



DEHRA DUN CLUB LTD.

15, RB UGRASEN ROAD, DEHRA DUN. 248 001

Phones: 0135 2656660, 7505775750

CIN - U91110UR1957NPL000040

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

Dear Members,

Subject: Extra Ordinary General Meeting of the Members of Dehra Dun Club Ltd. to be held at 15, RB, Ugrasen Road, Dehradun, Uttarakhand 248001 on 31st Day of August, 2024, Saturday at 5:00 PM to transact the following businesses as mentioned in the notice dated 9th August, 2024 of EOGM.

We are pleased to inform you that in pursuance of the applicable provisions of the Companies Act, 2013 (“the Act”) and Rules made thereunder and applicable circulars of Ministry of Corporate Affairs (“MCA”) the Extra Ordinary General meeting (hereinafter referred to as the ‘EOGM’) of the members of **Dehra Dun Club Ltd. (“the Company”)** to be held at 15, RB, Ugrasen Road, Dehradun, Uttarakhand 248001 on **31st Day of August, 2024, Saturday at 5:00 PM** with the physical presence of Members at a common venue, to transact the businesses as set forth in the Notice of EOGM.

The Notice of the EOGM is being sent to you through electronic mode/Courier service at your email address/address registered with the Company. In line with the Ministry of Corporate Affairs (MCA) Circulars, the Notice calling the EOGM has been uploaded on the website of the Company at www.dehradunclub.com. The Notice will also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e., www.evoting.nsdl.com.

The remote e-voting period begins on 28th Day of August, 2024, Wednesday at 9:00 a.m. and ends on 30th Day of August, 2024, Friday at 5:00 p.m. The Permanent Members, whose names appear in the Register of Members as on the record date (cut-off date) i.e., 9th day of August, 2024 may cast their vote electronically through remote e-voting or by ballot paper in EOGM.

The facility for voting through Ballot Paper System shall also be made available at the Extra Ordinary General Meeting at 15, RB, Ugrasen Road, Dehradun, Uttarakhand 248 001 on 31st Day of August, 2024, Saturday 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.

You are requested to carefully read all the Notes set out in the Notice of the EOGM, which include detailed process and manner of remote e- Voting/ voting by ballot paper system at the EOGM and the Explanatory Statement.

All important dates in respect to the EOGM are mentioned herein below in the tabular format.

Important Dates to the EOGM on Saturday, 31st Day of August, 2024			
S.no.	Particulars	Day/Date	Time
1.	Last date of clearance of dues up-to Bill of June,2024-		
a)	Members to be eligible for Remote E-Voting	Friday,16 th August, 2024	On or before 5:00 PM
b)	Members to be eligible for Paper Ballot Vote	Saturday, 31 st August, 2024	On or before 8:30 PM.
2.	Remote E-Voting begins	Wednesday, 28 th of August, 2024.	9:00 AM.
3.	Remote E-Voting ends	Friday, 30 th of August, 2024.	5:00 PM.
4.	EOGM called to Order	Saturday 31 st August, 2024.	5:00 PM
5.	Paper Ballot Voting begins	Saturday 31 st August, 2024.	6:00 PM
6.	Paper Ballot Voting ends	Saturday 31 st August, 2024.	9:00 PM

Copy of Notice of Extra Ordinary General Meeting is enclosed herewith.

Thanking you,

For and on behalf of Managing Committee,

Sd/-

Ajai Kumar Garg
Asstt Secretary
Dehra Dun Club Ltd.

Date: 09.08.2024

Place: Dehradun