

# 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](mailto:simlahousechs@gmail.com) Tel: 49719548/8591894743

Date: 11<sup>th</sup> June 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 5<sup>th</sup> July 2026 at 11:00 am at Rustomjee Crown, Ballroom 1 & 2, 12th Floor, Tower B, (Enter from gate 1), Prabhadevi, Mumbai to transact the following business:

### AGENDA

1. To read and confirm the minutes of the previous “Redevelopment SGM”, held on 7<sup>th</sup> June 2026.
2. To discuss and decide further action with respect to the draft format for “Development Agreement”, hard copies circulated to all members and uploaded on website on 4<sup>th</sup> June 2026.
3. To discuss and decide further action with respect to the draft formats for the following documents, hard copies circulated to all members and uploaded on website on 4<sup>th</sup> June 2026:
  - a) Side Letter Pre registration.
  - b) Side Letter Post registration.
  - c) Members’ Agreement.
  - d) Power of Attorney (POA).
  - e) Covering Letter.
4. To discuss and decide about further action with respect to:
  - a) The draft format for ESCROW, hard copies circulated to all members and uploaded on website on 4<sup>th</sup> June 2026.
  - b) To empower the Managing Committee to put the initials on the Development Agreement and to put in escrow.
  - c) To decide the remuneration of ESCROW.



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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 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. **AS PER BYE LAWS ONLY ONE MEMBER PER FLAT SHALL BE PERMITTED.**
- 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 light snacks, tea/coffee  
from 10 to 10.55 am on Sunday 5<sup>th</sup> July 2026.**

## Special Invitees:

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