



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

Ref. /2025

Date : 20.12.2025

NOTICE OF SPECIAL GENERAL MEETING (SGM)

Notice is hereby given that the Special General Meeting of PRAGATI COOP HOUSING SOCIETY LIMITED will be held as per the details given below:

Date: ~~Sunday~~, 04th Jan 2026

Time 10.30a.m sharp

Venue: Navi Mumbai Sports Association- Mini Hall, Navi Mumbai-400703.

The said Special General Meeting is convened in accordance with the provisions of : Section 73, Section-75 and Section 79A of the Maharashtra Cooperative Societies Act, 1960 Model bye-laws No 96 to 100 of Cooperative Housing society Government of Maharashtra redevelopment guidelines issued under section 79A.

Only Primary (Main) member of the society are entitled to attend and vote in the meeting. Proxy is not permitted as per the act and byelaws.

AGENDA

- To consider and approve the redevelopment tender:** To Consider the Comparative Statement of Redevelopment Tenders as prepared and presented by the Society- appointed Project Management Consultant (PMC), and to finalise and approve the Developer for redevelopment of the Society premises, strictly in accordance with section 79A Redevelopment guidelines, subject to approval of General Body.
- To authorise the Managing Committee:** To authorise the Managing Committee under Section 73 of the Maharashtra Cooperative Society Act, 1960 to take all necessary statutory, legal, technical and administrative steps for implementation of the redevelopment project, including but not limited to execution of the Development Agreement, appointment of consultant, correspondence with statutory authority, and compliance with all applicable laws, rules and regulations.

Members are requested to attend the meeting in large numbers, as the resolution passed in the special general meeting shall be final, conclusive and binding all members of the Society as per the Section 75 of the Maharashtra Cooperative Housing Society Act, 1960, by order of the Managing Committee.

Chairman

Secretary

Treasurer