Regd. No. I/246/G/H

# NAVIN CO-OPERATIVE GROUP HOUSING SOCIETY LIMITED

Plot No. 13, Sector-5, Dwarka, New Delhi-110075

## NOTICE

The Annual General Meeting of Navin CGHS Ltd. **will be held on Sunday 4th Oct 2026 at 10.30 AM in the Society Community room** . The following Agenda is proposed for consideration :

i) Consideration of the Audit Report along with Audited accounts for the year 2025-26
ii) Adoption of model Bylaws in line with DCS Rule of 2006
iii) Update on CC status
iv) Update on individual electric meter
v) Fire NOC
vi) Building insurance
vii) Discussion regarding action to be taken on members with long pending dues

If within half an hour from the time appointed for the Annual General Meeting , meeting the quorum is not complete the Annual General Meeting will stand adjourned for 15 minutes the same day , At the adjourned meeting no quorum shall be necessary.

All members of Navin CGHS Ltd. are requested to make it convenient to attend the meeting

9/9/2026

(M. Arshad Khan)
Secretary 9/09/2026

1. All members of Navin CGHS Ltd.
2. Notice Board of the Society
3. Registrar of Co-Operative Society , New Delhi .