



DEHRA DUN CLUB LTD.

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MINUTES OF THE ANNUAL GENERAL MEETING OF THE DEHRADUN CLUB LIMITED ("CLUB") HELD ON SATURDAY 28.05.2022 AT 05.00PM IN THE CLUB PREMISES.

The meeting was opened by the president Mr. Samraant Virmani, who was also proposed by the Members present at the Meeting to be appointed as Chairman of the Meeting ("Chairman")

The Chairman welcomed all the Members present at the club for the meeting and the presence of 127 members was noted.

The chairman declared the meeting to be open and welcomed the Members present at the Extra Ordinary General Meeting.

1. The Chairman requested the members to please stand in homage to Members who passed away since July'2021. He read out their obituary (s) and all present observed a two minutes silence in their memory.
2. The Chairman apprised the Members that the Notice & Agenda for this Annual General Meeting was circulated to the Members by Email / Post, uploaded on the club's website and published in the newspaper, in compliance with the provisions of the Companies Act'2013.
3. The Chairman read out the Agenda for the Meeting-

Item No. 1 – To consider and adopt the Annual Report by the Committee, the Audited Balance Sheet and Statement of Income and Expenditure Account for the year ended 31st March' 2022.

Resolution No.1 – ORDINARY RESOLUTION

RESOLVED that the Audited Balance Sheet for the financial year ending on 31-3-2022 and the Profit & Loss Account for the year ending on that date, together with the Auditors' Report thereon and the Directors Report thereon be and are hereby considered and adopted.'

Item No. 2 – To appoint Auditors for the year 2022 – 2023 and to fix their remuneration.

Resolution No.2 – ORDINARY RESOLUTION

Resolved that M/s Khattak Kochhar & Co. Chartered Accountants are appointed as Statutory Auditors for financial year 2022-2023 at the same remuneration of Rs. 1.00 lac as paid in the previous year.

Item No. 3 – Election for Management Committee for the period 2022 – 2023.

Resolution No.3 – ORDINARY RESOLUTION

President Mr. Samraant Virmani apprised the members that Remote E-Voting has been commenced during Tuesday, 24th May, 2022 at 09.00 am to Thursday, 26th May, 2022 at 5.00 pm and Paper Ballot voting will be commenced between 6.00 PM and 9.00 PM.

4. The Chairman informed the Members that those who have not cast their vote through the Remote E voting so far can now cast their vote through Ballot Paper in the club premises between 6.00 PM to 9.00 PM.

As regards to the above, views were invited from members. The members expressed their views on the agenda item, as well as on other issues relating to the Club. The issues specific to agenda item have been captured in details in accordance with the provisions of the Companies Act, 2013 and the secretarial standards referred to therein. The rest of the issues, as they do not pertain to the agenda have merely been referred to separately. The following members put forth their views as under-

A. Mr. Ajay Shangari (M. No. 0055) appreciated the working & time devotion of Finance Convener Mr. I.K.Batta and raised the issue regarding pending 17 nos legal cases and advised that cases must be resolved with mutual discussion instead of taking the matter personally.

He wished all the best for new committee, which will be formed after declaring the election results.

He thanked Mr. Samraant Virmani for his devotion to Club for his tenure as President.

B. Dr. Shyam Lal Ganguli (M. No. 0719) expressed his views that club should improve its working to improve its image and performance as



Dehradun Club which is one of the best club in India and to get the membership of Dehradun Club Ltd. is not easy, specially raised the issue related to quantity & quality of Food.

C. Mr. Krishan Kumar Verma (M. No. 1350) apprised the house that existing managing committee has done good work during crucial COVID time and appreciated the efforts put by entire committee. He further informed that Balance Sheet of the Club is very good and club is able to generate the regular income through new FDs prepared during this tenure.

D. Mr. Shrikant Sharma (M. No. 1771) appreciated the efforts put by Mr. Inder Kumar Batta to improve the Finance / Income, he suggested that legal cases must be referred through committee (committee to be formed) instead of refer to legal consultant to avoid to increase the list of pending legal cases and raised his concern that no one has initiated for alternate action to reduce the cases and without investigation the case we approach to court and further advised 'not to work as Police'. Cases must be settled with mutual discussion rather than to suspend / terminate as we settle the issue in our own house.

E. Mr. Kaplesh Manglik (M. No. 0994) raised his concern that one year term for committee is very short to work & give results.

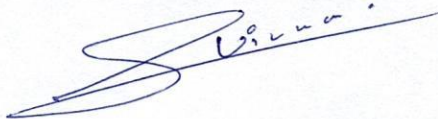
F. Mr. Suresh Duseja (M. No. 0299) expressed his views that hard decision should be taken against the person (s) if someone is doing wrong for improvement the working of club. Legal cases are increasing due to differences in person to persons.

G. Mr. Prashant Kochhar (M. No. 0033) expressed his four points / suggestions:

i. The club has not taken in any new member except for dependents since 2012, hence family culture is increasing, hence we as members have not had the opportunity of 'Clubbing' with new people.

ii. As far as enhance the finance is concern, Mr. I. K. Batta is efficiently looking the funds, but no functions have been arranged during the period. He advised that subscription of Rs. 500/- per month is very less, it should be increased. Return on investments, which are primarily fixed deposit, has been declining over the years.

iii. Club is not able to increase the infrastructure (like increasing the rooms and other set ups etc.) due to afraid of loss to club, but we should realize that



Club is not profit making company and Managing committee should not come under pressure if there is loss to Club.

iv. Catering partners should be increased to improve the quality & variety of food and generate the healthy competition. Members have no problem to pay more but quality & quantity should be improved.

He further mentioned that only a few functions have been arranged during last two years.

President Mr. Samraant Virmani updated that it was due to COVID, that no large gathering were allowed by the State Government keeping in mind the safety of all members but if all stays well then regular celebration shall continue soon. He also added that the events at the club should make profits and not losses.

Mr. Iqbal Wasu informed that M/s JV Foods has provided the services when no other vendors were ready for the same due to COVID.

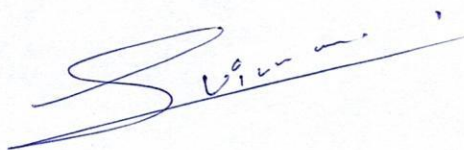
Mr. Prashant Kochhar mentioned that Article of the Clubs to be modify according to the requirement as of now.

Mr. Prashant Kochhar again mentioned that matter of Income Tax demand of Rs. 48.78 lacs to be taken seriously as it is the money of all our members. It is not unexplained amount as it is deposited by our members which may be accepted by club.

President Mr. Samraant Virmani was also in opinion that there is urgent need to amend the Articles.

President Mr. Samraant Virmani requested Election Officer Mr. Rajeev Nangia to explain the voting procedure to the house.

Election officer Mr. Rajeev Nangia introduced his Election Committee members (Mr. Jitender Virmani & Mr. Samir Dhawan) and Scrutinizer Advocate Aditya Barthwal and also shared the names of Polling Officers. He further elaborated that NSDL is very clear & reliable for its working, list of members has been provided to NSDL on 19.05.2022. NSDL has provided the list of 402 members who have casted their E votes. Paper ballot voting is open during 6.00 PM to 9.00 PM in club premises on 28.05.2022.

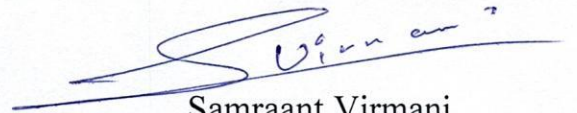


With the aforesaid points, the Annual General Meeting was declared as concluded with the Thanks to the honorable House and the entire Managing Committee by President Mr. Samraant Virmani.

Thereafter the result of the election has been provided by NSDL & Election Officer and scrutinized by the Scrutinizer Mr. Aditya Barthwal. The results are as under –

- I. Mr. Deepak Nagalia, President: Assents-434, Dissents-176, declared elected.
- II. Mr. Bipin Berry, Member: Assents-477, Dissents-172, declared elected.
- III. Mr. Vijay Khanna, Member: Assents-398, Dissents-219, declared elected.
- IV. Mr. Sunit Pal Agarwal, Member: Assents-520, Dissents-135, declared elected.
- V. Mr. Rajesh Kapoor, Member: Assents-503, Dissents-110, declared elected.
- VI. Mr. Ajay Mankad, Member: Assents-410, Dissents-159, declared elected.

For and on behalf of the Managing Committee,



Samraant Virmani,
President