



Nilgiri Gardens

CO-OPERATIVE HOUSING SOCIETY LIMITED

Regd. No. NBOM/CIDCO/HSG(OH)/573/JTR/1997-98 DT. 15.12.97

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Ref: NG/AGM/2025/270

Dated: 11/09/2025

NOTICE

The 27th Annual General Body Meeting of Nilgiri Gardens Co-operative Housing Society Ltd., will be held at the B 2 Building Stilt Parking area on Sunday, the 28th of September 2025 at 9.30 A.M. followed by lunch to transact the following Agendas:

AGENDA NO 1. To read & confirm the minutes of the 26th Annual General Body Meeting held on the 29th of September 2024.

AGENDA NO 2. To discuss and approve the Annual Report of the Managing Committee for the period from 26th AGM of September 2024 to 27th AGM of September 2025.

AGENDA NO 3. To approve the Audited Accounts for the year 2024 - 2025 and the Balance Sheet as at the end of 31st March 2025, and the related reports.

AGENDA NO 4. To appoint Statutory Auditor for the Financial Year 2025 - 2026.

AGENDA NO 5. To discuss and approve the proposed Budget for the year 2025 - 2026.

AGENDA NO 6. To discuss and decide regarding the increase in the maintenance charges being collected from the members to meet the rise in the expenses.

AGENDA NO 7. To discuss steps taken by Managing Committee for redevelopment of the society premises and decide further strategies and steps for Redevelopment of the Society premises.

AGENDA NO 8. To discuss and approve the list of transfers and newly inducted members.



AGENDA NO 9. To discuss the pending Legal Matters of the Society and decide further course of action to recover maintenance dues from members, who are defaulters, under Maharashtra Co-operative Societies Act.

AGENDA NO 10. Any other Matter with the permission of the Chair.

NOTE:

- 1.If there is no quorum at the specified time of 9:30 A.M., the meeting shall be adjourned by half an hour and the adjourned meeting will be held at 10:00 A.M. at the same place and transact the business as per the agenda, regardless of whether there is quorum or not.
- 2.The Books of Accounts and all other relevant documents will be made available in the Society Office for verification by members on request from 13/09/2025 to 27/09/2025 (during Working days / Working hours). Members can submit their queries/suggestions, if any, regarding the points in the agenda, to society's office on or before 27th September 2025 up to 6.00 P.M.
- 3.No proxy or a holder of power of attorney or letter of authority shall be eligible to attend the meeting on behalf of member.
- 4.Only member or joint member or associate member will be allowed to attend and participate in the proceedings.
5. In case of joint ownership only one member is entitled to participate in the proceedings.
6. In case any member willing to bring any agenda relating to the issues pertaining to the society, which is not covered in the above agenda, such member shall give in writing to the society regarding the issue on or before 27th of September, 2025 up to 6.00 P. M. so as to include the same against the Agenda "Any other matter with the permission of the Chair."

For NILGIRI GARDENS CHS LTD

Janardhan Deshmukh
(Honorary Secretary)

