NUTAN AYOJAN NAGAR CO-OP. HOUSING SOCEITY LIMITED

(Regd No. BOM/HSG/PR/7486 of 1981)

Liberty Garden, Cross Road No. 4, Malad (West). Mumbai- 400 064.

Date: 12/09/2026

NOTICE

The 45th Annual General Meeting of Nutan Ayojan Nagar Co-operative Housing Society Limited will be held on **27th September 2026** on **Sunday at 11:00 AM** in **the Vishwa Lad Parishad Hall, Liberty Garden, Cross Road Number 4, Malad (West), Mumbai- 400064.**

AGENDA

1) To read and confirm the minutes of 44th Annual General Body Meeting held on 14th September 2025.

2) To receive, consider and adopt the report of Managing Committee, Audited Statement of Accounts and Audit Report there on for the year end 31st March 2026.

3) Appointment of Statutory Auditors for the Financial Year 2026-2027.

4) Approval for usage of Repair Fund for the Financial Year 2025-2026.

5) Approval for Transfers & Transmissions for the Financial Year 2025-2026.

6) To be Recovery of Deficits for the Financial Year 2025-2026.

7) To be Declared Date & Conduct of Election of Managing Committee.

8) Any other point with the permission of the chair.

Notes:

The meeting will start on the scheduled time sharp at 11:00 AM in the absence of quorum the meeting shall stand adjourned for half an hour. Meeting will start after half an hour of scheduled time at the same venue in accordance with clause No: 102 of the bye-laws of the society or as may be unanimously decided.

Members desiring to offer any suggestions on the Annual General Meeting or put any question are requested to write to the Hon. Secretary on or before 20/09/2026.

Income and Expenditure Account, Balance Sheet and Audit Report can be downloaded from the Society's Website.

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- As per the bye-laws of the society only bona-fide members are allowed to attend the meeting.
- Where a share certificate is held jointly by more than one person, the person whose name stands first in the certificate, has the right to attend the meeting. In absence of the first name holder the preceding name holder on the share certificate shall have the right to attend the meeting as per the bye-laws 106 & 107.

NOMINATION:

Members are requested to collect personal copy of nomination form already made. And also, to complete the nomination formalities immediately who have not done so far.

TRANSMISSION OF FLAT:

Nominees, who have not complied with the formalities to get shares transferred in view of demise of original shareholders, are requested to get the formalities completed without further delay.

REMINDER:

Members are informed that as per the Audit Report and Member Ledger Report of the Financial Year 2025-2026, whatever dues are pending; please pay the same as soon as possible.

REQUEST:

Annual Report copies shall not be provided at the AGM in view of high cost of paper & printing. Members are requested to carry their own copies received by them for the meeting.

For and Behalf of Managing Committee

Hon. Secretary
(Manish Ruparel)

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