

NOTICE FOR HOLDING FLAT OWNERS ANNUAL GENERAL MEETING

RWA/NOTICE/2025-26/023

Dt. 02.09.2025

To,

**All the Flat Owners
Prakash Deep Building.**

Dear Sir/Madam,

We have the pleasure to inform to all the Flat Owners of Prakash Deep Building and the members of RWA Prakash Deep Flat Owners Welfare Society (Regd.) 11th Floor, Prakash Deep Building, No.7, Tolstoy Marg, New Delhi-110001 that **Annual General Meeting of the society will be held on 20th September 2025 at and from 11.30 A.M. at**

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

All members are cordially invited and requested to attend and to have discussions on various issues as per attached agenda for upkeepment and further Development of the property and for members interaction with each other and to decide further course of action.

Your society has continuously endeavored to take all action to improve the maintenance and asset value of the Building by various ways & means, you are also aware that your society within a very short span of time with your co-operation & help have been able to complete and/or achieve many tasks.

We are very thankful to all the Hon'ble members for their continuous support, cooperation and appreciation which motivated us to do the improvement in the building and utilize the society fund to make our building look modern & Eco Friendly.

We are moving ahead in a planned and systematic way taking all identified task one by one. Initially we took small/urgent projects and accomplished them which we have already communicated to the members in our last



meetings, thereafter the society has taken steps for major work like Façade repair, replacement of Lift, replacement of DG sets, replacement of electrical panel etc., which also your society have been able to complete the same.

Your society 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 completed during FY 2024-2025

- Replacement of old Diesel operated Generator sets with new diesel operated DG Sets (CPCB-IV+) approved by Central Pollution Control Board (CPCB).
- Upgradation of CCTV system with high resolution cameras and NVR.
- Façade repair work for two major side and 70% of front portion along with main stairs side area.
- Upgradation of Horticulture area, putting new plants and pots to make the building area beautiful.
- 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.
- Replacement of Traction Machine for one of Hyundai make elevator to ensure safety of passengers.
- Replacement of 03 Nos Security Guard Huts/ Porta Cabins to make the building external area more presentable.

Following Task have been initiated and under progress.

- Balance 30% of Façade rehabilitation/repair work is under progress and same will be completed by end of 2026 or mid of 2027.
- Vertical Hard Water (Raw) & Soft Water pipeline replacement work from Terrace to Upper Basement level is initiated through tender process.
- Water softener plants to be Installed for hard water treatment to protect water supply pipeline and individual flat's bathroom fittings.

Following forthcoming projects needs to be initiated:

- (I) Your society needs to upgrade Fire Fighting System, which includes, Fire retardant/puff doors for all electrical shaft needs to be replaced, almost 58 Nos. shaft, 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 Engine, Jockey Pump, main electrical pump need to be replaced.

- (II)
- a) Replacement of one old Hyundai make elevators.
 - b) Renovation of all floor lift lobbies.
 - c) New light poles for parking area.
 - d) Civil repair of 3 basement (mostly plaster work)
 - e) Paint and polish of entire building façade and internal area of building including all 3 basements.

Financial Statement of the Society year ending 31.03.2025

- A final copy of audited Income & Expenditures & Balance sheet year ending 31.03.2025 shall be uploaded in the Society' website in due course & Flat Owners shall be intimated through WhatsApp group.

In the Annual General Body Meeting, other points will also be discussed as may be suggested by any Flat Owner.

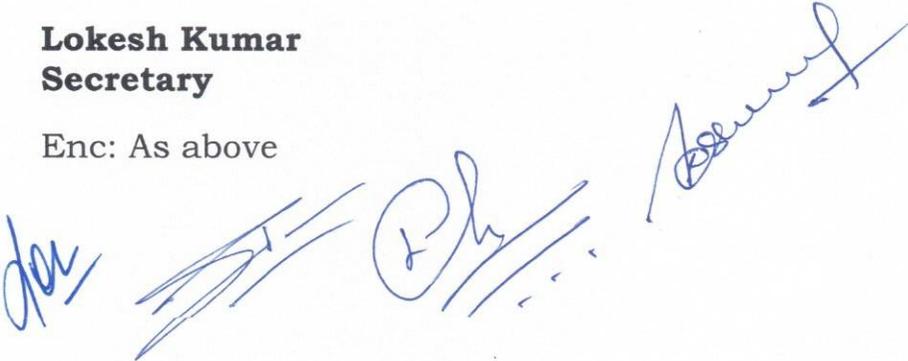
A copy of Agenda of Annual General Meeting to be held on 20th September 2025 will be uploaded in the website of the society for members' review on 15th September 2025.

Thanking you,

For PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY

Lokesh Kumar
Secretary

Enc: As above



Dear Members,

The ANNUAL GENERAL MEETING for FY-2024-25 is scheduled, as per the details below

Date: 20th September 2025, Saturday

Venue:

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

Time: 11.30 am to 01.30 pm, followed by Lunch at 01.30 pm to 02.30 pm.

AGENDA-

1. Attendance of members present and satisfaction of Quorum.
2. Progress Report to be presented by the President
3. To consider the works done by the Society during FY 2024-25.
4. Adoption of Financial Statement (Balance Sheet) for FY 2024-25
5. To consider the appointments of Auditor for next financial year.
6. Discussion and appointment of returning officer/ Committee for the forthcoming society Election scheduled to be held in April 2026.
7. Discussion on any further steps required for building development as may be suggested by Flat Owners.
8. Any other matter with the permission of the Chair.
9. Vote of Thanks by the present Committee (President/ Secretary).

Lunch Break for the respected Members

For PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY

**Lokesh Kumar
Secretary**

