

Simla House Co-operative Housing Society Ltd.

Registered No: BOM/HSG/1688 of 1969

51/B, Laxmibai Jagmohandas Marg, Mumbai – 400 026.

Email: simlahousechs@gmail.com Tel: 49719548/8591894743

Date: 10th Nov 2025

SPECIAL GENERAL BODY MEETING

To: All members

Notice is hereby given that the Special General Body Meeting (SGM) specially for Redevelopment of the SIMLA HOUSE CO-OPERATIVE HOUSING SOCIETY LTD., Mumbai 400026, will be held on Sunday 16th Nov 2025 at 10:00 am outside the society office to transact the following business:

AGENDA

1. To read and confirm the minutes of the previous "Redevelopment SGM", held on 6th April 2025.
2. To discuss and decide further action with respect to the draft "Development Agreement", circulated to all members.
3. To discuss and decide about appointment of escrow and to empower the Managing Committee to put the signed Development Agreement in escrow.


Hon. Secretary

NOTES:

1. As per Rule 10 of the Maharashtra Co-operative Societies Act 1960, if the above meeting cannot be held at the stipulated time for want of quorum, then the said meeting will be held at 10:30 am i.e., after half an hour of the scheduled time to transact the same business as laid down in the agenda at the same place.
2. Only members and in their absence their Associate Member or Joint Member shall be entitled to attend and vote at the Meeting.
3. This meeting shall be recorded
4. Zoom link shall be shared one day prior to the meeting date, to members staying out of society.

**Kindly join us on Sunday 16th Nov 2025 for:
Light snacks from 9.00 am to 9.45 am
& for Lunch after the meeting is over.
(Two lunch coupons per flat shall be handed over to the
member after the meeting is over)**

Special Invitees appointed by the General Body :

- Keystone Realtors Limited - Mr. Percy Chowdhry – Director + In-house legal team + Wadia Ghandy Legal team
- DSK Legal team
- Supreme Engicons (PMC) & team