

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

Ref.

Date :

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

The 11th Annual General Body Meeting of Telugu Film Producers' Mutually Aided Co-operative Housing Society Limited was held on Sunday 1st September, 2013 at 12.00 P.M. in Registered Office, Kokapet under the Chairmanship of Sri.A. Suryanarayana.

The following Members were present.

S/Sri.

- | | |
|-------------------------------|------------------------------|
| 1) A. Suryanarayana | 17) S. Navakanth |
| 2) B. Sivaram Krishna | 18) G. Rama Mohan Rao |
| 3) M. Shaym Prasad Reddy | 19) B. Surya Chandra Raju |
| 4) C. Kalyan | 20) V. H. C. Mahipathi Reddy |
| 5) K.S. Rama Rao | 21) S. Divakar Rao |
| 6) M. Devadas | 22) M. Srinivasa Babu |
| 7) Ch.V. Satyanarayana Raju | 23) G. Suvarna Lakshmi |
| 8) A. Srinivas | 24) U. Alexander Reddy |
| 9) A. Venkat Rao | 25) M.V. Benerjee |
| 10) K. Ashok Kumar | 26) K. Ammi Raju |
| 11) S. Navakanth | 27) M. Subrahmanyeswara Rao |
| 12) Dr. V.VishnuVardhan Reddy | 28) G. Sudheer |
| 13) Ramaraju S Kalidindi | 29) G. Satyanarayana |
| 14) A. Murali Krishna | 30) Ravi Madhuri |
| 15) Kodali Venkateswara Rao | |
| 16) A. Radha Krishna Murthy | |

Others:

- 1) D. Abhiram
- 2) Bharani Shakuntala
- 3) G. Satyanarayana Swamy
- 4) Y. Anil Babu
- 5) Y. Pranadeep
- 6) Chalasani Rama Rao
- 7) B. Adinarayana Rao

Relationship with Member

- S/o Sri D.Suresh Babu
D/o Smt. M. Surya Prabha
F/o Smt. G. Anupama
S/o. Sri Y. Rajya Lakshmi
Spouse Smt. Yashoda Thakore
Spouse Smt. C. Sarada
Spouse Smt. B.V.Dhanalakshmi

The General Body transacted the following business as per Agenda.

- 1) Announcement of names of the newly elected Board of Directors and Office Bearers.

The Secretary announced the names of the newly elected Board of Directors vz. 1) Sri. A Suryanarayana 2) Sri.C. Kalyan 3) Sri K.Ashok Kumar.

Later the Board elected Sri G. Adiseshagiri Rao as President Sri D.Suresh Babu as Vice-President Sri A. Suryanarayana as Secretary and Sri B.Sivaram Krishna as Treasurer and Dr. K. L. Narayana to continue as a Chairman of Building Committee.

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Dr. K. Venkateswara Rao

Sri K. Venkateswara Rao

- 2) Confirmation of Minutes of the last General Body Meeting held on 09-09-2012.

The General Body has conveyed its unanimous approval for the Minutes of the earlier meetings held on 09.09.2012 as proposed by Sri. C Kalyan.

- 3) Approval of Accounts for the year ending 31-03-2013.

The General Body has accepted the annual accounts for the year ending 31-3-2013 unanimously, as proposed by Sri M. Shyam Prasad Reddy.

- 4) Review of progress of the Housing Society.

Sri A. Suryanarayana informed about the progress of the Society Block wise.

Structural and Block Masonry work completed for entire Block B & C. Internal wall plaster completed up to 19th floor except staircase areas. Wall dado & Floor Tiles works completed upto 10th Floor for Block B & 8th Floor for Block C except for Balconies & Servant Toilet Area. External Plaster works near completion for Block B and progress in Block C from 19th to Ground Floor. Painting works in progress (1st coat of lappum) for Block B 1st to 14th Floor and Block C 1st to 11th Floor.

Structural and Block Masonry work completed for entire Block A & D. Internal wall plaster completed up to 19th floor for Block A and 13th Floor Block D except staircase areas. Wall dado & Floor Tiles works completed up to 5th Floor for Block A except for Balconies & Servant Toilet Area & in progress for 1st & 2nd Floor for Block D. External Plaster works in progress at South & West Sides for Block A and North & East Sides for Block D from 19th to Ground Floor. Painting works in progress (1st coat of lappum) for Block A 1st & 2nd Floor.

Swimming Pool Structural Works completed. Club House concreting completed for Ground Floor and work in Progress for 1st floor slab. MEP Work in progress at all the Blocks at all available fronts.

The Secretary informed that Lifts work also started. It may be completed in the months of Feb.14 /Mar.14. He also stated that we have to clear the 12 Crores SBI Over Draft.

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5) Any other subject with the permission of the chair

Sri C. Kalyan suggested that each and every Member to pay their installments promptly and tell to their friends and co-members who are Members in our society to pay their installments also in time. He also told that we have beside our land a group of temples are being re-constructed if anybody interested they can give donations for that. Sri Suryanarayana, Secretary explained about the temples briefly and requested donations for Vigrahams or Ornaments etc..

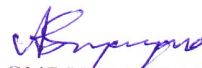
Sri K S Rama Rao informed the Members that Model Flat is ready in Block B 1st Floor. We are getting a decent Flat at a very reasonable cost comparatively with other upcoming buildings nearby and expressed his opinion that it is Very nice.

Sri B. Sivaram Krishna explained about the cost of the flat earlier we have estimated cost Rs.1850/- but now increase of Steel, Cement, Labour & power cost now it will increase to Rs.2300/-. We are getting very good flat quality wise. Membership transfers link with updated installments earlier now they paid 50% of the installments we will allow to transfer and they go for bank loans for further installments.

One Member asked though he is eligible for 40 Lakhs loan and that he did not take that much amount, because he thought the total flat cost is Rs.49 Lakhs. Now the cost is increase what he has to do. Sri C. Kalyan explained and suggested that he can ask bank people for interior works you require some more amount. He also told that others are charging Rs.3500/- to Rs.3700/- per Sft plus amenities extra. Our cost is estimated Rs.2300/-. Sri B. Sivaram Krishna suggested the Member to meet the bank people with his Auditor to solve his problem easily.

Sri A Srinivas, aksed whether the connectivity road will be completed by next Mar.14 or we have to make any follow up for that. Sri C. Kalyan replied that as land acqution settled, it is going to be connected by the time of finishing our flats. Sri M. Devadas enquired if shuttle court is being provided? Sri C. Kalyan replied that we are planning and informed all other facilities are planned in club house.

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


(A. SURYANARAYANA)
SECRETARY