

**DAHANUKAR NAGAR COOPERATIVE HOUSING SOCIETY LIMITED  
(INDRA-NAGARI)**

**Registration Number:**  
PNA/(PNA)/HSG/(TC)/  
767/86-87 Pune, dt. 11-7-1986

S.No.31/2/1, Near Cummins Co. Ltd.,  
Dahanukar Colony, Kothrud,  
Pune – 411 038

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**Ref. No.: SGM 5 / 2021-2026**

**Date: 24<sup>th</sup> August 2023**

**NOTICE OF SPECIAL GENERAL MEETING – For Final Developer Selection**

**TO: ALL MEMBERS ,**

**Special General Meeting** is scheduled as follows :

**Date : Saturday, 9<sup>th</sup> of September 2023**

**Time : 9.00 am – 5 pm**

**Venue : Harshal Gardens , next to Kasat Petrol Pump , Opp McDonald's  
Karve Road , Kothrud , Pune .**

The following business is to be transacted at the Meeting in the presence of the Deputy Registrar of the Co-operative Department

**1 ) Final selection of Developer for Indranagari's Redevelopment Project**

**After Presentations by the Shortlisted Developers .**

**On Behalf of the Managing Committee ,**

**Sanjay Shrotriya**

**Arvind Bhagwat**

**Chairman**

**Secretary**

**Note :** Only Member or the Associate Member can attend and Vote at the Meeting

**Quorum Requirement :** 2/3 rd of Membership that is Min 100 members

**Voting-** Min 51% of Total Membership that is Min 77 Votes to any developer for selection

Proxies or Power of Attorney holders are not allowed

Programme for the day is also attached .

Request -- Mobiles are requested to be kept on silent mode .

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**Programme Details for Sept 9 2023**

|    |           |             |  |
|----|-----------|-------------|--|
| A) | Morning   | 9 – 9.30    | Member's Registration Process                    |
| B) | Morning   | 9.30– 10    | Tea / Coffee                                     |
| C) | Morning   | 10 – 2 pm   | Presentation By Developers ( 1 hour each )       |
| D) | Afternoon | 2 – 3       | Lunch Break                                      |
| E) | Afternoon | 3 – 3.30    | Arch Dhere's Analysis of Revised , Final Offers  |
| F) | Afternoon | 3.30 – 4.30 | Voting Process for Final selection               |
| G) | Evening   | 5 pm        | Declaration of Result ( Selection of Developer ) |

**Note :** *An appeal is being made to Dy.Registrar's office for guidance on voting arrangement for those Members who are abroad or are at distant locations and are unable to attend the SGM .*

**ALL MEMBERS ARE REQUESTED TO ATTEND THIS MEETING.**

On behalf of the Managing Committee ,

Sd/-

Sanjay Shrotriya

Chairman

Sd/-

Arvind Bhagwat

Secretary

