



# DEHRA DUN CLUB LTD.

15, RB UGRASEN ROAD, DEHRA DUN. 248 001

Phones : 0135 2656660, 7505775750

CIN - U91110UR1957NPL000040

[www.dehradunclub.com](http://www.dehradunclub.com), email: [secretary@doonclub.com](mailto:secretary@doonclub.com)

Dated: 17.06.2023

## **Subject: Adjournment of Agenda Item No. 2 - Appointment of Statutory Auditors for Financial Year 2023-24**

Dear Members,

We are writing to inform you of an important update regarding the upcoming 122nd Annual General Meeting (AGM) of the Dehradun Club Ltd.

As you may recall, a notice dated 27.05.2023 was circulated for the 122nd AGM, which included an agenda item no. 2 regarding the appointment of auditors for the financial year 2023-24. In accordance with the notice, M/s Khattak Kochhar & Co. was proposed for appointment as Statutory Auditor.

However, we have received a letter dated 14.06.2023 from M/s Khatak Kochhar & Co., wherein they have informed us of their withdrawal of consent for the appointment as auditors. This unexpected development necessitates our attention and appropriate action.

Considering the significance of the matter and the need for a diligent and unbiased audit of the club's financial records, it is imperative that we address this situation in a responsible manner. In order to ensure transparency and adherence to proper procedures, we propose the adjournment of Agenda Item No. 2 –“To appointment M/s Khattak Kochhar & Co, Chartered Accountants, Dehra Dun having firm's registration no.017124C as the Statutory Auditor from the conclusion of this 122nd Annual General Meeting, till the conclusion of 123rd Annual General Meeting and fix the remuneration of Statutory Auditors for the financial year 2023-2024.”.

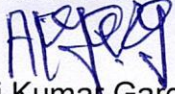
By adjourning this agenda item, it will provide us with sufficient time to evaluate alternative options and identify a qualified auditing firm that can fulfil the club's requirements effectively. This will enable us to make an informed decision in the best interest of the club. The Statutory Auditor shall be appointed by the upcoming Managing Committee as per the provisions of the Companies Act, 2013.

We kindly request your understanding and support in this matter. We value your cooperation and look forward to your continued involvement in the affairs of the Dehradun Club Ltd.

Thank you for your attention to this matter.

Warm regards,

For and on behalf of Managing Committee

  
Ajai Kumar Garg  
Asstt. Secretary  
Dehradun Club Limited.