

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: 8th February 2026

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 15th February 2026 at 3:30 pm outside the society office to transact the following business:

AGENDA

1. To read and confirm the minutes of the previous "Redevelopment SGM", held on 31st January 2026.
2. To discuss and decide further action with respect to the draft format for "Development Agreement", circulated to all members.
3. To discuss and decide further action with respect to all the draft formats circulated to the members for:
 - a) Side Letter Pre registration.
 - b) Side Letter Post registration.
 - c) Members' Agreement.
 - d) Power of Attorney (POA).
 - e) Permanent Alternate Accommodation Agreement (PAAA).
 - f) Covering Letter.
 - g) All Annexures.
 - h) Proposed Layout Plan.
4. To discuss and decide about appointment of escrow and to empower the Managing Committee to put the signed Development Agreement in escrow.
5. To discuss and decide about the letter received from the adjoining society.



Hon. Secretary

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NOTES:

- 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 4:00 pm 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.
- Only members and in their absence their Associate Member or Joint Member shall be entitled to attend and vote at the Meeting.
- This meeting shall be recorded
- Zoom link shall be shared one day prior to the meeting date, to members staying out of society.

**Kindly join us for tea/coffee & light snacks
from 3:00 pm on Sunday 15th Feb 2026.**

Special Invitees:

- Keystone Realtors Limited - Mr. Percy Chowdhry and team
- DSK Legal team
- Supreme Engicons (PMC) team

