



# PRAGATI CO-OPERATIVE HOUSING SOCIETY LIMITED

(BUILDING NO E-5 TO E-8)

REGD NO: N.B.O.M/CIDCO/H.S.G./(TC)/10563/D.R/2024-25.  
PLOT NO.5, SECTOR-1, VASHI, NAVI MUMBAI-400703

## MINUTES OF SPECIAL GENERAL BODY MEETING

The Special General Body meeting of Pragati Co-operative Housing Society Ltd., was held on Sunday day i.e. Dated 18.01.2026. This meeting was held at NMSA, Vashi, Navi Mumbai and commenced at 11.00 a.m. The Meeting was conducted under the Observation of Mr. Sharad Waghmare, appointed by Hon'ble Deputy Registrar, Co-op. Societies (CIDCO), as per the letter received from the office of the Deputy Registrar of Co-op Societies (CIDCO) dated 08/01/2026 and also as per agenda mentioned in the Notice dated 07/01/2026, issued by the Hon'ble Secretary of Pragati Co-operative Housing Society Ltd( hereinafter referred to as 'Society').

**The Society consists of 64 units out of which Shri. Sitaram Revappa Patil / Gangabai Sitaram Patil / Vijay S Patil hold total 9 units, 1 unit is under court matter and 5 members are deceased. Hence as per I and J register of the society total members as on date are 52 members. The meeting was attended by 49 members.** As the quorum of the meeting was sufficient, the observer from Registrar office gave his consent and requested the secretary to commence with the meeting.

### **Agenda 1: To elect President for the meeting.**

Shri Navnath M Patil was elected as Chairman for the meeting.

Proposed by: Shri. Vijay S Patil

Seconded by: Shri. Shashi Damodaran

Passed: Unanimously

### **Agenda 2 :**

The PMC have brief details of the redevelopment process initiated and mentioned that 4 Developers had submitted the tenders as mentioned herein below :

1. Priyanka Regency LLP
2. Guruwakya Realty LLP
3. Skyline Superstructures LLP
4. Manas Developer



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The Society Shortlisted 2 developers i.e M/s Guruwakya Realty LLP and M/s Priyanka Priyanka Regency LLP.

He requested the members to raise hand in favour of shortlisted Developer M/s Guruwakya Realty in presence of observer from the office of Deputy Registrar (CIDCO), all members present in the General Body unanimously raised their hands to approve and confirm **Guruwakya Realty LLP** as the developer for the redevelopment project and when the PMC asked the members if any member disapproves the selection of the said Developer no member opposed or raised in hand against the selection of the Developer the entire process has been captured through video recording.

## RESOLUTION NO. 1

“RESOLVED unanimously by the members of PRAGATI CHS Ltd., present in the meeting that **Guruwakya Realty LLP**, is be and hereby appointed as the Developer to carry out Redevelopment of Pragati Co-operative Housing Society Ltd, Plot No. 5, Sector - 1, Vashi, Navi Mumbai.”

Proposed by : Mr. Sadashiv Nargundkar (E-7 1:2)

Seconded by : Mr. Ajay Kulkarni (E5 1:1)

Mr. Sharad Waghmare (Hon'ble Deputy Registrar Co-op. Societies CIDCO) than addressed the General Body and requested the members to sign the Consent forms in favour of the Selected Developer. 49 consent forms were signed by the members.

The meeting ended with vote of thanks from the Chairman thanking Mr. Sharad Waghmare for his presence and also thanking all the members of the society for their active participation.

For PRAGATI CO-OPERATIVE HOUSING SOCIETY LIMITED

  
  
  
CHAIRMAN SECRETARY TREASURER

