

PROCEEDING REGISTER

The Adarsh Co-operative Urban Thrift & Credit Society Ltd 003

THE CO-OPERATIVE SOCIETY LTD.

Date:- 16-10-2022

5-10-2022 The Annual General Body Meeting of M/s The Adarsh Co-operative society urban thrift & Credit society Ltd. 459, 1st Floor Telivara Shahdara Delhi-110032, Branch Address: 29/1 Shiv complex, Bhola Nath Nagar, Shahdara, Delhi-110032, held today i.e. 16-10-2022 in Geta Bhawan. The information regarding AGM were already sent to the members of the society through speed post. The meeting was started as per scheduled date & time & decided & following members were present in meeting. Their names & signature areas Under:-

1	J. P. SINSH	9818792230	
2	Aakash Sharma	9999504965	
3	VIPIN VERMA	9910426590	
4	Suman Kotharia	9654992709	
5	Shyam Kumar Talwar	9990745100	
6	Vipin Kumar	9911748959	
7	S.K. Sethi	9818396018	
8	Kogendra Singh	9810070911	
9	Shanku	9953912320	
10	Dr. Ghanshyam	9899566446	
11	Vinod Sharma	9817418012	
12	Shivani	9818792230	
13	Anita	9818792230	
14	RAJAN VERMA	9996149937	
15	Kunwar Lal	9999785640	
16	BHAGWAN DEV	8285483066	
17	Parshottam Das	8920005759	





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Name	Mob. No.	A/c No.	Signature
18 Sandhya Jain	9866285603	936	<i>[Signature]</i>
19. Jai Pal	9312714840	1588	Jai Pal
20. Veer Pal Singh	9891298705	1098	Veer Pal Singh
21 Handeep	9717847878	609	Handeep
22 Subay Singh	8178846651	235	Sub
23 Anjana Sharma	9313114977	1486	Anjana
24 Beenu	9818225287	1336	Beenu
25 Rajat Jayant	8860212118	1970	Rajat
26 Pradeep Kr. Aggarwal	9310209400	1983	Aggarwal
27 URAMO DEVI	8826759772	482	<i>[Signature]</i> RTD Bismaden
28 Sh. Satish Kumar	9318457202	1179	<i>[Signature]</i>
29 Anushel Kumar	9013245433	1695	Anushel
30 Anand	9211596059	1692	Anand
31 Create	9013245433	1721	Create
32 Anand	8700280132	129	Anand
33 Baniya	9968971411	826	Baniya
34 A/T M/V	9718966830	1573	A/T M/V
35 Anshok Kumar	8377827865	2261	Anshok Kumar
36 Ashok Kr	8860006201	69	<i>[Signature]</i>
37 Ajit Singh	9013245061	1438	<i>[Signature]</i>
38 SUMAN	7693024465	2257	Suman
39 Reeta	9971861677	1586	Reeta
40 RAJKUMAR	9971861677	1260	Raj
41 SATYA PRAKASH	97011707238	889	Satya Prakash
42 Mahan Singh	9871018883	629	Mohan Singh
43 Ashok Kumar	9810375000	747	Ashok
44 ANIL KUMAR	1811215216	316	Anil
45 Binul Kumar	901375856	1378	Binul
46 Anand	9952043343	1377	Anand
47 Anil Kumar	9968488955	1115	Anil
48 Anand	7011914379	1938	Anand





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499	BRIT MOHAN DHYANI	9910373956	1833	<i>[Signature]</i>
500	37012121114 (9910182461)	993		370121
501	Rajesh Kumar	9650830117	1221	<i>[Signature]</i>
502	Kallone Verma	7838270289	1876	<i>[Signature]</i>
503	Deelok Duniya	921924988	632	<i>[Signature]</i>
504	Nirmal	9212508034	172	<i>[Signature]</i>
505	301	8800737870	1353	301
506	VIKRAM SINGH RANA	9582022857	1352	<i>[Signature]</i>
507	Radha Rani	7838854355	1665	<i>[Signature]</i>
508	RASHMI RANJAN KR	9873488168	2119	<i>[Signature]</i>
509	Mahesh Kumar	9625753384	0126	<i>[Signature]</i>
510	Raninder	9540203005	1339	<i>[Signature]</i>
511	Mamta	8744940223	1584	<i>[Signature]</i>
512	एरी एंग	8178590533	1783	एरी एंग
513	Raj Kumar	9654859333	1492	<i>[Signature]</i>
514	Naveen Jain	8800926434	2131	<i>[Signature]</i>
515	JAYMESHWAR	9555333440	1826	<i>[Signature]</i>
516	Rajesh Sharma	9716103089	1693	<i>[Signature]</i>
517	Sushil Kumar	7838405041	1217	<i>[Signature]</i>
518	Krishan Kumar	9899214027	546	<i>[Signature]</i>
519	Rakha	8587010687	703	<i>[Signature]</i>
520	Khushboo	8285482984	666	<i>[Signature]</i>
521	Anamika	7827461290	667	<i>[Signature]</i>
522	Sneha	9899214027	668	<i>[Signature]</i>
523	Shafiq Rakk	9971083784	706	<i>[Signature]</i>
524	NEETA VERMA	8920005759	304	<i>[Signature]</i>
525	Ranjeet Singh	9071082297	1785	<i>[Signature]</i>
526	Rajeshwar Malik	8800479925	1361	<i>[Signature]</i>
527	वोदी	9643979433	2258	वोदी
528	Munish Kumar	971136175	2173	<i>[Signature]</i>
529	HARBIR Singh	8178839606	2113	<i>[Signature]</i>





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1. The Annual General Body Meeting of M/s Adarsh Co-op. Urban Thrift & Credit Society Ltd. was held today 16th October, 2022 at 10:00 AM at Geeta Bhawan, Teliwara, Shahdara, Delhi - 110032 in the presence of members of the society who have signed and marked their presence and response as shown on pre-pages 3 to 20. The intimation about date, time and place of meeting along with details of receipt & payments accounts of the society for the financial year ended on 31st March 2022. And the AGENDA notice of the present AGM was sent to all the members of the society by speed post services of Indian postal services before more than one month time of the scheduled AGM and it was systematically assumed that the information letters reach all the members in time to facilitate them and ensure their presence in AGM conveniently.

2. In the beginning of the AGM the president of the society paid welcome to all members and informed about the sudden demise of late. Shri Shankar Singh (Secretary). He died due to Heart Attack on 30th August, 2022. He was very nice person and working in the society for 22 years. The president and all member and the entire staff of M/s Adarsh Co-op Urban Thrift & Credit Society Ltd. gave heartfelt Condolences to him. Now the M.C. decided with deep concern, unanimously to authorize Shri PURUSHOTTAM PASS, (PRESIDENT) to sign all relevant documents and





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and take care of all work which was done by late, Shri Shankar Singh.

3. Secondly, the president inform all the members regarding annual activities undertaken by the society such as loan limit, emergency loan, repayment of loan amount and also the Balance sheet details of the Account and balance sheet details of the Account of the society for the financial year 2021-2022 along with Annual Audit Report which was placed before the members and they after detailed discussion satisfied and sufficed the same unanimously.

4. The House was informed about the entry into or joining the society by the new incoming members and the house was also informed about the outgoing members who resigned and relinquished their membership during the year 2021-2022 and such moves of the society were unanimously approved/recognized by the members present in the A.M.

5. Declaration of inoperative accounts of members:- It has been observed that some of members do not operate their accounts in society in a proper way and in regular manner. Therefore, after due consideration of business of the society, the A.M. unanimously decided that in-operative account holders should lose their membership and the account be treated as closed and the membership be treated as cancelled.





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A list of such failing members shall be prepared and kept in the office containing members' name which membership has been closed / cancelled and the list shall be operational for the year.

6. Approval of all Resolutions passed in the year 2021/2022.
All the members in AGM have been kind enough to approve all resolutions passed by the managing committee of the society during the year 2021-2022. Hence, all resolutions of the year were taken on record as approved. Details of resolutions passed by the managing committee every month are not mentioned herein for the sake of brevity. However, the AGM has approved all resolution of the Managing Committee.

7. Declaration of N.P.A. (Non-performing Accounts):- It was also approved / decided in the AGM that a few defaulters who do not repay the installments / loan amount and go under-ground, not contactable, not traceable and the amount of loan is not recoverable. Therefore, amount of such defaulting members must be marked N.P.A (Non-performing Accounts) and to be added in the list of N.P.A. record.

8. Offer for PERMANENT services of Sh. J.P. Singh president:-
It was observed that Sh. J.P. Singh, president being the chief promoter of the society has multi-task performances. Therefore, Sh. J.P. Singh does not able to in the chair of society office and his





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non-availability causes inconvenience to the staff, members visiting the society offices for various purposes. We also noted that Sh. J.P. Singh, president not able to come to society office for many days to do a single signature due to shortage of time. That causes problem to staff of society to do work smoothly. This problem could be resolved by the president himself at his own. Hence lot of member in AGM jointly proposed and demanded many time that Sh. J.P. Singh, president should take over complete work of society under his supervision of full time to make the functional capacity of society more accomplished. In response, Sh. J.P. Singh, president told the members to consider the proposal and act at a suitable time preferable to him. After addressing his personal assignments, social responsibilities and other respects so that he can serve the society in better way.

9. Medical assistance to working staff members:- The members present in the AGM were of the unanimous view that working staff members of the society should be paid adequately as per need of the medical treatment as and when required in each case. Accordingly, the members authorized the society to pay and extend medical assistance to the working staff members as per requirement of the medical treatment necessary at that time.





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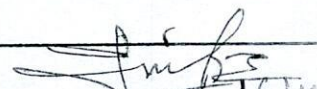
cheque also leaked, due to this society have to bear the financial losses.

So the matter lightened and to take safety measures the MC and Members unaimously decided that anyone staff member got caught doing such activities will be terminated with immediate effect.

13. TDS [Tax Deducted at source]: The society is advised to follow the provision of TDS of Income Tax Act/Rules which are applicable to it i.e. in case of payment to auditors, Salaries to staff, Interest payable to Depositor & Rent payment etc. This advised received by our Auditor in Audit Report. TDS should be deducted but due to some less facilities society is not able to deduct it. So, this fact cleared to all members ^{staff} and instructed that they have show all the financial details correctly while filing their ITR [Income tax Return] on Government Portal. This is also applicable to staff members that salary received by them from society should be shown correctly to Government by them while filing ITR [Income tax Return].

The chairperson thanked for participation in the AGM by all the members present. The meeting ended with thanks to the chair and to all the members again.

Thank you


J.P. Singh

