

Minutes of Meeting: Executive Committee- Mezzaria Flat Buyers Welfare Association held on 29th June 2025 at 4.00 pm IST at Business Centre, Mezzaria Club House

Notice of the meeting Dated 27th June 2025

Greetings to all friends.

I am pleased to call out for a EC meeting as per following agenda

1. Approve Annual audited accounts for Fy 2025 and carry out regulatory filings.
2. Confirm nominations of New Members and Inability of some existing members to continue as active members.
3. To set a date and Issue a Notice for Annual General Body Meeting (AGM).
4. Any other issue with permission of the Chair.

On 29th June 2025 at 4 pm in Mezzaria club area (exact place to be confirmed).

Would greatly appreciate if all of you can spare some time to meet and participate in the meeting

Suneal Singhal

(Secretary)

Proceeding of the meeting on 29th June 2025

Venue: The meeting was held at the Business Centre, Mezzaria Clubhouse, Mezzaria complex, Noida.

Attendees:

1. Shri Gurudeo Sinha, President
2. Shri Ramakant Pathak, Vice President
3. Shri Suneal Singhal, Secretary
4. Gp. Capt. Hridyeshwar K Srivastava, Joint Secretary

5. Smt. Meenakshi Jhamb, Treasurer
6. Shri Dinesh Sharma, Executive Member
7. Shri Narendra Kumar, Executive Member
8. Shri Pallav Raheja, Executive Member
9. Shri Pradeep Jain, Executive Member
10. Shri Pramod Jain, Executive Member
11. Shri Jayant Jhamb, Member and Special Invitee

Absentees:

1. Shri Arun Chandra Verma, Executive Member
2. Shri Shwetank Garg, Executive Member
3. Shri Shivesh K Thakur, Executive Member
4. Shri Abhishek Sanyal, Executive Member
5. Shri Anil Jain, Executive Member

Meeting:

Discussions:

1. As agreed in the EC meeting held on 22nd June, 2025, the committee has identified and recommended the inclusion of Shri Rahoul Mundra, owner and resident of 1921, Ferrara as the Executive Member. The inclusion of Shri Mundra was unanimously approved by the Executive Committee.
2. It was reiterated that we should induct at least one EC member from Tower Eternia as soon as possible to complete representation of at least one EC member from each tower.
3. On scheduling the Annual General Meeting, it was agreed to hold the same on 12th July 2025 at 10.00 am at Unit no. 417-418, Tower -1, Assotech Business Casterra, Sector 135, Noida 201302.
4. Shri Ramakant Pathak advised that the Annual Accounts for FY 2024-25 will be finalised soon. He also agreed to prepare the draft agenda for the AGM and its circulation to all the members.

5. It was agreed to seek the re-election of the current body of the Executive Committee. Amongst the current members of the Executive Committee, two founder members, namely Shri Arun Chandra Verma and Shri Shiwesh Thakur have shown inability to continue as the members of the Executive Committee due to personal reasons. The Executive Committee placed on record their deepest appreciation for their contributions in the initiatives taken by the Association and hopes to continue to receive their support as Members in future as well.
6. All other current members of the Executive Committee have given their consent for election for another term. The same shall be put for approval in the forthcoming AGM.
7. It was agreed to hold the next meeting of the new Executive Committee immediately after the conclusion of the AGM on 12th July 2025 to nominate various positions and chalk out the future plans.

The meeting concluded with thanks to all the participants and special thanks to the new member who has joined the EC.



Gurudeo Sinha
President



Ramakant Pathak
Vice-President



Suneal Singhal
Secretary