

COSMOPOLITAN – II COOPERATIVE HOUSING SOCIETY LTD.

NERUL NAVI MUMBAI

Reg.No. NBOM/CIDCO/HSG.(O.H.)768/JTR/1999-2000

"PUNIT PARK" Plot No. 182 C, Sector – 17, Nerul, Navi Mumbai – 400706

Email.:cosmopolitan.ii.chsl@gmail.com

Website : <https://cosmopolitanii-chsl.in/>

Rajan Kamble, Chairman
Mob. No. 9322406863

Sanjay Bhoyar, Secretary
Mob. No. 9833412145

Ref: Cosmopolitan – II CHS/ SGM Agenda/2025/ 492

Date: 15.11.2025

Dear Members,

The redevelopment process of our society on plot 182 C, is going on and preliminary offers were opened on dated 14.09.2025, the presentation on the same was done on dated 05. 10.2025, however as suggested by the members the revised offers were called from the shortlisted bidders. Therefore the notice is hereby given that the Special General Body Meeting (SGM) under section 79 A of the Maharashtra Cooperative Societies Act 1960, will be conducted on dated 30th November'2025, Sunday at 11:00 AM. We have to conduct the SGM to transact following business;

Date of meeting : 30.11.2025

Time : 11:00 AM

Venue : 1st floor, Datt Mandir Hall, Opposite Apeejay High School,
Sector – 15, Nerul (East), Navi Mumbai,
Near Meenatai Thakare Hospital

AGENDA

1. The Chairman of the Society will preside over the meeting as per Byelaws No. 103 of the society.
2. To welcome the authorized officer, deputed by the Hon. Deputy Registrar, cooperative societies (CIDCO), CBD Belapur.
3. To pass resolution to empower the Chairman, Secretary & Treasurer to authorize for all the redevelopment process & signing of documents on behalf of the society and approvals thereof.
4. The power point presentation on the revised offers of the bidders will be made by the society

For Cosmopolitan-II Co-op.Hsg.So Ltd

Sanjay Bhoyar
Secretary



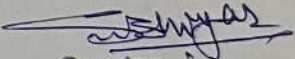
5. The developer will be selected by the members present and announcement of successful bidder / developer will be made during the meeting. The selection process will be by raising hand in favour of the developer or by ballot papers or as suggested by the authority deputed by the Deputy Registrar, cooperative societies (CIDCO)
6. The consent on Rs.100 stamp paper for redevelopment project of the society as required by the authorities will be obtained on the day of meeting or with 15 days after meeting.
7. Vote of thanks
8. Followed by Lunch

You are therefore requested to make it convenient to attend the SGM on time without fail as important issues are to be discussed, considered, recommended and decided.

The guidelines regarding required quorum as mentioned in the circular dated 4th July 2019, will be followed. No proxy or a holder of power of attorney or letter of authority shall be eligible to attend a General Body Meeting of the Society on behalf of a Member of the Society. It is also requested that only one member will be allowed during the meeting with proper photo identity (Aadhar card, Pan card etc.). The members to bring one passport size photograph, to be affixed on the consent form.

For Cosmopolitan-II Co-op.Hsg.Soc.Ltd.

Copy submitted with respect to:-


Secretary

The Deputy Registrar Co operative Society (CIDCO)
CBD Belapur Railway Station Complex
Tower no. 08, 5th Floor
CBD Belapur Navi Mumbai – 4000614.



Agenda Copies given to / displayed on;

1. To all the flat owners/members of the tower building, Row Houses members & Shop members by hand delivery.
2. All the Notice Board of the Society.
3. WhatsApp group of the Society & society website and also forwarded on available email address of the members.

Copy by hand delivery to: FLAT No. / ROW HOUSE No. / SHOP No.