Nilgiri Gardens
CO-OPERATIVE HOUSING SOCIETY LIMITED

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

Amra Marg, Uran Road, Sector-24, C.B.D. Belapur, Navi Mumbai - 400 614. Mob: 7045045980,
Website:- www.nilgirigardenschs.com / E-mail : nilgirigarden97@gmail.com

Ref: NG/GEN/2026/888

Date:14/08/2026

NOTICE

To,
The Members,
Nilgiri Gardens CHS Ltd.,
Sector 24, CBD Belapur,
Navi Mumbai 400614.

Subject: **Special General Body Meeting scheduled to be held on 30TH August 2026**

Sir/Madam,

Take notice that a Special General Body Meeting of Nilgiri Gardens Co-operative Society Ltd. is scheduled to be held on Sunday, the 30th of August 2026 at 11.00 A.M. in Community Hall of Grih Kalyan Kendra at Ekta Vihar Complex next to main gate of our society situated at Amra Marg (Uran Road), Sector 25, CBD Belapur, Navi Mumbai 400614 to transact the following Agenda. This Special General Body Meeting is convened pursuant to Resolution passed by the Managing Committee Members, Redevelopment Committee Members Technical Committee Members & Legal Committee Members in their joint meeting held on 09th August 2026.

The Agenda items will be as follows:

AGENDA NO 1. To discuss and decide on the Feasibility Report submitted by the Project Management Consultant of the Society (Dimension Architects Private Limited) for the Redevelopment of the Society premises.

AGENDA NO 2. To discuss and decide regarding qualification of Applicants for Commercial Bid of redevelopment of the society premises amongst the participants, who had participated in pre-qualification process, based on evaluation and scrutiny conducted by the Internal Technical Committee of the Society and the Project Management Consultant (PMC) of the Society.

AGENDA NO 3. To discuss and decide regarding Draft Tender Documents for the Commercial Bid for the Redevelopment of the Society premises based on the comments and suggestions from the Internal Legal Committee of the Society, Internal Technical Committee of the Society, Project Management Consultant (PMC), Legal Advisors of the Society appointed for this purpose only & Members of the Society.

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AGENDA NO 4. To discuss and decide regarding appointment of Legal Advisor/s for the purpose of Redevelopment process of the Society premises based on the recommendations of Internal Legal Committee of the Society and suggestions from the Members of the Society.

AGENDA NO 5. To discuss and decide regarding the further course of action for redevelopment of the Society premises.

NOTES:

1. If there is no quorum at the specified time of 11.00 A.M. the meeting shall be adjourned by half an hour and the adjourned meeting will be held at 11.30 A.M. at the same place and transact the business as per the agenda.
2. No proxy or a holder of power of attorney or letter of authority shall be eligible to attend the meeting on behalf of member.
3. Only members and in their absence Joint/Associate Members are allowed to attend and participate in the proceedings.
4. In case of joint ownership only one Member is entitled to participate in the proceedings.
5. The institutions/companies can send their representatives along with an authorisation letter for attending the meeting. The representative should produce photo identity and address proof to make himself eligible to attend the meeting.
6. All the supporting documents relating to above agendas are kept available for inspection in the society office between office hours i.e. 10:00 A.M. and 06:00. P.M. and further uploaded on official website of the society **https:www.nilgirigardenschs.com** , emailed to each member as well as sent on WhatsApp Group of the society.
7. Members may send their comments and suggestions of the above agendas and supporting documents on or before 28th August 2026, so as to enable the Managing Committee to circulate comments and suggestions to all the Members for information & necessary action.

For NILGIRI GARDENS CHS LTD

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(Janardhan Deshmukh)
Honorary Secretary