

BHARAT NAGAR CO-OPERATIVE HOUSING SOCIETY LIMITED

Address: Wing E2, Terrace, Bharat Nagar CHS, Grant Road, Mumbai-400007

Email ID: bharatnagar@gmail.com,

Society Office Mobile No.8369859954

NOTICE

To,

Primary Member	KHIMCHAND TARACHAND
Joint/ Co-owner Name	
Flat No/ Shop No.	A SHOP 18-A

Sub: 1ST Special General Body Meeting (SGM) to obtain preliminary decision relating redevelopment of society building's to be held on 21st December, 2025 at 11.00 am at Ground floor corridor between 'D1' Wing & 'E2' Wing of Bharat Nagar Society.

Respected Sir/ Madam,

Based on the 'Request letters for Redevelopment' received from members for initiating discussion relating redevelopment of building's of our Bharat Nagar Society & as per the directive u/s 79A of Maharashtra State Co-operative Societies Act, 1960, the managing committee in their meeting held on 06th November, 2025 have fixed Special General Body Meeting on 21st December, 2025.

NOTICE is hereby given **to attend the 1st Special General Body Meeting on 21st December, 2025 @ 11.00 am, day Sunday, at Ground floor corridor between 'D1' & 'E2' Wing of Bharat Nagar CHS** to transact the following Agenda.

AGENDA

- 1) To obtain and record your preliminary decision for redevelopment of the society building based on request letters received from members.
- 2) To authorize Managing Committee to invite application's from Project Management Consultant (PMC) and shortlist the same.

For Bharat Nagar Co-operative Society Ltd



Chairman



Secretary

Dated: 21st November, 2025

Place: Mumbai

NOTE:

- 1) If there is no quorum, the meeting shall stand adjourned and the adjourned meeting shall be held at 11.30 am on the same day at the same place and the items on the agenda will be taken up.
- 2) Entire SGM process will be video recorded.

Enclosure: Guidelines for Attending SGM

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GUIDELINES FOR ATTENDING SGM

- 1) IN CASE **DISCREPANCY IN NAME/ ORDER OF MEMBER**, YOU HAVE TO INFORM SOCIETY OFFICE WITH **COPY OF LATEST SHARE CERTIFICATE ON OR BEFORE 15TH DECEMBER, 2025.**
- 2) **Only primary member** to who this notice is addressed **is allowed to attend the meeting.**
If instead of primary member, joint owner/ co-owner desire to attend and cast vote in the meeting, then you are requested to collect 'Appendix-10A' from Society office at least one week before the SGM, fill the same as applicable & get it signed by primary member & carry along with you during Special General Meeting.
- 3) **Person having power of attorney/ Authority letter of member will not be allowed to attend the meeting.**
- 4) Member attending is requested to **carry their identity card (example PAN card/ Aadhar Card/ Driving License etc)** for verification.
- 5) In case of **Company/ HUF/ Trust/ Firm/ Society**, representative is required to carry **appropriate Board resolution/ Authority Letter/ Trust/ Society resolution** whichever is applicable.
- 6) All members are requested to update their email IDs with the society's office so that electronic communication with the members can be facilitated.
- 7) In case you are **unable to attend SGM, intimate society office on/ or before 15th December, 2025,** a link for attending the meeting on-line will be sent prior to this meeting. Member attending the meeting on-line will be considered as a part of the quorum and your vote shall be considered positive unless otherwise stated by you.

For Bharat Nagar Co-operative Society Ltd



Chairman/ Secretary

Dated: 21st November, 2025

Place: Mumbai