



DEHRA DUN CLUB LTD.

15, RBUGRASEN ROAD, DEHRA DUN. 248 001

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MINUTES OF THE 124TH ANNUAL GENERAL MEETING (AGM) OF THE DEHRA DUN CLUB LTD. ("CLUB/ THE COMPANY") HELD ON SATURDAY 28TH JUNE'2025 AT 05.00 PM IN THE CLUB PREMISES 15, R.B. UGRASEN ROAD, DEHRADUN.

PRESENTS:

MANAGING COMMITTEE/ DIRECTORS

- | | |
|---------------------------|----------------------|
| 1. MR. SUNEET MEHRA | (PRESIDENT/DIRECTOR) |
| 2. MR. PRAVEEN MALHOTRA | (MEMBER/ DIRECTOR) |
| 3. MR. HARI MOHAN RASTOGI | (MEMBER/ DIRECTOR) |
| 4. MR. MUNESH KUMAR GUPTA | (MEMBER/ DIRECTOR) |
| 5. MR. RAHUL SHARMA | (MEMBER/DIRECTOR) |
| 6. MR. SIDDHARTH TRIVEDI | (MEMBER/DIRECTOR) |
| 7. MR. NITISH GUPTA | (MEMBER/DIRECTOR) |

BY INVITATION

- | | |
|--|---------------------------|
| 8. MR. SAKET DANG
(ON BEHALF OF M/S DANG & CO.,
CHARTERED ACCOUNTANTS) | (STATUTORY AUDITOR) |
| 9. MR. RAJEEV NANGIA | (CHIEF ELECETION OFFICER) |
| 10. MR. SHUBHAM JOSHI | (SCRUTINIZER) |

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 105 members was noted.

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

- i. The Chairman requested the members to stand in homage to the members who passed away from last EGM held on 31.08.2024 to present AGM i.e. 28th June'2025. He read out their obituary (s) and all present observed a two minutes silence in their memory.

- ii. 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.
- iii. With the requisite quorum present, the chairman declared the meeting properly constituted and proceeded to transact the business.
- iv. The Chairman read out the Agenda / Resolutions for the Meeting-

1. **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' 2025 together with the annual report of the committee and the Auditor thereon.

Resolution No.1 – ORDINARY RESOLUTION

“**RESOLVED THAT** the Audited financial statements of the Company for the financial year ended on 31st March, 2025 and the reports of the Board of Directors and Auditors thereon, along with the Cash flow statements laid before this meeting, be and are hereby considered and adopted.”

2. **Item No. 2** – To appoint M/s Dang & Company, Chartered Accountants, Dehradun having firm's registration no. 019904C as the Statutory Auditor from the conclusion of this 124th Annual General Meeting, till the conclusion of 125th Annual General Meeting and fix the remuneration of Statutory Auditors for the financial year 2025-2026.

Resolution No.2 – ORDINARY RESOLUTION

“**RESOLVED THAT** pursuant to the provisions of Section 139, 141 and 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to recommendations of the Board of Directors of the Company, M/s. Dang & Company, Chartered Accountants, (Firm registration number: 019904C) be and are hereby re-appointed as the Statutory Auditor of the Company for the term of One year, who shall hold office from the conclusion of this 124th Annual General Meeting till the conclusion of the 125th AGM of the Company to be held in the year 2026, at a remuneration as may be determined by the Management Committee of the club.”



3. **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 2025-2026 to replace retiring President.

Resolution No.3 – ORDINARY RESOLUTION

“RESOLVED THAT, pursuant to Section 152 of the Companies Act, 2013, Article 43 and other applicable provisions of the Companies Act, 2013 and Articles of Association of the Club, **one (1) among the following candidates** be elected as the **President of the Club** to serve on the **Managing Committee for the year 2025–26**, and the candidate receiving the highest number of valid votes cast by the Members shall be deemed to have been elected.”

As per the nominations received dated 13.06.2025, and after considering withdrawals up to 18.06.2025, a total of 2 candidates nominated themselves for 1 vacancy to serve as President/Director in the Managing Committee of the Club.

1. MR. MR. MANOJ SURI, DIN 01763148, Membership No. - 1382
2. MR. MR. RAMAN NARULA, DIN 03080010, Membership No. - 1730

4. **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 2025-2026 to replace retiring members

Resolution No.4 – ORDINARY RESOLUTION

“RESOLVED THAT, pursuant to Section 152 of the Companies Act, 2013, Article 43 and other applicable provisions of the Companies Act, 2013 and the Articles of Association of the Club, **six (6) Members from among the following candidates** be elected to serve on the **Managing Committee of the Club** for the year **2025–26**, and the six candidates receiving the highest number of valid votes cast by the Members shall be deemed to have been elected.”

As per the nominations received dated 13.06.2025, and after considering withdrawals up to 18.06.2025. A total of 10 candidates nominated themselves for the 6 vacancies to serve as Members of Management Committee/Directors in the managing committee of the Club.

1. MR ANIL BAKSHI, DIN 07701193, Membership No. - 0265
2. MR MUNEEESH KUMAR GUPTA, DIN 10657553, Membership No.-0142
3. MR RAHUL AGARWAL, DIN 10193691, Membership No. - 2475
4. MR RAHUL SHARMA, DIN 10665955, Membership No. - 0198



5. MR RAJESH BANSAL, DIN 10470479, Membership No. - 2633
6. MR SANJEEV BHASIN, DIN 00971672, Membership No. - 1184
7. MR SAURABH SACHDEVA, DIN 11133883, Membership No. - 2285
8. MR SIDDHARTH TRIVEDI, DIN 10667702, Membership No. - 2349
9. MR SUDHIR GUPTA, DIN 08292102, Membership No. - 0723
10. MR VISHAL VOHRA, DIN 06906577, Membership No. - 1616

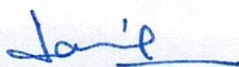
President Mr. Suneet Mehra apprised the members that Remote E-Voting has been commenced during Wednesday 25th June, 2025 at 09.00 am to Friday, 27th June, 2025 at 5.00 pm and Paper Ballot voting will be commenced between 6.00 PM and 9.00 PM today on 28.06.2025.

5. The Chairman highlighted the major activities conducted during 2024-25 (till 28.06.2025) as below –

- a) Amendments in the Articles of Association – EGM on 31.08.2024
- b) Members strength from 2500 to 3000
- c) Inducted new members – Regular – 90
Dependent – 324
Priority Base – 10
- d) FDRs preparation – Rs. 6.25 crores
- e) Renovation / Major work – Guests Rooms
Gym
Squash courts
Badminton Hall
Bar
Complete upholstery of Furniture
Solar Plant & Tubewell – Swimming pool
Fire Fighting System
- f) Children Room / Den
- g) Entertainment programs – 30 nos. approx.
- h) Refund of Security Deposit to the applicants

6. 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. Krishan Kumar Verma (M. No. 1350) very well appreciated the working of existing Managing Committee (2024-25) and their dedication for the club. He also submitted that entrance fee Rs. 2.50 lacs plus GST for Dependent category members is very high side, which has to be reviewed further, similarly eligibility age also to be revised / reviewed.

B. Mr. Sanjeev Bhasin (M. No. 1184) submitted his view point that being a contestant for managing committee member, he not wants to speak anything, however earlier he had asked for time slot to speak during AGM to raise concerns.

C. Mr. Iqbal Wasu (M. No. 11) raised the points as below –

- i. Reply of his queries raised on 13.06.2025 received very late (speed post received on 26.06.2025 itself).
- ii. During 'HOLI' festival outside liquor has been consumed by the members of the club.
- iii. Termination of twenty (20) members during November'2024 was not fair, it was done on pick & choose basis.
- iv. Further submitted that as on date there will be 527 members, who have not paid their due amounts in the prescribed time, why not they have been terminated?

D. Mr. Harish Virmani (M. No. 56) submitted his view point that proper rules / procedure was followed for the termination of twenty members, which was technically correct, however it was wrong on moral ground, as all were family members of the club. As far as personal drink during HOLI festival was concerned, it was only for enjoyment during HOLI only.

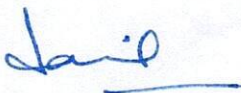
E. Mr. D.S. Mann (M. No. 225) expressed his views that if the house agreed than decision of termination of members can be taken back.

House reverted the above submission, considering that the house cannot take such decision, proper procedure has to be followed as per rules.

It was also discussed that new managing committee will review the matter.

F. Mr. Samraant Virmani (M. No. 112) appraised the working of managing committee during 2024-25.

G. Mr. Harish Virmani (M. No. 56) also appraised the good works done by the committee specifically about Squash Court, Swimming pool & other facilities provided to the members.



H. Mr. Anurag Sangal (M. No. 1587) also expressed his views that Right2Vote platform is better than NSDL and it was easy to vote. Still there may be ways to break IP restriction, which have to be plugged in future, if any.

The Chairman requested Chief Polling Officer Mr. Rajeev Nangia to explain the Paper Ballot Voting procedure to the General House, which has to be held shortly at 6.00 pm.

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

- Informed about new E voting platform / agency i.e. Right2Vote in place of earlier NSDL, considering major feature of One IP one Vote.
- Ballot Paper Voting will stop at 9.00 PM.
- No Dues slip will be issued till 8.30 PM.
- Ballot voting is open in club premises from 6.00 PM to 9.00 PM on 28.06.2025
- Members have to vote for one President & six Committee members only.
- Introduced the scrutinizer Mr. Shubham Joshi with the house.

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.

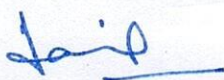
Inserted at the conclusion of the voting by electronic means as conducted by Right2Vote Infotech Pvt. Ltd. and compilation of Paper Ballot votes by Chief Polling Officer Mr. Rajeev Nangia & Scrutinizer Mr. Shubham Joshi at about 24.00 hrs on the same day. The results are as under –

• **AGM - FINAL RESULT (28.06.2025)**

The Scrutinizer had submitted his report on the remote E-voting and Ballot process on 30th June, 2025 and the Supplementary report on 02nd July, 2025 (“Scrutinizer report”) and based on his report, the following result was announced to the members by the Chairman.

The resolutions outlined in Item Nos. 1 to 4, as stated in the Notice of the 124th Annual General Meeting, have been duly approved by the members with the requisite majority.

The voting was done through electronic means and also through Poll conducted at the 124th Annual General Meeting for the below resolutions. A total of 685 Members voted through Remote E-voting Platform and 492 Members voted through physical Ballot provided at the AGM. As per report of the Scrutinizer, the combined result of voting was as follows:



ITEM NO. 1 Adoption of Financial Statements

Number of Votes against the Resolution	Number of Votes against the Resolution	No. of Invalid Votes	Total Votes
878	154	120	1152

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.1 as set out in the Notice of the AGM is **passed** in favour of the resolution with requisite majority.

Item Number 2. (Appointment of Auditor)

Number of Votes against the Resolution	Number of Votes against the Resolution	No. of Invalid Votes	Total Votes
892	134	125	1151

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.2 as set out in the Notice of the AGM is **passed** in favour of the resolution with requisite majority.

Item Number 3. (Appointment of President of Management Committee)

Candidate SR. No	Name of Candidates along with DIN and Membership No.	Final Assent (E-Voting and Physical)	Vote Ranking
1	MR. MANOJ SURI, DIN 01763148, Membership No. 1382	690	1
2	MR. RAMAN NARULA, DIN 03080010, Membership No. 1730	470	2

Invalid Votes: 02

RESULT: As there were only 1 Vacancy for President/Director and 2 nominations, the top 1 candidate with the highest number of votes, namely **Mr. Manoj Suri**, have been elected as **President/ Director** with requisite majority.

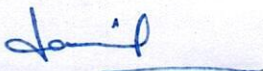


Item Number 4. (Appointment of Members of Management Committee)

Candidate SR. No	Name of Candidates along with DIN and Membership No.	Final Assent (E-Voting and Physical	Vote Ranking
4	MR RAHUL SHARMA, DIN 10665955, Membership No 0198	782	1
3	MR RAHUL AGARWAL, DIN 10193691, Membership No 2475	761	2
9	MR SUDHIR GUPTA, DIN 08292102, Membership No 0723	748	3
5	MR RAJESH BANSAL, DIN 10470479, Membership No 2633	704	4
8	MR SIDDHARTH TRIVEDI, DIN 10667702, Membership No 2349	687	5
1	MR ANIL BAKSHI, DIN 07701193, Membership No 0265	684	6
6	MR SANJEEV BHASIN, DIN 00971672, Membership No 1184	661	7
10	MR VISHAL VOHRA, DIN 06906577, Membership No 1616	642	8
2	MR MUNEESH KUMAR GUPTA, DIN 10657553, Membership No 0142	584	9
7	MR SAURABH SACHDEVA, DIN 11133883, Membership No 2285	533	10

Invalid Votes: 44

RESULT: As there were only 6 Vacancies for Members of Managing Committee/Directors and 10 nominations, the top 6 candidate with the highest number of votes, namely-**Mr. Rahul Sharma, Mr. Rahul Agarwal, Mr. Sudhir Gupta, Mr. Rajesh Bansal, Mr. Siddharth Trivedi and Mr Anil**



Bakshi have been elected as members of Managing Committee/ Director with requisite majority.

For and on behalf of the Managing Committee,



SUNEET MEHRA
Chairman/ President