



PRUTHVI ENCLAVE CO.OP. HOUSING SOCIETY LTD.

REGD. NO. BOM / (W-R) / HSG / TC / 10904 / 2000-2001

CTS No. 170, Survey No. 110(Part), Khatau Mill Compound, W.E. Highway,
Borivali (E), Mumbai - 400066

Reference No: - PE/M/25-26/8/318

Date: - 30.08.2025

Notice is hereby given that pursuant to the provision of society's byelaws,

the Annual General Body Meeting of the members of Pruthvi Enclave Cooperative Housing Society Limited ("the society") will be held on **14th September 2025 at 11.00 am** at the back-side corner open area, **near "E" wing** of the society to transact the following business;

AGENDA

1. Confirmation of Minutes: - To read and confirm the minutes of the following meetings:

- Annual General Meeting (AGM) held on 22nd September 2024
- Partial AGM held on 22nd December 2024
- Special General Meetings (SGMs) held on 7th July 2024, 3rd September 2024, 8th September 2024, 5th January 2025, 22nd June 2025, and 20th July 2025

2. Adoption of Audited Accounts

To consider and adopt the Audited Accounts comprising the Balance Sheet and Income & Expenditure Account, together with the Auditor's Report for the financial year 2024-25.

3. Appointment of Statutory Auditor

To appoint the Statutory Auditor for the financial year 2025-26.

4. Approval of Flat Transfers

To approve the transfers of flats carried out during the financial year 2024-25.

5. Any Other Business

To consider any other matter with the permission of the Chair, after completion of the above agenda.





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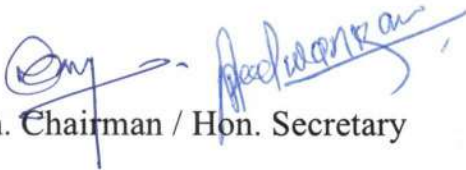
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Yours sincerely,

For Pruthvi Enclave Co-operative Housing Society Ltd.


Hon. Chairman / Hon. Secretary



Notes:

1. If there is no quorum within half an hour of the scheduled time, the meeting shall be adjourned to the latter half of the same day, at the same place. The business as per the above agenda will then be transacted at the adjourned meeting, irrespective of the quorum.
2. Any member seeking clarification on items relating to the Accounts or Audit Report must submit their queries in writing to the Society's office on or before 07/09/2025.
3. Proxies, holders of Power of Attorney, or Letters of Authority shall not be eligible to attend the General Body Meeting on behalf of a member of the Society.
4. In case the original member is unable to attend, the associate member may attend the meeting only with prior written permission from the original member. Such permission must be submitted to the Society's office at least three days prior to the AGM date.