



DEHRA DUN CLUB

15, RB UGRASEN ROAD, DEHRA DUN. 248 001

Phones: 0135 2656660, 7505775750

CIN - U91110UR1957NPL000040

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

Dear Members,

Subject: 123rd Annual General Meeting of the Members of Dehra Dun Club to be held at 15, RB, Ugrasen Road, Dehradun, Uttarakhand 248001 on 29th Day of June, 2024, Saturday at 5.00 PM to transact the following businesses as mentioned in the notice of AGM.

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 Annual General meeting (hereinafter referred to as the 'AGM') of the members of **Dehra Dun Club ("the Company")** to be held at 15, RB, Ugrasen Road, Dehradun, Uttarakhand 248001 on 29th Day of June, 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 AGM.

The Notice of the AGM is being sent to you through electronic mode/Postal service at your email address/address registered with the Company. 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. 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.

The remote e-voting period begins on Wednesday 26th Day of June, 2024 at 09:00 a.m. and ends on Friday 28th Day of June, 2024 at 05:00 p.m. The Members, whose names appear in the Register of Members as on the record date (cut-off date) i.e. 4th Day of June, 2024, may cast their vote electronically through remote e-voting system or by ballot paper at the AGM.

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 248 001 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.

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

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

Important Dates to the AGM on Saturday 29th Day of June'2024			
Sr	Particulars	Day/Date	Time
1	Last date of filing of Nominations	Friday, 14 th June'2024	05:00 PM
2	Last date of Withdrawal	Wednesday, 19 th June'2024	05:00 PM
3	Last date/time of submitting valid DIN	Wednesday, 19 th June'2024	05:00 PM
4	Last date of clearance of dues up-to Bill of April'2024 -		
a)	Candidates	Before filing the nomination	
b)	Members to be eligible for Remote E-Voting	Saturday, 15 th June'2024	On or before 05:00 PM
c)	Members to be eligible for Paper Ballot Vote	Saturday, 29 th June'2024	On or before 08:30 PM.
5	Remote E-Voting begins	Wednesday, 26 th June'2024	09:00 AM.
6	Remote E-Voting ends	Friday, 28 th June'2024	05:00 PM.
7	AGM called to Order	Saturday, 29 th June'2024	05.00 PM
8	Paper Ballot Voting begins	Saturday, 29 th June'2024	06.00 PM
9	Paper Ballot Voting ends	Saturday, 29 th June'2024	09.00 PM

Copy of Notice of Annual General Meeting along with Consent for Willingness to serve on the Managing Committee for the year 2024-2025 is enclosed herewith.

Thanking you,

For and on behalf of the Managing Committee,


Ajai Kumar Garg
Asstt Secretary
Dehra Dun Club

Date: 4th June'2024

Place: Dehradun