



DEHRA DUN CLUB LTD.

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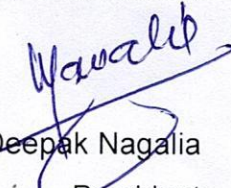
EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

The present Articles of Association of the Club was last amended in the meeting of members in 2013. Thereafter, there are several regulations of the existing AOA of the Company which require alteration or deletions. It is therefore expedient to replace existing AOA with an entirely new set of AOA. Earlier, certain amendments were made to the Articles of Association, including inter alia, the proposal to increase the entrance fees of permanent member [clause no. 29], introduction of voluntary exit scheme [clause no. 22(5)], increase in membership cap from 2500 to 3400 members [clause no. 1], entrance fee for Dependents [clause 29(iv)], consideration as one time measure to clear the waiting list of the eligible dependents and regular category applicants till 31st Dec.'2018 [clause 4], etc.

Copy of Amended Articles of Association alongwith clause wise original Articles is enclosed with the notice for reference and kind perusal by the Members.

By the Order of the Board
For Dehradun Club Limited


Deepak Nagalia
President