

Minutes of the Adjourned 119th Annual General Meeting of the Dehra Dun Club Limited ("Club") held on Monday, 28th December 2020 at 4:00 p.m. (IST) at the Club premises.

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

The Chairman welcomed the Members present at the Club for the Meeting and the presence of 25 Members was noted.

The Chairman declared the Meeting to be open and welcomed the Members present at the 119th adjourned.

1. The Chairman requested the Members to please stand in homage to the 22 Members who expired since the last AGM. 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 and Agenda for this adjourned AGM was circulated to the Members by email/post, uploaded on the Club's website and published in the newspapers, in compliance with the provisions of the Companies Act, 2013.
3. The Chairman informed the Members that those who have not cast their vote through the Remote Voting so far can now cast their vote at the systems present at the Club premises between 4:30 pm to 8:00 pm.

4. The Chairman read out the Agenda for the Meeting

Item No. 1 = 'To appoint Auditors and to fix their remuneration

Resolution No. 1. ORDINARY RESOLUTION

"Resolved that M/s Khattak Kochhar & Co., Chartered Accountants, Dehra Dun be and hereby appointed as Statutory Auditors for the year 2020-21 at a remuneration of Rs. 1,00,000/- (Rupees One Lakh Only) plus applicable GST"

Item No. 2 = To approve the Accounts and Audit Report
Resolution No 2. ORDINARY RESOLUTION

"Resolved that the Audited Balance Sheet as at 31-03-2020 and the Income and Expenditure Account for the financial year ending on that date, together with the Auditors' Report thereon and the Directors' Report for the year 2019-20 be and are hereby considered and adopted."

"The above resolutions were proposed by Mr. Ajay Shangari (M. No. 55) and Seconded by Mr. Surjit Singh (M. No. 1200)"

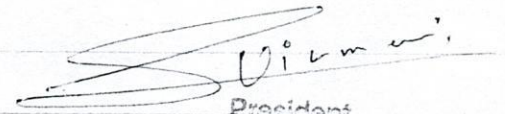
Further Scrutinizer Report submitted by Mr. Saket Gupta (Advocate) on 28.12.2020 was placed on record which stated that 98 members exercised e voting.

Members in favour of the resolution for the adjourned AGM were 96 and not in favour were 2. The Same was taken on record

The Chairman thanked the members present at the AGM and invited them for tea and declared the Meeting closed.

Members physically present at Annual General Meeting held on 28.12.2020

S.No	Name & AC/No.
1.	Mr. K.K. Verma (1350)
2.	Mr. Iqbal Wasu (11)
3.	Mr. I.K. Batta (69)
4.	Mr. Anurag Sangal (1587)
5.	Sqn. Cdr. A.S. Bains (678)
6.	Mr. Ajay Shargari (55)
7.	Mr. Manu Ahuja (955)
8.	Mr. Dhruv Jain (2809)
9.	Mr. Ashutosh Kochhar (91)
10.	Mr. O.P. Virmani (879)
11.	Mr. Surjeet Singh (1200)
12.	Mr. D.S. Mann (225)
13.	Mr. Vimal Deep Singh (447)
14.	Col. Vipul Saini (3029)
15.	Mr. Samraant Virmani (112)
16.	Mr. Sanjeev Bhasin (1184)
17.	Mr. A Sarcena (357)
18.	Mr. K.R. Megi (1954)
19.	Mr. Viras Dawar (1699)
20.	Lt. Col. A.K. Pundir (669)
21.	Mr. Pradeep Bisht (1912)
22.	Mr. Yashwant Panwar (2251)
23.	Mr. Nikash Gambhir (2246)
24.	Mr. Prashant Kochhar (33)
25.	Mr. Jitender Virmani (200)


President
DEHRADUN CLUB LTD