



DEHRA DUN CLUB LTD

15, RB UGRASEN ROAD, DEHRA DUN. 248 001

Phones: 0135 2656660, 7505775750

CIN - U91110UR1957NPL000040

www.dehradunclub.com, email: secretary@doonclub.com

NOTICE OF 122nd ANNUAL GENERAL MEETING

Notice is hereby given that the 122nd Annual General Meeting of the Members of DehraDun Club will be convened at 15, RB, Ugrasen Road, Dehradun, Uttarakhand 248 001 on Thursday, 29th day of June 2023 at 5.00 PM to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet and Statement of Income and Expenditure Account of the company for the financial year ended 31st March' 2023 together with the annual report of the committee and the Auditor thereon and in this regard consider and if thought fit to pass the following resolution as an Ordinary Resolution:
2. To appointment M/s Khattak Kochhar & Co, Chartered Accountants, Dehra Dun having firm's registration no. 017124C as the Statutory Auditor from the conclusion of this 122nd Annual General Meeting, till the conclusion of 123rd Annual General Meeting and fix the remuneration of Statutory Auditors for the financial year 2023-2024.
3. Resolution(s) for the election for the post of President of the club to serve on the Managing Committee for the period 2023-2024 to replace retiring President.
4. Resolution(s) for the election for the post of members of the club to serve on the Managing Committee for the period 2023-2024 to replace retiring members.

NOTES:

- 1) The members can also refer to the agenda and Notice of AGM which have been uploaded on the website of the Club www.dehradunclub.com.
- 2) Consent dated 26.05.2023 has been received from M/s Khattak Kochhar & Co, Chartered Accountants 41/1, Inder Road, Dehra Dun as Statutory Auditor for financial year ending 31.03.2024.
- 3) Documents namely Audited financial statement of the company for the financial year ended 31st March' 2023 together with the annual report of the committee and the Auditor thereon will be served to all the members along with this notice.
- 4) The documents relating to the above-mentioned business is available for inspection till the date of AGM on all working days at the registered office of the company from 11:00 AM to 06:00 PM.
- 5) Voting through electronic means (E-voting):
 - I. In accordance with the applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 (the Rules) including the amendments thereto, the Company is pleased to provide facility

to its members, to cast their vote electronically for all the resolutions proposed at the 122nd Annual General Meeting of the Company.

- II. The Company has appointed National Securities Depository Limited (NSDL) to provide e-voting facility to the members.
- III. Business shall be transacted through Remote Voting by Electronic Means (E-Voting) under the Bipartite Agreement with National Securities Depository Limited (NSDL).
- IV. The e-voting period commences at 9:00 Hrs (IST) on 26th June'2023 (Monday) and closes at 17:00 Hrs(IST) on 28th June' 2023 (Wednesday).
- V. NSDL will send User id and password at your registered email id and Mobile Number
- VI. Once you receive email from NSDL, to obtain user id and password, open the attached PDF file viz.: "e-voting.pdf" with your Membership No. as Password.

Membership number should be alphanumeric only, it should not contain any special characters like (-,/, etc). for example, if membership number is P-3333 then use P3333 to open attached PDF file.
- VII. You will also receive User ID and password through sms at your mobile number if mobile number is registered with Dehradun Club Ltd.
- VIII. The procedure for the conduct of e-voting will be as under:
 - a. Please visit NSDL website and open the web browser by typing the following URL <https://www.evoting.nsdl.com>.
 - b. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section.
- IX. Click on Login button at Shareholder/ Member tab. The system will prompt you enter your user id. Insert the User ID received in E-mail/SMS and opt for any one of the two Login Types available (namely Password or OTP) and proceed as follows for each-
 - a. Password- Insert the User-id and the password provided by NSDL in the E-mail/SMS. Insert the verification code, Password (as in email) and agree to all terms and conditions. The system will prompt for resetting of the Password (one time) to a Password of your own choice (your new password must contain (minimum one Capital, one Special character & one numeric) minimum of 8 digits). After you change the Password, and re-login using the new Password the default page of NSDL E-Voting will be displayed.
 - b. One Time Password (OTP) - Insert the User-id and if the OTP option is selected, Insert Verification Code and agree to all terms and conditions. NSDL system will automatically send a One Time Password (OTP) on your registered mobile number and/or E-mail id. Post insertion of the correct OTP, the member will be prompted to the NSDL E-Voting page.

- X. After successful login, at the home page of e-voting you will be able to see EVEN.
- XI. Select "EVEN" to cast the vote.
- XII. Now you are ready for e-Voting as the Voting page opens.
- XIII. Cast your vote by selecting appropriate options for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- XIV. Upon confirmation, the message "Vote cast successfully" will be displayed.
- XV. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
- XVI. In case you face any problems/experience any difficulty please feel free to contact 022 - 4886 7000 and 022 - 2499 7000 or contact on email id evoting@nsdl.co.in.

- 6) The facility for voting through ELECTRONIC VOTING SYSTEM shall also be made available at the Annual General Meeting at 15, RB, Ugrasen Road, Dehradun, Uttarakhand 248 001 on Thursday, 29th day of June 2023 between 6.00 PM to 9.00 PM and members of the Company as of cut-off date attending the meeting who have not already cast their vote by REMOTE E-VOTING SYSTEM shall be able to exercise their voting right at the meeting. The process of electronic voting system will be same as the process of voting through remote e-voting system.
- 7) The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 8) Mr. Sankalp Chaturvedi, Advocate has been appointed by the managing committee of the Company, as the Scrutinizer to scrutinize the voting at AGM and the remote e-voting process in a fair and transparent manner. Mobile no. 8077460714 email ID chaturvedisankalp94@gmail.co
- 9) The President shall, at the general meeting, at the end of the discussion on the resolutions on which voting is to be held, allow voting, with the assistance of the scrutinizer, by using the electronic voting system for all those members who are present at the AGM but not have cast their vote by availing the remote e-voting system.
- 10) The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast during the Meeting and, thereafter, unblock the votes cast through remote e-Voting, in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three working days from the conclusion of the AGM, a Consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- 11) The Results declared, along-with the Scrutinizer's Report, shall be placed on the Company's website www.dehradunclub.com and on the website of NSDL and the results shall also be displayed on the notice board at the Registered Office of the Company,

immediately after the declaration of the result by the President or a person authorized by him in writing.

- 12) Form for obtaining the Consent for willingness to serve on the managing committee for the year 2023-2024 is annexed herein. The Consent Form can be submitted physically to the Secretary on any working day before 4.00 PM Thursday 15th June'2023, except Sunday, between 10.00 AM to 5.00 PM. Alternatively, a scanned copy of the same duly signed can be sent at email secretary@doonclub.com for which you may also download the form the company's website i.e., www.dehradunclub.com Last date for withdrawal of Consent Tuesday 20th June'2023 till 4.00 PM.

- 13) Club rules for contesting for membership:

Rule 1. For contesting for Membership of the Committee a Permanent Member should have minimum of 10 (Ten) years standing in the Club as Member from the date of selection. He / She should not have been a defaulter / suspended at any time during the last 5 (five) years.

Rule 2. For contesting the election of the President, he/she should also have been a Member of the Managing Committee for at least 2 (Two) terms.

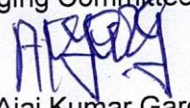
Rule 3. No member shall be entitled to be elected to the Managing Committee, nor entitled to propose or second a candidate for permanent membership, or as his/her nominee for election to the Managing Committee nor entitled to vote at coming Annual General Meeting or any Extraordinary General Meeting if any Club bill is due from him/her for over 15 days from the date of posting by the Club. **(See the Article 63).**

- 14) Please arrange to clear the payment of all outstanding club bills raised till April, 2023 before nomination date for the member who are willing to serve on the Managing committee for the year 2023-24.

- 15) Mr. Anurag Sangal, M. No. 1587 has been appointed by the Managing Committee as the Chief Election Officer.

- 16) Any query in respect to Financial Statement shall be entertained till Tuesday 20.06.2023.

For and on behalf of Managing Committee,



Ajai Kumar Garg
Asstt Secretary
Dehra Dun Club Ltd.

Date: 27/05/2023
Place: Dehradun



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Your kind Attention to the Club Rules

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Rule 2. For contesting the election of the President, he/she should also have been a Member of the Managing Committee for at least 2 (Two) terms.

Rule 3. No member shall be entitled to be elected to the Managing Committee, nor entitled to propose or second a candidate for permanent membership, or as his/her nominee for election to the Managing Committee nor entitled to vote at coming Annual General Meeting or any Extraordinary General Meeting if any Club bill is due from him/her for over 15 days from the date of posting by the Club. (See the Article 63).

Note: i. Please clear the payment of all outstanding club bills raised till April, 2023 before the nomination date for members who are willing to serve on the Managing committee for the year 2023-24.

ii. For casting vote (through Remote E-voting / E-voting in the 122nd AGM) kindly clear the payment of all outstanding club bills raised till April, 2023 on or before Monday i.e. 26.06.2023. In case it is found that any such member who has not cleared his/ her dues towards the outstanding bills and casted his / her vote then such vote shall be treated as an invalid one.

For and on behalf of the Managing Committee

Ajai Kumar Garg
Assistant Secretary
Dehra Dun Club Ltd.

CONSENT FOR WILLINGNESS TO SERVE ON THE MANAGING COMMITTEE FOR THE YEAR 2023 - 2024

Your consent of willingness to serve on the Managing Committee of Dehra Dun Club Limited Dehra Dun for year 2023-2024, must reach the Club Office by Thursday 15th June' 2023 till 4.00 PM. Last date for withdrawal Tuesday 20th June'2023 till 4.00 PM.

The Consent Form can be submitted physically to the Secretary on any working day, except Sunday, between 10.00 AM and 5.00 PM. Alternatively a scanned copy of the same duly signed can be sent by email at secretary@doonclub.com for which you may download the from www.dehradunclub.com

1. Name of Member (in Capital Letters).....
2. Residential Address.....
3. Permanent Membership No..... Date...../...../ 2023, Time.....
4. Willing to serve as President / Member of the Managing Committee – please tick one.
5. DIN no.....

(DIN Number is mandatory for acceptance of nomination. Without valid DIN Number no nomination will be accepted)

Signature of Member

Proposer's Name.....

Seconder's Name.....

Membership No.....

Membership No.....

Signatures.....

Signatures.....