

TELUGU FILM PRODUCERS'
MUTUALLY AIDED CO-OPERATIVE HOUSING SOCIETY LIMITED
Regd. No. AMC/DCO/RR/146/2003

Survey No. 239(P) & 240(P), Kokapet (Vill.), Rajendranagar (Mdl.), R.R. Dist., A.P., PIN - 500 075.
Tele Ph. : 08413-202332, Email : movietowers@gmail.com, Website : www.movietowers.com

President :

Sri G. Adiseshagiri Rao

Vice-President :

Sri D. Suresh Babu

Secretary :

Sri A.Suryanarayana

Treasurer :

Sri B. Sivaram Krishna

Board of Directors :

Dr. K.L. Narayana
Sri C. Kalyan
Sri T. Bharadwaj
Sri M. Subrahmanyeswara Rao
Sri K. S. Rama Rao
Sri M. Shyam Prasad Reddy
Sri A. Ramesh
Sri M. Murali Mohan
Dr. K. Venkateswara Rao
Sri K. Venkateswara Rao
Sri S. Naga Ashok Kumar

Ref.

The Special General Body Meeting of Telugu Film Producers Mutually Aided Co-operative Housing Society Ltd., was held on Saturday 25th April, 2015 at 11.00 A.M. In Kokapet Site under the Chairmanship of Sri G.Adiseshagiri Rao.

The following Members were present.

S/Shri.

- | | |
|----------------------------|------------------------------|
| 1)S. Navakanth | 22)Dr. Anuradha Reddy |
| 2)G. Satyanarayana | 23)K. Aruna |
| 3)M.V. Benerjee | 24)V. Lakshmi Pavani |
| 4) A.Sridhar | 25)V. Jyothi Sri |
| 5)A.Venkat Rao | 26)D V V Danayya |
| 6) G. Ramesh | 27) T. Bharadwaj |
| 7)M. Devadas | 28) G. Jayaprada |
| 8) Mali Niranjana Reddy | 29)Y. Srinivasa Rao |
| 9)G.Rama Mohana Rao | 30)B. S.urya Chandra Raju |
| 10)C. Kalyan | 31)V.C. Prakash Reddy |
| 11)M. Shyam Prasad Reddy | 32) Pokuri Rama Rao |
| 12)D. Suresh Babu | 33)U Alexander Reddy |
| 13) S. Anitha | 34)Ch V S N Raju |
| 14) K.S. Rama Rao | 35)Chalasani Sarada |
| 15) G. Adiseshagiri Rao | 36) Dr. V. V. Reddy |
| 16)B. Sivaram Krishna | 37)P S S Raju |
| 17) S. Maheshwar Rao | 38)P S S N Raju |
| 18) Narla Sri Krishna | 39)Dr. K. Venkateswara Rao |
| 19)A. Murali Krishna | 40)M. Surya Prabha |
| 20)A. Srinivas | 41) V. H. C. Mahapathi Reddy |
| 21)Kodali Venkateswara Rao | |

Others

- 1) Sri N. Sivaiah
- 2) Sri B. Bal Reddy
- 3) Sri A. Srinivasa Babu
- 4) Smt. K J M Latha
- 5) Sri Pramod Kumar
- 6) Sri M.R. Prasad
- 7) Sri M N A Patrudu
- 8) Sri G. Sarath

Relation Ship with Member

Sri R. B. Choudary
Sri P V L N Raju
F/o.Sri A. Radha Krishna
Murthy
Sri Balarama Raju
Sri Y Anshuman
Smt. M. Vijaya Lakshmi
Smt. M. Sunandini
Smt. G. Suvarna Lakshmi



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- 9) Sri S. V. Ramesh Babu
10) Sri M. Lakshminarayana
11) Sri G. Bharadwaj
12) Sri S. Siva Kumar
13) Sri Chowdary
14) Sri Nagaraju
15) Ms. V. Tara
16) Sri S. Prasanth
17) Sri G S N Reddy
18) Sri B. Adinarayana Rao
19) Sri N. Sai Babu
20) Sri K. Bala Bhanu
21) Sri V. Krishna Rao
22) Sri Pokuri Babu Rao
23) Sri D V R Raju
24) Sri G. Vijayender Reddy
25) Sri A.V. Reddy
26) Sri D A N Raju
27) Sri A. Rajeswar Reddy

Date :

Miss. S. Maneesha
Chowdary
Smt. M. Sunitha
F/o. Sri G. Sudhir
F/o. Smt. S. Sravya
Sri G. H. V. Chowdary
Sri M. Bhoomaiah
Ms. V. Madhuri
Sri S. Divakar Rao
Smt. G. Sailaja Devi
Smt. B. V. Dhanalakshmi
Smt. B. Indira
Sri K. Ruchir
Sri D. Bharadwaz
Sri Pokuri Prasanth & Praveen
Smt. Durga Venkata
Dr. G. Venkata Reddy
Smt. A. Sailaja Reddy
Ms. D. Sunitha & Smt. D. Subhadra
Ms. A. Sridevi

Vice-President :

Sri D. Suresh Babu

Secretary :

Sri A. Suryanarayana

Treasurer :

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Sri T. Bharadwaj
Sri M. Subrahmanyeswara Rao
Sri K. S. Rama Rao
Sri M. Shyam Prasad Reddy
Sri A. Ramesh
Sri M. Murali Mohan
Dr. K. Venkateswara Rao
Sri K. Venkateswara Rao
Sri S. Naga Ashok Kumar

The Special General Body transacted the following business as per Agenda

1) To apprise about present financial position and progress of construction of Society.

Sri B. Sivaram Krishna informed to the General Body that we are cleared the SBI Over Draft account and get the land documents with NOC from SBI. We are planning to go for loan from Bank and other institutions for funding of Rs. 10 to Rs.15 Crores. We are having receivables around Rs.40 Crores the balance works cost also Rs.41 Crores including all aspects. We are mortgaging the flats of default members only to the bank. If instalments paid Members are not linked with this loan.

Sri B. Sivaram Krishna explained the need to Amend the bye-law No.X, Loans and Advance, to enable the Society to raise required funds from Banks or any Firm/Individual/Company etc., to complete the Project by giving individual flats as security for the same.

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Sri M. Shyam Prasad Reddy suggested that we will implement Smart Card with good Security System and Wi-fi. Hardly it becomes around Rs.25/- per Sft. I see the System in Bombay. It is very less expensive. The Body accepted to implement this System.

Date :

2)To alter, Change, incorporate Amendments to bye-laws of Telugu Film Producers Mutually Aided Co-Operative Housing Society Ltd., for the betterment of Society.

Sri G. Adishesagiri Rao explained to amend the bye-laws for the 4 flats giving to Telugu Film Producers Council and outside Members of the Producers Council taking flats in our Society. Sri B. Sivaram Krishna read out the existing bye-laws and all the Proposed Amendment as Mentioned in Agenda.

S.No. of Bye-law	Existing	Proposed Additions/Amendments
IV.	<u>MEMBERSHIP:</u> <u>ELIGIBILITY</u> (a)Any Person Who is a Film Producer and Member of the Telugu Film Producers' Council, Hyderabad or associated with TELUGU FILM INDUSTRY and certified as such by the Council shall be eligible for membership.	<u>Add</u> (b)Institution, Organisation, Society etc., which are directly associated with the FILM INDUSTRY and any individual person are also eligible for Membership.
IX.	<u>MINIMUM PERFORMANCE OF MEMBERS:</u> (a)Every Member shall apply for one Flat in his name and hold the same.	<u>Add</u> b)If it is a Society/Institution/ Organisation,multiple number of Flats can be applied and allotted to such Society/ Institution/Organisation which are associated with FilmIndustry.

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X. LOANS AND ADVANCES:

The Society may borrow from the Council on such terms and conditions as may be approved by the Board. The Society may also borrow from other bodies for the object and aims of the Society.

The Society may borrow from the Producers Council, any Bank, NBFC/ Individual Person/Firm/ Company., etc., on such terms and conditions as may be approved by the Board. The Society may also mortgage or give as guarantee, the property of the Society in whole or to secure any loan obtained by the Society.

XII. ALLOTMENT OF FLATS:

(b)(iv) No Member shall be Allotted more than one Office or one Residential flat.

(b)(iv) No Member shall be allotted more than one Office or one Residential Flat except Film Industry related Organisations.

All the 4 Amendments were proposed by Mr. D. Suresh Babu and Mr. T. Bharadwaj were seconded by Mr. M. Shyam Prasad Reddy and Mr. K. S. Rama Rao. All the proposed 4 Amendments to Bye-law Nos. IV; IX; X; XII were passed unanimously.

3) To Plan for handing over apartments for interior works.

Sri B. Sivaram Krishna informed the General Body that those Members who paid all the instalments Rs.2400/- for Sft and Rs.1,50,000/- for Corpus Fund plus interest(if any) will be given the position of the flats within Six to 9 Months period.

4) To discuss club works completion and running of the club to take approval of SGM for decision taken by Board of Directors of Society to lease to FNCC for better running of the Club House activities.

Sri G. Adishesagiri Rao expressed his view most of the apartments of Gated Community are unable to maintain their Clubs properly. Hence we are giving our club to FNCC in the Name of FNCC Annex on lease basis.



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Date :

They will give good food and good maintenance with reasonable price. Sri B. Sivaram Krishna told that we are reducing our cost we give our club to the FNCC to Lease for Rs.3 Crores. If we maintained full fledged club it costs Rs.6 to Rs.7 Crores. After elaborate discussion, the General Body had authorized the Management Committee to finalise the Terms and Conditions which they think is beneficial to the Society.

Sri A. Sridhar asked about the entry and parking of Club House. Sri B. Sivaram Krishna replied that the Parking and Entry are Club House are separate.

5)To discuss the process of execution of Sales Deed.

Sri G. Adishesagiri Rao informed the General Body If the Members completely clear all the instalments, interest, corpus fund etc., approach the office to know the procedure to execute the Sale Deed.

6)To discuss about Movie Towers Welfare Association.

Sri G. Adishesagiri Rao told that after 2 years the Management Committee will dissolve the Telugu Film Producers Mutually Aided Co-operative Housing Society Ltd., and form a Movie Towers Welfare Association. The Movie Towers Welfare Association is look after the day to day maintenance in future.

7) Any other subject with the permission of the Chair.

Sri M.V. Benerjee raised a doubt we are giving 4 Flats to Telugu Film Producers' Council they are using for the flats offices or residential. Sri G. Adishesagiri Rao respond that we are giving the flats to them. How they use their wish. We cannot impose restriction.



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Date :

He again asks if my flat I will give it to the office. Sri G. Adiseshagiri told that in our original bye-law itself having the flat give to the office. Sri D. Suresh Babu respond that in our original bye-law having provision for running office. Now the Members are not interested to run the office it depends on the majority of the Members decision we follow. Sri B. Sivaram Krishna clarify that except 4 flats of the Producers Council other flats have run office or not will decided by the Members.

Sri M. V. Benerjee request the Body if earlier we are planning to lobby in each block after that we cancel it. If possible provide one lobby in each block. Sri B. Sivaram Krishna explained that we are already allotted the flats to Members. If any on cancelled flat available in each block we will think to convert lobbies in future.

Smt. V. Jyothisri asked we are paying instalments intime. But you are giving two towers advance two towers later. In that case how you are allocate interest portion. Sri B. Sivaram Krishna replied that we are charging interest only the Members not to paid their instalments as per the due date given by the Society. The interest, which we incurred interest on overdraft, is proportionately allocated to all the defaulters.

The cost is also Rs.2400/-. It is final or again increase the cost. Sri D. Suresh Babu replied that we will give final cost within one or two months. Sri D. Suresh Babu told that we hope that the Club lease Money, Bank Loan, Members collection all makes the project complete intime. If not it will delay.

One Member suggested that we will make painting all the towers it looks like completed flat. It helps us to get collection from Members.



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One Member suggest that it is the Producers Society for Residential purpose. In his opinion it will give in future also residential purpose only. Sri D. Suresh Babu replied that we want all the facilities but the Members are not paying instalments in time. Hence we are unable to complete the project in time.

Date :

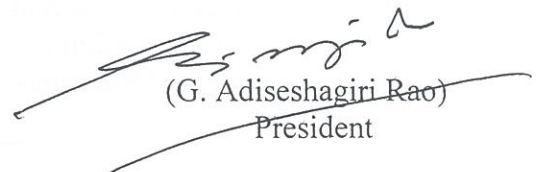
Sri B. Sivaram Krishna finally explained briefly all the resolutions passed in the Special General Body.

a)The Special General Body authorized the Managing Committee to give club house, Swimming pool etc., to FNCC or any other to such Management on lease basis or establish it by forming an association. This was unanimously approved.

b)"It was Resolved to Authorise the Board of Directors to obtain necessary funding to complete the project upto Rs.15.00 Crores or more form any Firm, Financial Company or Any Schedule Bank partly or in full and to Pledge/Hypothecate/Lien of such flat which were provisionally allotted to Members or not, where payments are due against receivable amounts from Members as to be decided by Board of Directors."

c)The Special General Body authorized the Management Committee to form in future Movie Towers Welfare Association.

The Meeting concluded with vote of thanks to the Chair.



(G. Adishesagiri Rao)
President