



Regd.No.
NGP/HSG/755/1971

President :
Shri Naresh Sangani

श्री नरेश सांगाणी

Ph. 9420252502

Secretary :
Shri Sanjay Nevatia

श्री संजय नेवटिया

Ph. 9850397431

Treasurer
Dr. Arun Gampawar

डॉ. अरुण गंपावार

Ph.9822769726

Executive Members

Omprakash Jajodia

श्री ओमप्रकाश जाजोदिया

Sunil Mehadia

श्री सुनील मेहाडिया

Nikunj Murarka

श्री निकुंज मुरारका

Smt. Bindu Betharia

श्रीमती बिन्दु बेथारिया

Smt. Neeta Manohar

श्रीमती नीता मनोहर

Vinod Thakre

श्री विनोद ठाकरे

Co-opt

Ramesh Chhabra

श्री रमेश छाबरा

Jagdishchandra Kothari

श्री जगदीशचंद्र कोठारी

Neeraj Betharia

श्री नीरज बेथारिया

Subhash Patki

श्री सुभाष पत्की

VANDANA

CO-OPERATIVE HOUSING SOCIETY LTD.

63, 64, 65 Farm land, Canal Road, Ramdaspath, NAGPUR-10

E_mail : vandanacohsg@gmail.com

Website : www.vandanacohsg.com

Phone : 0712 - 2420022

Notice No. : *VCHS/0201/2026*

Dated : 22/02/2026

Notice and invitation for final Special General Meeting towards the necessary approval for redevelopment of our Vandana Co-op. Housing Society Buildings.

To,
All Society Members,

This notice is hereby given to all the Society Members, that our final SGM will be held on **Sunday, 8th March 2026 at 10.30 am.**

Venue : Fortune Regale Banquet Hall

2nd floor, Fortune Mall, Beside Bank of Maha.,

Sitabuldi, Nagpur- 440012

This SGM is convened to consider, approve and pass all necessary resolutions towards redevelopment of our Society Buildings with all latest modern amenities and premium quality construction, as per following agenda :-

- 1) Presentation of the redevelopment process undertaken by the Managing Committee as per Co-op. Housing Society Bye laws.
- 2) To present the comparative statement of Developer as per the final negotiated offer. (a brief summary of negotiated offer proposal attached.)
- 3) To approve the appointment of Vrindavan Constructions, Nagpur, as the Developer for the Redevelopment of all 5 society buildings and providing new flats as per negotiated terms and to pass the necessary resolution process.



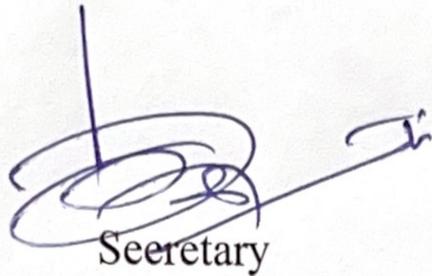
- 4) To authorise the Managing Committee to execute the Development Agreement and at related documentation necessary.
- 5) To authorise the Managing Committee to obtain necessary permissions from the competent authorities.
- 6) To discuss and pass any other matter with the permission of the Chair.

All members are requested to attend the meeting positively and participate in the decision making process.

By Order of Managing Committee,



President



Secretary

Vandana Co-op. Housing Society Ltd.

*** SPECIAL NOTE ***

- 1) In absence of the primary member the joint member or associate member (on record as on 22/02/2026) can participate and vote in this SGM as per status as on 22/02/2026.
- 2) No other (proxy) person or individual allowed to attend the meeting or vote.
- 3) This SGM will be adjourned in the absence of mandatory quorum (2/3 rd of member / minimum 54 members) and will be conducted within 1 month thereafter.
- 4) Meeting will be followed by lunch.
- 5) Valet Parking facilities available at Venue.

