

MINUTES OF THE SPECIAL MEETING OF PSAOA HELD ON 4th FEBRAURY
2018

1. The Special Meeting of PSAOA was scheduled at 10 A.M. on 4th February 2018, but due to lack of quorum, the Secretary Shri. Surajit Chainy declared additional ten minutes to start the Special meeting at 10.10 am. Since at 10.10 am also, the required quorum was not present, the Special meeting was adjourned by an hour in terms of the bye laws and started at 11.10 am.
2. At the outset Officiating secretary, Shri. Surajit Chainy welcomed all the hon'ble members present. The Honourable President, Mr. Vikram Iyengar was the Chairman of the meeting and presided over the meeting. He also took note of the members present in the meeting and the Attendance book of the meeting was taken note of. Further, he intimated the members of the association the Notice of the meeting and also the agenda of the meeting. The members present in the meeting stated that as the Notice of the Special meeting had been circulated to all the members. Further, the previous Meetings minutes of PSAOA were taken note of.
3. Thereafter, Shri. Surajit Chainy, Secretary of the PSAOA, gave a power point presentation on the various aspects of the PSAOA, activities undertaken by the PSAOA.
4. With the consent of the Chairman and the members present, discussed various aspects of the issues arising in the PSAOA. Many queries were raised in the said meeting regarding issues related to many issues.



5. Thereafter, the resolution mentioned in the Notice I was read and put to vote by a Ballot as below:

Item No.1

"Resolved to form a sub-committee for monitoring the Vrishabhavati Naala be and is hereby approved. Further Resolved to approve the expenditure which would be expended by the Builder from their funds in said activity be and is hereby approved". "Further, the sub-committee be and is hereby authorized, to do all acts, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and return for the purpose of giving effect to this resolution and report to the Board of Managers at appropriate intervals"

6. Before voting, the members were intimated the procedure to vote and the members were given ballot paper (One ballot paper to one apartment). The Members voted and put the ballot papers in a ballot box.
- a. After the voting ended, the ballots were counted in front of the members present, instantly and the results were declared in front of the members as follows:

Particulars	Resolution No.1
For	74
Against	0
Abstain	0

*Abstained Not taken into consideration since the Vote is not counted due to defaults. It also denotes those who do not wish to exercise the vote



- b. The Chairman of the meeting declared that the Resolution No.1 of Agenda Item No.1 was passed with requisite numbers of votes, and the same was adopted since it had received unanimous votes, present and voting. As a result, Resolution was passed and adopted.
7. Thereafter, the resolution the meeting decided to discuss the item mentioned in the Notice 2. Though the meeting could deliberate on the issue, since the same needed more discussion and deliberations, the resolution for Item No.2 was not passed and hence cancelled
8. After a long Session the meeting ended with a vote of thanks from the Chairman and all the Board of Managers to one and all present at 1.55 P.M.

By the Order of the Board of Members

On behalf of the Board of PSAOA

Honorable Secretary

Place: Bangalore

Date: 19.02.2018

Contact Person: Mr. Surajit Chainy

