AOE AGM BY AOE (REGD.) ON 20th Sept 2025 Held at Qutab Golf Course, Ladoo Sarai, Aurobindo Marg, New Delhi

• Chaired by: Chairman Naresh Vij

Member Attendees: 27 Out of 50 Members.

- 1. Naresh Vij - Chairman
- Abhineet Seth
 Vikas Rajput
 Vice Chairman
 Neeraj Bhargava
 Treasurer

- 5. Abhijit Roy - Secretary
- 6. Aryan Mishra
- 7. Aryab Mishra
- 8. Veer Sagar
- 9. Shishir Chaturvedi
- 10. Ajay Amar
- 11. Surinder Kumar
- 12. Sudhir Kochhar
- 13. Shailesh Kapur
- 14. Rohit Tanwar
- 15. Dr Shikha Dhawan
- 16. Madhu Poptani
- 17. Author Sherry
- 18. Shyam Agarwal
- 19. Sheetal
- 20. Rajiv Kohli
- 21. P. Anand
- 22. Indranil Mukherjee
- 23. Rishi Roy
- 24. Raj Kr Nanda
- 25. Sanjiv Narayan
- 26. Naresh Trikha
- 27. Kanwaldeep Singh

Minutes of Meeting

- 1. The 143rd AoE meeting was an "Annual General Meeting (AGM)" of members conducted on 20th September 2025. It was chaired by Chairman Naresh Vij. The chairman welcomed all members to the 12th AGM of AoE.
- 2. The chairman gave his annual address marking the progress made in last one year and thanking exchairmans, ex and current management committees and members.
- 3. The AGM agenda discussed covered following points:
 - 1. Chairman's Remarks
 - 2. To Adopt Accounts for the Financial Year 2024-25(Financial Statements Attached)
 - 3. To Appoint Auditor for the Financial Year 2025-26
 - 4. To authorize/adopt bad debts of members who have not paid subscription for 2022-23 to 2024-25

4. Seeking approval of the members for appointment of the Managing Committee for one year on request of one of the members and as per votes.

Naresh Vij - Chairman

Abhineet Seth - General Secretary

Vikas Rajput - Vice Chairman Neeraj Bhargava - Treasurer Abhijit Roy - Secretary

- 5. To allow all members of Managing Committee to Operate Bank Account at HDFC Bank Ltd xxxx9142 on the basis any of two as authorized signatory to conduct financial Transactions.
- 6. To discuss on increasing Membership
- 7. Update on Website & Social Media
- 8. To discuss the way forward for AoE for increased interaction between members each attending member can contribute
- 9. AoE Offsite Social
- 10. Member's suggestions what Managing Committee can do to make the working of AOE better
- 11. To discuss any other matters with the permission of the Chairman
- 12. Vote of thanks

13. Acceptance by members:

The members present in the meeting unanimously accepted and passed the following:

- a. Adopted Accounts for the Financial Year 2024-25(Financial Statements Attached)
- b. Appointed Auditor for the Financial Year 2025-26
- c. Authorized/adopted bad debts of members who have not paid subscription for 2024-25
- d. Approved appointment of Managing Committee one year on request of one of the members and votes.
- e. Approved proposal of all members of Managing Committee to Operate Bank Account at HDFC Bank Ltd xxxx9142 on the basis any of two as authorized signatory to conduct financial Transactions.

Treasurer AoEan Neeraj Bhargava apprised members of financial status. Contribution is Rs.14000/- per Annum. He thanked AoEans who paid for the Subscription. Renewal Subscription Invoices were sent where due. Requesting to all those AoEans who have received information on their dues to please clear them at the earliest. Payment gateway is already introduced, that can accept payment thru direct, Credit cards and Wallet's also. Online payment Link has already been shared with the members.

Chairman requested AoEans to do 1-2-1 before our next meet.

Thanked Managing Committee for their help and involvement.

Chairman thanked all the members present in the AGM.

Chairman Naresh Vij requested each member to be present on $144^{th}/156^{th}$ AoE meet scheduled on 25^{th} October 2025.

Abhineet Seth Naresh Vij Vikas Rajput Neeraj Bhargava Abhijit Roy General Secretary Chairman Vice Chairman Teasurer Secretary