



## 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/26-27/03/354

Date: 28.03.2026

### Notice of Special General Body Meeting (SGBM)

**Dear Society Members,**

This is to formally inform all society members that a Special General Body Meeting (SGBM) is being convened on to be held on **12th April 2026, at 10:30 a.m. at Evershine Club, EMP, Thakur Village, Kandivali (East), Mumbai – 400101**

➤ **Agenda of the Special General Meeting**

1. To read and adopt the Minutes of the last Special General Body Meetings dated 18<sup>th</sup> April 2025, 5<sup>th</sup> October 2025 & 2<sup>nd</sup> November 2025
2. To read, explain, adopt and accept the Draft Development Agreement to be signed, entered into, executed and registered between Pruthvi Enclave CHSL (our Society) of the First Part, the existing 140 bona fide Members of our Society of the Second Part and M/s. Sumit Woods Limited of the Third Part, and to admit the execution of the Development Agreement before the competent Sub- Registrar of Assurances at Mumbai to commence the redevelopment of the building of our Society and to fully comply with the terms, conditions, obligations and undertakings mentioned in the Development Agreement and to pass a resolution in that behalf. A preliminary draft of the Indenture is circulated by hard copy and thereafter by email to all members on 28<sup>th</sup> March 2026.

Please note that

- All suggestions and queries pertaining to the draft Development Agreement must be submitted to the Society in writing within 10 days from the date of issuance of this notice. This will enable the same to be duly reviewed, discussed, and clarified during the SGBM or, where feasible, prior to the meeting.

- Shri. Amit Mishra, Advocate & solicitor will be present to answer member queries if any in the Draft DA, POA raised prior to the meeting.

3. To approve execution of any ancillary documents including a Power of Attorney that may be required to give effect to the aforesaid Indenture.
4. To authorise the Chairman, Secretary and/or Treasurer to sign and execute, enter into, admit the execution of and complete the registration of the aforesaid documents and other ancillary and incidental documents on behalf of our Society in the office of the Sub-Registrar of Assurances as may be required to give effect to the items mentioned in this Agenda.





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5. Any other subject with the permission of the Chair.

## Note:

1. Quorum for the Special General meeting should be as per Bye-Laws. If there is no quorum the said meeting shall stand adjourned for one hour & the adjourned meeting shall be convened at the same day at the same place after that & it will not require quorum to be fulfil.
2. 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.
3. In case the original member is unable to attend, the associate/Joint member may attend & vote at the meeting only with prior written permission from the original member.
4. The Society shall provide the Google Meet/Zoom link **three days prior** to the scheduled meeting date to enable members, who are unable to attend the SGBM in person, to participate via video conferencing.
5. In case you have not received a copy, you are kindly requested to visit the society office to collect the same between Sunday 29<sup>th</sup> March 2026 & 7<sup>th</sup> April 2026 from 6pm to 10pm or contact any Managing Committee member for the same.
6. **Tea/Coffee/Biscuit in the morning and lunch in the afternoon will be arranged at the hall for all members. (Pure vegetarian and Jain food)**

Thanking you.

For Pruthvi Enclave Cooperative Housing Society LTD

For PRUTHVI ENCLAVE CO-OP. HSG. SOCIETY LTD.

  
CHAIRMAN / SECRETARY / MEMBER



 : pruthvi.enclave@gmail.com