



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

Ref: PE/M/26-27/01/338

Date: 03.01.2026

Draft Minutes of the meeting

Draft Minutes of the Special General Body Meeting of Pruthvi Enclave Co-operative Housing Society Ltd., held on Sunday 5th October, 2025, at 11:00 A.M., at back side of E wing area to transact the following business as per Agenda. (Ref: - PE/M/25-26/09/321)

Proceedings of the Meeting

Mr. Sandeep Pable (Managing Committee Member) formally welcomed all society members who were present on time and appreciated their punctuality and discipline. He emphasized the importance of adhering to scheduled timelines and requested all members to ensure timely attendance at future meetings, enabling efficient deliberations and timely closure of proceedings. He further informed the quorum that Mr. Saurabh Damle (PMC – Shilp Associates) and Mr. Amit Mishra (Advocate/Solicitor – ASD Associates) were expected to join the meeting shortly.

Subsequently, Mr. Sandeep Pable respectfully requested the Honourable Chairman to grant permission to formally commence the meeting. Upon receiving approval, the Honourable Chairman instructed the quorum to strictly adhere to the agenda circulated in advance, clearly stating that no discussions beyond the approved agenda would be entertained. Mr. Sandeep Pable thanked the Chairman and reiterated these instructions to the quorum, requesting strict compliance.

He further appealed to all members to put aside any past differences arising during earlier SGM/AGM meetings and collectively commit to conducting all future meetings in a peaceful, respectful, and constructive manner, maintaining decorum and upholding the dignity of the Chair and fellow members.





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

Mr. Sandeep Pable extended sincere appreciation to the Cultural Committee and all society members who voluntarily contributed to the successful celebration of the Navratri Festival. He

expressed special gratitude to Mr. Mahesh Mahindarkar for generously sponsoring the decoration materials, which significantly enhanced the festive experience and made the celebration memorable for all residents.

Overview of the Redevelopment Journey

Mr. Sandeep Pable then presented a structured overview of the redevelopment journey, covering the following key milestones:

1. The period during which the redevelopment initiative was conceptualized and formally initiated.
2. A formal vote of thanks to the Honourable Chairman and Secretary for considering and initiating the redevelopment project.
3. Appreciation to all society members for their consistent support, trust, and guidance throughout the process.
4. Special acknowledgment of the Subject Matter Experts (SMEs) for their timely inputs and, in particular, gratitude to Mr. Madhukar Dalvi for his continuous engagement and detailed email communications throughout the project lifecycle.
5. An honest acknowledgment that it is practically impossible to satisfy the individual expectations of all 140 society members simultaneously.
6. Appreciation for the wing-wise redevelopment coordinators for their sustained coordination and support.
7. A detailed explanation regarding developer site visits, the EOI process, and clarity on past events related to H. Rishabhraj Developers, including the sequence of actions and reactions, to ensure transparency and eliminate ambiguity.

Member's Present: - 87

Discussion on Developer Offer

It was noted that the working and final offer from Sumit Woods Ltd. had already been circulated to all society members. Members were encouraged to share their concerns, suggestions, and expectations. The Managing Committee acknowledged and appreciated those





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

members who had already submitted their inputs, queries, and concerns. The quorum was informed that all such feedback had been formally escalated to the concerned stakeholders and would be discussed in detail with Mr. Saurabh Damle (PMC) and Mr. Amit Mishra (Advocate/Solicitor).

Role of the Managing Committee

Mr. Sandeep Pable clarified that the Managing Committee (MC) is acting strictly as a neutral facilitator and mediator in the redevelopment process. While all final decisions will be taken democratically by the quorum, it is also the responsibility of the Managing Committee to share its findings, market insights, and professional opinions transparently with all members. Acceptance or rejection of such opinions would remain solely at the discretion of the quorum.

He further informed the members that the Managing Committee had conducted extensive market benchmarking and surveys in nearby redeveloped societies, considering the final offer submitted by Sumit Woods Ltd. Based on this assessment, the MC opined that the existing offer is fair and competitive, given the society's plot size, configuration, and existing statutory and financial liabilities. The MC also conveyed that details of societies personally visited by committee members could be shared with interested members for independent verification.

Additionally, it was emphasized that developer capability, credibility, track record, and commitment were key parameters considered during evaluation.

Open Invitation for Counter-Proposals

Members were invited to submit documented evidence if they believed that a significantly better offer (rent, corpus, additional area, or other benefits) could be secured. The Managing Committee assured that any such substantiated data would be used to strengthen negotiations with the developer. It was clearly stated that if, despite best efforts, the developer fails to align with justified expectations, the society would reconsider its association with the developer. The

MC reaffirmed its unwavering support to the members and reiterated that all decisions would remain quorum-driven, while urging members to prioritize collective interest over personal biases to avoid potential long-term losses.





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

CTS No. 170, Survey No. 110(Part), Khatau Mill Compound, W.E. Highway,
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On behalf of the entire Managing Committee, Mr. Sandeep Pable expressed sincere apologies if, unintentionally, anyone's sentiments were hurt during the redevelopment journey.

Legal Discussion Session

The quorum was informed that the first interactive session would be conducted with Mr. Amit Mishra, considering his prior commitments. Members were encouraged to freely raise all legal queries and seek clarifications, with the objective that everyone leaves the meeting confident, satisfied, and positive.

Secretary's Address

The Honourable Secretary welcomed the quorum and elaborated on the next steps under the 79(A) process, to be conducted in the presence of the Registrar. He recapped past developments and expressed gratitude to the society members for authorizing the Managing Committee to initiate redevelopment proceedings. Special appreciation was extended to Mr. Ajay Acharya for spearheading the signature campaign essential for progressing under 79(A) guidelines. The Secretary assured members that all actions to date had strictly complied with statutory norms and reiterated the Chairman's instruction to adhere exclusively to the agenda.

Brief on Agenda & Q&A Session

Mr. Sandeep Pable read out the agenda of the meeting to the quorum.

Upon arrival of Mr. Amit Mishra, he was briefed on the discussions held earlier, following which the session was opened for questions. After an initial pause, Mr. Mishra greeted the quorum, extended Navratri greetings, and proceeded to explain the forthcoming procedural roadmap.

Agenda - 1. Additional clarity on the responses already circulated, if required. Any further queries, concerns, or suggestions from members. (In presence of Mr. Saurabh Damle (Shilp Associate), Advocate Mr. Amit Mishra (ASD Associates))

Agenda - 2. To explain the provisions of Section 79(A) of the Maharashtra Co-operative Societies Act, 1961, and its applicability to our redevelopment.





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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

Member Queries & Clarifications

Mr. Ashok Borkar raised concerns regarding the society's negotiation rights with the developer and expressed dissatisfaction with the negotiation process, citing two prior communications allegedly unanswered. Mr. Mishra sought clarification on whether the concerns pertained to rent, corpus, or other parameters. Mr. Borkar stated that multiple factors were involved.

Mr. Mishra explained the concept of a "No Regret Offer", emphasizing that negotiations and additional demands could continue until the Development Agreement (DA) is executed.

Mr. Borkar further requested that all queries and corresponding responses exchanged with the developer be shared with all society members to maintain transparency. Mr. Mishra cautioned that open email chains might lead to misinterpretations and procedural complications.

Mr. Sandeep Pable clarified that all collective queries and responses received from the developer/PMC had already been shared with members. He also informed the quorum that any member could revisit these communications at the society office. Concluding the discussion, Mr. Mishra highlighted the importance of controlled communication to safeguard the redevelopment process.

Mr. Sandeep Pable assured the quorum that the Managing Committee would convey expectations to the developer/PMC, requesting that future responses be addressed to all society members, while ensuring disciplined and responsible communication.

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Discussion on Documentation Transparency & Digital Enablement

Mr. Rahul Dalvi proposed that all redevelopment-related documents be digitally uploaded on the society's official website, rather than requiring members to physically visit the society office. He emphasized that this approach would enhance accessibility, transparency, and operational efficiency, thereby addressing the concerns of all society members in a streamlined manner.





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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

In response, Mr. Sandeep Pable, on behalf of the Managing Committee, extended an unconditional apology to the quorum for the delay in completing the website deployment. He clarified that due to unforeseen technical constraints, the task remained pending; however, he assured the quorum that the technical issues would be rectified on priority and that the website would be made fully functional at the earliest, with all requisite documents uploaded as discussed.

Clarifications on 79(A) Process & Retendering

Mrs. Trupti Malkar sought clarity regarding the redevelopment framework under 79(A) guidelines, the options available to society members, and questioned the non-availability of the retendering option, citing that the society building was presently in a structurally acceptable condition.

Mr. Amit Mishra clarified that the selection and elimination of developers is a decision vested entirely with the General Body (quorum). At this stage, the quorum must determine whether to proceed with the selected developer or not. He cautioned that opting for retendering would have significant consequences, including a mandatory cooling-off period of approximately six months, potential erosion of the project's market credibility, and the likelihood that the same developers may re-participate, possibly submitting offers that could be either inferior or marginally different from the current proposal.

During this exchange, a few members applauded remarks made by Mrs. Trupti Malkar, upon which Mr. Amit Mishra advised the quorum to maintain decorum, noting that the subject under discussion was procedural and not intended for expressions of approval or dissent.

Clarification on Re-Inviting Developers

Mr. Ashok Borkar referred to an option mentioned in the tender documentation under 79(A), suggesting that previously rejected developers could be re-invited. Mr. Amit Mishra immediately clarified that rejected developers cannot be recalled; however, non-selected developers may be considered, if applicable.

Mr. Ashok Borkar further expressed concern that with only one developer remaining, the society's negotiation leverage may be constrained, stating that this concern was shared by other





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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

members. This prompted immediate intervention from several members, who requested Mr. Borkar to limit his representation to his personal viewpoint and not speak on behalf of others. Observing the visible agitation, Mr. Ashok Borkar requested Mr. Amit Mishra to clarify if any alternate statutory provisions were available.

Legal Position on 79(A) & Developer Selection

Mr. Amit Mishra clarified that 79(A) is advisory in nature, serving as a guiding framework rather than a statutory mandate. He further explained that in most redevelopment processes, the final stage invariably results in one shortlisted developer, after which the General Body must take an informed decision on whether to proceed. He cautioned that prolonged delays could adversely impact the developer's interest in the project; however, he reaffirmed that the final authority rests solely with the General Body. He also highlighted that financial structures, commercial offers, and execution methodologies vary significantly from developer to developer.

Evaluation of Existing Offer & Risk Perspective

Mr. Sandeep Pable stated that retendering remains an available option; however, members must critically evaluate the current offer, which includes 38% additional area on the extended carpet, 140 + 44 additional parking slots, and complete clearance of existing statutory and financial liabilities.

He questioned whether there exists substantiated data or market evidence to justify further negotiations for enhanced benefits. He further cautioned that if the current developer is disengaged and future offers are comparatively inferior, the society would bear the associated risk. He referenced multiple PMC presentations previously conducted for the benefit of members to support this evaluation.

Mrs. Tejal Nigandhi echoed similar concerns and questioned whether there is any assurance of securing a superior offer in the future. The Managing Committee candidly confirmed that no such guarantee exists at present.

Process Integrity & Collective Commitment





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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

Mr. Milind Satam emphasized that the society should adhere to the approved feasibility reports, tender conditions, and resolutions already endorsed by the quorum. He reiterated that a defined, transparent, and compliant process has been followed to reach the current stage and that the final decision must be taken considering the existing offer. He also requested the Managing Committee to continue negotiations to extract maximum possible value for the society.

Mr. Sandeep Pable acknowledged the suggestion and informed the quorum that Rishabhraj Developers had already conveyed that their last submitted offer was final. Nevertheless, the Managing Committee assured members that it would continue efforts to seek incremental benefits from the current developer.

He further added that if certain members strongly believe that 54%–56% additional area is achievable, and if the society eventually disengages from the current developer, such parameters would be considered as benchmark criteria for any future redevelopment evaluation.

Observations on Timing of Concerns

Mr. Krishna Chouhan further questioned why concerns regarding the developer's financial strength and capability were being raised at this advanced stage, noting that such evaluations should ideally have been completed prior to tender finalization. He expressed that raising these concerns at this juncture indicates a delay in stakeholder engagement.

Legal Safeguards & Alternate Models

Mr. Amit Mishra provided a detailed explanation of the Conditional Letter of Intent (LOI), including its legal implications and associated risks. He assured the quorum that robust legal safeguards would be embedded to protect the society's interests.

Mrs. Dina Chatbar raised concerns regarding the outright sale model and requested an explanation of its process and implications. Mr. Mishra elaborated on the entire mechanism, concluding that such a model effectively constitutes a hostile takeover, with long-term risks to member ownership and control.





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

Mr. Sandeep Pable clarified that the society's consent was obtained solely for redevelopment, not for outright sale. He reiterated adherence to the approved agenda, confirming that no discussions beyond the defined scope would be entertained.

Clarification on Representation & Meeting Decorum

Mr. Ashok Borkar clarified to the quorum that his submissions were made strictly in his individual capacity and not on behalf of all society members. He respectfully requested certain members to refrain from applause, laughter, or interruptions during his address, emphasizing the importance of maintaining decorum.

The Honourable Secretary formally objected to the conduct displayed by a few members and appealed to the quorum to extend mutual respect and allow every member the opportunity to express their views without disruption.

Legal Safeguards on Developer Commitments

Mr. Ashok Borkar raised a legal query regarding a hypothetical scenario wherein the selected developer, after securing statutory permissions, may subsequently decline to execute the project under the agreed development scheme (33(9)) or attempt to dilute the agreed benefits. He sought clarity on the society's legal recourse in such an event.

Responding to this, Mr. Amit Mishra explained that the Letter of Intent (LOI) to be issued would be a Conditional LOI, explicitly capturing all mutually agreed parameters, including development scheme, design specifications, commercial benefits, timelines, and obligations. He categorically stated that the developer cannot unilaterally alter the approved scheme or benefits. Any proposed deviation would require formal justification to the General Body, and acceptance or rejection of such changes would remain the sole prerogative of the quorum.

Feasibility of 79(A) Amid Pending Clarifications

Mr. Madhukar Dalvi expressed concern that certain aspects of the proposal still required clarity and questioned the prudence of proceeding with the 79(A) process at this stage.





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

Mr. Amit Mishra clarified that discussions, refinements, and negotiations with the developer could continue up until the execution of the Development Agreement (DA). He further explained that 79(A) is primarily a procedural safeguard, providing enhanced legal protection to the developer against potential allegations raised at a later stage. To prevent unnecessary delays and loss of momentum, he advised that the society may schedule the 79(A) process in parallel and proceed further.

Scheme Finalization & Development Agreement Status

Mr. Ashit Seth sought clarification on when society members would be officially informed if the developer intended to deviate from the approved scheme (33(9))—whether prior to or after vacating the premises.

Mr. Amit Mishra clarified that once the scheme receives approval from the Urban Development Department, the developer is legally bound to execute the project strictly under the approved scheme and cannot withdraw thereafter.

Mr. Ashit Seth also inquired about the status of the draft Development Agreement (DA). Mr. Mishra confirmed that while he had received instructions to prepare the draft, the exercise had not commenced as certain procedural steps were still pending from the society's end.

Further, Mr. Ashit Seth queried the course of action if the selected developer later refuses to honor the agreed terms and conditions. Mr. Mishra responded unequivocally that in such circumstances, the society should refrain from executing the Development Agreement, reiterating that the final decision rests exclusively with the quorum.

Ground-Reality of Building Condition & Member Concerns

Mrs. Shaila Nirankari expressed strong dissatisfaction with claims made by a few members suggesting that the society building was in satisfactory condition and that residents were not facing any significant issues. She urged members to personally visit her residence to witness the severe seepage, structural distress, and termite infestation, underscoring the urgent necessity for redevelopment.





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

She further appealed to the quorum to prioritize member safety, habitability, and long-term sustainability, rather than focusing solely on comparative developer benefits. Additionally, she expressed disappointment over instances where certain members were allegedly spreading misinformation by quoting inflated outright sale values, which she felt was detrimental to collective decision-making.

Clarifications on Email Communication & Feasibility Assessment

Mr. Ashok Borkar sought clarification from Mr. Saurabh Damle (PMC – Shilp Associates) regarding an email he had addressed to the Managing Committee and enquired whether the same had been formally shared with him.

In response, Mr. Saurabh Damle requested Mr. Borkar to articulate the specific clarifications he was seeking. Mr. Ashok Borkar declined to do so at that juncture and stated that he was being constrained from expressing his views by the quorum.

At this stage, Mr. Rahul Dalvi entered the discussion and began articulating points on behalf of Mr. Ashok Borkar. Mr. Saurabh Damle respectfully intervened and requested that Mr. Ashok Borkar be allowed to complete his submissions first, after which Mr. Madhukar Dalvi could raise his independent queries, thereby ensuring structured and orderly proceedings.

PMC & Developer Costing Framework

Mr. Saurabh Damle clarified that all project stakeholders—including the Project Management Consultant (PMC) and the Developer—conduct their independent technical, commercial, and financial assessments while formulating their respective proposals and cost structures for the redevelopment project.

Mr. Ashok Borkar thereafter alleged that certain discrepancies were observed in the feasibility report submitted by Sumit Woods Ltd.

In response, Mr. Saurabh Damle clarified that upon their appointment as PMC, a detailed feasibility presentation had been made by Mr. Nikhil Dixit, covering all technical and commercial parameters. He emphasized that this presentation was delivered in the presence of the quorum, including Mr. Borkar, and that the feasibility—comprising 35% additional area,





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

₹1,250 per sq. ft. corpus, and ₹75–80 per sq. ft. rent—was unanimously approved by the General Body without any objections. Accordingly, a formal resolution was passed approving the feasibility.

Mr. Saurabh Damle further stated that he is not authorized to comment on or disclose the internal costing models adopted by Sumit Woods Ltd. Mr. Ashok Borkar acknowledged and concurred with this clarification.

Chairman's Intervention & Closure

As the discussion extended at length, the Honourable Chairman intervened to bring closure to the matter. He apologised & assured Mr. Ashok Borkar that formal responses to the queries raised would be provided within the next three days, and thereafter concluded the discussion to maintain time discipline and meeting efficiency.

Conclusion of Legal Session

Mr. Amit Mishra requested the quorum's permission to be excused, citing prior professional commitments. He extended his appreciation to the society members for their cooperation and participation and exited the meeting with a formal vote of thanks.

Member Input Based on External Redevelopment Experience

Mrs. Smita Situt shared her observations based on a redevelopment initiative undertaken by a society located in Borivali West, where one of her acquaintances resides. She informed the quorum that upon enquiring about the redevelopment benefits offered at that location, she was told that the developer had proposed 38% additional area. However, due to prolonged delays and indecision on the part of the society, Sumit Woods Ltd. subsequently withdrew from the project.

When further queried about the commercial terms extended to our society, Mrs. Smita Situt clarified that the offer comprised 38% additional area on the extended floor bed area, along with associated benefits such as corpus fund, rental compensation, and other standard entitlements.





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

It was observed during the discussion that members of the said society had questioned the rationale for delaying the decision despite receiving a competitive offer and had recommended proceeding with the developer, acknowledging the developer's credibility and execution capability.

Mrs. Smita Situt concluded her submission by clearly stating that the example was shared solely for contextual understanding and experience-sharing purposes and not with any intention to influence, persuade, or bias the decision-making process of the quorum.

Open Forum for PMC Queries

Mr. Sandeep Pable invited the quorum to raise any additional questions or clarifications for Mr. Saurabh Damle (PMC – Shilp Associates). At this point, Mr. Ashok Borkar requested the PMC to conduct a comprehensive and detailed review of all aspects of the proposal and offered his voluntary support, should it be required.

Mr. Sandeep Pable appreciated Mr. Ashok Borkar's proactive gesture and thanked him for his willingness to contribute constructively to the ongoing process.

Discussion on 79(A) Process & Offer Acceptance

Mr. Ashit Seth reiterated that the primary agenda of the meeting was to seek approval for initiating the 79(A) process. However, he opined that the society should proceed with 79(A) only after formally accepting the final offer from the developer. He questioned whether the developer's final offer had received unanimous approval.

He referred to his earlier email highlighting concerns regarding the rental compensation, stating that the proposed rent may be insufficient to secure alternative accommodation in the nearby vicinity without members incurring out-of-pocket expenses. He also cited concerns related to shifting costs and brokerage charges.

In response, Mr. Saurabh Damle clarified that initiating the 79(A) process does not bind the society to accept the developer's offer or restrict further negotiations. He emphasized that if the society is not satisfied, it retains the right to decline execution of the Development Agreement (DA). He further stated that, as of the meeting date, the proposal on record represents the final





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

offer submitted by the developer. Mr. Saurabh Damle also reiterated that 79(A) is not mandatory, but a procedural guideline prescribed under the Maharashtra Cooperative Societies Act, 1960.

When Mr. Ashit Seth enquired about the voting mechanism, Mr. Saurabh Damle clarified that he is not authorized to comment on voting procedures.

Secretary & Chairman's Clarifications

The Honourable Secretary explained the implications of not initiating the 79(A) process, emphasizing that participation in the process remains a collective decision of the society members. Mr. Sandeep Pable intervened and requested Mr. Ashit Seth to present a balanced perspective, highlighting the positive outcomes of the existing proposal, including 38% additional area on extended floor bed, 44 additional parking spaces, and clearance of existing liabilities. He further requested Mr. Ashit Seth to submit supporting market data or documentation, if available, to strengthen negotiations with the developer.

The Honourable Chairman and Honourable Secretary jointly encouraged interested members to directly engage with the developer on aspects such as corpus fund, rent, brokerage, and allied demands, assuring that the Managing Committee would extend full facilitative support for such discussions.

Negotiation Window & Project Timeline

Mr. Annamalai enquired whether negotiations could continue prior to signing the Development Agreement. Mr. Damle confirmed that negotiations may continue until the DA is executed, and that interested society members are welcome to participate in discussions with the developer. He further explained the indicative timeline, subsequent procedural steps, and detailed scope of work, providing clarity to the quorum.

Risk Mitigation & Developer Safeguards

Mr. Paresh Chaturvedi raised concerns regarding potential project delays or developer withdrawal mid-execution. Mr. Saurabh Damle elaborated on the risk-mitigation measures, contractual safeguards, and protective clauses incorporated to address such contingencies.





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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

Feasibility Report Clarifications

Mr. Rahul Dalvi enquired whether Mr. Saurabh Damle had reviewed the feasibility report submitted by Sumit Woods Ltd. Mr. Damle clarified that he is accountable for and can respond to queries only on the PMC feasibility report, not on third-party feasibility documents.

Upon being questioned about the basis for the 38% additional area in the PMC feasibility, Mr. Saurabh Damle provided a detailed technical and commercial explanation to the quorum. All subsequent queries raised by Mr. Rahul Dalvi and Mr. Ashit Seth regarding the PMC feasibility were duly addressed.

Mr. Ben D raised a query regarding the cost implications of area regularization, which was jointly clarified by Mr. Saurabh Damle, the Honourable Chairman, and the Honourable Secretary.

Bank Guarantee & Security Provisions

Mr. Ashok Borkar requested the PMC to apply its professional expertise to review the Sumit Woods Ltd. offer, which Mr. Damle acknowledged and invited Mr. Ashok Borkar to his office for further detailed discussions.

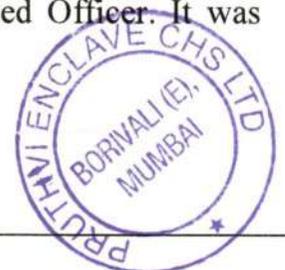
Mr. Ashok Borkar also questioned why the bank guarantee was lower than 20% of the project cost, along with concerns regarding the lien area. Mr. Saurabh Damle provided a detailed explanation addressing both aspects to the satisfaction of the quorum.

Agenda 3 - To seek members' approval for initiating the 79(A) process with the office of the Deputy Registrar (R- North) for the appointment of an Authorized Officer.

Agenda 4 - To authorize the Managing Committee to submit necessary documents, applications, and compliance for initiating the 79(A) process

Resolution for Initiating 79(A) Process

The Honourable Chairman sought the quorum's approval to initiate the 79(A) process with the Office of the Deputy Registrar, R-North, for appointment of an Authorized Officer. It was stated that the process should be completed within one month.





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

A majority of members expressed their consent by raising hands. Mr. Damle clarified that two resolutions would be passed:

1. Approval to proceed with the 79(A) process within one month starting from 5th October 2025.
2. Authorization to the Managing Committee to submit all requisite documents to the Deputy Registrar.

Breach of Meeting Protocol

During the voting process, Mr. Surendra Gupta, without prior permission, began video recording the proceedings, which constitutes a violation of meeting protocol. The Honourable Secretary and several members strongly objected and directed him to immediately cease recording. Mr. Surendra Gupta was cautioned that repeated violations appeared intentional and that appropriate action would be initiated if such conduct continued.

Upon the resolutions being formally placed before the house, the members present expressed their unequivocal consent by raising their hands in support of the above-mentioned two resolutions. The visible show of hands clearly demonstrated a decisive majority, thereby affirming the collective concurrence of the members.

Accordingly, both resolutions were duly carried, formally approved, and adopted by the General Body in accordance with the applicable governance procedures.

Resolved That

1. Approved to proceed with the 79(A) process within one month starting from 5th October 2025.
2. Authorized the Managing Committee to submit all requisite documents to the Deputy Registrar.

Proposed by: Mr. Krishna Chouhan

Seconded by: Mr. Pritam Gihani

Passed unanimously





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

Vote of Thanks & Conclusion

At the conclusion of the Special General Meeting (SGM), the Honourable Chairman and the Secretary formally proposed a vote of thanks to all the esteemed society members for their gracious presence and active participation.

They expressed sincere appreciation for the members' valuable time, constructive engagement, and thoughtful deliberations, which significantly contributed to the effectiveness and success of the meeting. The Chairman highlighted that the members' continued involvement, cooperation, and collective wisdom are the cornerstone of transparent governance and progressive decision-making within the society.

The Secretary further acknowledged the members' commitment and sense of responsibility in attending the meeting, emphasizing that such active participation strengthens the society's democratic framework and accelerates the path toward sustainable and well-informed outcomes.

With heartfelt gratitude to all participants for their unwavering support and collaborative spirit, the Honourable Chairman formally declared the meeting concluded.

Thanking you.

For, Pruthvi Enclave Cooperative Housing Society Limited.


Mr. Nitin Keni
(Chairman)




Mr. Avinash Padwankar
(Secretary)

Note: Bye Law No. 109 Members of the society may communicate their observations, if any, on the draft minutes to the secretary of the society within 15 days of their distribution. The same will be consider as per the law.