

Shree Dhanalaxmi Co operative Housing Society Limited

3025/6 Shivajinagar, Off Senapati Bapat Road, Pune 411016

Reg No PNA /(PNA)/HSG(TC)/673/85-86 Dt.31.10.85

Minutes of Managing Committee held on 03.10.2025

(Held in Flat no A-17 of Mr. Arvind Patil at 06.30 PM)

Present Members -

- | | |
|------------------------|----------------------|
| 1. Mr. Amogh Upadhye | 2. Mr. Arvind Patil |
| 3. Mr. Sunil Deshpande | 4. Mr. Dilip Pundlik |
| 5. Mr. Rahul Khandekar | 6. Mrs. Shweta Pai |

Mr. Sunil Deshpande (Chairman) presided over the meeting to conduct the proceedings as per the Agenda of the meeting

1. Read & confirm the minutes of Managing Committee meeting dt. 11.09.2025

The above minutes of meeting were read out by Mr. Sunil Deshpande and were unanimously approved.

2. Discussion on points raised in AGM held on 28.09.2025

2.1) Reduction in AGM expenses

As per proposal of Mrs. Savita Sahastrabuddhe, Managing committee agreed to review and implement cost cutting measures for future meetings.

3. Change in Auditor

Based on telephonic confirmation from Mr. R N Mandhre, who expresses inability to continue as his name was not on the panel of auditors of co-operative department. He recommended M/S DBT and Associates as his replacement. The committee unanimously approved the appointment of M/s DBT and associates as the statutory auditor of the society for FY25-26

4. Increase in maintenance charges

As the increase in maintenance charges was unanimously approved during the AGM, the committee resolved that the upcoming billing cycle will reflect the revised rates.

5. Any Other point with the permission of chair

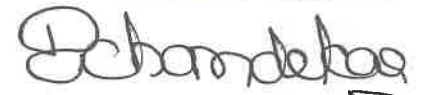
5.1) Diwali Bonus

Discussions were held regarding the payment of Diwali bonus to Rekha bai, watchman and Laxmi bai (corporation trash collector)

Meeting ended with a vote of thanks to the chair and the host.


Chairman


Secretary


Treasurer

