

**WESTERN PARK**  
**CO-OPERATIVE HOUSING SOCIETIES ASSOCIATION LTD**

Registration No. MUM / MHADB / GEN / O / 13530 / 2023 - 24  
Oshiwara MHADA Complex, Plot No. II-51 To II-58, CTS NO. 1 (Part) Of Village Oshiwara, Off Link Road, Andheri  
West, Mumbai - 400 053. Email: [westernparkcoop@gmail.com](mailto:westernparkcoop@gmail.com)

**NOTICE DATED: 12<sup>th</sup> SEPT, 2024**  
**FOR THE 2<sup>ND</sup> ANNUAL GENERAL BODY MEETING**

All the Representative Members of the Seven member Societies of the Western Park Co-Operative Housing Societies Association Ltd. are hereby informed that the 2<sup>nd</sup> Annual General Body Meeting of the Society will be held on Sunday 29<sup>th</sup> September, 2024 at 12.00 noon at Building No. 17, Oshiwara Green View CHSL, in the office of the Society at terrace of the building.

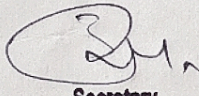
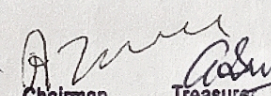
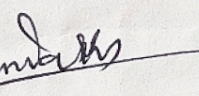
All Representative Members are requested to make it convenient to attend the Meeting at the time specified in this notice. As many important issues will be discussed.

If the quorum is not complete, then with permission of the Chair the Meeting will be adjourned for half an hour and will be reconvened at 12.30 a.m. on the same day and at the same venue & the Business as per Agenda of the meeting will be transacted whether there is quorum or not.

**The Agenda for the Annual General Meeting will be as follows:**

1. To read and confirm the minutes of 1<sup>st</sup> Annual General Body Meeting held on 26<sup>th</sup> Dec, 2023.
2. To read and approve the Audited Income & Expenditure A/c & Balance Sheet & Statutory Auditors report for the financial year ended March 31<sup>st</sup>, 2024.
3. To appoint a certified Statutory Auditors from the panel maintained by Registrar of Cooperative Societies, Mumbai for the Audit of Society Financial Accounts for the year ended 31<sup>st</sup> March 2025.
4. Discussion and decision on amendments in the Bye Laws of the Association.
5. Ratification of the decisions taken at the MC meeting dt. 10<sup>th</sup> Sept, 2024.
6. To read and confirm the minutes of the Special General Body Meeting held on 1<sup>st</sup> Sept, 2024.
7. Any other matter with the permission of the Chair.

For Western Park Co-Op Hsg Soc Assoc. Ltd.

    
Secretary Chairman Treasurer

**NOTE:**

1. Representative Members are requested to send their questions if any, on the Statement of Accounts & Annual Report for the year 2023- 2024 to the Hon. Secretary at least 3 days before the Annual General Body Meeting. This will facilitate the discussion.
2. Only Representative Members are entitled to attend the meeting & participate in discussion and vote.

Encl :- Copy of Audited Annual Financial Statements for the Year ended 31<sup>st</sup> March 2024.  
CC To: 1) Registrar of Cooperative Housing Societies Mumbai.





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Date : 4<sup>th</sup> Oct, 2024

### **Minutes of the Annual General Body Meeting of Western Park Co-Operative Housing Societies Association Ltd held on the Sunday, 29<sup>th</sup> Sept, 2024 at the society office of Bldg No. 17.**

The Meeting was presided over by Chairman Mr. Ajay Tiwari along with Mr. Sanjiv Johar (Secretary), Mr. G. Sundar Nagayam (Treasurer).

The General Body met at 12.00 noon however due to lack of quorum the meeting was reconvened at 12.30 p.m.

After detailed discussions and deliberations, following Resolutions were passed:

1. **To read and confirm the minutes of the 1<sup>st</sup> Annual General Body Meeting held on 26<sup>th</sup> Dec, 2023.**

Resolution :- "The Hon. Secretary presented the minutes of the 1<sup>st</sup> AGM held on 26<sup>th</sup> Dec, 2023 to all MC members present at the AGM. Mr. Sanjiv Johar asked if any members have any objections / observations to the minutes that were presented. Since, there were no objections / observations to the minutes presented, it is hereby resolved to approve, confirm and ratify the said minutes.

Proposed By :- Ms. F. Michael

Seconded By:- Mr. Sohil Hajiani

Passed Unanimously

2. **To read and approve the audited Income & Expenditure A/c & Balance Sheet & Statutory Auditors report for the Financial Year ended March 31<sup>st</sup>, 2024.**

Resolution :- "The audited Income & Expenditure Accounts, Balance Sheet and Statutory Auditors Report for the F.Y. 2023-2024 was duly circulated to all the representatives of the Seven Members societies. No written observation / objections were received by the undersigned. However, Mr. Harshad Shah, representative of Bldg No. 20 had certain observation on the entrance fees of Rs. 70000/- to be treated as reserve which is already shown in the Balance Sheet under the heading General Reserve. Since we did not receive the said clarification in writing, Mr. Harshad Shah was informed that we will clarify his queries with the auditor Mr. S. M. Dhuri and will revert shortly, on the said matter. Notwithstanding the queries on certain cash in hand amounts, the MC members present approved and confirmed the above agenda.

Proposed by :- Mr. Anil Todarwal

Seconded by:- Mr. G.Sundar Nagayam





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Passed Unanimously

3. To appoint a certified Statutory Auditors from the panel maintained by Registrar of Cooperative Societies, Mumbai for the Audit of Society Financial Accounts for the year ended 31<sup>st</sup> March 2025.

Resolution :- "It is hereby resolved to appoint Mr. S. M. Dhuri (Panel No. 18205) as statutory auditor from the Government panel for F.Y. 2024-2025. His remuneration for the audit will be in accordance with fees stipulated by the Maharashtra Government under the applicable regulation.

Proposed By:- Mr. Sanjiv Johar  
Seconded By :- Mr. Sudhir Joshi  
Passed Unanimously.

4. Discussion and decision on amendments in the Bye Laws of the Association.

Mr. Harshad Shah once again took up the matter on amendment of Bye Laws of the Association. Mr. Sanjiv Johar, Hon. Secretary informed Mr. Harshad Shah that if any new bye laws are to be inserted in the Bye-Laws of the Association or any existing bye-laws are to be amended or any bye-laws are to be repealed, a proposal is to be communicated to all members and a resolution to the same has to be passed by a majority of not less than Two Third of the members present and voting in the general meeting of the organization. He was also informed that no new bye-laws may be made amended or repealed except with approval and registration of the registering authority.

Mr. Sanjiv Johar then proposed that a subcommittee team be formed to work on certain amendments. The team will consist of following members.

- |                       |                      |                           |
|-----------------------|----------------------|---------------------------|
| 1) Mr. Harshad Shah   | 2) Mr. Tarun Marwah  | 3) Mrs. Aparna Chaturvedi |
| 4) Mr. Amit Malik     | 5) Mr. Anil Tadarwal | 6) Ms. F. Michael         |
| 7) Mrs. Pooja Banthia |                      |                           |

Proposed By :- Mr. Imple Ahuja  
Seconded By :- Mr. Arif Bengali  
Passed Unanimously



5. Ratification of the decisions taken at the MC meeting dt. 10<sup>th</sup> Sept, 2024.

The minutes of the MC Meeting held on 10<sup>th</sup> Sept, 2024 were presented to members. There were no further observations / suggestions from any members present. However, Bldg No. 22 submitted a letter to the Hon. Secretary, regarding the minutes in respect to the SGM dt.

*(Handwritten signatures)*



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1<sup>st</sup> Sept, 2024. It is hereby resolved that the said minutes were approved, confirmed and ratified by all MC members.

Proposed By :- Mr. Umesh Bhide  
Seconded By :- Mr. Sohil Hajiani  
Passed By Majority

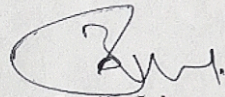
6. To read and confirm the minutes of the Special General Body Meeting held on 1<sup>st</sup> Sept, 2024.

Resolution :- "The Hon. Secretary presented the minutes of the SGM held on 1<sup>st</sup> Sept, 2024 to all MC members present at the AGM. Mr. Sanjiv Johar asked if any members have any objections / observations to the minutes that were presented. Since, there were no objections / observations to the minutes presented, it is hereby resolved to approve, confirm and ratify the said minutes.

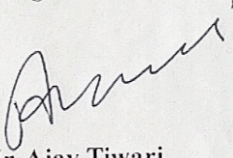
Proposed By :- Mr. Vaibhav Borkar  
Seconded By:- Mr. Amit Bhansali  
Passed Unanimously

As there was no other matter to be discussed, the meeting ended with a vote of thanks to the chair.

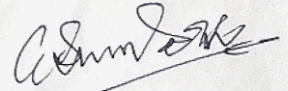
For Western Park Co-Operative Housing Societies Association Ltd.



Mr. Sanjiv Johar  
Hon. Secretary



Mr. Ajay Tiwari  
Hon. Chairman



Mr. G. Sundar Nayagam  
Hon. Treasurer

