report of the Secretary and approved the same unanimously.

**Agenda Item No 2:- Approval of the Minutes of last AGM held on 20/9/2015.** The minutes of last FY 2014-15 presented by Vice President were discussed and unanimously approved by the house.

**Agenda Item No 3 :- Audited Financial Statement for FY 2015-16.** Audited financial statement for FY 2015-16 was presented before the AGM for its consideration by the Treasurer. After discussions, the audited accounts for FY 2015-16 were approved by the AGM unanimously.

**Agenda Item No 4 :- Budgetary Provisions of Rs 60 Lacs. for the FY 2016-17 :-** A budgetary provision of Rs 60 Lacs to meet the expenditure on yearly maintenance of the Society for FY 2016-17 was presented before the AGM, which approved expenditure of Rs 60 Lacs to meet such expenditure.

**Agenda Item No 5 :- Diversion of Fixed Deposit of Rs 45.80 Lacs ( including current year interest ) to "Building Maintenance and Building Replacement Fund".**

AGM unanimously approved the proposal of diversion of Fixed Deposit at State Bank of Mysore (current Value is approx. Rs 45.8 Lacs) should be diverted to "Building Maintenance and Building Replacement Fund" with a condition that the money will be spent from this Account only for the sole purpose of "Building Maintenance and Building Replacement Fund" only.

**Agenda Item No 6: - Development in "Free Hold Process of Flats" :-** Secretary informed the members that the process of "Free Hold of Flats" is already completed in respect of 33 members and conveyance deed issued to them. The process of free hold in favour of 2 members is in the final stage and there are waiting for date of execution to be fixed by the DDA.

**Agenda Items No 7 :- Construction of additional terrace, room and increasing the size of "rectangular balcony" before seeking the fresh completion certificate ( CC).**

24.7.2016

D.P.S. RAJESH
President
Ashe Deep CGHS Ltd.
Plot No. 3-B, Sector-2
Dwarka, New Delhi-110075

AGM unanimously approved the decision that construction of additional terrace room and increasing the size of "rectangular balcony" before seeking the completion certificate ( CC ) will be completed by the New MC to be appointed on 24th July 2016.

It was agreed in the AGM that new MC will try to take the services of existing Architect for the mentioned Agenda in the interest of Society along with the possibility of appointing a new Architect ( in case existing Architect refuses to provide the services at appropriate cost ).

**Agenda Item No 8 :- Decision in respect of Defaulter Members** AGM unanimously approved that MC should take the strong actions against the repeated defaulter members who are not paying the dues towards the Society on the regular basis. In the worst scenario, the matter will be referred to the RCS Office for settlement.

It was agreed in the meeting that "Existing MC" will extend full cooperation to the "New MC" in the smooth, efficient and effective working of Society Interests.

After deliberations and decision of Agenda Items including the mentioned item, the meeting came to an end with thanks to the Chair and an appeal to the members for their cooperation in maintaining discipline and proper ambience in the Society Premises.

24.7.2016

D.P.S. RAJESH
President
Asha Deep CGHS Ltd.
Plot No. 3-B, Sector-2
Dwarka, New Delhi-110075

Secretary

SANDEEP KAPILA
Secretary
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