

EXHIBIT NO. 22

(The Draft Performa of minutes and resolution of Special General Body Meeting for election of the Managing Committee)

MINUTES OF THE MEETING HELD ON _____

A meeting of the members of the _____ Co-operative Housing Society Ltd. Was held on _____ at _____ to discuss the following agenda:-

Agenda no. 1:-

To conduct the election to managing committee of the society on _____ (date for election). The strength of managing committee shall be as per Bye law no. 114 of the model bye-laws of the housing societies as under: -

1. Total Number of members required in the managing committee: _____
2. Number of members to be elected in the General category: _____
3. Number of reserved seats for women (to be filled according to section 154 B-21): _____
4. Number of reserved seats for SC/ST Candidates (to be filled according to section 154B-20): _____

Please be informed that if the number of candidates whose nomination papers have been declared valid does not exceed the number of candidates to be elected for completing the strength of the Managing Committee of the society. The Returning Officer shall at this meeting declare them to have been duly elected to the Managing Committee for the year _____ to _____ without conducting the poll.

Or

If the number of candidates whose nominations are valid exceeds the number to be elected as the managing committee, the Returning Officer shall conduct the poll and duly elect the managing committee of the society for the year _____ to _____

The following points were discussed and passed at the meeting:

Agenda: -

To conduct the election to managing committee of the society on _____ (date for election). The strength of managing committee shall be as per Bye law no. 114 of the model bye-laws of the housing societies as under: -

1. Total Number of members required in the managing committee: _____
2. Number of member to be elected in the General category: _____
3. Number of reserved seat for women (to be filled according to section 154 B-21): _____
4. Number of reserved seats for SC/ST Candidates (to be filled according to section 154B-20): _____

Please be informed that if the number of candidates whose nomination papers have been declared valid does not exceed the number of candidates to be elected for completing the strength of the Managing Committee of the society. The Returning Officer shall at this meeting declare them to have been duly elected to the Managing Committee for the year _____ to _____ without conducting the poll.

Or

If the number of candidates whose nominations are valid exceeds the number to be elected as the managing committee, the Returning Officer shall conduct the poll and duly elect the managing committee of the society for the year _____ to _____.

"RESOLVED THAT, the election process was duly completed by the returning officer. The following members were elected through poll and secret ballot papers/ The following members were declared unopposed without requiring to conduct the poll. Further resolved that the following members are declared as elected as members of the managing committee for the year

(1) General Category

(a) _____

(b) _____

(c) _____

(d) _____

(e) _____

(f) _____

(2) Women Category

(a) _____

(b) _____

(3) SC/ST

(4) OBC

(5) Other Backward Class.

Proposed by: _____

Seconded by: _____

Carried out by unanimously.

(If Not) No further matters were discussed.

The meeting ended with a vote of thanks to the Returning Officer.

For _____ Co-operative Housing Society Ltd.

Returning Officer