



DEHRA DUN CLUB

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MINUTES OF THE 123RD ANNUAL GENERAL MEETING (AGM) OF THE DEHRA DUN CLUB ("CLUB") HELD ON SATURDAY 29TH JUNE'2024 AT 05.00 PM IN THE CLUB PREMISES 15, R.B. UGRASEN ROAD, DEHRADUN.

The meeting was opened by the president Mr. Suneet Mehra, 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 109 members was noted.

The chairman declared the meeting to be open and welcomed the Members present at the Annual General Meeting (AGM).

1. The Chairman requested the members to stand in homage to the members who passed away from last EGM held on 11.05.2024 to present AGM i.e. 29th June'2024. 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 AGM was circulated to the Members by Email / Post, uploaded on the club's website and published in the newspaper, and was in compliance with the provisions of the Companies Act'2013.
3. The Chairman read out the Agenda / Resolutions for the Meeting-

Item No. 1 – To receive, consider and adopt the Audited Balance Sheet and Statement of Income and Expenditure Account of the company for the financial year ended 31st March' 2024 together with the annual report of the committee and the Auditor thereon and in this regard consider and if thought fit to pass the following resolution as an Ordinary Resolution.

Resolution No.1 – ORDINARY RESOLUTION

“RESOLVED that the Audited Balance Sheet for the financial year ending on 31-3-24 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 appointment M/s Dang & Company, Chartered Accountants, Dehradun having firm's registration no. 019904C as the Statutory Auditor from the conclusion of this 123rd Annual General Meeting, till the conclusion of 124th Annual General Meeting and fix the remuneration of Statutory Auditors for the financial year 2024-2025.

Resolution No.2 – ORDINARY RESOLUTION

“Resolved that M/s Dang & Company, Chartered Accountants are appointed as Statutory Auditors for financial year 2024-2025.”

Item No. 3 – Resolution(s) for the election for the post of President of the club to serve on the Managing Committee for the period 2024-2025 to replace retiring President.

Resolution No.3 – ORDINARY RESOLUTION

President Mr. Suneet Mehra apprised the members that Remote E-Voting has been commenced during Wednesday 26th June, 2024 at 09.00 am to Friday, 28th June, 2024 at 5.00 pm and Paper Ballot voting will be commenced between 6.00 PM and 9.00 PM today on 29.06.2024.

Item No. 4 - Resolution(s) for the election for the post of members of the club to serve on the Managing Committee for the period 2024-2025 to replace retiring members.

Resolution No.4 – ORDINARY RESOLUTION

President Mr. Suneet Mehra apprised the members that Remote E-Voting has been commenced during Wednesday 26th June, 2024 at 09.00 am to Friday, 28th June, 2024 at 5.00 pm and Paper Ballot voting will be commenced between 6.00 PM and 9.00 PM today on 29.06.2024.

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. Anurag Sangal (M. No. 1587) submitted his views as below –

- i. Very well appreciated the working of existing Managing Committee (2023-24) who has resolved so many issues related to MCA & ROC.
- ii. Specially appreciated to Mr. Anupam Nagalia for his dedication and personal involvement to resolve the very sever matters related to MCA/ ROC.
- iii. Further submitted that he had written an email to the President & Managing Committee Members on 12.06.2024 asking the details of penalties imposed by MCA/ROC and treatment of the same in the financial books, which was very well replied by the Managing Committee.
- iv. Expressed his views that elections currently being conducted for Managing Committee 2024-25 are on same pattern which is adopted since 2018 and nothing is wrong in this system. However, it may further be improved thereafter.
- v. Voting process of Assent / Dissent is a legal process.

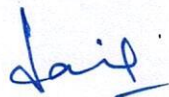
B. Mr. Sanjeev Bhasin (M. No. 1184) raised following concerns–

- i. Penalty amount imposed on individual directors Mr. Bipin Berry & Mr. Vijay Khanna, should not be debited to their account without their consent / confirmation.
- ii. Election process with Assent / Dissent is not as per our existing Articles of Association (AOA).
- iii. Member should vote only one for President and only five for managing committee members, there should be no option for Assent / Dissent.

C. Mr. Anupam Nagalia (M. No. 1541) submitted his view point that our committee had very well taken up the matter with ROC / MCA to impose the bare minimum penalties as there was no other option to avoid this in the interest of the Club.

He further submitted that he will be available any time to provide any help or advise in the matter related to ROC / MCA in future also, whether he will be elected for forthcoming election or not as he has very emotional touch with the Club since his childhood.

D. Mr. Harish Virmani (M. No. 56) submitted his view point that all the managing committee members have done all the work during the tenure in the interest of the club only with good intention. Further submitted that nothing is wrong in current election system. Team has done wonderful job.



E. Mr. Rajeev Nangia (M. No. 12) submitted that Mr. Anupam Nagalia (Convener – Finance) has done wonderful job in consultation with Mr. Anurag Sangal to deal with all crucial issues.

F. Mr. Vimal Deep Singh (M. No. 447) raised the following points –

- i. Since last few days (from the date of notice of AGM) members are angry about election process is being adopted.
- ii. Mr. Anupam Nagalia committed earlier to improve the election system, why not it was done.

Mr. Anupam Nagalia (Convener – Finance) responded that he had never committed about improvement in election process.

G. Mr. Krishan Kumar Verma (M. No. 1350) raised the following points –

- i. During last days (only), we should not oppose the working of managing committee.
- ii. For major issues past Presidents and senior managing committee members should be taken up in confidence to decide course of action / way forward.
- iii. Selection / appointment of retired / past employees not taken in proper way.
- iv. Decorum / discipline to be maintain in the club and respect to be given to senior members by managing committee.
- v. Improvement is required in quality of food & kitchen services.

H. Mr. Anupam Nagalia (M. No. 1541) submitted his view point as members only (not as member of managing committee) as below –

- i. As far as debiting to the account of Mr. Bipin Berry & Mr. Vijay Khanna in concerned, it cannot be undo.
- ii. Financial condition of the club is very critical as there is only 30% margin in the liquor, no additional income from restaurant except monthly rent even footfall is more, 70 employees are on roll of the club which is higher side considering the turnover of the club.
- iii. Still there are few cases are pending with ROC / MCA which will be forwarded by them to the local court in due course.

I. Mr. Ajay Shangari (M. No. 55) submitted his view points as below –

- i. Coordination between all managing committee members is required in the MC meetings and otherwise also.



- ii. Transparency is required in all the decision of managing committee.
- iii. Minutes of managing committee meetings to be displayed on notice board.

J. Mr. Prashant Kochhar (M. No. 33) raised the following issues –

- i. Not make the club as HUF by taking / inducting Dependent members only.
- ii. It is a social club new members from general category also to be inducted in the same proportion.
- iii. We should find out the reasons for changing the caterer frequently.
- iv. Two caterers should be always there for healthy competition and to fulfil the different choice of the members.

Chairman Mr. Suneet Mehra submitted the reasons for the same, that, food quality of the first caterer M/s O. K. Enterprises (The Bend) was good but service was not good, food quality of second caterer (Dehradun House Party) was also good but behaviour / attitude of the caterer was very bad, hence third caterer (Handi Restaurant) was introduced considering his past long experience in the club. Further submitted that it was done in the interest of the Club only.

K. Mr. Harish Virmani (M. No. 56) again submitted his view point that 20% discount from caterer to be provided for club related activities like Sports dinner, guests of the club, billing to club.

Convener – Finance Mr. Anupam Nagalia responded that a communication has been sent to all relevant caterer to provide the list bills where discount has been given to the committee members which will be recovered from committee members and will be reimbursed to respective caterer. He himself has deposited the discount amount to the club, which will be reimbursed to the caterer in due course.

The Chairman requested Chief Polling Officer Mr. Rajeev Nangia to explain the Paper Ballot Voting procedure for the present AGM due to be held shortly to the General House.

Chief Election officer Mr. Rajeev Nangia informed about his election team, he further elaborated as below –

- Ballot Paper Voting will stop at 9.15 PM sharp instead of earlier communicated at 9.00 pm due to late start at 6.15 pm instead of 6.00 pm.
- No Dues slip will be issued till 9.15 PM only.
- Ballot voting is open in club premises from 6.15 PM to 9.15 PM on 29.06.2024.

With the aforesaid points, the Annual General Meeting was declared as concluded with a vote of Thanks to the Honourable House by the Chairman Mr. Suneet Mehra.

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Inserted at the conclusion of the voting by electronic means as conducted by NSDL and compilation of Paper Ballot votes by Chief Polling Officer Mr. Rajeev Nangia & Scrutinizer Mr. Sankalp Chaturvedi at about 24.00 hrs on the same day. The results are as under –

AGM - FINAL RESULT (29.06.2024)

Resolution: 1	Assent	Dissent	Total	Result
Accounts & Reports	833	277		PASSED
Resolution: 2	Assent	Dissent	Total	Result
Appointment of Statutory Auditors	802	310		PASSED

Resolution: 3 - For Club President:

Candidate	Assent	Dissent	Total	Result
3.1 Mr. Manoj Suri, M. No. 1382	565	488		PASSED
3.2 Mr. Suneet Mehra, M. No. 786	657	415		PASSED

Resolution: 4 - For Club Committee Members:

Candidate	Assent	Dissent	Total	Result
4.1 Mr. Anupam Nagalia, M. No. 1541	378	686		FAILED
4.2 Mr. Hari Mohan Rastogi, M. No. 249	699	401		PASSED
4.3 Mr. Muneesh Kumar Gupta, M. No. 142	696	363		PASSED
4.4 Mr. Pramod Kumar Kapur, M. No. 008	572	492		PASSED
4.5 Mr. Praveen Malhotra, M. no. 21	730	360		PASSED
4.6 Mr. Rahul Sharma, M. No. 198	635	456		PASSED
4.7 Mr. Siddharth Trivedi, M. No. 2349	894	186		PASSED
4.8 Mr. Sushil Kapoor, M. No. 238	570	467		PASSED

Sd/-

RAJEEV NANGIA
Chief Election Officer

Sd/-

WITNESS - 1 S. Dhawan (MEMB# 267)

Sd/-

WITNESS-3 Jitender Virmani (MEMB# 200)

Sd/-

SANKALP CHATURVEDI

Scrutinizer

Sd/-

WITNESS - 2 Jayant HH Lal
(MEMB#470)

Sd/-

WITNESS-4 Anujeet S. Dandona
(MEMB#1598)

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Result-

- Resolution No.1 (Accounts & Reports) – The resolution was passed.
- Resolution No.2 (Appointment of Statutory Auditors) – The resolution was passed.
- Resolution No.3.1 (Club President – Mr. Manoj Suri) - The resolution was passed but Mr. Manoj Suri has not been elected.
- Resolution No.3.2 (Club President – Mr. Suneet Mehra) - The resolution was passed and Mr. Suneet Mehra got elected as President.
- Resolution No.4.1 (Club Committee Members – Mr. Anupam Nagalia) - The resolution was failed.
- Resolution No.4.2 (Club Committee Members – Mr. Hari Mohan Rastogi) - The resolution was passed and Mr. Hari Mohan Rastogi got elected as member Managing Committee.
- Resolution No.4.3 (Club Committee Members – Mr. Muneesh Kumar Gupta) - The resolution was passed and Mr. Muneesh Kumar Gupta got elected as member Managing Committee.
- Resolution No.4.4 (Club Committee Members – Mr. Pramod Kumar Kapur) - The resolution was passed but Mr. Pramod Kumar Kapur has not been elected.
- Resolution No.4.5 (Club Committee Members – Mr. Praveen Malhotra) - The resolution was passed and Mr. Praveen Malhotra got elected as member Managing Committee.
- Resolution No.4.6 (Club Committee Members – Mr. Rahul Sharma) - The resolution was passed and Mr. Rahul Sharma got elected as member Managing Committee.
- Resolution No.4.7 (Club Committee Members – Mr. Siddharth Trivedi) - The resolution was passed and Mr. Siddharth Trivedi got elected as member Managing Committee.
- Resolution No.4.8 (Club Committee Members – Mr. Sushil Kapoor) - The resolution was passed but Mr. Sushil Kapoor has not been elected.

For and on behalf of the Managing Committee,


SUNEET MEHRA
President