

MINUTES OF THE PROCEEDINGS

Annual General Body meeting of **MEZZARIA FLAT BUYERS WELFARE ASSOCIATION** was held on Saturday, the 12th day of July 2025 at 417-418, Tower-1, Assotech Business Cresterra, Plot No. 22, Sector-135, Noida-201301, U.P. at 10:00 A.M. and concluded at 10:20 A.M.

Members Present Physically

No.	Name	Designation
1.	MR. GURUDEO SINHA	PRESIDENT
2.	MR. RAMAKANT PATHAK	VICE PRESIDENT
3.	MR. SUNEAL KUMAR SINGHAL	SECRETARY
4.	MR. HRIDAYESHWAR KUMAR SRIVASTAV	JOINT SECRETARY
5.	MS. MEENAKSHI JHAMB / (With CAPT JHAMB)	TREASURER
6.	MR. ABHISHEK SANYAL	EXECUTIVE MEMBER
7.	MR. ANIL KUMAR JAIN	EXECUTIVE MEMBER
8.	MR. PRADEEP KUMAR JAIN	EXECUTIVE MEMBER
9.	MR. DINESH SHARMA	EXECUTIVE MEMBER
10.	MR. SHWETANK GARG	EXECUTIVE MEMBER
11.	MR. PALLAV RAHEJA	EXECUTIVE MEMBER
12.	MR. PRAMOD KUMAR JAIN	EXECUTIVE MEMBER
13.	MR. NARENDER KUMAR	EXECUTIVE MEMBER
14.	MR. RAHOUL MUNDRA	EXECUTIVE MEMBER

Members Present Virtually via Video Link

1. Abhishek Sanyal (2217)
2. Anish Kalucha (1803)
3. Ashok Sibbal (1010)
4. Atul Raj Chadha (317)
5. CA Ajay Agrawal (409)
6. Darash Bajaj (117)
7. Navdeep Singh Bawa (2414)
8. Madhu Nair (261)
9. Mukesh Garg (2714)
10. Pankaj Chandok (1002)
11. Prosenjit Dutta (1811)
12. Rajiv Zutshi (706)
13. Shailesh Patwa (801)
14. Subhash Bhatnagar (823)
15. Sunil Rohtagi (2701)
16. Vivek Goyal (1705)

Quorum as per requirement of MoA was present, the AGM started and proceeded as per agenda. The details of the proceedings are as follows:

1. To Appoint The Chairperson Of The Governing Body Meeting

It was proposed and unanimously resolved that Mr. Gurudeo Sinha, President of the Association, shall preside as the Chairperson of the meeting. Further, it was informed to the members that Mr. Gurudeo Sinha is interested in Agenda Item No. 5.1, as it pertains to his own appointment as a Member of the Governing Body. In light of this, it was proposed that for Agenda Item No. 5.1, Mr. Suneal Kumar Singhal, Secretary of the Association, act as the Chairperson for that specific item. This arrangement was agreed upon and approved by all members present.

2. To Grant Leave Of Absence, If Any

There were no requests received for leave of absence. All members were present.

3. To Take Note Of The Minutes Of The Previous Governing Body Meeting

The minutes of the previous Governing Body Meeting, duly signed and recorded in the minutes book, were tabled before the members.

4. To Receive, Consider And Adopt The Audited Balance Sheet And Revenue & Expenditure Account For The Financial Year Ended 31st March 2025 Along With The Auditor's Report Thereon

The audited financial statements, including the Balance Sheet and the Revenue & Expenditure Account along with the Auditor's Report for the financial year ending 31st March 2025, were tabled before the members. The Annual Financial Statements and Auditor's Report were reviewed and unanimously adopted by the General Body.

5. To Consider And Approve The Appointment Of Governing Body Members

In accordance with the Memorandum of Association and the Rules & Regulations of the Society, the following individuals, being eligible and having consented to act, were proposed and unanimously approved as Members of the Governing Body:

- 5.1. To consider and approve the Appointment of Mr. Gurudeo Sinha as Governing Body Member of the Society.
- 5.2. To consider and approve the Appointment of Mr. Ramakant Pathak as Governing Body Member of the Society.
- 5.3. To consider and approve the Appointment of Mr. Suneal Kumar Singhal as Governing Body Member of the Society.
- 5.4. To consider and approve the Appointment of Mr. Hridayeshwar Kumar Srivastav as Governing Body Member of the Society.
- 5.5. To consider and approve the Appointment of Ms. Meenakshi Jhamb as Governing Body Member of the Society.
- 5.6. To consider and approve the Appointment of Mr. Abhishek Sanyal as Governing Body Member of the Society.
- 5.7. To consider and approve the Appointment of Mr. Anil Kumar Jain as Governing Body Member of the Society.
- 5.8. To consider and approve the Appointment of Mr. Shwetank Garg as Governing Body Member of the Society.
- 5.9. To consider and approve the Appointment of Mr. Pallav Raheja as Governing Body Member of the Society.
- 5.10. To consider and approve the Appointment of Mr. Pramod Kumar Jain as Governing Body Member of the Society.
- 5.11. To consider and approve the Appointment of Mr. Pradeep Kumar Jain as Governing Body Member of the Society.
- 5.12. To consider and approve the Appointment of Mr. Dinesh Sharma as Governing Body Member of the Society.

- 5.13. To consider and approve the Appointment of Mr. Narender Kumar as Governing Body Member of the Society.
- 5.14. To consider and approve the Appointment of Mr. Rahoul Mundra as Governing Body Member of the Society.

Post Agenda Discussion and Remarks by Members

After the formal agenda items were concluded, Mr. Ramakant Pathak expressed his gratitude to the members for their participation and invited Mr. Gurudeo Sinha to share his thoughts. Mr. Sinha, in a humble gesture, requested Mr. Sunil to address the gathering first. Mr. Sunil, a founding member of the association, expressed his sincere thanks and stated:

“This is Sunil. I feel privileged to be associated with this welfare society since its inception. Our collective journey to build and shape Mezzaria is ongoing and filled with challenges, yet equally inspiring.”

He also brought to the attention of the members the following key concerns that still remain unresolved:

- One-third of the towers are yet to receive Occupancy Certificate (OC) and Completion Certificate (CC).
- Approximately 10% of homebuyers are still awaiting possession of their units.
- Almost 100% of residents have expressed dissatisfaction regarding the current state of services and amenities.

“Despite more than five years having passed since the first residents moved in, we are yet to achieve the status of a fully functional society,” he added.

Mr. Sunil encouraged all members to refer to detailed updates and reports available on the association’s official website and stressed the importance of transparent communication among residents.

Thereafter, Mr. Gurudeo Sinha addressed the members and conveyed:

“It is indeed an honour to address the General Body today. The true strength of our society lies in our unity and the unwavering support we extend to one another.”

He further acknowledged the valuable contribution of key individuals:

- Ms. Meenakshi and Mr. Jhamb for their selfless dedication and consistent efforts.
- Mr. Ramakant Pathak for his compliance-related support and administrative coordination.

He added:

“Although we have not initiated any legal proceedings so far, we remain committed to

safeguarding the collective interest of all members. As we move forward, let us work in close coordination and mutual respect.”

Mr. Gurudeo Sinha also thanked Mr. Sunil for his leadership and long-term vision and took the opportunity to welcome the newly added members to the association, namely:

- Mr. Rahoul Mundra
- Mr. H.K. Shrivastava
- Mr. Pradeep Jain

He expressed appreciation to all participating members for making the AGM meaningful and successful through their engagement.

Finally, Mr. Ramakant Pathak addressed the gathering and encouraged members to come forward with constructive suggestions and initiatives aimed at the welfare and development of the society. He emphasized:

“Let us keep this platform free from any political influence and work solely for the collective benefit of all members.”

Vote of Thanks

There being no other business to transact, the meeting terminated with a vote of thanks to the Chair and all present.

DATE: 12th July 2025

PLACE: Noida

PRESIDENT

SECRETARY

Encl.:

- Address of Secretary
- Address of President



Gurudeo Sinha
President

Mezzaria Flat Buyers Welfare Association

Email: mezzariafbwa@gmail.com

Established in 2017 and registered in 2018,

Regn. No. S-E / 1367 /Distt. South East/2018