

**THE ADVOCATES MUTUALLY AIDED CO-OPERATIVE
SOCIETY LTD.,
HYDERABAD**

26thANNUAL GENERAL BODY MEETING

HELD ON 03-08-2025 At City Civil Court Premises, Hyderabad

MINUTES OF THE GENERAL BODY MEETING

The 26thAnnual General Body Meeting of the ADVOCATES MUTUALLY AIDED CO-OPERATIVE SOCIETY LTD. was held on 03rd August 2025 at City Civil Courts premises, Hyd. The Meeting commenced after the required quorum was formed. The meeting was attended by 1176 Members of the Society.

The Meeting commenced with Welcome Note by Secretary, Sri. Sridhar Tadakanti, who invited the President, Vice President, Joint Secretary, Treasurer and the other Directors of the Society on to the Dais. The Secretary also welcomed the Newly Elected Directors to occupy the seats.

Meeting started with the prayer by Sri. Maheshear Arumla, Joint Secretary of the Society.

The Meeting was presided over by the President of the Society, Sri. Srinath Pillarisetty

The President requested the members to observe Two Minutes silence as a mark of respect to 41 Members of the Society including sitting Director Late Sri. Ravinder Reddi K, who passed away after last AGM.

The President welcomed the August gathering, and read out his message. He briefed the Members on details of Membership in Society viz Share Holder, Associate Members and Waiting List and various activities taken up by the Society viz., Insurance/Mediclaim / Self-funding Policy, follow up on representation to Chief Minister on GO No.28, Jubilee year celebration of Society, formation Day, Annual Day conducted by the Society and distributing Meritorious Awards to Children's of Advocates & Staff and distributing silver coins to shareholders & Staff, settlement of death claims to the deceased Members of the Society, Health Camps conducted by the Society in Association with Bar Associations, Renovation / construction of Rajendra Nagar Branch, Calendars Distribution, Funds Allotment to Bar Association, Bye law amendments rejection by DCO and challenging the same by filing writ petition at High Court of Telangana, enhancement of yearly increment to staff and finally amicable settlement of long pending Nampally fraudulent FDR case.

The President thanked the Members for repayment of Covid Loans and Gold Loans and requested the Members who are still due to repay the loan at the earliest. The President has informed that representations received on Legal matters were referred to Legal Committee and advice is being taken for betterment of the Society.

In the Conclusion, the President thanked all the Present and Past Board of Directors, Members, Hon'ble Judges and Executive Bodies of Bar Associations of all the Courts where the Society Branches are functioning, Judicial Officers, Staff and all the persons who have their direct or indirect contributions in activities of the Society.

The Secretary of the Society, Sri. Sridhar Tadakanti, presented his Report for the financial year 2024-2025. He briefed the financial data on Profits, Turnover, Reserves, Deposits and Gold Loans. He explained about the funds management by the Board of Directors and services rendered by the Society to the Members and Advocates.

The Secretary narrated the various activities taken up by the Society during the last financial year. The Secretary thanked all the Present and Past Board of Directors, Members, Hon'ble Judges of all the courts where the Society Branches are functioning, Judicial Officers, Executive Bodies of Bar Associations, Staff and all the persons who have their direct or indirect roll in activities of the Society.

The President then took up the Items of the Agenda.

Item No.1 of Agenda: To ratify and approve Minutes of previous Annual General Body Meeting held on 04.08.2024.

Item No.2 of Agenda: To ratify and approve Minutes of Extraordinary General Body Meeting held on 03.11.2024.

The President requested Members to go through Page No. 10 to 16 of the Annual report and requested Members to ratify the both the items

Sri. Akula Manik Prabhu raised a query with regard to the role of Supervisory Committee and sought for explanation as to why the Supervisory Committee is not being kept in active consultation by the Board of Directors.

Sri. R. Umender Kumar also observed that the Board of Directors should keep the Supervisory Committee in the loop while implementing decisions taken in the General Body properly.

Sri. B. Janardhan as well as Sri. R. Umender Kumar sought explanation as to the steps taken after the previous AGM by the Board of Directors for implementation of the decisions taken therein in the previous AGM and expressed that an Action Taken Report should be made available to the General Body in the succeeding year so as to ensure proper implementation of the decisions taken / resolutions passed in the General Body Meeting.

Sri. M. Dushyanth Reddy, former President also expressed that every time this is a recurring issue and once again stressed that Board of Directors should go through the minutes of the previous AGM from time to time and take follow-up action till the decisions taken are implemented and completed and the same to be brought to the notice of the Members in the succeeding AGM. He further requested that this follow-up should be done diligently at least hereafter.

The President explained that the decisions taken in the previous AGM were placed before the Board of Directors and in fact the number of gold loan defaulters have considerably reduced and as such no stringent action was required to be taken. The President also brought to the notice of the Members that the expenditure incurred for Annual Meet was reduced when compared to the last year cultural meet and clarified that it was Annual Meet this time but not as cultural meet.

Sri. Sunil B Ganu – Director, expressed that it is the duty of the Board of Directors to implement the decisions taken / resolutions passed by the

General Body and diligent steps in this respect should be taken by keeping the Supervisory Committee in the loop.

Sri. Bala Krishna Kommaraju said that before the minutes of the AGM sent to the Registrar, Co-operative Societies, the same should be circulated to the Members. He also expressed that there is some confusion amongst the Members as to which bye-laws exactly are being followed by the Society. He also suggested to conduct AGM immediately on closing of financial / cooperative year i.e. in the month of April itself to avoid facing such problems.

Sri. M. Dushyanth Reddy, former Director once again suggested that Board of Directors should diligently act upon the decisions taken / resolutions passed in the General Body and implement them so that there will not be any controversy in this respect.

Sri. Sunil B Ganu expressed that the Board of Directors shall take a note of the same and that there should not be any problem in future.

Sri. R. Umender Kumar advised to reduce the expenditure for functions as far as possible.

Sri. B. Janardhan questioned as to why the Chief Executive Officer has not been appointed through there was a discussion in this respect in the previous AGM. He also suggested that huge expenditure for cultural needs etc., has to be avoided.

Sri. Bala Krishna Kommaraju stated that the Society should conduct more Seminars / Conferences, Symposiums, Workshops, Quiz and Legal Knowledge Enrichment Programs and steps relevant to the legal fraternity. He also expressed that instead of spending huge amount on Annual Meet or

distribution silver coin to highest depositors etc., he also pointed out that such distribution is against law and has to be curtailed.

Sri. P. Vidya Sagar Reddy expressed that the succeeding Board of Directors have to diligently follow-up the minutes of the earlier AGM and ensure due implementation of the resolutions of the AGM and mere assurances should not be given.

Sri. Sadanandam expressed that the distribution of calendars should be done more diligently by ensuring that all the Members received the same.

Sri. Krishna Babu also expressed that there should be diligent implementation of the resolutions passed in the AGM and there should be an Action Taken Report along with the Annual Report.

Sri. B. Shankar explained that the suggestions which are being given by the Members shall be recorded in the minutes of the AGM. However, it is only the resolutions which are passed by the AGM, which have to be implemented and not the suggestions. Suggestions have to be taken on record. He also requested the AGM to consider and approve the resolutions for conducting Seminars / Conferences, Symposiums, Workshops, Quiz and Legal Knowledge Enrichment Programs.

Sri. Sunil B Ganu also stated that in fact he has been of the opinion as expressed even in the last AGM that our activities should be more towards conducting such programs which are useful for the fraternity such as Seminars / Conferences, Symposiums, Workshops, Quiz and Legal Knowledge Enrichment Programs.

On such suggestions by the Members, it was unanimously resolved by the Members in the AGM ---

“ Resolved that the Society should conduct programs more in the nature of Seminars / Conferences, Symposiums, Workshops, Quiz and Legal Knowledge Enrichment Programs along with Annual Meet etc.,”.

The President assured that steps would be taken as resolved by the AGM in this respect. Sri. Chandra Mohan suggested increase of medical benefits from Rs.2.5 lakhs to Rs.5 lakhs.

Sri. PVV Prasad Sharma suggested to improve the death benefit also. The President assured the Members that suitable steps will be taken for implementation of the decisions taken in the Annual General Body Meeting and they are already in process for appointment of CEO and or Financial Advisor. He also assured the Members that the resolutions passed by the General Body, about conducting Seminars / Conferences, along with other programs shall also be diligently implemented.

The said item No.1 and 2 of Agenda are unanimously approved & passed by the General Body subject to diligent implementation of the decision taken in the Annual General Body Meeting hereafter, which was proposed and seconded by:-

Proposed by : Sri. M.Dushyanth Reddy

Seconded by : Sri. Balakrishna Kommaraju

Item No.3 of Agenda: To discuss and approve the proposed Amendment to Bye law No.16 for making provision for quorum as suggested by Bye Law Committee dated 04-07-2025.

The President requested members to go through page No33. The President desired Sri. Sunil B Ganu, Director to explain the gathering about proposed byelaw amendments suggested by the Byelaw Amendment Committee and Board of Directors resolutions on amendments in detail, as being a member in both the committees.

Sri. Sunil B Ganu explained in detail the circumstances under which it has become necessary to seek amendment for bye-law 16 (a) as suggested in Agenda Item No.3, he explained that as per the decision taken by 1260 Members in the 25th AGM dated 04.08.2024, Extraordinary General Body Meeting was convened on 03.11.2024 in which the General Body passed amendment for providing representations to the Members from the branches of Medchal-Malkajgiri, Kukatpally, Vikarabad etc., in view of bifurcation of Ranga Reddy District and establishment of new branches along with two lady Members and one Member from SC/ST community and other procedural matters. On communication of the minutes of the Extraordinary General Body Meeting of 03.11.2024 to the Registrar of Co-operative Societies, the Registrar had erroneously rejected the same raising an issue as to insufficient quorum in EGBM dated 03.11.2024, such orders were passed by the Registrar even without giving an opportunity to the Board of Directors and as such the communication was sent on 14.06.2025 followed by filing of Writ Petition being W.P.No. 9481/2025.

The learned Single Judge was pleased to allow the Writ Petition vide its order dated 28.03.2025 directing the Hon'ble Registrar to once again consider the matter after giving an opportunity to the Society. He also explained that subsequent thereto though the fact as to there being no such requirement of quorum in the parent bye-law of the Society, the Registrar

had once again refused to approve the amendment and as such the Society was constrained to file Writ Petition being W.P.No. 15078/2025.

After extensive hearing in the Writ Petition, the matter was reserved for judgment. However, during the hearing, it has become apparent that though there is no stipulation as to quorum in the parent act and in the bye-laws of the Society, it is necessary to make appropriate provision for quorum in the bye-laws in conformity with Sec. 9 (2) (xiii). In the circumstances, the Board of Directors had requested the Bye-laws Amendment Committee to consider the said aspect and the Bye-laws Amendment Committee on due consideration, suggested to pass a resolution for amendment of the existing bye-law 16 (a) as per the minutes of the Bye-laws Amendment Committee dated 04.07.2025.

Subsequent thereto, the learned Single Judge pronounce her judgment on 10.07.2025, directing the Registrar to approve the amendment of bye-law as approved in the EGBM held on 03.11.2024. However, at the same time directed the Society to make a provision in bye-laws in bye-law 16 (a) in conformity with the requirement under Sec. 9 (2) (xiii).

Sri. Sunil B Ganu therefore requested the Members to consider the suggested amendment as suggested in Agenda No.3.

Sri. M. Dushyanth Reddy, former Director suggested that may be 1/10th of total members may be considered as a required quorum.

Sri. Sunil B Ganu explained that normal attendance in the Annual General Body Meetings is fluctuating and a reasonable number be fixed.

Sri. P. Vidya Sagar Reddy, Sri. B. Janardhan and Sri. M. Dushyanth Reddy suggested that in any case, at least minimum 300 Members which should constitute the quorum for a General Body Meeting.

On discussion in this respect, Agenda No.3, the General Body passed resolution unanimously for amendment to the proposed bye-law No. 16 (a) as follows:

“ The quorum of the General Body Meeting shall be minimum of 300 Members. The General Body shall pass any resolution including that of amendment of bye-laws etc., with majority of not less than 2/3rd of the members presents and vote ”

Item No.(3A) of Agenda (3A) To discuss and approve to hold Special General Body Meeting on 09-11-2025

Sri. Sunil B Ganu explained the gathering about the necessity to call for such General Body Meeting on 09.11.2025 to consider the proposed amendments which were discussed in the Special General Body Meeting of 03.11.2024 in part. He explained that in view of the growth of the Society and in view of necessity to act as per provisions of parent Act (MACS Act 1995), it may be necessary to consider election of President, Secretary and that of Treasurer directly by all the Members of the Society for a fixed period of (3) years instead of the present procedure of Office-bearers be elected from amongst the Board of Directors. He also explained that it would also be in the interest of the Members to consider for selection of one of the five branches of the Society as to from where the Member would vote or contest as well as to fix minimum required qualification / criteria of the Member to contest as a director and /or an Office-bearer in view of experience required while deciding the said functions.

Sri. M. Dushyanth Reddy expressed that the date of meeting for Special Annual General Body Meeting be decided and agenda be circulated well-in-advance.

Sri. Vidya Sagar Reddy suggested that Special General Body Meeting should be held at City Civil Courts, Hyderabad, alone and not at Uppal Bhagayat or Muneerabad.

Sri. R. Umender Kumar questioned about what are the modal bye-laws. The model bye-laws referred to in the order passed by the Hon'ble Single Judge, Hyderabad.

Sri. Sunil B Ganu explained that the model bye-laws are available in the MACS Act 1995 and a copy thereof shall be furnished to the Members.

Sri. K. Tirumal Rao questioned as to why the Writ Petition orders passed by the Single Judge were not implemented for the elections conducted in July 2025.

Sri. Sunil B Ganu explained that the amendments are still not approved by the Registrar and the final orders were pronounced by the learned Single Judge only on 10.07.2025 by which date the Election Notification had already been issued as per the statutory requirement.

After detailed discussion in this respect, the Members have unanimously approved and passed a resolution

“To hold Special General Body Meeting on 09.11.2025 to consider the proposed amendment to the bye-laws which have remained consideration in the Special General Body Meeting dated 03.11.2024, after calling for further suggestions from members in advance.”

It was thus decided to call for the Members to give their suggestions in this respect by 15.09.2025, so that notice concerning the said agenda can be issued well within time and to hold Special General Body Meeting on 09.11.2025 for consideration by the Members.

The said item was unanimously passed by the Extraordinary General body.

Proposed by :Sri P.Vidya Sagar Reddy

Seconded by : Sri B.Janardhan

Item No.4 of Agenda: To approve the Audited Annual Report for the year ending 31st March, 2025.

The President requested members to go through page No56 to 82 of the Annual report.

Sri. B. Janadhan asked explanation for Page 56, point No.1 to 5 and also page No.58 information other than financial reports of Auditor report, there on President requested the Statutory Auditor to explain the same Statutory Auditor explained the same by saying rather than FDR in Banks, the Society should invest in Mutual Funds. In this regard Sunil B Ganu requested the Statutory Auditor to suggest in writing so that we may discuss and come to conclusion

Sri. K. Jagathpal Reddy suggested to Statutory Auditor instead of mentioning in your Audit Report, you would have advised the Board of Directors on your points.

Sri. P. Vidya Sagar Reddy questioned to Statutory Auditor that last time also same suggestions were given and this time too same points. The

Board of Directors should have taken steps and when the Board of Directors has not taken any steps why you are not pointing out in your regular reports for which the Statutory Auditor replied that Member should ask the Board of Directors but not him. Further stated that his duty is only to report on the finance but not with regard to what steps have been taken or not.

Sri. R Umender Kumar questioned Statutory Auditor whether he had satisfied with his report, for which Statutory Auditor replied that subject to points mentioned at page No.56 my report is perfect and satisfied.

Sri. D. Sridhar, Internal Auditor replied that the report was submitted to Accounts & Audit Committee for approval and then in turn the Accounts & Audit Committee placed before Board of Directors for approval.

Sri. R. Umender Kumar suggested to Treasurer to answer for which Sri. Sunil B Ganu requested members of General Body to give proper suggestions of Item No.1 to 5 at page No.56.

Sri. P. Vidya Sagar Reddy raised objection about not appointing The Accounts Officer and the accounts section is without proper supervision.

Sri. K. Jagathpal Reddy raised objection why the Board of Directors has transferred Sri. B. L. Ganesh as AO / Secunderabad and why not appointed any other till date.

Sri. D. Sridhar Internal Auditor replied that appointment of one Accountant is with Staff Committee and if it is cleared the functioning of Accounts Section will be improved.

Sri. P. Vidya Sagar Reddy raised same points are reflecting every year and what steps have taken to comply the same.

Sri. D. Sridhar Internal Auditor requested about updating of PAN and Aadhar of Members. He informed that computerization of old Manual FDR's at branches is under progress except Vikarabad where computer system is to be provided to start the work.

Sri. Balakrishna Kommaraju raised objection at page No.58 about members records not updated PAN numbers & Aadhar cards. In regard to unclaimed fixed deposits available with us, we have to report at RBI.

Sri. M. Dushynath Reddy suggested Annual Accounts big problem and suggested that Internal Auditor and Statutory Auditor are not responsible for clarifications, let us not question both the Auditors for approval of Annual Accounts. He also pointed out about the cases pending before the Tribunal / High Court relating to Income Tax as well as the amount shown towards business development.

Sri. Sunil B Ganu explained that the matter pending before the Tribunal / High Court concerning the cases with Income Tax Department are relating to the issues in G.O.Ms.No.28 and we shall deal with them on successful disposal of pending Writ Petitions.

Sri. Chandra Mohan expressed that the amounts deposited in the Co-operative branch are subject to risk as many such banks are liquidated due to malfunctioning and as such called upon the Board of Directors to make such deposits only in nationalized banks.

Sri. P. Vidya Sagar Reddy explained that rural banks are also subsidiaries of nationalized banks and suggested that the Society may not keep all deposits in one single bank.

The President expressed that care is being taken to supervise and when the deposits made with the bank and steps are being taken from time to time to protect the interest of the Society Members.

Sri. B. Janardhan expressed that the Board of Directors should ensure that the comments at SL.No.1 to 5 at Page 56 and 57 should be looked into by the Board of Directors and these observations cannot continue year after year.

Sri. K. Rajeev Reddy questioned about the expenditure of Rs.94,99,645/- at page 78 towards business promotion expenses, enquiring as to why the split-up of the amounts given to various Bar Associations was not mentioned.

Sri. P. Vidya Sagar Reddy clarified that these fall under the business promotion expenses and therefore they have mentioned accordingly.

Sri. Sunil B Ganu requested the General Body to opine on the financial assistance given to the Bar Associations in the General Body Meeting, and give some guidance as to the quantum in this respect.

Sri. R. Umender Kumar advised that basing on the income from the concerned branch, it may be considered.

At this juncture, the President informed the General Body that efforts shall be taken to reduce these amounts and in case of an occasion, the same

shall be put up in the Special General Body Meeting for consideration by the Members.

Then, Sri. M. Dushyanth Reddy suggested to ensure that the donations to the Bar Associations should be restricted to maximum of Rs.10 lakhs and the amount should be sanctioned by the Board of Directors after going through the report submitted by the Committee in that respect.

Sri. P. Vidya Sagar Reddy also seconded the said suggestion by expressing that such donations should not be more than Rs.10 lakhs.

The President expressed that Board of Directors shall keep the above suggestions in view.

Sri. R. Umender Kumar suggested that we have (14) branches already given sufficiently and suggested not to give further.

Sri. Dr. Rama Narsaiah suggested that for any higher education in law profession, those Advocates shall be honored.

Sri. K. Ashok suggested that waiting list members no benefits are being considered.

President clarified it will be taken at any other items

Sri. Aravind Reddy suggested that if donations given to Bar Associations, call for the tenders without giving amount directly to bar associations. President clarified not giving directly but only on obtaining quotations only.

Sri. Ranga Praveen suggested that fix the caps for releasing funds to Bar Associations after direct elections to President, Secretary & Treasurer

Accordingly, the said Agenda item was unanimously approved & passed by the General Body.

Proposed by : Sri Y.Srinivasa Chary

Seconded by : Sri R.Umender Kumar

Item No.5 of Agenda: To declare Interest on Shares for the Financial Year 2024-2025

The President has informed that the Board has proposed interest of 7.1% on shares for the financial year 2024-2025 which was the highest rate of interest offered by nationalized banks as on 31.03.2025.

The said item was unanimously approved & passed by the General Body, which was proposed and seconded by:-

Proposed by : Sri K.Rajeeva Reddy

Seconded by : Sri P.Ramchandran

Item No.6 of Agenda: To approve the Revised Budget Estimates for the year 2025-2026

The President requested members to go through page No. 89 of the Annual report.

The said item was unanimously approved & passed by the General Body, which was proposed and seconded by:-

Proposed by : Sri K.Jagathpal Reddy

Seconded by : Sri Hari Rao Lakkaraju

Item No.7 of Agenda: To ratify the conversion of 250 Associate Members as Share Holders and 272 Waiting List Members as Associate Members as approved by the Board

Sri. Vinod Kumar Kondoor suggested that the constituted the Committee for verification of conversion should have verified the list thoroughly.

Sri. M. Dushynath Reddy questioned last year AGM ratified 250 members why it has come 272 numbers and sought clarification.

President Clarified that 22 waiting list members names who are eligible for conversion as Associate Members during 2025 year, were missed and subsequent members were included and the list so prepared was approved by BOD and notified. Later noticed the error and in order to set right the mistake, the missed 22 members were also converted as Associate Members by approving in BOD. Hence the total figure increased to 272 nos instead of regular 250 members every year. However, action has been taken against the concerned staff and further action against them is under process.

After clarification given by the president, the said item was unanimously ratified & passed by the General Body, which was proposed and seconded by:-

Proposed by :Sri M.Dushyanth Reddy

Seconded by : Sri Vinod Kumar Kondoor

Item No.8 of Agenda: To extend the services of internal Auditor Sri D. Sridhar, C.A of Loans & Co. for the Financial Year 2025-2026 (upto June, 2026) as approved by the BOARD OF DIRECTORS with a remuneration of Rs.25,000/- + GST per month.

The said item was unanimously approved & passed by the General Body, which was proposed and seconded by:-

Proposed by :Sri K.Chandra Mohan

Seconded by : Sri K.Ashok

Item No.9 of Agenda: To ratify the appointment of Sujith Brundia & Co statutory Auditor for the year 2025-2026 as per BOD resolution dated 05-01-2024 with a remuneration of Rs.2,25,000/- + GST p.a and to continue his services for the financial year 2025-2026.

The member Sri P. Vidya Sagar Reddy suggested that not to continue same auditors beyond 3 years and suggested extension of service of auditors for the year 2025-2026. The president answered that it will be examined.

The said item was unanimously approved & passed by the General Body, which was proposed and seconded by:-

Proposed by :Sri P.Vidya Sagar Reddy

Seconded by : Sri R.Umender Kumar

Item No.10 of Agenda: To discuss and to approve the proposal of BOD dated 06-12-2024 for enhancement of Group Personal Accident policy coverage to Rs.20,00,000/- from Rs.15,00,000/- per annum.

After lengthy discussions, the said item was unanimously approved by the General Body which was proposed and seconded by:-

Proposed by : Sri. M. Dushyanth Reddy

Seconded by : Sri. Y.Srinivasa Chary

Item No.11 of Agenda: To discuss and to approve BOD recommendation to provide one lakh Mediclaim and Group Accident policy to the (5) major Bar Association Employees having 10 years' service.

Sri. M. Dushynath Reddy suggested that the Bar Association Employees are also our employees indirectly and are Economically weak with Minimum Salary they are very poor and suggested to consider the same and you collect the data from Bar Associations and then may be considered.

Sri. B. Janardhan suggested to consider the same wherever our branches are existing.

Sri. Anil Kumar Alugaddala stated that employees of Bar Association, CCC had requested the last Board and in view of their poor conditions the General Body may consider the same to Rs.1 lakh.

Sri. Y. Srinivasa Chary suggested to consider the same at all the 14 branches Bar employees for Rs.1 lakh.

On request of all members, the issue is adjourned to 09-11-2025 Special General Body Meeting and Board assured to collect data and the same may be placed before the Special AGM, along with the agenda.

Item No.12 of Agenda: To consider the proceedings of Uppal Bhagayat land development Committee dated 05.05.2025 and proposals submitted by R.R. Architect for Development of Uppal Bhagayat Land.

President explained about necessity of developing Uppal Bhagayat land and seek opinions of members whether to construct with Society funds or for Development.

In this regard, Sri. Sunil B Ganu explained that only one Architect has given its quotation for the proposed construction. He suggested that the board of directors should call for quotations from other interested entities and then place the same before the General Body in the proposed Special General Body Meeting to be held on 09.11.2025. Accordingly, it is decided to consider the said item number 12 of the said agenda in the Special General Body Meeting to be held on 09.11.2025

Item No.13 of Agenda: Any other item/items with the permission of the chair.

Sri. Ramesh Samdurala suggested Gold Loan Appraising charges should not be charged for renewal.

Sri. Pasham Krishna Reddy suggested to raise application to Government to purchase land at Government market rates for allotment of chambers to Advocates and also suggested to purchase land. President informed upon receipt of proper information and modalities to work, the same will be put up for approval.

Sri. Ashok explained he was given waiting list member but not getting welfare measures to them and requesting to consider his representation and to provide required benefits. President informed that it is referred to committee and on receipt of report from the Committee the same will be considered.

Sri. Ranga Praveen suggested to provide Medi Claim to the spouse of the deceased member.

Sri. Nagesh suggested to print the deceased members photos with colour not in Black & white.

President informed that available photos are being printed in Annual Report Book. If the colour photos are provided the same will be printed.

Sri. M. Dushyanth Reddy suggested that AGM Booklet shall consist of only reports and shall not have photos of programs conducted by the Society.

Sri. Balakrishna Kommaraju suggested to minimize the expenditure on AGM Booklet and avoid printing of so many colour photos. He further suggested to remove photos from the Bye Law book.

Sri. A.C. Srinivas sought clarification about mode of paying death benefits to deceased member. Clarified that upon application by the family members it will be released. He requested to increase death benefits from Rs.7 lakhs to 10 lakhs and also include to children.

President advised to give representation.

Sri. Arvind Reddy suggested to provide insurance to the gold loans obtained by shareholders.

The President finally expressed his gratitude for the co-operation extended by all the members and colleague Directors in discharging his duties as President.

The Board of Directors presented Mementoes to Advocates who have made Highest Deposit from concern branches.

The President and Board of Directors felicitated Returning Officer & Addl. Election officers for conducting the elections in a smooth, fair and transparent manner.

The President and Board of Directors felicitated the newly elected Directors Sri. Apparao Makkena, Sri. Mallesh Karike, Sri. J. Indravardhan Goud and Sri. Ravula Chenna Reddy

After the above Session, the outgoing Directors Sri. Anil Kumar Alugaddala, Sri. Praveen Manikonda, Sri. B. Shai Reddy and Sri. Ravi Polichetty were felicitated by the President and other Directors

Sri. Maheshwar Arumula proposed Vote of thanks

The meeting Concluded with National Anthem.

SRINATH PILLARISETTY
PRESIDENT

Date :11-08-2024

Place: Hyderabad