



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 No - PE/M/25-26/09/321

Date - 28.09.2025

Notice of Special General Body Meeting (SGBM)

Date: 5th October 2025

Time: 11.00 am

Venue: Society Premises

Subject: Initiation of Section 79(A) Process for Redevelopment

Dear Members,

This is to formally inform all members of Pruthvi Enclave CHSL that the Special General Body Meeting (SGBM) is schedule to discuss and initiate proceedings under Section 79(A) of the Maharashtra Co-operative Societies Act, 1960, in connection with our ongoing redevelopment process.

As you are aware, our Society's redevelopment project has reached a critical stage, where professional guidance, legal validation, and structured direction from the office of the Deputy Registrar/Competent Authority is imperative to ensure transparency, protect members' rights, and move ahead smoothly.

The initiation of the 79(A) process will empower the Society to obtain appropriate directions from the Deputy Registrar for the appointment of an Authorized Officer/Administrator, who will facilitate and monitor the redevelopment process in the larger interest of all members.

Your presence at this meeting is extremely important as this decision will directly impact the future of our Society's redevelopment and safeguard the collective interest of every member.

Agenda of the Meeting

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)



: pruthvi.enclave@gmail.com





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2. To explain the provisions of Section 79(A) of the Maharashtra Co-operative Societies Act, 1961, and its applicability to our redevelopment.
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.
4. To authorize the Managing Committee to submit necessary documents, applications, and compliance for initiating the 79(A) process.

We request all members to attend the meeting and participate actively in this crucial decision-making process, as the future of our Society's redevelopment depends on your valuable support and consent.

Best regards,

For Pruthvi Enclave CHS Ltd


Chairman/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. 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 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.

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