



Piyush Heights Residents Welfare Association

Sec-89, Faridabad (Regd.)

Date 26-08-2026

DRAFT MINUTES OF MEETING (MOM)

11th Annual General Meeting (AGM) – 2026

Piyush Heights Residents Welfare Association (PHRWA)
Sector-89, Faridabad

In continuation of the Notice of the 11th Annual General Meeting (AGM) dated **25 July 2026**, the AGM was convened to consider the agenda items placed before the General Body.

1. First Sitting of AGM

Date: 09 August 2026

Venue: Club House, 2nd Floor, Piyush Heights, Sector-89, Faridabad

Members Eligible: 580

Members Present: 135

The meeting was called to order by the Chair. Attendance of members was verified and it was noted that **135 members were present out of 580 eligible members**.

Since the required quorum of 40% was not achieved, the AGM could not transact the agenda items and was accordingly adjourned to **16 August 2026**, in accordance with the applicable provisions governing the Association.

2. Adjourned AGM

Date: 16 August 2026

Venue: Club House, 2nd Floor, Piyush Heights, Sector-89, Faridabad

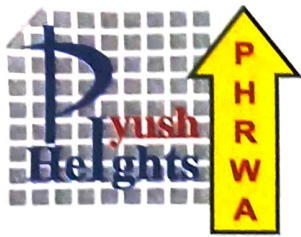
Members Eligible: 580

Members Present: 163

The adjourned AGM commenced under the Chairmanship of the President. It was noted that **163 members were present out of 580 eligible members** and the requisite quorum of 25% for the adjourned AGM was achieved.

Accordingly, the General Body proceeded with the agenda items as notified.





Piyush Heights Residents Welfare Association

Sec-89, Faridabad (Regd.)

Agenda Item No. 1

To consider and adopt the Audited Balance Sheet and Income & Expenditure Account for the Financial Year ended 31 March 2026.

The Audited Balance Sheet and Income & Expenditure Account for the Financial Year ended **31 March 2026** were presented before the General Body.

During the deliberations, members raised various queries and sought clarification on certain financial entries and related matters. The queries were discussed and the necessary explanations were provided during the meeting.

Some members also expressed a desire to have certain additional factual details and clarifications, particularly in relation to the audited financial statements, placed before the members.

With a view to ensuring complete transparency and providing the members with the additional information sought, the Governing Body obtained the relevant clarification and supporting information from the Statutory Auditor.

It was accordingly agreed that the additional information and clarification received from the Auditor would be placed before the members in continuation of the AGM proceedings on **23 August 2026**.

Agenda Item No. 2

To appoint Auditor for FY 2026-27.

The Governing Body proposed continuation of the existing Auditor for FY 2026-27.

During the discussion, members noted that the General Body Elections of PHRWA are scheduled during the current financial year. It was suggested that while the existing Auditor may continue for the present, the newly elected Governing Body, if it so decides, may appoint another Auditor in accordance with applicable rules and requirements.

The matter was accordingly discussed and noted by the General Body.

Agenda Item No. 3

To present and acknowledge the expenditure incurred by the Association during the period 01 April 2026 to 30 June 2026.

The statement of expenditure incurred by the Association during the period from **01 April 2026 to 30 June 2026** was presented by **Shri Vishal Maheshwari, Treasurer**.

Members raised queries in relation to the expenditure, which were duly addressed by the Governing Body.





Regd. No. 02043

Piyush Heights Residents Welfare Association

Sec-89, Faridabad (Regd.)

The General Body took note of and acknowledged the expenditure incurred by the Association during the stated period.

Agenda Item No. 4

To provide an update on the status of ongoing legal cases and related expenses.

Members of the Executive Governing Body presented details of the ongoing legal matters involving the Association along with an update on the legal expenses incurred.

The members were provided the relevant information and the queries raised during the discussion were addressed.

The General Body took note of the update.

Agenda Item No. 5

To present an update on Society development activities and projects completed up to 30 June 2026.

Members of the Executive Governing Body presented a report on the various development works, improvement initiatives and projects undertaken and completed in the Society up to **30 June 2026**.

The members took note of the activities and various initiatives undertaken for the welfare and development of the residents.

Agenda Item No. 6

To provide an update regarding the PHRWA General Body Elections – 2026.

The Executive Governing Body presented details regarding the proposed **General Body Elections 2026**, including the election process, schedule and related activities.

The information was placed before the General Body and the queries raised by members were addressed.

The General Body took note of the update.

Agenda Item No. 7

To consider any other matter with the permission of the Chair.





Piyush Heights Residents Welfare Association

Sec-89, Faridabad (Regd.)

With the permission of the Chair, members raised various issues relating to:

- Parking management;
- Common Area Maintenance (CAM);
- Development works and infrastructure improvements; and
- General Society administration and welfare matters.

Members of the Executive Governing Body responded to the queries and provided the necessary clarifications.

There being no further matter requiring consideration, the proceedings continued with the additional factual information and clarification to be placed before the members on **23 August 2026**.

3. Continuation of AGM Proceedings

Date: 23 August 2026

Venue: Club House, 2nd Floor, Piyush Heights, Sector-89, Faridabad

The proceedings continued on **23 August 2026** following the AGM held on 16 August 2026.

During and subsequent to the AGM discussions, some members had sought certain additional factual information, supporting documents and clarifications, particularly in relation to the audited financial statements.

With a view to ensuring transparency and providing the information sought by the members, the Governing Body obtained the relevant clarification and supporting information from the Statutory Auditor.

The written clarification received from the Auditor on **20 August 2026**, along with the relevant supporting information/documents, was accordingly placed before the members by **Shri Vishal Maheshwari, Treasurer**, along with **Shri Bijender Singh, President**.

The additional information and clarification addressed the queries and points raised by members during and subsequent to the earlier AGM discussions.

The members present were given an opportunity to seek any further clarification on the information placed before them, and the queries raised were duly addressed by the Governing Body.

The additional information, clarification and supporting documents were accordingly placed on record for the information and reference of the General Body.





Piyush Heights Residents Welfare Association

Sec-89, Faridabad (Regd.)

Resolution

"RESOLVED THAT the Audited Balance Sheet and Income & Expenditure Account of Piyush Heights Residents Welfare Association for the Financial Year ended 31 March 2026, together with the Auditor's Report thereon and the additional clarification and supporting information placed before the General Body, be and are hereby adopted and taken on record by the General Body."

4. Conclusion

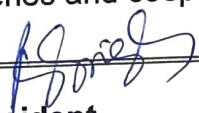
It was noted that the **agenda of the 11th Annual General Meeting had been duly taken up and discussed during the AGM proceedings held on 16 August 2026.**

The proceedings on **23 August 2026** provided an opportunity to place before the members certain additional factual information, supporting documents and clarifications sought by some members during and subsequent to the AGM discussions.

The additional information was provided in the interest of **transparency, clarity and keeping the members duly informed**, and the documents and clarifications so presented were taken on record as part of the AGM proceedings.

There being no further matter requiring consideration, the proceedings were concluded with a vote of thanks to the Chair.

The Chair thanked all members for their active participation, valuable suggestions, queries and cooperation.


President
(Bijender Singh)
PHRWA




General Secretary
(Archana Mishra)
PHRWA





Piyush Heights Residents Welfare Association

Sec-89, Faridabad (Regd.)

Cc: DR Office, RWA Notice Board, WhatsApp, NBH

Attachment to DR Office:

1. AGM Notice
2. Balance Sheet
3. Clarification from Auditor
4. Attendance Details
5. Legal Cases Details



Arundang

