



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/AGM/2026/936

Date: 12/09/2026

NOTICE

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

Subject: Annual General Body Meeting scheduled to be held on 27th of September, 2026

Sir/Madam,

Please take notice that the 28th Annual General Body Meeting of Nilgiri Gardens Co-operative Society Ltd. will be held on Sunday, the 27th of September, 2026 at 9.30 A.M. at the B 2 Building Stilt Parking area followed by lunch to transact the following Agendas:

AGENDA NO.1. To discuss and confirm the minutes of the 27th Annual General Body Meeting held on the 28th of September, 2025 and minutes of the Special General Body Meeting held on the 23rd of November, 2025 and 30th August 2026.

AGENDA NO.2. To discuss and approve the Annual Report of the Managing Committee for the period from 27th AGM of September, 2025 to 28th AGM of September, 2026.

AGENDA NO.3. To approve the Audited Accounts for the year 2025 - 2026 and the Balance Sheet as at the end of 31st March, 2026, and the related reports.

AGENDA NO.4. To appoint Statutory Auditor for the Financial Year 2026 - 2027.

AGENDA NO.5. To discuss and approve the proposed Budget for the year 2026 - 2027.

AGENDA NO.6. To discuss and decide regarding adoption of newly amended Rules of the Maharashtra Co-operative Societies Rule, 1961 including adoption of reduction of rate of interest on default of maintenance payment from 21% to 12% and other provisions for levy of charges etc.

AGENDA NO.7. To discuss and decide for making availability of parking spaces for parking vehicles of the Members, its Tenants and Occupants.

AGENDA NO.8. To discuss and evaluate the steps taken for Redevelopment of the Society premises and to decide further strategies for the same.

AGENDA NO.9. To discuss and approve the list of transfers and newly inducted members.

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AGENDA NO.10. To discuss and decide regarding the pending Legal Matters pertaining to the Society and to update the status of members' dues and Recovery of dues under M C S Act.

AGENDA NO.11. To discuss and decide regarding issuance of Passport NOC for police verification of Members, its Tenants and Occupants.

AGENDA NO.12. 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 13/09/2026 to 26/09/2026 (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 26th September 2026 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 members and in their absence joint member or associate members are 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 26th of September, 2026 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

