



# DEHRA DUN CLUB

15, RB UGRASEN ROAD, DEHRA DUN. 248 001

Phones: 0135 2656660, 7505775750

CIN - U91110UR1957NPL000040

[www.dehradunclub.com](http://www.dehradunclub.com), email: [secretary@doonclub.com](mailto:secretary@doonclub.com)

Dear Members,

**Subject: Extra Ordinary General Meeting of the Members of Dehradun Club to be held at 15, RB, Ugrasen Road, Dehradun, Uttarakhand 248001 on 12<sup>th</sup> Day of April, 2024, Friday at 5:00 PM to transact the following businesses as mentioned in the notice dated 18<sup>th</sup> March,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 (“the Company”)** to be held at 15, RB, Ugrasen Road, Dehradun, Uttarakhand 248001 on 12<sup>th</sup> Day of April, 2024, Friday 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](http://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](http://www.evoting.nsdl.com).

The remote e-voting period begins on 9<sup>th</sup> Day of April, 2024, Tuesday at 09:00 a.m. and ends on 11<sup>th</sup> Day of April, 2024, Thursday at 05:00 p.m. The Permanent Members, whose names appear in the Register of Members as on the record date (cut-off date) i.e., 18<sup>th</sup> day of March, 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 12<sup>th</sup> Day of April, 2024, Friday 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.

<b>Important Dates to the EOGM on Friday, 12<sup>th</sup> Day of April, 2024</b>			
<i>Sr</i>	<i>Particulars</i>	<i>Day/Date</i>	<i>Time</i>
1.	Last date of clearance of dues up-to Bill of February 2024-		
a)	Members to be eligible for Remote E-Voting	Tuesday, 26 <sup>th</sup> March, 2024	On or before 05:00 PM
b)	Members to be eligible for Paper Ballot Vote	Friday, 12 <sup>th</sup> April, 2024	On or before 08:30 PM.
2.	Remote E-Voting begins	Tuesday, 9 <sup>th</sup> April, 2024.	09:00 AM.
3.	Remote E-Voting ends	Thursday, 11 <sup>th</sup> April, 2024.	05:00 PM.
4.	EGM called to Order	Friday, 12 <sup>th</sup> April, 2024.	05.00 PM
5.	Paper Ballot Voting begins	Friday, 12 <sup>th</sup> April, 2024.	06.00 PM
6.	Paper Ballot Voting ends	Friday, 12 <sup>th</sup> April, 2024.	09.00 PM

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

Thanking you,

**For and on behalf of Managing Committee,**

**Ajai Kumar Garg**  
**Asstt Secretary**  
**Dehra Dun Club**

Date: 18.03.2024

Place: Dehradun