



DEHRADUN CLUB LTD
 RESIDENCE ROAD, DEHRADUN, 248 001
 Phone: 0135 2656660, 7505775750
 CIN: 091100R1957NPL000040
 www.dehradunclub.com, email: secretary@doonclub.com

Information to Permanent Members
 pursuant to Section 108 of the Companies Act, 2013 read with
 Rule 20(4)(v) of the Companies (Management & Administration)
 Rules 2014, as amended.

For an Extraordinary General Meeting to be held on Saturday, 8th day of April'2023
 at 5.00 PM at 15, New Survey Road, Dehradun (the Club Premises)

Notice is hereby given that EXTRAORDINARY GENERAL MEETING
 ("EGM") of the Company (Club) shall be held on Saturday, 8th day of
 April'2023 at 5.00 PM at the 15, New Survey Road, Dehradun (the Club
 Premises). Members are requested to note the following:

1. The agenda of the meeting has already been sent to the members by email or post. The members can also refer to the Agenda which is being uploaded on the website of the Club www.dehradunclub.com.
2. Business shall be transacted through Remote Voting by Electronic Means (E-Voting) under the Bipartite Agreement with National Securities Depository Limited (NSDL). Ballot Paper Voting will be held at the Club on the day of Extraordinary General Meeting.
3. Remote E-Voting shall commence on Wednesday, 5th April'2023 at 09.00 am and end on Friday, 7th April'2023 at 5.00 pm. Members shall also be permitted to vote by Paper Ballot at the club on the date of the EGM between 6.00 PM and 8.00 PM.
4. Remote E-Voting User Login ID and Password with Instructions shall be received by the Members directly vide an email from NSDL provided the Member has registered with updated email id up to the notified cut-off date of Saturday, 25th March' 2023.
5. The remote e-voting shall not be allowed beyond the date and time referred in point no. 3.
6. The Company shall provide the Paper Ballot Voting facility for voting by members present at the meeting.
7. The member may participate in the Extra-ordinary General Meeting even after exercising his/her vote through remote e-voting but shall not be allowed to vote again in the meeting.
8. Members found to be using any fake and/or fraudulent information to participate in and/or influence the E-Voting and/or Paper Ballot Voting shall be solely responsible for the consequences of such an action being recognised as applicable as per law and also result in an immediate suspension from membership of the Club.
9. 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,
 - iii) call on Toll Free # 1800 1020 990 / 1800 224 430 and
 - iv) send a request mail at evoting@nsdl.co.in

By Order of the Managing Committee
Ajai Kumar Garg
 Assistant Secretary
 Dehra Dun Club Ltd.

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