



DEHRA DUN CLUB LTD.

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NOTICE

Notice is hereby given that the **Adjourned Annual General Meeting** of the members of Dehra Dun Club Ltd. for the F.Y 2016-17 (which had been convened on Friday 30th June, 2017 at 5.00 p.m. whereat the consideration of the under noted items of business was adjourned sine die) will now be held on Saturday, 2nd Day of June, 2018 at 4:00 P.M. at the Main Hall of the Club, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at March 31, 2017 and the Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. To appoint Auditors and fix their remuneration. M/s P.N Bahri & Co., Chartered Accountants have submitted their non-continuance/resignation for F.Y 2017-18. In this regard, members are requested to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to Section 139 and 142 other applicable provisions of the Companies Act, 2013 and the Rules made thereunder as amended from time to time pursuant to the recommendation by the Board, M/s Seth & Associates, Chartered Accountants, Lucknow be and are hereby appointed as Statutory Auditors of the company to fill the casual vacancy caused by the resignation of the previous auditors, and to hold office for a period of five consecutive years commencing from F.Y 2017-18, on such remuneration that may be determined by the Board.

RESOLVED FURTHER THAT, any of the directors of the Company are hereby severally authorized to do all acts deeds and things and to sign and submit the E-forms in this regard.

By order of the Managing Committee

Sd/-

Yashwant Singh
Offg. Asstt. Secretary
Dehra Dun Club Ltd.

Place: Dehra Dun
Date: 04 May 2018