

Dated: 14.7.2015

From  
B N Venkataraman  
D-1/233 Sector F, Jankipuram, Lucknow 226021

To  
The Dy. Registrar, Firms, Societies and Chits (with a covering letter)  
Vikas Deep, Station Road, Lucknow

Dear Sir,

Re: pending complaints dated 10.3.2014 , 30.8.2014 and petition MIS(s) 5913 of 2014 ,  
supplimentary complaint dated 13.6.2015 and 20.6.2015  
continuous irregularities by President/Secretary and continuous  
conversation/brawl which are made way to ROS complaints vide this letter  
of Sri AYYAPPA SEWA SAMITHI (regd) file No. I\_75557  
also pl visit [www.bnvenkat.com](http://www.bnvenkat.com)

The secretary of the Samithi had sent notice calling for AGM for the year 2015 and as usual practice of the past 5 years under the same president, with following continued irregularities:

- The email attachment of AGM notice devoid of time of meeting and also address of the venue.
- The agenda for proposed AGM on 9th August 2015 is not conforming to the rules and regulations of Samithi under clause **13a**. The attachments are also devoid of financial statements and a passing reference is there in Annual report that the Statement of accounts will be produced on the date of AGM, against the bye-laws also of not circulating well before the said date of AGM against the provision of bye-laws **14**.
- The email attachment of Annual report does not mention any financial result not even the audited or unaudited Asset/liability figure for the year ended on 31.3.2015. That means it is an impugned report as in the past five years covered in my previous complaints.
- No audit report attached with the notice calling for AGM.
- These are total violation of clause **14,17,18**
- Seeking election of executive committee for a period of five years without any amendment to the bye laws.
- Bye laws u/c 18 necessitates that AGM to appoint auditor. There is no specific agenda in the notice to this effect.
- The address mentioned on letter head is not the same as that in registration certificate issued by your good office and there is no agenda to consider and adopt the change of address to be intimated to the registrar of societies
- As of the practice with the present chairman, there is no circulation of audited financial statements before or on or after the AGM for the past 5 years.
- The Samithi is contravening the provision of Act u/s 4 by not filing annual report, list of governing council and audited financial statements to the Registrar of Societies.
- The above as well as the minutes of meeting are not filed within 14 days of conducting AGM, contravening the provision of Act **u/s 4**.
- My complaint/suggestion/deliberations in committee meetings go undocumented. My suggestion as joint secretary to the Secretary via email as well as post are falling deaf ears.

I request the Dy,Registrar to appoint my advocate, Shri Rajesh Chadha, A-589 Indira Nagar, Lucknow as an observer for the said AGM.

I request the honorable Dy,Registrar to seize the statutory documents of the Samithi to verify the veracity of my complaints.

I request you to kindly go through the complaints and take suitable action for mandatory violation of bye-laws of the society as well as breach of provisions as laid down under the Society Registration Act, in not convening AGM in accordance with Society rules by Sri Ayyappa Sew Samithi (regd) and also request you to appoint me or someone else suitable person as an administrator and put an end to this sort of irregularities. The credential of myself to be fit for administrator has been shown in a separate letter of even date.

Yours faithfully,

B N Venkataraman  
Complainant and Joint Secretary  
Shri Ayyappa Sewa Samithi (Regd)

encl;

1. Cyber proof of email from secretay with printout of attachments thereof.