

# Simla House Co-operative Housing Society Ltd.

Registered No: BOM/HSG/1688 of 1969

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

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Date: 11<sup>th</sup> May 2026

## SPECIAL GENERAL BODY MEETING

To: All members

Notice is hereby given that the Special General Body Meeting (SGM) of the SIMLA HOUSE CO-OPERATIVE HOUSING SOCIETY LTD., Mumbai 400026, will be held on Sunday 17<sup>th</sup> May 2026 at 10:30 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 18<sup>th</sup> February 2026.
2. To update about the legal matters.
3. To update about the “Structural Audit” report already uploaded on our website [simlahousechs.in](http://simlahousechs.in)
4. To discuss & decide about the non-use (still) cars in the society.
5. To discuss and decide extension of the Development Agreement (DA).

Hon. Secretary



#### 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 11:00 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.
- 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 from 9:45 to 10.15 am  
on Sunday 17<sup>th</sup> May 2026.**

Special Invitees:

Keystone Realtors Limited team  
DSK Legal team  
Supreme Engicons (PMC) team