

Dear Members,

The ANNUAL GENERAL MEETING for FY-2023-24 is scheduled, as per the details below

**Date: 10<sup>th</sup> August 2024, Saturday**

**Venue:**

**“Freemasons Hall” at well-known club known as  
“The Masonic Fraternity of New Delhi”, Janpath, New Delhi**

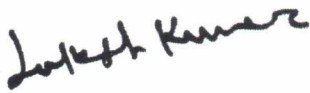
**Time: 11.00 am to 01.00 pm, followed by Lunch at 01.00 pm to 02.00 pm.**

**AGENDA-**

- 1) Attendance of members present and satisfaction of Quorum.
- 2) Progress Report to be presented by the President.
- 3) To consider the appointments of Auditor for next financial year.
- 4) To consider the works done by the Society during past years.
- 5) Discussion on further steps required for building development.
- 6) To approve & finalize the Managing Committee for next tenure of two years.
- 7) Approval of Balance Sheet for FY 2023-24.
- 8) Any other matter with the permission of the Chair.
- 9) To discuss any suggestion by any Flat Owner.
- 10) Vote of Thanks by the present Committee / Vice President.

Lunch Break for the respected Members

**For PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY**



**Lokesh Kumar  
Secretary**



# PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY

GSTIN: 07AACAP8786B1ZC  
PAN NO.: AACAP8786B

## NOTICE FOR ANNUAL GENERAL MEETING OF FLAT OWNERS

RWA/NOTICE/2024-25/001

Dt. 04.07.2024

To,

**The Flat Owners  
Prakash Deep Building**

**Dear Sir/Madam,**

The Committee of the Society is pleased to inform the Flat Owners of Prakash Deep Building and the members of RWA "Prakash Deep Flat Owners Welfare Society (Regd.)" 11<sup>th</sup> Floor, Prakash Deep Building, No.7, Tolstoy Marg, New Delhi-110001 that the **Annual General Meeting of the Society will be held on 10<sup>th</sup> August 2024 from 11.00 A.M. at**

**Freemasons Hall,  
The Masonic Fraternity of New Delhi,  
Janpath, New Delhi.**

All members are cordially invited and requested to attend the AGM to have discussions on various issues as per the attached agenda. The explanatory note accompanying this notice explains the present status and seeks further course of action for improvement and further Development of the property together with Agenda of the meeting are forwarded herewith.

A copy of financial statement including income & expenditure account & Balance Sheet will be uploaded in the website of the society for members' information.

- The Annual General Body Meeting, members shall discuss all the above points including any issue as may be suggested by any Flat Owner.
- A copy of Agenda of Annual General Meeting to be held on 10<sup>th</sup> August 2024 will be uploaded in the website of the society for members' review.

Thanking you,

**For PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY**

**Lokesh Kumar  
Secretary**

Enc: As above



PRAKASH DEEP BUILDING 11TH FLOOR, 7 TOLSTOY MARG, NEW DELHI-110001  
Ph.:011-43560203, Email : prakashdeeprwa@gmail.com, Web : Prakashdeeprwa.com

**EXPLANATORY NOTE FOR ANNUAL GENERAL MEETING**

**RWA/NOTICE/2024-25/001**

**Dt. 04.07.2024**

1. Since after the incorporation of Society, your society Committee Members took over the responsibility of Building maintenance from M/s. ANSAL API LIMITED. Since then onwards your society Committee Members has continuously endeavored to take all action to improve the maintenance and asset value of the Building. As you are aware, that your society Committee Members has within a very short span of time and with your co-operation & help has been able to complete and/or achieve many tasks.
2. We, Committee Members are very thankful to all the Hon'ble members for their continuous support, cooperation, timely payment of charges and regular appreciation, which motivates us to do the improvement in the building and utilize the society fund and make our building look modern & Eco Friendly.
3. We Committee Members are moving ahead in a planned and systematic way taking all identified task one by one. Initially we Committee Members took small/urgent projects and accomplished them, which we Committee Members have already communicated to the members in our last meetings, thereafter the society Committee Members has taken steps for major work like Building rehabilitation & strengthening of structure, Replacement of two elevator fitted with advance technology, Replacement of main stairs old MS window frame with UPVC window, repair of stairs walls and replacement of tiles, MB & UB parking area repair and rehabilitation work, Replacement of old electrical panel with advance semi automatic panel fitted with all safety device (Main LT Panel), etc..
4. Your society Committee Members had identified various further tasks, some of those have already been initiated and some of them are under consideration and for discussion and approval in AGM.

**Following Task have been initiated and under progress.**

- Ongoing structure and Façade rehabilitation/repair & paint work is under progress to increase the building lifespan.
- Vertical main drainage pipeline (PVC) & water supply (G.I.) replacement work from Terrace to Upper Basement level.
- Construction of heavy-duty Earth pits to cover entire building from lightning safety to protect tall or isolated structures (such as the roof of a building) from lightning damage during bad weather.

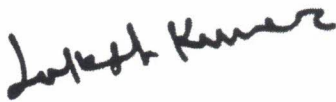
*Joseph Kumar*

**Following forthcoming projects needs to be approved by Flat Owner Members:**

- (I) Your society needs to upgrade Fire Fighting System, which includes, Fire retardant/puff doors for all electrical floor shaft doors needs to be replaced, almost 58 Nos. shaft doors, LV Shaft doors need to be replaced with UPVC door, Fire alarm, PA & Talk Back system need to be replaced, Replacement of main riser Fire pipe lines, 30 years old Firefighting system which includes Fire Hydrant system, Fire Engine, Jockey Pump, main electrical pump need to be replaced.
- (II) a) Replacement of remaining 2 old Hyundai make elevators.  
b) Replacement of 3 Diesel operated Generator sets with PNG operated gen sets or diesel operated DG Sets (CPCB-IV+) approved by Central Pollution Control Board (CPCB)  
c) Renovation of all floor lift lobbies.  
d) New light poles for parking area.

Thanking you,

**For PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY**



**Lokesh Kumar**  
**Secretary**

Enc: As above