MINUTES OF THE GENERAL BODY MEETING (GBM)/SPECIAL GBM/ ANNUAL GENERAL BODY MEETING OF THE SUPREME COURT BAR ASSOCIATION MULTI STATE CO-OPERATIVE GROUP HOUSING SOCIETY LTD. (REGD.) (HEREIN AFTER REFERRED AS SOCIETY) HELD ON 27th OCTOBER,2026 (TUESDAY) AT INDIAN SOCIETY OF INTERNATIONAL LAW (ISIL), OPPOSITE SUPREME COURT OF INDIA, NEW DELHI.

1. The meeting commenced at 04:20 PM. However, due to the lack of requisite quorum, the meeting was adjourned for 15 minutes. Thereafter, the meeting was reconvened at 04:35 PM. A total of 154 members participated in the meeting, comprising 131 members present physically and 23 members attended online.

   The proceedings of the meeting were recorded by an authorized photographer/videographer and were also streamed live on YouTube social media channel for the members could unable to join the meeting physically.

2. **The meeting was presided over by Mr. Satish Pandey, Chairman of the Society.**

3. **With the permission of the Chair, Ms. Preeti Chauhan, CEO of the Society, formally called the meeting to order and commenced the proceedings.**

4. **Hon'ble Justice Talwant Singh (Retd.), Observer appointed pursuant to the order passed by the Hon'ble High Court of Delhi, also attended the meeting and took his seat on the dais.**

5. **The Chartered Accountant/Auditor of the Society was also present at the meeting and joined the dais.**

6. No one present in the meeting to represent on behalf of Central Registrar, Multi State Co-operative Group Housing Society despite being information request & reminder thereto given on the official e-

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mail dated 01.10.2026 & 27.10.2026 of the Authority in accordance of MSCS Act,2002 as amended in 2023.

7. Three members namely Mrs. Sadhana Sandhu, Mrs. Anil Katiyar and Mrs. Asha G. Nair and Mr. Taiyab Khan raised their objection & asked regarding the particular section(s) of the By-laws of the Society which permitting the adjournment of the meeting and reconvene the same. Their objection was noted & addressed by Mr. Satish Pandey, Chairman by explaining to those members to the effect that said meeting be adjourned in view of section-31 (iii) (iv) of the By-laws of SCBAMSCGHS Ltd. and same would be resumed within the same day under subsection (v) of Section 31. The Chairman also explained to the members that procedure of the meeting followed Rules-16 of the Multi State Co-operative Housing Societies, Rules,2002. It was also noticed that after the short adjournment, the quorum of the meeting duly satisfied the legal requirement of the sub section (i) of section 31 of the Bylaws of the Society i.e.

Section 31(i) "The quorum for the general meeting shall be 1/5 of the total number of members, or 50 members, whichever is less."

After addressing the queries of the members, the meeting further proceeded as per the fixed schedule.

Ms. Preeti Chauhan, CEO, welcomed the Hon'ble Observer, the Ld. Directors of the Society, the Chartered Accountant/Auditor and all the members present at the meeting. The National Anthem was thereafter rendered by the members present as a mark of respect and honor to the nation.

Subsequently, Ms. Preeti Chauhan, CEO, invited The Chairman Mr. Satish Pandey, to deliver the inaugural address. In his address, The Chairman apprised the members, pertaining the steps and initiatives undertaken by the Society till dates by the present Board of Directors.

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Thereafter, the proceedings continued in accordance with the agenda circulated in advance for the meeting to the members.

1. **Agenda Item No.1: To approve the financials, Audit statement of accounts of the Society for the year 2024-2025 & 2025-2026.**

The CEO introduced Agenda Item No. 1 and invited the Chartered Accountant/Auditor of the Society Mr. Vishwas Tripathi (CA) of the "V Sahai Tripathi & Co."" to explain the financial statements for the financial years 2024–2025 and 2025–2026.

The Chartered Accountant/Auditor explained the financial statements in detail and responded to the queries raised by the members present at the meeting. Ld. C.A expressed to the members that Society is running in profit.

After due deliberation and consideration, the Audit Statement of Accounts of the Society for the financial years 2024–2025 and 2025–2026 were put to the members for consideration and were approved by a huge majority of the members present in the meeting.

Thereafter, Ms. Preeti Chauhan, CEO, invited the Vice-Chairman Mr. Amit Singh, to deliver the vote of thanks. The Vice-Chairman thanked all the members present for their participation, cooperation and support.

The meeting concluded with a vote of thanks to the Chair.

27th October, 2026

SATISH PANDEY
CHAIRMAN
SCBAMSCGHS LTD.

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PREETI CHAUHAN
CEO
SCBAMSCGHS LTD.