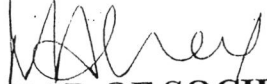


The Registrar, Nellore has honour to acknowledge the receipt of the following documents filed in pursuance of section 3 of Societies Registration Act. 2001. in respect of Society No. 319/1996

1. Memorandum of Association Registered.
2. Rules and Regulations filed.
3. List of Managing Committee Members filed for 2016.
4. Amendments filed to :

R.O., Nellore,

Dated : 19/05/2016


REGISTRAR OF SOCIETIES
SRI POTTI SRINIVAS LOKESH
NELLORE

19/5/16

To
The President / Secretary NARAYANA EDUCATIONAL SOCIETY.

C: NO. 84/2016



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH
10.4.11.....

Puneet Kshah
M.B. Perin Dehal Kshah

R. Vijayalakshmi
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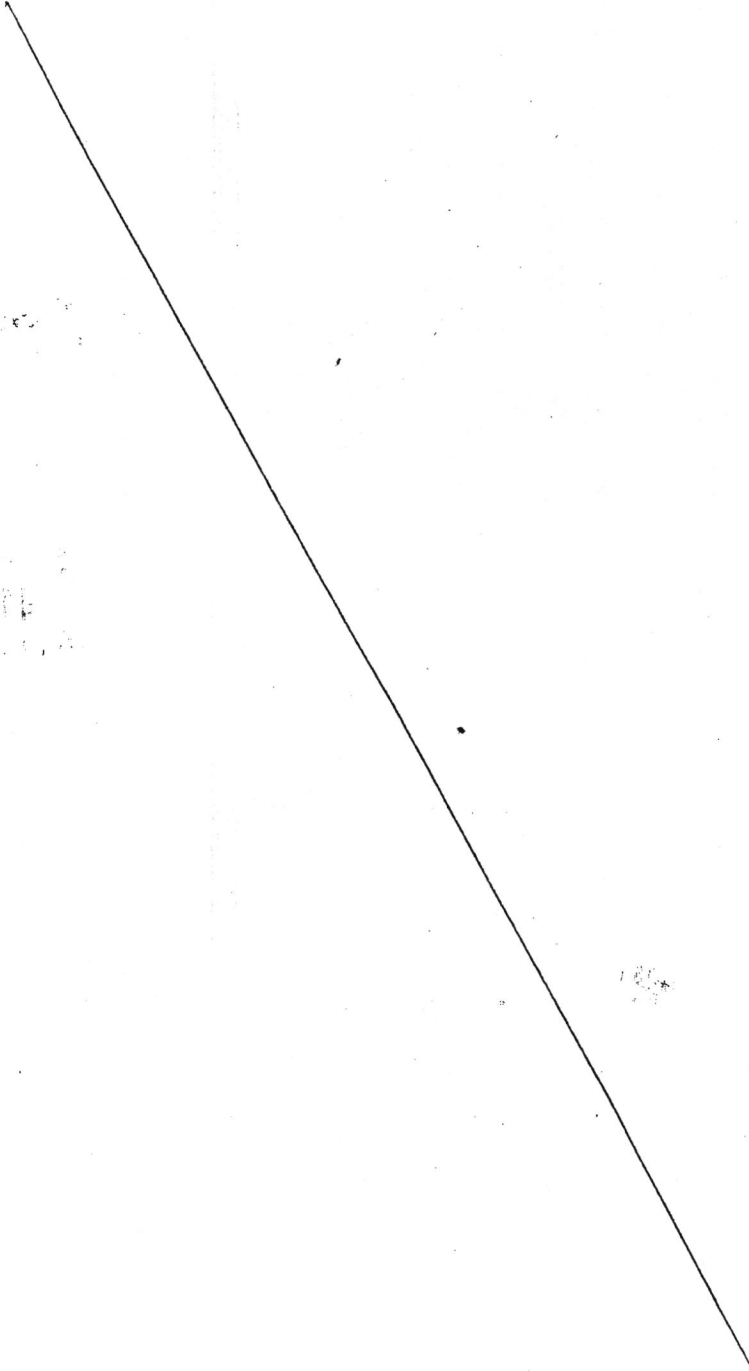
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Licensed Stamp Vendor
L.No. 0917013/2014-2016
R. V. 0917023/2014-2016
D. No. 10/588, Street
Santhapet, NELLORE, Call. 9200520337

CERTIFIED COPY OF M.M.C OF 2016.

NARAYANA EDUCATIONAL SOCIETY. SOCIETY NO: 319/96.

1st PAGE CORRECTIONS NIL





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MINUTES OF THE GENERAL BODY MEETING OF
NARAYANA EDUCATIONAL SOCIETY

(Regd. No. 319/96)

14/72, HARANADHAPURAM, NELLORE -3

* * *

No.NES/GB-MC Mtg/2016

Date: 07.05.2016

Minutes of the Annual Meeting of General Body of Narayana Educational Society, Nellore, held on 07.05.2016 at 11.00 A.M. in the registered office of the Society. The following agenda was discussed and passed the relevant resolutions.

Sri Puneet Kothapa, President of the Society is in the chair and has presided over the meeting and conducted the deliberations.

Agenda Item No.1 : Confirmation of previous meeting minutes.

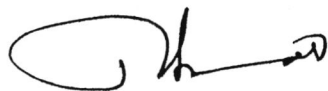
Resolution : Resolved that the minutes of the previous General Body meeting of the Society held at its registered office on 13:01.2016, as read out by the Secretary, are confirmed.

Agenda Item No. 2 : Election of new Managing Committee for the year 2016-17.

Resolution : After discussing the matter IT IS UNANIMOUSLY RESOLVED that the present Managing Committee members be continued to be the members of the Managing Committee of Narayana Educational Society, Nellore, for the year 2016-17.

Members of the Managing Committee are:

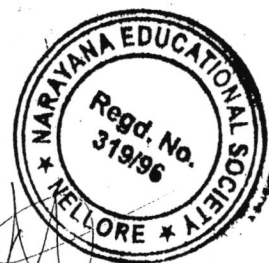
- | | |
|--|----------------|
| 1. Sri Puneet Kothapa, S/o. Bipin Gopal Krishna | President |
| 2. Smt. Rapuru Dhanalakshmi, W/o. R. Koteswara Rao | Vice President |
| 3. Sri Rapuru Koteswara Rao, S/o. R. Audisheshaiah | Secretary |
| 4. Smt. Ponguru Sindhura, W/o. Puneet Kothapa | Jt. Secretary |
| 5. Sri R. Sambasiva Rao, S/o. R. Koteswara Rao | Treasurer |
| 6. Sri Y. Vinay Kumar, S/o. Venkaiah | M.C. Member |
| 7. Mr. Ponguru Nishith Narayana, S/o. P. Narayana | M.C. Member |



SECRETARY



PRESIDENT



3rd PAGE CORRECTIONS NIL

No. of Soc 319 of 201996
Name of Soc NARAYANA EDUCATIONAL SOCIETY,
Name of Document filed for M. M. of 2016,
No. of Document 2/16
Date of } -Registration
 } Recording
 } Filing
Registrar 19/5/16

19/5/19

Society No 319 of 1996
FORM 3 Sheets
1 Sheet

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19/5/19

4th PAGE CORRECTIONS Nil *[Signature]*

Agenda Item No. 3 : Approval of Audited consolidated income and expenditure statement and Balance sheet of Narayana Educational Society, for the year 2014-15.

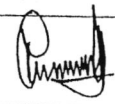


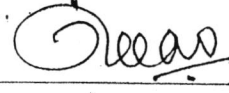
Resolution : Resolved UNANIMOUSLY to approve the Audited consolidated income and expenditure statement and balance sheet of Narayana Educational Society for the year 2014-15 placed before the General Body Meeting.

The meeting is concluded with vote of thanks to the chair.


SECRETARY


PRESIDENT

The following General Body Members have attended the meeting:

Sl. No.	Name of the Member	Designation	Signature
1	Sri Puneet Kothapa	President	
2	Smt. R. Dhanalakshmi	Vice-President	R. Dhanalakshmi
3	Sri R. Koteswara Rao	Secretary	
4	Smt. P. Sindhura	Jt. Secretary	
5	Sri R. Sambasiva Rao	Treasurer	
6	Sri Y. Vinay Kumar	M.C. Member	Y. Vinay Kumar
7	Mr. P. Nishith Narayana	M.C. Member	P. Nishith
8	Smt. P. Sharani	G.B. Member	P. Sharani
9	Mr. Shishir Jain	Corporate member	Absent

The above resolutions are accepted unanimously by the General Body Members of the Society.


Certified that the above signatures are genuine.


PRESIDENT

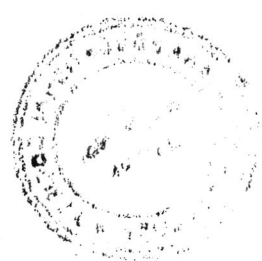


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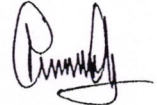
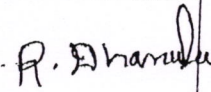
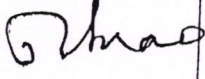

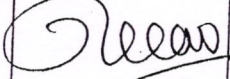
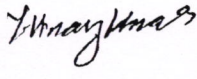
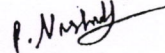
NARAYANA EDUCATIONAL SOCIETY

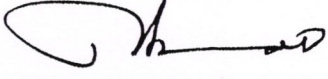
(Regd. No. 319/96)

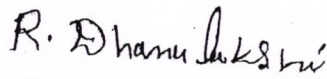
14/72, HARANADHAPURAM, NELLORE -3

NEW MANAGING COMMITTEE OF NARAYANA EDUCATIONAL SOCIETY, NELLORE

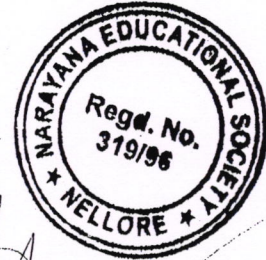
(as resolved in General Body Meeting held on 07.05.2016 for the year 2016-17)

S. No.	Name and Father's / Husband's Name & Address	Age	Occupation	Designation	Signature
1	Sri Puneet Kothapa, S/o. Bipin Gopal Krishna, No. 3A, 1 st A Main Road, 6 th Sector, HSR Layout, Bangalore - 560 102.	27	Executive Director	President	
2	Smt. Rapuru Dhanalakshmi, W/o. R. Koteswara Rao, Balaji Manor Apartments, Magunta Layout, Nellore -524 003.	71	House Wife	Vice-President	
3	Sri Rapuru Koteswara Rao, S/o. Late R. Audiseshalah, 1f. Balaji Manor Apartments, Magunta Layout, Nellore -524 003.	77	Retd. Employee of LIC of India	Secretary	
4	Dr. Ponguru Sindhura, W/o. Puneet Kothapa, No. 3A, 1 st A Main Road, 6 th Sector, HSR Layout, Bangalore - 560 102.	27	Doctor	Joint Secretary	
5	Sri Rapuru Sambasiva Rao, S/o. R. Koteswara Rao, 1f. Balaji Manor Apartments, Magunta Layout, Nellore -524 003.	51	Civil Engineer	Treasurer	
6	Sri Yeddalapudi Vinay Kumar, S/o. Venkaiah Naidu, Haranathapuram, Nellore - 524 003.	33	Software Engineer	M.C. Member	
7	Mr. Ponguru Nishith Narayana, S/o. P. Narayana, Flat No. 401, Sarada Edifice, Vittalwadi, Narayanaguda, Hyderabad - 29.	21	Self Employed	M.C. Member	


(R. KOTESWARA RAO)
Secretary

Certified to be correct

(R. DHANA LAKSHMI)
Vice-President


(PUNEET KOTHAPA)
President



7th
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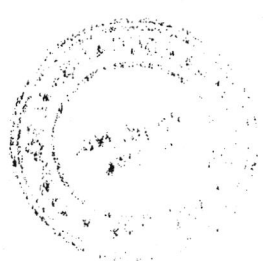
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REGISTRATION NO

: 319 / 1996

SERIAL NO.OF THE DOCUMENT

: 24 2016

NAME OF THE SOCIETY

: NARAYANA EDUCATIONAL SOCIETY

DESCRIPTION OF THE DOCUMENT

: Jaled Copy of M.M.C of 2016

DATE OF SUBMISSION

: 19/05/2016

DATE OF ENTRY

: 19/05/2016

Sd/-

REGISTRAR

//TRUE COPY//

PAGE CORRECTIONS

NIL

TOTAL PAGE CORRECTIONS

NIL

COMPARED BY

:

READER

:

EXAMINER

Jhan
D. Prasad SA

OFFICE OF THE REGISTRAR OF THE SOCIETIES

SPSR NELLORE

DATED THE

1st

DAY OF

JUNE 2015

REGISTRAR OF SOCIETIES

