



# DEHRA DUN CLUB LTD.

15, R.B. UGRASEN ROAD, DEHRA DUN. 248 001

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CIN - U91110UR1957NPL000040

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**CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY  
GENERAL MEETING OF THE MEMBERS OF DEHRA DUN CLUB  
LTD. WHICH WILL BE CONVENED AT THE CLUB PREMISES I.E.,  
15, RB UGRASEN ROAD, DEHRADUN, UTTARAKHAND ON  
31.08.2024, SATURDAY AT 05:00 PM.**

Members of Dehra Dun Club Ltd. are hereby informed that an Extraordinary General Meeting ("EOGM") will be convened at the Club premises, 15, RB, Ugrasen Road, Dehradun, Uttarakhand 248001, on Saturday, 31st August 2024, at 5:00 PM to transact the 13 businesses listed in the agenda.

The Notice of the EOGM ("EOGM Notice"), dated 09th August 2024, was dispatched to members through the Club's official email ID to those whose registered email addresses are available with the Club. For members whose email IDs are not registered or updated with the Club, the notice was sent by post. The dispatch of the notice was conducted in compliance with the provisions of the Companies Act, 2013, the rules made thereunder, and all other applicable laws.

Additionally, in accordance with the Ministry of Corporate Affairs (MCA) Circulars, the Notice calling the EOGM has been uploaded on the Company's website at [www.dehradunclub.com](http://www.dehradunclub.com). The Notice will also be available on the website of NSDL (the agency providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Subsequent to the dispatch of the notice, certain errors were identified in the following items and the corresponding explanatory statements:

- i. **Item No. 3:** The new article proposed through amendment incorrectly mentioned the fee amount as INR 20,00,000/- per member without mentioning GST.
- ii. Amendment in Article 4-A in table of proposed amendments.
- iii. Explanatory Statement for Item No. 3
- iv. **Item No. 6:** The first paragraph of this item erroneously stated that the committee meeting was convened on 25th January 2024.
- v. **Item No. 13:** The Financial Budget period was incorrectly stated as from 1st April 2024 to 31st March 2025.
- vi. Explanatory Statement for Item No. 13

In light of these observations, a Managing Committee meeting was convened on 16.08.2024 where it was decided to rectify these errors. Consequently, the Managing Committee is authorized to issue this Corrigendum, which details the necessary amendments and modifications in respect to certain changes, disclosures under notice, the explanatory statement and the table of proposed amendments, which is annexed to the Notice.

Members are requested to take note of these corrections and read this Corrigendum as an integral part of the notice of the EOGM.

- i. **Item no. 3:** “Up to 10 people may be inducted as members of the club on the basis of merit by paying INR 20,00,000/- per member during the tenure 2024-25 only under special category. Candidates for this special category membership may be selected either from the existing waiting list of the General category or from fresh applicants” There has been an error which shall be modified and read as under:

*Article no.4-A: “Up to 10 people may be inducted every year as Permanent members of the club on priority basis by paying INR 20,00,000/- plus applicable GST per member. Candidates for this membership may be selected either from the existing waiting list of the Regular category or from fresh applicants.*

*This opportunity will be available to the first ten (10) qualifying applicants who meet the required payment and the conditions set by the Club’s Management Committee in accordance with the articles of association and applicable law”.*

- ii. In the table of proposed amendments in the EOGM Notice, under serial no. 3, the newly proposed Article No. 4-A contains inadvertent errors. These shall be corrected and should be read as follows:"

*Article no.4-A: “Up to 10 people may be inducted every year as Permanent members of the club on priority basis by paying INR 20,00,000/- plus applicable GST per member. Candidates for this membership may be selected either from the existing waiting list of the Regular category or from fresh applicants.*

*This opportunity will be available to the first ten (10) qualifying applicants who meet the required payment and the conditions set by the Club’s Management Committee in accordance with the articles of association and applicable law”.*

- iii. **Item No. 3 in the Explanatory Statement:** In Item No. 3 of the Explanatory Statement to the EOGM Notice, which pertains to the induction of 10 new members, there were inadvertent errors which shall be modified and read as under:

***Introduction of New Article 4-A for Induction of 10 Permanent Members in the Club each year on priority.***

*The Board of Directors of the company has recognized the need to induct new members to the club to enhance the vibrancy and dynamism of our community. In view of this, the Managing Committee, in its meeting held on 06.08.2024, recommended the introduction of a new article in the Articles of Association of the Dehra dun Club Ltd. to facilitate the induction of up to 10 new members each year as Permanent Members.*

***Membership Details:***

*i. **Number of Members:** Up to 10 individuals may be inducted as permanent member each year.*

*ii. **Membership Fee:** Each member inducted under this category is required to pay an amount of INR 20,00,000/- plus applicable GST.*

*iii. **Sources of Candidates:***

*Candidates may be selected from the existing waiting list of the Regular category.*

*Alternatively, candidates may be chosen from fresh applicants who express interest in getting inducted as permanent members.*

***Objective:*** *The primary objective of this initiative is to recognize and reward merit, thereby fostering a diverse and dynamic membership base that contributes positively to the club's environment and activities.*

***Procedure for Selection:***

*1. **Evaluation of Candidates:** All candidates, whether from the existing waiting list or fresh applicants, will undergo a thorough evaluation process. Membership will be assessed on a priority basis, with the final selection determined by the Managing Committee in accordance with the articles of association and applicable law.*

*2. **Notification and Payment:** Selected candidates will be notified of their selection and will be required to make the payment of INR 20,00,000/- plus applicable GST per person to confirm their membership.*

***Conclusion:***

*The introduction of this way of membership is a strategic move to enrich the club's membership with individuals. By providing this unique opportunity, the club aims to attract a diverse and talented group of members who will contribute to the club's growth and success.*

- iv. **Item no.6:** In the first para of the resolution “RESOLVED THAT, in accordance with the provisions of Section 14 of the Companies Act, 2013, read in conjunction with applicable rules and the Articles of Association of the company, and subject to the approval of the Central Government, if required, and following the recommendation presented by the Managing Committee through its resolution passed in the committee meeting convened on 25.01.2024, the existing Article 30 of the Articles of Association of the Company is hereby altered and fully substituted with the following content” There was an error in the date of the committee meeting, which was incorrectly stated as **25.01.2024**. The correct date should be read as follows:

*the committee meeting convened on 06.08.2024.*

- v. **Item no.13:** In item no. 13 of the notice the budget period was mentioned in the notice was for the approval of annual budget of the company as per article 61 of the Articles of Association of the Company for the period from 01st of April, 2024 to 31<sup>st</sup> March, 2025. There has been an error which shall be substituted and read as under:

*“The proposed annual budget for the period from 01 July 2024 to 30 June 2025 is hereby approved as the annual budget of the company for this period”.*

- vi. **Item no.13 in explanatory statement:** In item no. 13 in explanatory statement of the notice the budget period was mentioned for the period from 01st of April, 2024 to 31<sup>st</sup> March, 2025. There has been an error which shall be substituted and read as under:

*“Background: According to Article 61 of the Articles of Association of the Company, the annual budget for the company must be approved for the financial year starting from 01 July 2024 to 30 June 2025.*

A revised copy of Annexure No. 2, detailing the financial budget for the period from 01 July 2024 to 30 June 2025, is being provided to all members along with this corrigendum. The revised Annexure No. 2 will replace the original Annexure No. 2 in the EOGM Notice and will be considered an integral part of that notice. Additionally, the Club is also providing a new comparison sheet of the budget.

This Corrigendum to the EOGM Notice shall be deemed an integral part of the EOGM Notice already circulated to Club members. From the date of this Corrigendum, the EOGM Notice must be read in conjunction with this Corrigendum. Furthermore, public notice in regarding to this corrigendum is being published in both an English newspaper and a vernacular newspaper and will be made available on the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Company’s website at [www.dehradunclub.com](http://www.dehradunclub.com).

All other contents of the EOGM Notice, except as modified or substituted by this Corrigendum, shall remain unchanged.

**By order of the Managing Committee,**

Sd/-  
**Ajai Kumar Garg**  
**Asstt. Secretary**  
**Dehradun Club Ltd.**

Date: 18.08.2024

Place: Dehradun

**FINANCIAL BUDGET**

Dear Members,

The Committee is pleased to submit a financial budget of the club's operations for the period 01st July, 2024 to 30th June, 2025.

The highlights are as under:

		(Rs in Lacs)	
S. No.	Particulars	Budgeted 2024-25	Actual 2023-24
<b>Revenue Heads</b>			
(i)	Subscriptions from Members	180.00	138.52
(ii)	Revenue from Bar	150.00	131.86
(iii)	Revenue from Room Sales	60.00	54.58
(iv)	Revenue from Sports Activities	15.00	14.74
(v)	Revenue from Rentals of Kitchen, etc.	12.00	12.86
(vi)	Miscellaneous Revenues	30.00	17.19
(vii)	Interest on FDR's with Bank and saving accounts	75.00	72.44
<b>Total (a)</b>		<b>522.00</b>	<b>442.19</b>
<b>Expenses Head</b>			
(i)	Material Consumed in Bar/Purchases, etc.	120.00	101.55
(ii)	Utility/Entertainment & Sports Expenses	51.00	53.62
(iii)	Employee Salaries & Benefits	220.00	204.44
(iv)	Financial Costs/Interest etc.	1.50	1.25
(v)	Administrative, Repairs, etc.	200.00	43.30
(vi)	Printing, Internet, etc	2.00	1.84
(vii)	Legal & Consultancy Charges	13.00	9.78
(viii)	Miscellaneous & Other Expenses	16.00	13.61
(ix)	Depreciation	15.18	15.17
<b>Total (b)</b>		<b>638.68</b>	<b>444.56</b>
<b>Surplus/(Deficit) (c = a-b)</b>		<b>(116.68)</b>	<b>(2.37)</b>

**Notes:**

- i) The budgeted numbers are taken on the basis of the level of activities in the club that the present committee considers that it will be able to successfully implement and attain.
- ii) Under Subscription from Members, stated in the item no. Revenue Heads (i), we have considered the increase in proposed subscription fee & additional subscription from induction of new members.

- iii) Under Repairs, stated in item no. Expenses Head (v) of Expenses, we have considered **unavoidable** expenses that would be incurred on the major repairs of Buildings & others as follows –
1. Guest Rooms repairs and renovation.
  2. Wash Rooms and Toilets in the club premises to be repaired
  3. Re-laying of Tennis Courts
  4. Shifting of two wheelers parking at the back gate.
  5. Repair of Solar Heating system at the Swimming Pool
  6. Repair of Tin roofs of Badminton Courts, Squash Courts, Gym, Store & Marshal's room at back gate.
  7. Repair of Vintage Hall near Badminton court.
  8. Painting & repair of the Main Building of Club.
- iv) General inflation in pricing, both revenues and consumables, have been considered.
- v) From the month of May'2024, electricity bills have been coming very high, much above the general usage. It appears that there is some fault in the meter reading. Complaints have been made to the department and the meters are to be put under check. The net outcome of this unexpected billing is not known. Additional charges, if any, despite a complete representation by the club, shall have a bearing on the financials of the year under review.
- vi) Deficit in the Proposed Budget will be met from the Entry Fee from induction of expected new members.
- vii) It will be a sincere effort of the Management Committee Members to keep the expenses low and enhance the revenues without compromising the quality of food, servings in the bar and the available infrastructure of sports and social facilities.

Sd/-

Sd/-

Sd/-

Sd/-

Sd/-

Sd/-

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Suneet Mehra Praveen Malhotra Hari Mohan Rastogi Muneesh K.Gupta Rahul Sharma Siddharth Trivedi

President

Member

Member

Member

Member

Member

Date: 16.08.2024