



DEHRA DUN CLUB LTD.

15, New Survey Road, Dehra Dun. 248 001
Phones : 0135 2657353, 2656660

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

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 117th Annual General Meeting (AGM) of the Members of **DEHRA DUN CLUB LIMITED** will be held on Saturday, 30th day of June, 2018 at 5:30 p.m. at the Main Hall of the Club situated at 15, New Survey Road, Dehra Dun-248001 in, to transact the following Business:

AGENDA

As Ordinary Business

1. To ratify appointment of M/s Seth & Associates, Chartered Accountants, as Statutory Auditors for the year 2018-19 and the fixing their remuneration.
2. To elect the Managing Committee for the year 2018-19.

Special Business:

3. To consider the adoption of the Audited Balance Sheet and Statement of Income and Expenditure Account for the year ended 31st March 2018 at the AGM to be held for that purpose.

By order of the Managing Committee

Sd/-

Col. B.S. Negi (Retd.)
Secretary
Dehra Dun Club Limited

Place: **DEHRA DUN**
Date: 07th day of June, 2018

Note: Kindly refer to explanatory statement overleaf.



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

Item No. 3

The Annual Report by the Managing Committee, the Audited Balance Sheet and statement of Income and Expenditure Account for the year ended 31st March, 2018 is not yet available to be circulated along with the aforesaid notice given the fact that the Statutory Auditors M/s Seth & Associates (Chartered Accountants), have been recently appointed in the Adjourned Annual General Meeting for the year ended 31st March 2017 held on 02nd day of June, 2018 to fill the Casual Vacancy caused due to the resignation of M/s P.N Bahri & Co., Chartered Accountants,

Further the Managing Committee recommends that the same be presented and circulated by post to the respected members along with the Notice for the Adjourned Annual General Meeting recommended to be held on or before 31st day of August, 2018 before the Extra Ordinary General Meeting as required under Clause 61(2) of the Articles of Association of the Club.

None of the Directors may be deemed to be interested in this resolution.

By order of the Managing Committee

Sd/-

Col. B.S. Negi (Retd.)
Secretary
Dehra Dun Club Limited

Place: DEHRA DUN
Date: 07th day of June, 2018

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) complete terms.

Rule 3. No member shall be entitled to be elected to the Managing Committee, nor entitled to propose or second a candidate 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 Article 28)

Note: Please arrange payment of all Club bills for month ending April'18 by 20th June 2018, failing which you may not be allowed to vote or seek election.

By Order of the Managing Committee
Sd/-

Col. B.S. Negi (Retd)
Secretary
Dehra Dun Club Ltd.

CONSENT FOR WILLINGNESS TO SERVE ON THE MANAGING COMMITTEE FOR THE YEAR 2018-19

Your consent of willingness to serve on the Managing Committee of Dehra Dun Club Limited Dehra Dun for year 2018-2019, must reach the Club Office by 20th June 2018 till 5.00 PM. Last date for withdrawal 22nd June 2018 till 5.00 PM.

1. Name of Member (in Capital Letters).....
2. Residential Address.....
3. Membership No. Date/...../ 2018, Time.....
4. Willing to serve as President / Member
5. DIN number

Signature of Member

Proposer's Name.....
Membership No.....
Signature.....

Seconder's Name.....
Membership No.....
Signature.....