



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

Dear Members,

Subject: Extra Ordinary General Meeting of the Members of Dehradun Club to be held at 15, RB, Ugrasen Road, Dehradun, Uttarakhand 248001 on 5th Day of August, 2023, Saturday at 5.00 PM to transact the following businesses as mentioned in the notice dated 12.07.2023 of EOGM.

We are pleased to inform you that in pursuance of the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and applicable circulars of Ministry of Corporate Affairs ("MCA") the Extra Ordinary General meeting (hereinafter referred to as the 'EOGM') of the members of **Dehradun Club Limited ("the Company")** to be held at 15, RB, Ugrasen Road, Dehradun, Uttarakhand 248001 on 5th Day of August, 2023, Saturday at 5.00 PM with the physical presence of Members at a common venue, to transact the businesses as set forth in the Notice of EOGM.

The Notice of the EOGM is being sent to you through electronic mode/Courier service at your email address/address registered with the Company. In line with the Ministry of Corporate Affairs (MCA) Circulars, the Notice calling the EOGM is being uploaded on the website of the Company at www.dehradunclub.com. The Notice will also be available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The remote e-voting period begins on 02nd Day of August, 2023 at 09:00 a.m. and ends on 4th Day of August, 2023 at 05:00 p.m. The Members, whose names appear in the Register of Members as on the record date (cut-off date) i.e. 12th July, 2023, may cast their vote electronically through remote e-voting system or by ballot paper at the EOGM.

The facility for voting through Ballot Paper System shall also be made available at the Extra Ordinary General Meeting at 15, RB, Ugrasen Road, Dehradun, Uttarakhand 248 001 on 5th Day of August, 2023 between 5.30 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.

You are requested to carefully read all the Notes set out in the Notice of the EOGM, which include detailed process and manner of remote e- Voting/ voting by ballot paper system at the EOGM.


All important dates in respect to the EOGM are mentioned herein below in the tabular format.

Important Dates to the EGM on Saturday, August 5, 2023			
Sr	Particulars	Day/Date	Time
1	Last date of filing of Nominations	18 th Day of July, 2023	05:00 PM
2	Last date of Withdrawal	21 st Day of July, 2023	05:00 PM
3	Last date/time of submitting valid DIN	21 st Day of July, 2023	05:00 PM
4	Last date of clearance of dues up-to Bill of May 2023 -		
a)	Candidates	Before filing the nomination	
b)	Members to be eligible for Remote E-Voting	25 th Day of July, 2023	On or before 05:00 PM
c)	Members to be eligible for Paper Ballot Vote	05 th Day of August, 2023	On or before 08:30 PM.
5	Remote E-Voting begins	02 nd Day of August, 2023.	09:00 AM.
6	Remote E-Voting ends	04 th Day of August, 2023.	05:00 PM.
7	EGM called to Order	05 th Day of August, 2023.	05.00 PM
8	Paper Ballot Voting begins	05 th Day of August, 2023.	05.30 PM
9	Paper Ballot Voting ends	05 th Day of August, 2023.	09.00 PM

Copy of Notice of Extra Ordinary General Meeting along with Consent for Willingness to serve on the Managing Committee for the year 2023-2024 is enclosed herewith.

Thanking you,

For and on behalf of Managing Committee,


Ajal Kumar Garg
 Asstt Secretary
 Dehra Dun Club Ltd.

Date:12/07/2023

Place: Dehradun