



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/25-26/06/304

Date: 08-JUN-2025

NOTICE

Notice is hereby given that, pursuant to the provisions of the Society's Byelaws, a **Special General Body Meeting** of the members of Pruthvi Enclave Cooperative Housing Society Limited will be held on **Sunday, 22nd June 2025 at 8:00 p.m.** at the **Venue** to transact the following business.

Agenda

- **To call the meeting in order.**
- **Selection of Probable Developer for Society Redevelopment Project:**
 - Bonafide members will participate in a ballot voting process to select the probable developer from the shortlisted developers.
- **Any Other Topic**
 - With Chairman's permission

Venue: Gorakshadham Hall, Near National Park, Cascade Compound, Behind TCS Kulupwadi,
Borivali (East) Mumbai - 400066

All members are requested to attend the above SGM, as it is important for the redevelopment process of our society.

For Pruthvi Enclave CHS Ltd
(Hon. Chairman / Hon. Secretary)



✉ : pruthvi.enclave@gmail.com



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Special General Meeting (SGM) Guidelines:

- **Attendance and Representation:** No proxy will be allowed to attend the general body meeting. The holder of power of attorney, or letter of authority shall be eligible to attend the General Body Meeting on behalf of a member of the society.
- **Attendance:** Only bonafide members of the society are eligible to attend the SGM.
- **Identity Verification:** Members may need to produce identification documents (Aadhar Card or Photo ID) for verification.
- **Respectful Behavior:** Members are expected to maintain a respectful and orderly demeanor during the meeting.
- **Adherence to Agenda:** Discussions will be limited to the agenda item(s) specified for the SGM.
- **Minutes:** Meeting/SGM minutes will be recorded.
- **Voting Rights in Co-operative Housing Society (CHS)**

In a CHS, the person whose name appears first in the:

1. Registered agreement
2. Share certificate

is considered a Bonafide Member of the society.

- **Nominee Authorization**

- In cases where a registered owner has nominated more than one person, and one nominee wishes to authorize another nominee to attend the SGM and cast a vote on their behalf, this is not applicable as only registered owners are entitled to attend and vote. Registered owners may, however, authorize one person to represent them.



If a flat is registered in the names of more than one person, the registered owners can:

- Designate a single authorized representative to attend the SGM and cast a vote on behalf of all registered owners.
- Submit a joint authorization letter or consent application, specifying the authorized representative.

Special Provision for Senior Citizens and Differently Abled Persons

- Registered/bonafide members who are senior citizens or differently abled persons may be accompanied by a family member or assistant to the ballot box for voting, subject to the following conditions:
 - The member must intimate the Managing Committee in advance about their requirement for accompaniment.

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- The Managing Committee must authorize the accompaniment in advance.

- **Photo id-card For SGM**

- The Managing Committee will provide Photo ID cards, duly authorized by the Managing Committee, for the following members to attend the Meeting and SGM scheduled for 22nd June 2025:
 - Bonafide members
 - Authorized members
 - Nominated members (as per the guidelines mentioned earlier)
 - These Photo ID cards will serve as proof of identity and authorization for the members to participate in the SGM.



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