

**BBA B.Com B.Com (Hons.)**  
**BCA BA BA (Hons.) M.Com.**  
**B.Sc Biotechnology B.Sc MBA-IB**  
Microbiology Agriculture

**B.Sc B.Sc M.Sc.**  
(Physics, Chemistry, Math, Botany, Zoology, Geology, Computer Science) Animation & Multimedia (Zoology, Botany, Physics, Chemistry, Mathematics)

**MA Diploma In Yoga**  
(Hindi, English, History, Political Science, Economics, Sociology)

**Jajeetpur, Laksar Road, Haridwar 249408 (Uttarakhand)**  
**Contact: 955-8349-879, 935-8222-794, 989-7753-533**

**DEHRA DUN CLUB**  
 15, R.B. UGRASEN ROAD, DEHRA DUN, 248 001  
 Phones: 0135 2656660, 7505775750  
 CIN - U91110UR1957NPL000040  
 www.dehradunclub.com, email : secretary@doonclub.com

**Information to Permanent Members Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015 for the Annual General Meeting on 29th Day of June, 2024, Saturday at 5:00 PM in the club premises.**

Notice is hereby given that ANNUAL GENERAL MEETING (hereinafter referred to as the 'AGM') will be convened at 15, RB, Ugrasen Road, Dehradun, Uttarakhand 248001 on 29th Day of June, 2024, Saturday at 5:00 PM in the Club premises. Members are requested to note the following:

- The agenda of the meeting has already been sent to the members by either email or post. The members can also refer to the agenda and Notice of AGM which is being uploaded on the website of the Club [www.dehradunclub.com](http://www.dehradunclub.com).
- In line with the Ministry of Corporate Affairs (MCA) Circulars, the Notice calling the AGM is being uploaded on the website of the Company at [www.dehradunclub.com](http://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](http://www.evoting.nsdl.com).
- Voting through electronic means (E-voting):** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the Circulars issued by the Ministry of Corporate Affairs the Company is providing facility of remote E-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has appointed National Securities Depository Limited (NSDL) to provide e-voting facility to the members. For the remote E-Voting the Company has entered under the Bipartite Agreement with National Securities Depository Limited (NSDL).
- Business shall be transacted through Remote Voting by Electronic Means (E-Voting) under the Bipartite Agreement with National Securities Depository Limited (NSDL).
- The remote e-voting period begins on 26th Day of June, 2024, Wednesday at 9:00 a.m. and ends on 28th Day of June, 2024, Friday at 5:00 p.m.
- The Permanent Members, whose names appear in the Register of Members as on the record date (cut-of date) i.e., 4th day of June, 2024 shall only be entitled to avail the facility of remote e-voting as well as the voting by ballot paper in AGM.
- Remote E-Voting User Login ID and Password-with Instructions shall be received by the Members directly by an email/SMS, from NSDL provided the Member has registered with updated email id and mobile number up-till 5:00 PM on Friday, 14th June, 2024.
- Once you receive email from NSDL, to obtain user id and password, open the attached PDF file viz.: "e-voting.pdf" with your Membership No.as Password. Membership number should be alphanumeric only, it should not contain any special characters like (-:/etc). for example, if membership number is P-0333 then use P0333 to open attached-PDF file.
- You will also receive User and password through SMS at your mobile number if mobile number is registered with Dehra Dun Club.
- Remote e-voting shall not be allowed beyond the said date and time.
- The facility for voting through Ballot Paper System shall also be made available at the Annual General Meeting at 15, RB, Ugrasen Road, Dehradun, Uttarakhand 248001 on 29th Day of June 2024 between 6:00 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.
- The Members who have cast their vote by remote e-voting prior to the meeting may also participate in the AGM but shall not be entitled / allowed to cast their vote again in the AGM.
- Members found to be using any fake and/or fraudulent information to participate in and/or influence the Remote E-Voting/Voting by ballot paper shall be solely responsible for the consequences of such an action being recognized as applicable law and also result in an immediate termination of membership of the Club.
- Any query connected with the E-Voting may be referred to  
 i) Frequently Asked Questions (FAQ) and  
 ii) E-Voting User Manual available at the Download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com),  
 iii) call on 022 - 4886 7000 and 022 - 2499 7000 and  
 iv) send a request mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Form for obtaining the Consent for willingness to serve on the managing committee for the year 2024-2025 is annexed with the notice of AGM served through email/post.
- Any query in respect to agendas shall be entertained till in writing by mail or in hard copy till Friday, 21th Day of June, 2024.

For and on behalf of the Managing Committee  
**HINDUSTAN**  
 05-06-2024  
 Ajai Kumar Garg  
 Assistant Secretary  
 Dehra Dun Club

**श्री त्रिवेन्द्र**  
**को हरिद्वार**  
**पर भारी बहुमत से**  
**प्रदेशवासि**  
**हार्दिक बधाई**

**--: निवेदक :-**  
**डॉ. (ले. कर्नल)**  
**मानवेंद्र सिंह**  
**(से.नि.)**  
**निदेशक, भारत पैथ**  
**रिंग रोड, देहरादू**  
**मो.: 90400100**

**कनारा बैंक Canara Bank**  
(A CoS. of India Undertaking)

**सिंडिकेट Syndicate**

**धारा 13 (2) वित्तीय आस्तियों का प्रतिनिधि**

कनारा बैंक द्वारा निम्न सम्पत्ति को सांख्यिक बंधक रखते हुये ऋण प्रदान किया गया दिशानिर्देशों के अनुसार ऋण खाता एनपीए की श्रेणी में वर्गीकृत हो गया। प्राधिकृत अधिकारकर्ता/गारंटर को भेजा गया। दिये गये पते पे डाक न मिलने के कारण उक्त मौके अन्दर बैंक के समस्त दायों (व्याज, वसूली व्यय एवं प्रभार आदि) को भुगतान करे नीलामी प्रक्रिया प्रारम्भ करेगा। इसके अलावा, उक्त अधिनियम 13(13) के माध्यम से विलिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप धारा (8) के उपबंधों की

क्र.सं.	शाखा/ऋणी/गारंटर के नाम	चल
1.	शाखा: सलेमपुर, राजपुताना ऋणी- श्री शमीम पुत्र श्री नाजीर, निवासी : ग्राम मेहवर खुर्द (नागल), रुड़की, उत्तराखण्ड-247667, गारंटर: श्री आरजू हसन पुत्र श्री दोस्त मोहम्मद, निवास: 51, मेहवार खुर्द, रुड़की, उत्तराखण्ड-247667	बंधक सभी आवासीय फ्लैट 3 इंच, उत्तर वगं फीट और गोसा दक्षिण 24 फीट, पि 165 / 2एम और 168
	उत्तराखण्ड। कुल भूमि का क्षेत्रफल 2205.00 वर्ग फीट या 204.95 वर्ग मीटर है। सीमा उत्तर: विक्रेता की बची हुई भूमि, दक्षिण :मैन रोड़।	
	रु 1,92,622.52 (रुपये एक लाख ब्यावनवे हजार छः सौ बाईस और बसं 0-3569629000002	