

**Minutes of the Annual General Body Meeting of ASHA DEEP CGHS Ltd. was held under the Chairmanship of Shri. A K Kaushal (Administrator) on 6<sup>th</sup> October 2024, at 11:30 hrs. in the Conference Hall of the Society.**

The Annual General Body Meeting of Asha Deep CGHS Ltd. was held on 6<sup>th</sup> October 2024, (Sunday) at 11:30 hrs. in which the members as per the enclosed list participated.

As there was a lack of the required quorum of 1/3rd of the total members at the appointed time, the AGM was adjourned to meet at 12:00 hrs. When the requirement of quorum was still not met at 12:00 hrs., it was further postponed for another 15 minutes and started at 12:15 hours. The Administrator welcomed all the participating members and requested them to put forth their points one by one as per agenda items for meaningful deliberation and decision.

**a. Minutes of the AGM was held on 24<sup>th</sup> Sept. 2023**

As per the request of the members, the discussion started with the agenda at point number (1) onwards and after the discussion on all the agenda items, finally, the discussion took place on the agenda item at point number (1) accordingly, the General Body / Members deliberated upon and approved the minutes of the AGM held on 24<sup>th</sup> Sept, 2023

**b. The audited statement of accounts for the financial Year 2023-24**

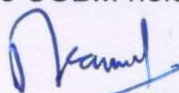
The Discussion started with the Agenda at point number (2) the Audit report together with Audited Accounts of the society for the F.Y 2023-24 were deliberated upon and Approved by the General Body / members.

**c. Rs 1 Cr as proposed budgetary provision for the Financial Year 2024-2025.**

The Administrator / Chairman of the meeting put up for Approval of Provision of Rs. 1 Cr. For the F.Y 2024-25. Members discussed that average expenditure of the previous year is Approximately Rs. 40 Lakh. Therefore members proposed of Rs. 50 lakh for budgetary provision sufficient for the financial year 2024-25. After discussion the budgetary provision of Rs. 50 lakh was approved by the General Body / members.

**d. Ex-Post Facto Sanction by the members as recommendation by escalation committee.**

The Administrator chairing the meeting informed to the members present that an Escalation Committee was formulated vide SGBM held on 25<sup>th</sup> June 2023, accordingly as

  
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per recommendation of Cost Escalation Committee (consisting of Shri BD Joshi, Shri Anil Kaul and Shri Sandeep Kapila) the escalation amount @ 8% was paid to contractor by the Society for which ex-post facto sanction is required from the General Body.

After some discussions and due to some difference in opinion of members, majority of the members requested that the resolution be put to voting by show of hands. As demanded by majority of the members present, the chairman allowed the resolution to be put to voting of general body by show of hands. The voting was duly carried out / held by show of hands. The majority of the members voted in favour of the *ex-post facto* sanction of the 8% escalation and the resolution seeking *ex-post facto* sanction of the 8% Escalation, was declared as approved / duly carried by the General Body.

The Chairman, once again thanked all the members present for their valuable time, cooperation, understanding and also for active participation in the meeting. The Chairman also requested the members to come forward and actively participate in the overall development of the Society. The General Body also appreciated the work and efforts being made in the Society's interest.

The meeting ended with a Vote of thanks to the Chair.



7.7.24

Ajay Kumar Kaushal  
Administrator  
(Asha Deep CGHS Ltd)  
(ADMINISTRATOR CUM R.O.)  
ASHA DEEP C. G. H. S. LTD.  
Plot No. 3B, Sector-2, Dwarka,  
New Delhi-75

**Copy to:**

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2. Assistant Registrar (H/Sec-I), O/o RCS GNCT of Delhi, Old Court Building,  
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