



DEHRA DUN CLUB LTD.

15, NEW SURVEY ROAD, DEHRA DUN. 248 001

Phones : 0135 2656660, 7505775750

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

Your kind Attention to the Club Rules

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 dispatch by the Club.

Note: Please arrange payment of all Club bills, ending Nov.'21 (for contestants on or before January 14th 2022 and for other members till January 29th 2022) failing which you may not be allowed to vote or seek election.

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 2021 - 2022

Your consent of willingness to serve on the Managing Committee of Dehra Dun Club Limited Dehra Dun for year 2021-2022, must reach the Club Office by 14th January' 2022 till 4.00 PM. Last date for withdrawal 21st January' 2022 till 4.00 PM.

The Consent Form can be submitted physically to the Secretary on any working day, except Saturday/Sunday, between 10.00 AM and 4.00 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 form from www.dehradunclub.com

1. Name of Member (in Capital Letters).....
2. Residential Address.....
3. Permanent Membership No..... Date...../...../ 2022, 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 DIN Number no nomination will be approved.)

Signature of Member

Proposer's Name

Seconder's Name

Membership No.

Membership No.

Signatures

Signatures



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Notice is hereby given that the Extra Ordinary General Meeting of the Members of Dehra Dun Club will be convened on 29th day of January'2022 at 4.00 PM to transact the following businesses:

ORDINARY BUSINESS:

1. Elections for Management Committee for the period 2021-2022 [30.01.2022 to 30.06.2022]

By Order of the Board of Directors,

Ajai Kumar Garg
Assistant Secretary
Dehra Dun Club Ltd.

Date : 20/12/2021

Place : Dehradun

Please Note :

A) Explanatory Statement

As no nominations were received till the afternoon of 12.11.2021, the members of the Managing Committee deemed it appropriate to file their nominations in order to avert uncertainty with respect of the quorum of the Managing Committee. However, on 19.11.2021, the President received emails from Club Member Mr. Anurag Sangal and Mr. Anil Bakshi, wherein Mr. Anurag Sangal alleged '**fraud**' committed by the members of the Managing Committee to manipulate the elections, allegedly on the grounds that the Managing Committee had advised the members to clear their dues on the last date of AGM, in case they wish to vote at the Club during on voting window opened on the last date of AGM. The said advice was accordance with the past convention followed by the Club and did not contravene the provisions of Article 63 read the Article 37 of the Articles of Association.

The Managing Committee convened an emergent meeting on 20.11.2021 to consider the objections raised by Mr. Anurag Sangal and Mr. Anil Bakshi. In order to maintain highest standard of probity, the Managing Committee unanimously resolved to withdraw their nomination and not contest the

forthcoming elections. Consequently, the agenda no. 3 regarding the election of the managing committee stood frustrated. The Managing Committee also clarified that the decision to withdraw their nomination does not violate the provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 or the Articles of Association, as there is no bar in either of the foregoing laws/ article on withdrawal of nomination/ consent to act as director.

The aforesaid facts and circumstances were placed before the general body on the Annual General Meeting date and were deliberated at length. The general body recognized that the Managing Committee could not hold the AGM in June 2021 due to the government-imposed lockdown on account of the COVID-19 pandemic. Once the lockdown restrictions were ease, the Managing Committee initiated steps for preparation of the books of accounts and notified the date for AGM. The steps initiated by the Managing Committee for preparing the books of accounts and initiating the process for convening the AGM in the backdrop of COVID-19 lockdown were lauded by the general body, especially as the same was being convened within the extended timeline permitted by the MCA *vide* its General Circular No. 10/2021 (F. No. 2/6/2020-CL-V) dated 23.06.2021.

The general body has advised the Managing Committee to re-initiate fresh election process of the Managing Committee by convening an EGM within a period of two months, in order to elect a new Managing Committee for the year 2021-2022. Until then, the incumbent Managing Committee shall continue to remain in office.

- B) Details for E Voting on Resolutions as per Agenda shall be sent separately.