

TSGGAA 97756582

GOVERNMENT OF TELANGANA
REGISTRATION AND STAMPS DEPARTMENT
THE REGISTRAR OF SOCIETIES
RANGA REDDY

Acknowledgement of Amendment of Society

The Registrar, RANGA REDDY has honour to acknowledge the receipt of the following documents filed in pursuance of Section 8,21,10, of Societies Registration Act,2001 in respect of Society 'VEDAANTHA FOUNDATION', No. 627 of 2014

* Change of Place of Registered Society, Outside the District,*
Amendment of Memorandum and Byelaws.



RANGA REDDY

Date : 5/Jan/2018

REGISTRAR OF SOCIETIES
RANGA REDDY

To,
M VENKATA SATYANARAYANA SRI
Sy No 1007 1008 1009 And 1010/
Upperpally/ Shamirpet/ Shamirpet/
Medchel/ Telangana/ India/

Signature valid
Digitally signed
by RANGA REDDY
Date: 2018.01.05
18:39:37 IST

Originals are Submitted to the P.I. dep
during Recordings. on 26/07/2018. R

ఎలక్ట్రానిక్ సేవలను అందించుటకు అధికృత ప్రతినిధి ఇచ్చు ధృవీకరణ పత్రము

Declaration by the Authorized Agent for Delivering the Electronic Services

- (i) ఈ కంప్యూటర్ ముద్రణా ప్రతిలోని సమాచారము అధికృతమైన కంప్యూటర్ సిస్టమ్స్ నుండి నేను పొందిన అసలైన సమాచారానికి సరియైన నకలు అయి వున్నది.

The computer output in the form of computer printouts attached herewith is the correct representation of its original as contained in the computer systems accessed by me for providing the service.

- (ii) ఈ కంప్యూటర్ ముద్రణా ప్రతిలోని సమాచారము నియోగించబడిన అధికృతమైన కంప్యూటర్ సిస్టమ్స్ నుండి క్రమబద్ధమైన పద్ధతిలో సేకరించబడినది.

The information contained in the computer printouts has been produced from the aforesaid computer systems during the period over which the computer was used regularly.

- (iii) ఈ కంప్యూటర్ ముద్రణా ప్రతిలోని సమాచారము కంప్యూటర్ సిస్టమ్స్ లో క్రమబద్ధమైన పద్ధతిలో నమోదు చేయబడినది.

During the said period, information of the kind contained in the computer printout was regularly recorded by the aforesaid computer systems in the ordinary course of the activities.

- (iv) ఈ కంప్యూటర్ ముద్రణా ప్రతిలోని సమాచార సేకరణ సమయంలో కంప్యూటర్ సిస్టమ్స్ సరిగ్గా పనిచేయుచున్నవి మరియు సరకు కంప్యూటర్ సిస్టమ్స్ లో ఉన్న ఎలక్ట్రానిక్ రికార్డుల యధార్థతను ప్రభావితం చేసే వివిధమైన నిర్బంధాల సమస్యలు లేవు.

Throughout the material part of the said period, the computer was operating properly, and there have been no such operational problems that affect the accuracy of the electronic record contained in the aforesaid computer systems.

పైన పేర్కొన్న విషయాలు నాకు తెలిసినంత వరకు మరియు నా విశ్వాసం మేరకు సరియైనవి.

The matter stated above is correct to the best of my knowledge and belief.



(Maintained Under the Section 8,21,10, of the Societies Registration Act 2001)

1. Society Registration Number :	[No : 627 of 2014]
2. Name of the Society :	VEDAANTHA FOUNDATION
3. Society Category :	Welfare Associations
4. Society Address :	Sy No 1007 1008 1009 And 1010/ Upperpally/ Upperpally/ Shamirpet/ Medchal/ Telangana/ India/

Member Details

S.No	Name of the office Bearers	Designation of their local standing in the Society	Occupation	Partner Type	Residential Address
1	RAGHUNATH RAO VERABELLI	EXECUTIVE MEMBER	EMPLOYEE	Existing	PNO301 B BLOCK/ VASUDHA APT/ VENNALAGAD JEEDIMETLA/ QUTHBULLAPUR/ RANGAREDDY/ Andhra Pradesh/ India
2	SRAVANTHI POLSANI	TREASURER	EMPLOYEE	Existing	PNO301/ B BLOCK/ NEAR SUCHITRA JEEDIMETLA/ QUTHBULLAPUR/ RANGAREDDY/ Andhra Pradesh/ India
3	VENKATA SATYA NARAYANA MURIKI	PRESIDENT	BUSINESS	Existing	PLOTNO21/ TARANAGAR/ SIRILINGAMAPALLY/ SRILINGAMPALLE/ RANGAREDDY/ Andhra Pradesh/ India
4	RAVINDER RAO THANIPARTHI	VICE PRESIDENT	BUSINESS	Existing	6-30/ NEW JEEDIMETLA/ QUTHBULLAPUR/ QUTHBULLAPUR/ RANGAREDDY/ Andhra Pradesh/ India
5	MADHAVISRI MURIKI	EXECUTIVE MEMBER	EMPLOYEE	Existing	16-3-991/29/ MALAKPET/ HYDERABAD/ NA/ HYDERABAD/ Andhra Pradesh/ India

6	SIDDARTHA THANIPARTHI	GENERAL SECRETARY	BUSINESS	Existing	6-30/ JEEDIMETLA/ QUTHUBULLAPUR/ QUTHBULLAPUR/ RANGAREDDY/ Andhra Pradesh/ India
7	GAUTHAMI THANIPARTHI	JOINT SECRETARY	EMPLOYEE	Existing	6-30/ JEEDIMETLA/ QUTHUBULLAPUR/ QUTHBULLAPUR/ RANGAREDDY/ Andhra Pradesh/ India

Document Details

Document Type	Document Name
Society Place Change Documents	MEMORANDUMANDCHANGEOFPLACE.pdf
Change in Aims and Objectives of Society	MEMORANDUMANDCHANGEOFPLACE.pdf
Memorandum and Byelaw	MEMORANDUMANDCHANGEOFPLACE.pdf



VEDAANTHA FOUNDATION

Regd. No. 627/2014

D. No. 6-39, Sy No. 1007, 1008, 1009 & 1010, Upperpalli Village, Shamipet Mandal,
Medchal – Malkajgiri District, Telangana

To,
The Registrar of Societies,
Medchal
Medchal-Malkajgiri Dist.
HYDERABAD

Sir,

Sub:- Application for changes in Bye-Laws - Reg.

Ref:- Vedaantha Foundation – Regd. No. : 627/2014.

Our society Vedaantha Foundation has been registered under erstwhile Andhra Pradesh Societies Registration Act, 2001 vide registration No. 627/2014 on 24.05.2014. We have amended the byelaws of the society in the special general body meeting by passing necessary resolutions. We request you to register the amended byelaws with your office.

The required documents and resolutions passed for amending the Bye-Laws are attached herewith.

Thanking you.

Yours Faithfully
For VEDAANTHA FOUNDATION

(M. VENKATA SATYANARAYANA)
President

Encls:-

1. Notice of First Special General Body Meeting.
2. Minutes of First Special General Body Meeting.
3. Notice of Second Special General Body Meeting.
4. Minutes of Second Special General Body Meeting.
5. Amendment of Bye-Laws.
6. Affidavit of Genuine in Signatures.
7. No Dispute Affidavit.

VEDAANTHA FOUNDATION

Regd. No. 627/2014

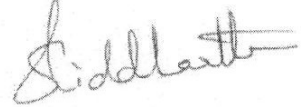
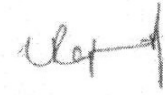
D. No. 6-39, Sy No. 1007, 1008, 1009 & 1010, Upperpalli Village, Shamipet Mandal,
Medchal - Malkajgiri District, Telangana, India

To
The Registrar of Societies
Medchal
Medchal-Malkajgiri Dist.
HYDERABAD

Sir,

Sub: - Annual List of the Executive Committee.

Ref:- Annual List of the year 2017, VEDAANTHA FOUNDATION.

Name	Designation	Signature
1. Sri M. Venkata Satyanarayana S/o. Dasaiah	President	
2. Sri Thaniparthi Ravinder Rao S/o. Kantha Rao	Vice President	
3. Sri Thaniparthi Siddhartha S/o. Ravinder Rao	General Secretary	
4. Kum. Thaniparthi Gouthami D/o. Ravinder Rao	Joint Secretary	
5. Sun. Polsani Sravanthi D/o. Rajeshwar Rao	Treasurer	
6. Sri Verabelli Raghunath Rao S/o. Thirupathi	E.C. Member	
7. Smt. Muriki Madhavisri D/o. Medam Venkatasubbaiah	E.C. Member	

SIGNATURE OF THE PRESIDENT / SECRETARY

VEDAANTHA FOUNDATION

Regd. No. 627/2014

Plot No.23, GLR Enclave, Pipeline Road, Pet Basheerabad, Suchitra, Quthbullapur, Rangareddy Dist.,
Telangana, India

To
The Registrar of Societies
Medchal
Medchal-Malkajgiri Dist.
HYDERABAD

Sir,

Sub: - Annual List of the Executive Committee.

Ref:- Annual List of the year 2015, VEDAANTHA FOUNDATION

Name	Designation	Signature
1. Sri M. Venkata Satyanarayana S/o. Dasaiah	President	
2. Sri Thaniparthi Ravinder Rao S/o. Kantha Rao	Vice President	
3. Sri Thaniparthi Siddartha S/o. Ravinder Rao	General Secretary	
4. Kum. Thaniparthi Gouthami D/o. Ravinder Rao	Joint Secretary	
5. Sun. Polsani Sravanthi D/o. Rajeshwar Rao	Treasurer	
6. Sri Verabelli Raghunath Rao S/o. Thirupathi	E.C. Member	
7. Smt. Muriki Madhavisri D/o. Medam Venkatasubbaiah	E.C. Member	


SIGNATURE OF THE PRESIDENT / SECRETARY

VEDAANTHA FOUNDATION

Regd. No. 627/2014

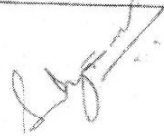
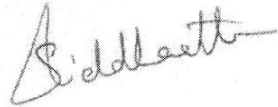
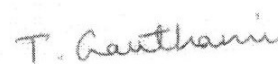
Plot No.23, GLR Enclave, Pipeline Road, Pet Basheerabad, Suchitra, Quthbullapur, Rangareddy Dist.,
Telangana, India

To
The Registrar of Societies
Medchal
Medchal-Malkajgiri Dist.
HYDERABAD

Sir,

Sub: - Annual List of the Executive Committee.

Ref:- Annual List of the year 2016, VEDAANTHA FOUNDATION.

Name	Designation	Signature
1. Sri M. Venkata Satyanarayana S/o. Dasaiah	President	
2. Sri Thaniparthi Ravinder Rao S/o. Kantha Rao	Vice President	
3. Sri Thaniparthi Siddartha S/o. Ravinder Rao	General Secretary	
4. Kum. Thaniparthi Gouthami D/o. Ravinder Rao	Joint Secretary	
5. Sun. Polsani Sravanthi D/o. Rajeshwar Rao	Treasurer	
6. Sri Verabelli Raghunath Rao S/o. Thirupathi	E.C. Member	
7. Smt. Muriki Madhavisri D/o. Medam Venkatasubbaiah	E.C. Member	

SIGNATURE OF THE PRESIDENT / SECRETARY

VEDAANTHA FOUNDATION

Regd. No. 627/2014

Plot No.23, GLR Enclave, Pipeline Road, Pet Basheerabad, Suchitra, Quthbullapur,
Rangareddy Dist., Telangana,

NOTICE

Notice is hereby given that the First Special Meeting of the members of the Society will be held on 05.10.2017 at the registered office of the Society at Plot No.23, GLR Enclave, Pipeline Road, Pet Basheerabad, Suchitra, Quthbullapur, Rangareddy Dist., Telangana to transact the following business:

1. To amend the Bye-Laws of the Society and get them registered with the Registrar of Societies.
2. Any other item of importance with the permission of the chair.

Name	Designation	Signature
1. Sri Venkata Satyanarayana M.	President	
2. Sri Thaniparthi Ravinder Rao	Vice President	
3. Sri Thaniparthi Siddartha	General Secretary	
4. Kum. Thaniparthi Gouthami	Joint Secretary	
5. Smt. Polsani Sravanthi	Treasurer	
6. Sri Verabelli Raghunath Rao	E.C. Member	
7. Smt. Muriki Madhavisri	E.C. Member	


SIGNATURE OF THE PRESIDENT/SECRETARY

VEDAANTHA FOUNDATION

Regd. No. 627/2014

Plot No.23, GLR Enclave, Pipeline Road, Pet Basheerabad, Suchitra, Quthbullapur, Rangareddy Dist.,
Telangana, India

MINUTES OF THE MEETING OF THE FIRST SPECIAL MEETING OF VEDAANTHA
FOUNDATION HELD ON 05-10-2017 AT PLOT NO.23, GLR ENCLAVE, PIPELINE ROAD,
PET BASHEERABAD, SUCHITRA, QUTHBULLAPUR, RANGAREDDY DIST.,
TELANGANA.

PRESENT:

1. SRI VENKATA SATYANARAYANA M.	President
2. SRI THANIPARTHI RAVINDER RAO	Vice President
3. SRI THANIPARTHI SIDDARTHA	General Secretary
4. KUM. THANIPARTHI GOUTHAMI	Joint Secretary
5. SMT. POLSANI SRAVANTHI	Treasurer
6. SRI VERABELLI RAGHUNATH RAO	E.C. Member
7. SMT. MURIKI MADHAVISRI	E.C. Member

1. CHAIRMANSHIP

The meeting has commenced under the chairmanship of the President Sri M.V. Satyanarayana.

2. QUORUM

After ascertaining that the requisite quorum for the Meeting was present, the Chairman called the Meeting to order.

3. AMENDMENT OF BYE-LAWS

It has been unanimously resolved that the Bye-Laws of the society shall be amended as under:

AIMS AND OBJECTS:

The "Aims and Objects" clause of the Society shall be amended by the Executive Committee as under

3. Aims & Objects

- To give good education for children.
- To educate illiterate people.
- To give computer education.
- To conduct development programmes.
- To promote literacy and education including general, technical, medical, legal, or any other professional and scientific education among the poor in urban and rural areas.
- To establish, aid and maintain education institution, other institutions and medical colleges and hospitals to impart education at all stages for the promotion of engineering, medicine, computer, law, commerce, literature, arts, sciences.



LOCATION OF THE SOCIETY:

The location of the Society has been changed as follows

D. No. 6-39,
Sy No. 1007, 1008, 1009 & 1010,
Upperpalli Village,
Shamipet Mandal,
Medchal – Malkajgiri District.

OTHER CLAUSES FOR ALTERATION:

Other clauses has been amended as follows:

Funds:

The funds of the Society may be raised through any loans taken from the Banks or other Financial institutions. The funds raised and any surplus arising from the activities of the society shall be invested in the Government Securities permitted for the society or to remain in the Bank in F.D. or S.B. accounts in accordance with the provisions of the I.T. Act 1961, no part of the funds shall be invested in shares or advance for loan to others or transferred directly or indirectly to any of the members of the society.

Amendments:

- i) The society in an extraordinary general meeting called for the purpose with prior circulation of proper resolution and with the two-thirds majority of the members present, may amend, alter or add its memorandum of the society.
- ii) The society under takes that no addition, alteration, amendment in the objects shall be made without the prior approval of the Commissioner of Income tax Department

Winding up:

In case the Society has to be wound up the property and funds of the Society shall be transferred to any other institution which is approved and registered as charitable institution with similar aims and objects under the provisions of the Income Tax Act, 1961.

CLAUSES PROPOSED FOR INSERTION:

Bank Account:

The Executive Committee of the society may from time to time open and maintain in the name of the society bank account or accounts with scheduled banks and same shall be operated by the Treasurer / General Secretary of the society. The account(s) may also be operated by such executive members or officers or employees as may be nominated by the Executive Committee from time to time.

Accounts and audit:

- (a) The society shall maintain regular and proper accounts of all receipts, payments, properties, assets and liabilities. Such accounts shall be kept at the office of the Society in the direct charge of the Treasurer of the society.
 - (b) The financial year shall end on 31st March every year. The accounts shall be audited by a Chartered Accountant to be appointed by the Executive Committee of the society. The audited accounts and the report of the auditors shall be placed before the General Body meeting of the society, in its meeting to be held in June each year.
- > 

Minutes of the meeting:

The Executive Committee will hold its meetings at least once in every quarter and will maintain the proceedings, in a bound register. Minutes of the meeting are to be confirmed in the next meeting and are to be signed by the chairman of the meeting.

Extraordinary General Meeting:

Any meeting convened by the Committee at its own or on request members will be called extraordinary general meeting and the resolutions passed in this meeting are called special resolutions. No extraordinary general meeting can be called without giving clear 21 days notice by circulating a copy of the resolution to be passed.

4. NEXT MEETING

The General body decided to hold Second Special meeting on 28.10.2017 to confirm the resolutions passed at first special meeting.

5. VOTE OF THANKS

Since there was no other business to be transacted the meeting came to an end with a vote of thanks to the chair.

Name	Designation	Signature
1. Sri M. Venkata Satyanarayana	President	
2. Sri Thaniparthi Ravinder Rao	Vice President	
3. Sri Thaniparthi Siddartha	General Secretary	
4. Kum. Thaniparthi Gouthami	Joint Secretary	
5. Sun. Polsani Sravanthi	Treasurer	
6. Sri Verabelli Raghunath Rao	E.C. Member	
7. Smt. Muriki Madhavisri	E.C. Member	
		
SIGNATURE OF THE PRESIDENT / SECRETARY		

VEDAANTHA FOUNDATION

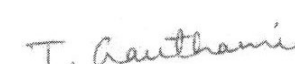
Regd. No. 627/2014

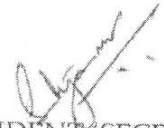
D. No. 6-39, Sy. No. 1007, 1008, 1009 & 1010, Upperpalli Village, Shamipet Mandal,
Medchal – Malkajgiri District, Telangana

NOTICE

Notice is hereby given that the Second Special Meeting of the members of the Society will be held on 28.10.2017 at the registered office of the Society at D. No. 6-39, Sy. No. 1007, 1008, 1009 & 1010, Upperpalli Village, Shamipet Mandal, Medchal – Malkajgiri District, Telangana to transact the following business:

1. To confirm the resolutions passed in First Special meeting.
2. Any other item of importance with the permission of the chair.

Name	Designation	Signature
1. Sri Venkata Satyanarayana M.	President	
2. Sri Thaniparthi Ravinder Rao	Vice President	
3. Sri Thaniparthi Siddartha	General Secretary	
4. Kum. Thaniparthi Gouthami	Joint Secretary	
5. Smt. Polsani Sravanthi	Treasurer	
6. Sri Verabelli Raghunath Rao	E.C. Member	
7. Smt. Muriki Madhavisri	E.C. Member	


SIGNATURE OF THE PRESIDENT/SECRETARY

VEDAANTHA FOUNDATION

Regd. No. 627/2014

D. No. 6-39, Sy No. 1007, 1008, 1009 & 1010, Upperpalli Village, Shamipet Mandal,
Medchal - Malkajgiri District, Telangana

MINUTES OF THE MEETING OF THE SECOND SPECIAL MEETING OF VEDAANTHA
FOUNDATION HELD ON 28-10-2017 AT D. NO. 6-39, SY. NO. 1007, 1008, 1009 & 1010,
UPPERPALLI VILLAGE, SHAMIRPET MANDAL, MEDCHAL- MALKAJGIRI DIST.
TELANGANA.

PRESENT:

- | | |
|---------------------------------|-------------------|
| 1. SRI M. VENKATA SATYANARAYANA | President |
| 2. SRI THANIPARTHI RAVINDER RAO | Vice President |
| 3. SRI THANIPARTHI SIDDARTHA | General Secretary |
| 4. KUM. THANIPARTHI GOUTHAMI | Joint Secretary |
| 5. SMT. POLSANI SRAVANTHI | Treasurer |
| 6. SRI VERABELLI RAGHUNATH RAO | E.C. Member |
| 7. SMT. MURIKI MADHAVISRI | E.C. Member |

1. CHAIRMANSHIP

The meeting has commenced under the chairmanship of the President Sri M. Venkata Satyanarayana.

2. QUORUM

After ascertaining that the requisite quorum for the Meeting was present, the Chairman called the Meeting to order.

3. CONFIRM THE RESOLUTION MADE IN FIRST SPECIAL MEETING

The body unanimously confirmed the resolutions made in the First Special meeting held on 05.10.2017



VEDAANTHA FOUNDATION

Regd. No. 627/2014

Plot No.23, GLR Enclave, Pipeline Road, Pet Basheerabad, Suchitra, Quthbullapur, Rangareddy Dist.,
Telangana, India

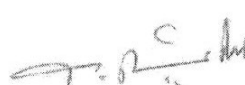
MEMORANDUM OF THE SOCIETY

EXISTING CLAUSE	PROPOSED CLAUSE
3. Aims & Objects	3. Aims & Objects
a) To give good education for children. b) To maintain unity among the members of the educational society. c) To conduct sports, games, and cultural programmes. d) To educate illiterate people. e) To give computer education. f) To give conduct development programmes. g) To promote literacy and education including general, technical, medical, legal, or any other professional and scientific education among the poor in urban and rural areas in order to give a boost to the morale of the younger generation of all caste, creed and colour, with activities of rural development. h) To establish, aid and maintain education institution, other institutions and medical colleges and hospitals to impart education at all stages for the promotion of engineering, medicine, computer, law, commerce, literature, arts, sciences-all other objects to improve the quality for diffusion of useful knowledge for all communities, and to provide qualified health workers. i) To develop the cultivation of herbal, medicinal, aromatic plants and to do extraction of their ingredients or use the same to produce medicines.	a) To give good education for children. b) To educate illiterate people. c) To give computer education. d) To conduct development programmes. e) To promote literacy and education including general, technical, medical, legal, or any other professional and scientific education among the poor in urban and rural areas. f) To establish, aid and maintain education institution, other institutions and medical colleges and hospitals to impart education at all stages for the promotion of engineering, medicine, computer, law, commerce, literature, arts, sciences.


SIGNATURE OF THE PRESIDENT / SECRETARY

4. VOTE OF THANKS

Since there was no other business to be transacted the meeting came to an end with a vote of thanks to the chair.

Name	Designation	Signature
1. Sri M. Venkata Satyanarayana	President	
2. Sri Thaniparthi Ravinder Rao	Vice President	
3. Sri Thaniparthi Siddartha	General Secretary	
4. Kum. Thaniparthi Gouthami	Joint Secretary	
5. Sun. Polsani Sravanthi	Treasurer	
6. Sri Verabelli Raghunath Rao	E.C. Member	
7. Smt. Muriki Madhavisri	E.C. Member	


SIGNATURE OF THE PRESIDENT/SECRETARY

VEDAANTHA FOUNDATION

Regd. No. 627/2014

Plot No.23, GLR Enclave, Pipeline Road, Pet Basheerabad, Suchitra, Quthbullapur, Rangareddy Dist.,
Telangana, India

DOCUMENT NO.II RULES & REGULATIONS

EXISTING CLAUSE	PROPOSED CLAUSE
<u>Location of the Society:</u> Plot No. 23, GLR Enclave, Pipeline Road, Pet Basheerabad, Suchitra, Quthbullapur (R.M.), Ranga Reddy (Dist.)	<u>Location of the Society:</u> D.No. 6-39, Sy No. 1007, 1008, 1009 & 1010, Upperpalli Village., Shamipet Mandal, Medchal - Malkajgiri District.
<u>Funds:</u> The funds shall be spent only to the attainment of the objects of the Society and no portion thereof shall be paid or transferred directly or indirectly to any of its members through any amount.	<u>Funds:</u> The funds of the Society may be raised through any loans taken from the Banks or other Financial Institutions. The funds raised and any surplus arising from the activities of the society shall be invested in the Government Securities permitted for the society or to remain in the Bank in F.D. or S.B. accounts in accordance with the provisions of the I.T. Act 1961, no part of the funds shall be invested in shares or advance for loan to others or transferred directly or indirectly to any of the members of the society.
<u>Amendments:</u> No amendment or alteration shall be made in the purpose of the association unless it is voted by 2/3 rd of its members present at a special meeting convened for the purpose and confirmed by 2/3 rd of its members present at the second special meeting.	<u>Amendments:</u> i) The society in an extraordinary general meeting called for the purpose with prior circulation of proper resolution and with the two-thirds majority of the members present, may amend, alter or add its memorandum of the society. ii) The society under takes that no addition, alteration, amendment in the objects shall be made without the prior approval of the Commissioner of Income tax Department.
<u>Winding up:</u> In case the Society has to be wound up the property and funds of the Society that shall be transferred or paid to some other institutions with similar aims and objects.	<u>Winding up:</u> In case the Society has to be wound up the property and funds of the Society shall be transferred to any other institution which is approved and registered as charitable institution with similar aims and objects under the provisions of the Income Tax Act, 1961.

Minutes of the meeting:

The Executive Committee will hold its meetings at least once in every quarter and will maintain the proceedings, in a bound register. Minutes of the meeting are to be confirmed in the next meeting and are to be signed by the chairman of the meeting.

Extraordinary General Meeting:

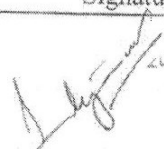
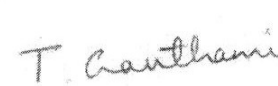
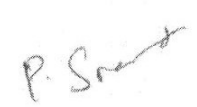
Any meeting convened by the Committee at its own or on request members will be called extraordinary general meeting and the resolutions passed in this meeting are called special resolutions. No extraordinary general meeting can be called without giving clear 21 days notice by circulating a copy of the resolution to be passed.

4. NEXT MEETING

The General body decided to hold Second Special meeting on 28.10.2017 to confirm the resolutions passed at first special meeting.

5. VOTE OF THANKS

Since there was no other business to be transacted the meeting came to an end with a vote of thanks to the chair.

Name	Designation	Signature
1. Sri M. Venkata Satyanarayana	President	
2. Sri Thaniparthi Ravinder Rao	Vice President	
3. Sri Thaniparthi Siddartha	General Secretary	
4. Kum. Thaniparthi Gouthami	Joint Secretary	
5. Sun. Polsani Sravanthi	Treasurer	
6. Sri Verabelli Raghunath Rao	E.C. Member	
7. Smt. Muriki Madhavisri	E.C. Member	
		
SIGNATURE OF THE PRESIDENT / SECRETARY		