

Certified true copy of Minutes of Meeting of the General Body 2nd December, 2015 from 11.30 am onwards at M 3/11 DLF PH-2 GURGAON HARYANA, 122001

Members present:

Sr. No.	Name
(i)	Rama Chawla
(ii)	Vijay Kumar Grover
(iii)	K.V. Vancheeshwaran
(iv)	Arpan Gandhi
(v)	Sumit Agarwal
(vi)	Rajesh Mukhija
(vii)	Sanjay Kumar Aggarwal
(viii)	Umesh Sapra

Proceedings: Ms. Rama Chawla welcomed the members present.

Agenda 1: To form and association.

“Resolved that in order to manage the proceedings to get the possession of the flats and to pursue any legal proceedings an association should be formed with the Name Emerald Hills Owners Welfare Association”

Agenda 2: Any other matter with the permission of the chair.

There being no other matter, the meeting ended with a vote of thanks to the chair.

The meeting is concluded with vote of thanks.



Handwritten signatures of the members present at the meeting, including Rama Chawla, Vijay Kumar Grover, K.V. Vancheeshwaran, Arpan Gandhi, Sumit Agarwal, Rajesh Mukhija, Sanjay Kumar Aggarwal, and Umesh Sapra.

Certified true copy of Minutes of Meeting of the General Body 1st February, 2016 from 12.30 am onwards at M 3/11 DLF PH-2 GURGAON, HARYANA, 122001

Members present:

Sr. No.	Name
(i)	Rama Chawla
(ii)	Anil Kumar Sukhwani
(iii)	Vijay Kumar Grover
(iv)	Deepak Sachan
(v)	K.V. Vancheeshwaran
(vi)	Arpan Gandhi
(vii)	Sumit Agarwal
(viii)	Rajesh Mukhija
(ix)	Sanjay Kumar Aggarwal
(x)	Umesh Sapra
(xi)	Sourav Das

Proceedings: Ms. Rama Chawla welcomed the members present.

Agenda 1: To elect the members of the Governing body of the Association.

The proceedings to elect the members of Governing body have been carried out and the governing body is framed by **UNANIMOUSLY** electing the members as below :

Sr. No.	Name	Position
(i)	Rama Chawla	President
(ii)	Anil Kumar Sukhwani	Vice President
(iii)	Vijay Kumar Grover	Secretary
(iv)	Deepak Sachan	Jt. Secretary
(v)	K.V. Vancheeshwaran	Treasurer
(vi)	Arpan Gandhi	Exec. Member
(vii)	Sumit Agarwal	Exec. Member
(viii)	Rajesh Mukhija	Exec. Member
(ix)	Sanjay Kumar Aggarwal	Exec. Member
(x)	Umesh Sapra	Exec. Member
(xi)	Sourav Das	Exec. Member

Agenda 2: To Authorize a member for registration of Association.

“Resolved that in Ms. Rama Chawla W/o Sh, Aseem Chawla, R/o H.No. 418, City Heights, South City-1, Gurgaon, is authorized to apply for the registration of the association”

Vote of thanks: Mr. Vijay Kumar Grover has concluded the meeting with vote of thanks.

Rama Chawla
Anil
Sumit
Deepak
K.V. Vancheeshwaran
Arpan
Sumit
Rajesh
Sanjay
Umesh
Sourav