



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/26-27/08/371

Date : 02/08/2026

Notice of Special General Body Meeting (SGBM)

Dear Members,

Greetings of the day!!

Notice is hereby given, that the Special General Body Meeting of Pruthvi Enclave CHSL, Borivali East, Mumbai 400066 is schedule on Sunday 9th August 2026, at 6.30 pm to transact the following business.

Venue of Meeting Society Premises.

AGENDA

1. To place before the General Body the complaint, proceedings and the Hon'ble Bombay High Court Order dated 22nd June 2026 in Writ Petition (L) No. 16085 of 2026 concerning the complaint made under Sections 154(B)(8) and 78A of the Maharashtra Co-operative Societies Act, and to apprise the members of the factual and legal position.
2. To discuss the implications of the aforesaid proceedings and to authorize the Managing Committee to take all necessary legal, administrative and statutory steps for protecting the interests of the Society, its Managing Committee and its members.
3. To consider and approve the appointment of an Advocate/Legal Counsel for representing the Society, the Managing Committee and/or other concerned members before the appropriate authorities and Courts in connection with the said proceedings, and to authorize the Managing Committee to finalize the terms of engagement.



✉ : pruthvi.enclave@gmail.com



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4. To approve the expenditure towards Advocate's professional fees, court fees, legal expenses and all incidental costs from the Society's funds, wherever legally permissible under the Maharashtra Co-operative Societies Act, Rules and Bye-laws, for defending and safeguarding the interests of the Society.
5. To authorize the Chairman and Secretary, jointly or severally, to sign, execute, verify, file affidavits, vakalatnama, replies, applications and all other documents, and to do all such acts, deeds and things as may be necessary in connection with the aforesaid proceedings.

Best regards,

For Pruthvi Enclave CHS Ltd


Chairman/Secretary



NOTES:

- > If there is no quorum within half an hour of the time fixed for the meeting, then the Meeting will be adjourned by half an hour on the same day and same place and the business as per the above agenda shall be transacted at the adjourned meeting whether there is quorum or not.
- > No proxy or a holder of power of attorney or letter of authority shall be eligible to attend the Special General Body Meeting on behalf of a member of the society. If the member is attending the meeting the associate member.
- > In case the original member is unable to attend the meeting, the associate/joint member, may attend & vote at the meeting only with prior written permission from the original member.

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