



31/05/2021 MG AGM Minutes draft

Minutes of Annual General Meeting of Shri Marigold CHS Ltd. held online via Zoom Platform on Sunday, 28th March 2021

The Annual General Meeting (AGM) of Shri Marigold CHS Ltd. was held online via Zoom Platform on Sunday, 28th March 2021 at 11:00am as advised by the Government of Maharashtra. For the record purpose, the General Body (GB) meeting was supposed to be held by 30th September 2020, but was postponed due to Covid pandemic Lockdown restrictions of Government of Maharashtra and was finally held as advised by the concerned government authorities through notifications to large societies with more than 200 members, to hold the meeting only online, before 31st March 2021.

The Chairman, Mr. Sunil Golani started the AGM by informing the members that the Zoom meeting is being recorded and presented the agenda below, as informed earlier to members through Notice:

1. To read and confirm the minutes of last AGM and SGM.
2. To present the Annual Report of FY 2019-2020.
3. To place and approve the accounts for the Financial Year 2019 – 2020.
4. To present the Audit Report for the F/Y 2019-20, received from the Statutory Auditor appointed by the GB.
5. To appoint statutory Auditor for the F/Y 2020-21 from the panel approved by the State Government.
6. To ratify the sale/ transfer of flats done by the managing committee during the year.
7. To discuss and conclude on the corpus fund accounts and balance handed over by the Gundecha Builders to VoF Federation with reference to the letter received by Marigold Society from the VoF Federation.
8. To discuss on the progress made on Conveyance of the property and to authorize the managing committee to execute it as per law on approval of the final Draft Deed by the General Body, as and when presented.
9. To consider any other matter, with the permission of the Chair.
10. To Accept Resignation of the Managing Committee of Shri Marigold CHSL.

Agenda # 1: To read and confirm the minutes of last AGM and SGM.

Mr. Golani, Chairman informed the General Body (GB) that the minutes of the last AGM held on 25th August 2019 and of SGM held on 5th January 2020 have been already emailed and posted on the portal after the meeting and no remarks, comments or objections were received on the same from any member within the stipulated period, as per the byelaws. However, Mr. Hemantkumar Bhatnagar who had attended the said SGM and was certain of Rs.60 lacs budget approved for the repair works, and Mrs. Nisriene Kutianwala and Mr. Harjinder Singh Kandra, who had both not



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14 attended the SGM, had a few comments on the SGM agenda point of development of play area (which work has been completed as on 28/3/2021) – if the said agenda was specifically mentioned in the notice, if it was discussed at all and whether play area proposal was passed by the GB along with terrace repair work in the said SGM. Mr. Milind Gokhale and Mr. Mayoor Godbole who had attended the SGM confirmed that the play area agenda was indeed discussed but since it was a year ago, were not able to confirm if it had been passed in the SGM. Mr. Parminder Narula and Mr. Johnson Sebastian expressed their opinion against some members raising their objections after completion of work, unnecessarily.

Resolution # 1:

RESOLVED that the minutes of the last AGM held on 25th August 2019 and of SGM held on 5th January 2020 be and are approved.

Proposed by: Mr. Chittaranjan Devkar (Flat # G-304)

Seconded by: Mr. Hemantkumar Bhatnagar (Flat # H-803)

Resolution was passed with majority

Agenda # 2: To present the Annual Report of F/Y 2019-2020.

Mr. Golani presented the Annual Report, which had already been made available with accounts and other documents at society office, briefing the members on the work done by the Managing Committee during the year 2019-2020. Some of them are:

- All efforts made to keep and maintain society buildings and surrounding clean and Tidy.
- Waste management done throughout the year
- Underground and Overhead tanks cleaned periodically, thrice in the year.
- Terrace Repairs work started. But had to be suspended due to Covid Lockdown.
- Installation Marigold Glow signages on terrace, at gates and at D wing corner
- MCGM approval for Sewerage pipe line work under process
- Property conveyance matter in consultation with other VoFF societies is in progress
- Property tax for 1 BHK flats was waived and amount credited back based on MCGM's billing
- Marigold Day Celebrated with more sports and cultural events
- Eco friendly Ganeshotsav celebrated
- Marigold participated in VoF Sports carnival and emerged No. 2 on Champions Leader Board
- For the year under audit (F/Y 2019-2020), our Society has been awarded "A" classification by the external auditor.

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14 Mr. Golani thanked the winners of sports & cultural events, participants, volunteers, members of terrace repairs committee and all the other members and residents of Marigold for their co-operation and support to the managing committee.

Agenda # 3: To place and approve the accounts for the Financial Year 2019 – 2020.

A few members had queries on Audited accounts which had been kept at Society office for inspection prior to the AGM. Mr. Mallya, Treasurer answered the accounts related queries by Mr. Manish Bhansali, Mr. Sandeep Rane and Mr. Balakrishna Tonse, Mr. Milind Gokhale suggested that society can try to publish the list of unaccounted credit entries in its bank account statement so that members can check at their end.

Resolution # 2:

RESOLVED that the Audited Accounts of the Financial Year 2019-20 be and are approved.

Proposed by: Mr. Santosh Mallya (flat # H-103)

Seconded by: Mr. Manish Bhansali (flat # C-403)

Resolution was passed unanimously

Agenda # 4: To present the Audit Report for the F/Y 2019-20, received from the Statutory Auditor appointed by the GB.

Mr. Golani informed the members Audit Report had already been made available to the members and for the year under audit (F/Y 2019-2020), Society has been awarded "A" classification by the external statutory auditor. He displayed the Audit Rectification Report which as such did not have any adverse remarks and answered the queries raised by Mr. Harjinder Singh Kandra.

Resolution # 3:

RESOLVED that the Audit Report and rectification report of the Society be and are approved.

Proposed by: Mr. Nitesh Jain (flat # H-301)

Seconded by: Mr. Sagar Jairamuka (flat # E-801)

Resolution was passed unanimously

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14 Agenda # 5: To appoint Statutory Auditor for the FY 2020-21 from the panel approved by the State Government.

The General Body decided to ratify the appointment of M/s. Vatsal Y. Oza & Associates as Statutory Auditors for the F/Y 2020 -2021

Resolution # 4:

RESOLVED that M/S. VATSAL Y. OZA & Associates be and are appointed as Statutory Auditors of the Society for the F/Y 2020-2021.

Proposed by: Ms. Sukla Das (flat # C-302)

Seconded by: Mr. Jaideep Mukherjee (flat # F-502)

Resolution was passed unanimously

Agenda # 6: To ratify the sale / transfer of flats done by the managing committee during the year.

The list of sale / transfer of flats done by the managing committee are as below:

Sr. NO	FLAT NO	FROM	TO	REGD. DOCUMENT DATE
1	E-204	Mrs. Kunda B. Chury & Mr. Rajiv B. Chury	Mr. Rajiv B. Chury (Gift Deed)	25/09/2019
2	A-504	Mr. Teginder Singh	Mr. Shashikant Jagdishram Gupta & Mrs. Shakuntala Jagdishram Gutpa	10/10/2019
3	F-803	Mr. Shraddhanand Mishra & Mrs. Pratichi Mishra	Mrs. Pratichi Mishra (Gift Deed)	20/02/2020
4	G-103	Mr. Indrajit Chatterjee	Mr. Yatin Deepak Madan & Ms. Isha Satish Ratnaparkhi	21/07/2020
5	F-303	Mr. Jagdish Yashwant Vartak	Mr. Ajinkya Ravikant Chavan & Mrs. Rashmi Ravikant Chavan	18/09/2020
6	D-705	Mr. Yogesh Dani & Mrs. Sharmila Dani	Mr. Priyank Mohta	18/09/2020
7	D-201	Mr. Sanjay Lulla & Mrs. Nilam Lulla	Mrs. Manisha Rupak Mulye & Mr. Rupak S. Mulye	20/10/2020



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8	E-701	Mr. Tarun Sindhwani	Mr. Vishal Shantilal Shah & Mrs. Siddhi V. Shah	24/12/2020
9	E-102	Mrs. Soma Rajesh Mallick	Mr. Prashant Wasudeo Burde & Mrs. Krupali Keshav Parmar	19/01/2021
10	B-504	Mr. Deepak S. Coimbatore	Mrs. Tejal Deepak Coimbatore (Gift Deed)	10/02/2021

For the matter raised by Mr. Rajiv Chury on delay by MC in transferring the flat in his name, Mr. Sunil Golani informed that since it is property transfer / legal matter, as confirmed by Mr. Rajiv Chury himself, sometimes it takes time to ensure that there are no loose ends. GB approved the sale/transfer of flats and welcomed the new members.

Resolution# 5:

RESOLVED that the Sale or Transfer or Change of ownership of flats and membership of new owners be ratified / approved.

Proposed by: Mr. Deepak Wadke (flat # G-301)

Seconded by: Mr. Vinod Malik (flat # E-603)

Resolution was passed unanimously

Agenda # 7: To discuss and conclude on the corpus fund accounts and balance handed over by the Gundecha Builders to VoF Federation with reference to the letter received by Marigold Society from the VoF Federation

Mr. Devkar informed the GB that Gundecha Builders had replied to the society in 2007 that they are maintaining a single account of club house & STP income and expenditures, and Builder would submit the account details to the Federation of VoF societies, as and when formed. Mr. Dinesh Iyer, Ex-Secretary of VoFF who had been invited to join the Zoom meeting, explained to the members the background of maintenance of club house & STP by the builder, formation of VoFF, Corpus Fund balance amount (approx. Rs.31.50 lacs) received by VoFF from the builder, auditing by an independent auditor the expenditure accounts (single account of all the 8 VoFF societies maintained together by the builder) submitted by the builder and settlement of the matter by VoFF general body comprising of elected MC member representatives from 8 societies, by issuing a letter to all the societies to make necessary entries in their respective books of accounts. Mr. Iyer and Mr. Devkar answered queries on corpus fund and related matters raised by Mr. Mathur, Mrs. Nisriene, Mr. Johnson, Mr. Narula and Mr. Kandra. For the query raised by Mr. Narula, ex-Treasurer of Marigold Mr. Hatage suggested that the amount available with the society from collection towards club & STP may be converted as corpus fund in the balance sheet. Mr. Mallya informed the GB, since the letter from VoFF is received in F/Y 2020-21, the next MC in consultation with the auditor may do

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the needful in F/Y 2020-2021 books of accounts. Mr. Narula suggested that VoFF should consider having a mechanism to directly listen to suggestions and grievances of VoFF society members. Mr. Hatage and Mrs. Mamta Jain reiterated that the members should not doubt the integrity of the representatives of each society in the VoFF MC and GB, who would have certainly applied their mind and taken best possible decisions in the best interest of their society and VoF.

Resolution # 6:

RESOLVED that the Corpus fund accounts submitted and balance handed over by the Gundecha Builders to Valley of Flowers Federation (VoFF) be and are approved based on confirmation letter dated 28/06/2020 received from VoFF and as approved by the General Body of VoF, comprising of 8 societies after auditing of the Builder's account towards maintenance expenses of the Valley of Flowers Club and STP, utilised from Corpus Fund collected by the Builder.

Proposed by: Mr. Shammi Arora (flat # A-704)

Seconded by: Mr. Barun Yadav (flat # E-404)

Resolution was passed unanimously

Agenda # 8: To discuss on the progress made on Conveyance of the property and to authorize the managing committee to execute it as per law on approval of the final Draft Deed by the General Body, as and when presented.

Mr. Virat Chavda, the Solicitor appointed by the GB, had been invited to join the Zoom meeting and explain to the members on the progress made on conveyance and further course of action required. Mr. Chavda explained to the members about the efforts put in by their firm since their appointment in November 2019 to make Gardenia Society understand the advantage / benefit of joining other VoF societies for common conveyance and finally make them withdraw their application for separate conveyance, collect and compile relevant documents pertaining to Valley of Flowers (VoF) land and buildings from various government offices, obtaining architect's certificate, carrying out land survey, drafting of the direct conveyance draft deed after discussions with all concerned VoF Federation (VoFF) society representatives and submission of draft deed to the Gundecha Builders for approval. He informed the GB that as per the feedback from the Builder's advocates, draft deed approval for direct conveyance is expected soon. Later he answered queries conveyance and related matters from Mr. Mayoor Godbole, Mr. Sachin Patil, Mrs. Nisriene Kutianwala and Mr. Harjinder Singh Kandra.

It was clarified to the General Body that the draft of the Conveyance Deed finalized in consultation with the builders and VoFF Society representatives shall be presented to the General Body of Marigold Society for approval before execution and signing of the conveyance deed by the office bearers – Chairman, Secretary and Treasurer, at that time. General Body discussed and decided to pass the required resolution in this regard, displayed on the screen, and to approve the total expenditure of Rs.10,000 per flat (Rs.5,000 per flat already collected from members and kept aside) in principle, towards Solicitors fees and other sundry expenses, if any, for execution of conveyance



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14 deed, adjudication and entry /mutation in property card, so that the appointed Solicitors and MC can proceed smoothly to complete the conveyance process at the earliest. Queries on principal approval of total expenditure by Mr. Ashish Gurnani and Mr. Mayoore Godbole were answered by Mr. Devkar and Mr. Chavda. Mr. Devkar informed GB of the tremendous help and assistance by our member Mr. Binoy in collection / compilation of conveyance documents and drafting of the conveyance deed.

Resolution# 7:

RESOLVED that the Society shall initiate and complete the procedure relating to securing of the deed of conveyance from Gundecha Builders Pvt. Ltd. or the deemed conveyance from the competent authority namely the concerned District Deputy Registrar of Co-operative Societies of Mumbai in respect of the undivided share, right, title or interest of the Society relating to all that pieces or parcels of land or ground situated lying and being at Village Poisar, Taluka Borivali, District Mumbai Suburban, bearing CTS No.809-A/1-3 admeasuring 9111 sq. meters or thereabout and 809/A/1/12 admeasuring 36,810.20 sq. meters together with the buildings standing thereon along with other incidental benefits.

FURTHER RESOLVED that the Managing Committee/Office bearers are fully empowered to communicate and correspond with Gundecha Builders Pvt. Ltd. for securing the Deed of Conveyance in respect of undivided right, title or interest in the above property and/or to file and pursue an application for deemed conveyance under Section 11 of MOFA, 1963 before the Office of the District Deputy Registrar of Cooperative Societies, Mumbai /Competent Authority under Section 5A of MOFA, 1963, in favour of the Society and to authorize the office bearers from the Managing Committee which shall necessarily include the Chairman, the Secretary & the Treasurer to jointly execute the deed of conveyance as per law on approval of the final draft deed by the General Body, sign, verify, declare, affirm, initiate, present and register the Deed of Conveyance or the necessary application for Deemed Conveyance with the Competent Authority & the Deed of Deemed Conveyance as well as to have the same adjudicated to stamp duty and to do all such acts, things, deeds as may be necessary or proper to carry out the purposes mentioned hereinbefore and to attend the matter from time to time.

FURTHER RESOLVED that the Managing Committee is fully empowered to appoint the Advocates & Solicitors for pursuing the above matter relating to deed of conveyance and/or deemed conveyance and also, to prepare the drafts and finalise the necessary deed of conveyance/deemed conveyance/ applications/rejoinders/written submissions as well as attend hearings before the Deputy Registrar & Competent Authority or meetings with the representatives of the Promoters, in consultation with the Office bearers/Managing Committee of the Society.

FURTHER RESOLVED that the Managing Committee is fully empowered to fix & negotiate cost, however not exceeding Rs.10,000 per flat, of the Advocates & Solicitors for pursuing the above matter relating to deed of conveyance and/or deemed conveyance and also, to prepare the drafts and finalise the necessary deed of conveyance/deemed conveyance/ applications/rejoinders/written submissions as well as attend hearings before the Deputy Registrar & Competent Authority or meetings with the representatives of the Promoters,



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44 adjudication as to stamps and registration of the deed of conveyance and mutation in PR Card/s in consultation with the Office bearers/Managing Committee of the Society.

Proposed by: Mr. Chittaranjan Devkar (Flat # G-304)

Seconded by: Mr. Hemantkumar Bhatnagar (Flat # H-803)

Resolution was passed unanimously.

Agenda # 9: To Consider any other matter with the permission of the Chair.

Mr. Pradeep Kumar Gupta (flat # E-302) who was present in the meeting, informed the General Body that he had carried out some major alterations in the kitchen of his flat and had been levied penalty and interest by the society. He requested the General Body to consider waiving of penalty and interest since he has now restored the kitchen to its original condition. Mr. Devkar, Secretary informed the GB that since the member has restored the alteration done and it is not the intention of the Society to levy penalty unnecessarily on any member, he proposed that the request of Mr. Pradeep Kumar Gupta for waiving of penalty and interest may be considered by GB. Mr. Parminder Narula, Mr. Ashish Gurnani and Mr. Suresh Chotia also suggested that the proposal may be accepted.

Resolution# 8:

RESOLVED that the penalty and interest levied on Mr. Pradeep Kumar Gupta for major alterations in the kitchen of his flat be waived as requested by him, since he has restored it to the original condition.

Proposed by: Mr. Chittaranjan Devkar (Flat # G-304)

Seconded by: Mr. Parminder Narula (Flat # E-502)

Resolution was passed / approved unanimously.

Mr. Devkar informed that Mr. Abdul Hamid Mir (flat # H-802) who was not present in the GB meeting, had huge maintenance dues pending since last few years, exceeding Rs. 4 lacs, with principal amount exceeding Rs.3 lacs and recovery proceedings has been initiated against him as per the byelaws. He had made payment of principal amount recently before AGM and requested GB for waiver of interest on his arrears. Mr. Parminder Narula, Mrs. Nisrene Kutianawala and Mr. Harjinder Singh Kandra expressed their views on the matter. The GB did not accept the request of the Mr. Abdul Hamid Mir to waive off the interest on his arrears.

Mr. Hemantkumar Bhatnagar (flat # H-803) who was present in the meeting had a few queries on terrace repairs, individual property tax and major repairs fund collected by the society. These queries were answered by Mr. Mallya, Treasurer. His query on play area had already been answered earlier.



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Mr. Anil Walimbe (flat # F-304) who was present in the meeting raised queries on levying of penalty to him by the society for carrying out major alterations in the kitchen of his flat. Mr. Devkar informed the general body about the letter submitted by Mr. Anil Walimbe to the society, promising to obtain approval from MCGM for the alterations done or pay the penalty / charges. Mr. Anil Walimbe's letter was displayed to the members. It was also brought to the notice of the GB that Mr. Anil Walimbe has also referred the said matter to the Dy. Registrar and also served a notice to the society through a High Court advocate; the society has promptly replied and explained the facts of the matter in detail to both the Dy. Registrar and the High Court advocate in writing. Mr. Anil Walimbe was once again requested to restore the kitchen in his flat to the original condition so that GB can consider waiver of the penalty and interest levied on him as done a little earlier in the case of Mr. Pradeep Kumar Gupta. Regarding Mr. Anil Walimbe's query on action on alterations by other members, Mr. Devkar referred to the signed report submitted by the committee comprising of Mr. Anil Walimbe himself along with Mr. Ramesh Nayak and Mr. Ajay Bagwe, which was presented and discussed in the General Body meeting held on 4th April 2010 for appropriate action. It was informed that the said report is in the custody of the society for reference and any further action, if required, by the future MC or the General Body.

Mr. Yogesh Joshi (flat # E-403) who was present in the meeting raised issue of his complaint about some damage to his car parked within the society premises 2 ½ years ago and wanted to know if society has a vehicle parking policy. Mr. Golani, Chairman informed that society has a vehicle parking policy in place and promised to send the details to Mr. Joshi soon.

Mr. Harjinder Singh Kandra (flat # D-405) who was present in the meeting raised queries on penalty levied to him during April-May 2020 and inspection of society's documents / accounts. Mr. Golani informed the GB that the said member had encroached society's common space such as wing lobby, staircase, etc. to store / dump the goods, despite warnings by the MC and violated the byelaws, and Mr. Harjinder Singh Kandra has already referred the matter to the Dy. Registrar and the Police, and society has replied and explained the facts in detail to the concerned authorities in writing / by email. It was informed to the GB that the Society has also replied and explained to the Dy. Registrar about its inability to allow Mr. Harjinder Singh Kandra physical inspection of documents during Covid lockdown period and a few months earlier, Mr. Harjinder Singh Kandra had refused to pay the legitimate fees / charges, as per the byelaws and collect the Photostat copies of documents which he was persistently demanding from the society. Answering his other query, Mr. Mallya explained to Mr. Harjinder Singh Kandra that billed 'Stilt tax' is towards property tax on stilt payable to MCGM and 'parking charges' is towards maintenance of stilt parking area, collected by the Society from flat owners with stilt parking. It was also advised to Mr. Harjinder Singh Kandra to behave properly, be specific with his queries and not to make any personal remarks and baseless allegations, and informed that the Society has received many complaints against him (from people within and outside the Marigold Society / VoF). The GB was also made aware that Mr. Harjinder Singh Kandra has been sending regular emails to the Society and authorities, and Society has responded / replied wherever necessary, appropriately.

Mr. Sagar Jairamuka (flat # E-801) expressed that Marigold members are like a family and it is not in good taste for members to make baseless and personal allegations against MC or MC members just for the sake of making some allegations and doubting their intentions; genuine queries should be raised and discussed in a matured manner in a GB meeting.



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14 To the query from Mr. Vinod Kumar Malik (flat # E-603), who was present in the meeting, Mr. Golani informed that the expenditure on terrace repairs is expected to be within the budgeted amount and will be known after work completion and will be subsequently informed by MC to the GB.

Mr. Sachin Patil (flat # E-703) who was present in the meeting, wanted to know if he pays penalty levied by the Society for the major alterations done in their kitchen, will it be considered as regularized. Mr. Devkar informed him it's not possible and requested him too to restore the kitchen to the original condition and then request the GB to consider waiver of penalty, as in the case of Mr. Gupta.

Agenda# 10: To accept resignation of the Managing Committee of Shri Marigold CHSL.

Mr. Sunil Golani, Chairman informed the General Body that the term of the present Managing Committee (MC) has ended in August 2020. Since then, the present MC is working mainly as a 'care-taker' of the Society in order to maintain routine operations of the Society. The office of Shri Marigold has been in constant follow-up with the authorities to enable the process of Elections to the new Managing Committee. But the same was put on hold in Sept. 2020 and again in Dec-2020 due to worsening Covid-19 situations. In February 2020, the Society started the election procedure on receiving the official confirmation from the Authorities. As advised, the Provisional list of Voters was displayed. The Society is awaiting further communication from the authorities to continue the election process. In the absence or delay of Election and the prevalent Covid-19 situation that needed utmost care, safety and security of the residents of Marigold, the Managing Committee has been carrying on with delivering their duties with all the commitment of time and effort towards well-being of our Society and its residents.

Mr. Golani continued - despite all of the above, in the recent past, there have been many false, baseless and unsubstantiated allegations towards the Office bearers and the Managing Committee that have undermined the selfless efforts put in by the team over the years and especially during critical Covid-19 period. These and many other unscrupulous acts and nuisance created by a few members have hurt the Managing Committee and has deterred the MC to continue working any further. In the light of all of the above and the never-ending wait for impending Election, which appears to be put on hold again, the entire Managing Committee has decided to place its resignations before the General Body for acceptance, as per the byelaws 131 (e). He requested the General Body to accept the resignation of the entire Managing Committee. He thanked on behalf of the entire Managing Committee all Marigold members, residents, staff, service providers and each and every one for their unwavering support during all these years, rain or shine, and have stood by the Managing Committee in keeping Marigold, one of the best Societies in town. Mr. Golani further informed that on acceptance of the resignation of entire MC by the General Body, MC would inform the Dy. Registrar to initiate further action on administration of the Society, as deemed necessary.

Majority of the members present including Mr. Johnson Sebastian, Mr. Hemantkumar Bhatnagar, Mr. Suresh Chotia, Mr. Manish Bhansali, Mr. Vinod Kumar Malik, Mr. Rajiv Churi, Mrs. Pratichi Mishra, Mrs. Nisreene Kutianawala, Mr. Murali Ramamurti, Mrs. Rane, Mr. Shantanu Das, Mr. A K Mathur, Mr. Sravan Kumar respected MC's decision but requested the MC to continue till the election of new MC. Mr. Harjinder Singh Kandra, Mr. Yogesh Joshi and Mr. Anil Walimbe supported the agenda and asked the MC to resign immediately. Mrs. Sukla Das, MC member referred to



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14 abusive language used by Mr. Hemantkumar Bhatnagar who entered Society office with Mr. Harjinder Singh Kandra, Mr. Rajiv Chury and Mr. Anil Walimbe, when they were requested to enter one at a time and inspect accounts and other documents peacefully since it was lockdown period. Mr. Hemantkumar Bhatnagar apologised to Mrs. Sukla Das in front of GB. As suggested by some members, the resolution was put to vote by Mr. Sunil Golani, Chairman via online polling from Zoom platform. The polling result was available for viewing to all the members present on Zoom; 88% of the members voted against the resolution, rejecting the proposal of resignation of entire MC. As per the Zoom Polling Report, totally 40 members out of those present, voted. 5 members – Mr. Harjinder Singh Kandra, Mr. Anil Walimbe, Mr. Yogesh Joshi, Mr. Prakhar Singh and Mr. Balakrishna Tonse voted for the resolution, to accept the resignation of entire MC and 35 members voted against the resolution. Managing committee members did not vote since the Resolution was regarding their own proposed resignation. The Chairman thanked and informed the members that the MC would decide on the next course of action soon.

Resolution# 9:

RESOLVED that the resignation of the Managing Committee be and is accepted

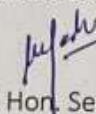

Proposed by: Mr. Sunil Golani (flat # C-203)

Seconded by: Mr. Harjinder Singh Kandra (flat # D-405)

Resolution was rejected by majority.

The meeting was ended with Mr. Golani, Chairman on behalf of the MC, thanking all the members for their presence and cooperation.

For Shri Marigold CHS Ltd.


Hon. Chairman / Hon. Secretary

