



DEHRA DUN CLUB LTD.

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MINUTES OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE DEHRADUN CLUB LIMITED ("CLUB") HELD ON SATURDAY 5TH AUGUST'2023 AT 05.00 PM IN THE CLUB PREMISES.

The meeting was opened by the Elect Member Mr. Anupam Nagalia, 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 80 members was noted.

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

1. The Chairman requested the members to stand in homage to the departed members of our society who passed away and observed a two minutes silence in their memories.
2. The Chairman apprised the Members that the Notice & Agenda for this EGM 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 for the Meeting-

Item No. 1 – Resolution(s) for the election for the post of President of the club to serve on the Managing Committee for the period 2023-2024.

Resolution No. 1 – ORDINARY RESOLUTION

The Chairman apprised the members that Remote E-Voting had already been commenced from Wednesday, 2nd August, 2023 at 09.00 am to Friday, 4th August, 2023 at 5.00 pm. Paper Ballot Voting at the club premises will commence from 5.30 PM and 9.00 PM today on Saturday 5th August'2023.

Item No. 2 – Resolution(s) for the election for the post of one members of the club to serve on the Managing Committee for the period 2023-2024.

Resolution No. 2 – ORDINARY RESOLUTION

The Chairman Mr. Anupam Nagalia apprised the members that Remote E-Voting had already been commenced from Wednesday, 2nd August, 2023 at 09.00 am to Friday, 4th August, 2023 at 5.00 pm. Paper Ballot Voting at the club premises will commence from 5.30 PM and 9.00 PM today on Saturday 5th August'2023.

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 Paper Ballot voting in the club premises between 5.30 PM to 9.00 PM.

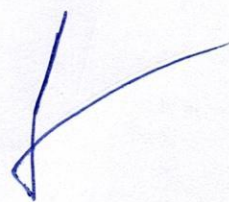
As regard to the above, views were invited from members. The members expressed their views on the agenda item, as well as on other issues relating to the Club. The issues specific to agenda item have been captured in details in accordance with the provisions of the Companies Act, 2013 and the secretarial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

A. Mr. Krishan Kr. Verma (M. No. 1350) had raised his concern that how & who will reply the notices from ROC, Uttarakhand, as notices have received to the managing committee members of last years. Further submitted that club should not conduct elections through e voting, only the Ballot paper voting should be there and appraise that EGM is called to fill up the vacancy of President and one member.

Mr. Anurag Sangal clarified to Mr. K.K. Verma that E voting is mandatory one being a limited company and having more than 1000 members, hence it cannot be eliminated.

B. Mr. Sanjeev Bhasin (M. No. 1184) raised a issue that reply of his emails and letters written in the recent past have not been properly replied and further raised the issue that Article no 43 of the club's Articles of Association (AOA) has not been implemented in the e voting process.

C. Mr. Sudhir K. Arora (M.No. 1544) also raised the issue regarding Article no 43, which is not properly implemented in the E voting process



and questioned about Assent / Dissent system, which is not mentioned in the AOA.

D. Mr. H.C. Virmani (M. No. 56) mentioned that he is also following Company Law since long but no where it is mentioned that E voting is compulsory.

E. Mr. Iqbal Wasu (M. No. 11) mentioned followings –

- a. MGT 12 for the AGM dated 29.06.2023 is not filed till date, whereas, as per rule it should be filed within one month from date of AGM.
- b. Under which law, Assent & Dissent system is applicable for election.
- c. Opinion on EGM (called for election of President & One committee member) from M/s Khattak Kochhar & Co. (KKC) is illegal, as one of partner of KKC is club member, for which objection has already been raised from MCA.
- d. Result of AGM dated 29.06.2023 was declared by Chief Election office & Scrutinizer after four hours from closing of E voting, which indicates that election & their result was not fair.

F. Mr. Vimal Deep Singh (M. No. 447) mentioned followings –

- a. E voting should be eliminated.
- b. Only Paper Ballot should be opted.
- c. How the Scrutinizer & Chief Election office has identified the Invalid vote during election on AGM on 29.06.2023.
- d. Why the list provided by NSDL not shared with the members of the Club.
- e. Further suggested that next time onwards, voting should be in the premises in the club only.

G. Mr. Sanjeev Bhasin (M. No. 1184) submitted his view points and repeated the contents / issues which was raised in his past few mails / letter to the Club regarding process of Assent & Dissent opted in the election during EGM on 29.06.2023, total numbers are different resolution wise and how the invalid votes have been identified. Further mentioned that Club has not properly / satisfactorily replied his queries raised in his past few mails.

H. Mr. Rajeev Nangia (M. No. 12) mentioned that club functioning should be smooth. Further shared his doubt whether the Articles of Association of the Club is supreme or the Company Law is supreme.

I. Mr. Samraant Virmani (M. No. 112) mentioned that first e voting was implemented in the Club during 117th AGM in Sep.' 2018 and there was two resolutions and that time voting system was different.

J. Mr. Anurag Sangal (M.No. 1587) on asking by Chairman Mr. Anupam Nagalia clarified above queries as below -

- a. No change in voting system (E voting) since 2018 till now, same procedure is being opted for e voting. Mr. Anurag Sangal clarified the same in detailed and Mr. Samraant Virmani was convinced with him.
- b. Being a Dehra Dun Club is limited company having more than 1000 members, hence e voting is compulsory as per Company's law.
- c. NSDL provides the list of voters to Scrutinizer only, which is confidential nature, hence could not be shared with members.
- d. During last AGM on 29.06.2023, there was a list of 443 members, who had not paid their dues in the prescribed time. Hence result was delayed to eliminate them (invalid votes) from the final list of voters. Nothing was unfair in the result. Further clarified that considering this practical difficulties and lesson learnt, it is decided that henceforth, list of members will be provided to NSDL of only the eligible members who have paid their dues well in prescribed time, hence this time (for the EGM 05.08.2023) last date of payment of dues was 25.07.2023 for E voting.

K. Chairman Mr. Anupam Nagalia answered the queries of Mr. Sanjeev Bhasin that suitable replies had already been given of their emails / letters. Whereas few mails were addressed to NSDL or Scrutinizer, even then Club had replied to those mails also.

The Chairman requested Chief Election Officer Mr. Anurag Sangal to explain the Paper Ballot Voting procedure for the present EGM due to be held shortly to the General House.

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

- Ballot Paper Voting will stop at 9.00 PM sharp.
- No Dues slip will be issued till 8.30 PM only.
- E voting is open during in club premises on 05.08.2023.

With the aforesaid points, the Extra Ordinary General Meeting was declared as concluded with a vote of Thanks to the Honourable House and the Elected Members of Managing Committee by the Chairman Mr. Anupam Nagalia.

Inserted at the conclusion of the voting by electronic means as conducted by NSDL and compilation of votes by Chief Election Officer Mr. Anurag Sangal & Scrutinizer Mr. Sankalp Chaturvedi at 22.15 hrs on the same day. The results are as under –

EGM - FINAL RESULT (05.08.2023)

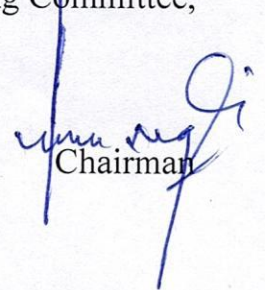
Resolution: 1 - For Club President:

Candidate	Assent	Dissent	Total	Result
1. Mr. Anil Bakshi, M. No. 265	357	620	-	Not Elected
2. Mr. Suneet Mehra, M. No. 786	731	266	-	Elected

Resolution: 2 - For Club Committee Members:

Candidate	Assent	Dissent	Total	Result
1. Mr. Sushil Kapoor, M. No. 238	798	255	-	Elected

For and on behalf of the Managing Committee,


Chairman

LIST OF MEMBERS ATTENDING THE EOGM MEETING ON- 05/08/23

S.NO.	M.NO.	MEMBER NAME
1	1538	MR. RAJIV SHARMA
2	259	MR. PREM KAPOOR
3	59	MR. B P UNIYAL
4	645	COL RAVINDRA K MEHROTRA
5	40	MR ROHIT JAIN
6	1659	MR. RAJBIR SINGH CHADHA
7	2412	MR. MAN MOHAN LAMBA
8	69	MR. INDER KUMAR BATTA
9	2390	MR. VINOD KUMAR PAINULY
10	786	MR. SUNEET MEHRA
11	1587	MR. ANURAG SANGAL
12	2012	MR. RAJESH KAPOOR
13	1541	MR. ANUPAM NAGALIA
14	1357	MR. HARISH DHAWAN
15	56	MR HARISH VIRMANI
16	723	MR. SUDHIR KUMAR GUPTA
17	265	MR. ANIL BAKSHI
18	1782	MR. ANIL KUMAR GUPTA
19	2475	MR. RAHUL AGARWAL
20	773	MR. RAHUL SOOD
21	447	MR. VIMAL DEEP SINGH
22	238	MR. SUSHIL KAPOOR
23	1236	MR. M.P. BHARTARI
24	2472	MR. NARESH BATRA
25	1730	MR. RAMAN NARULA
26	1616	MR. VISHAL VOHRA
27	55	MR. AJAY SHANGARI
28	1382	MR. MANOJ SURI
29	1783	MR. SUNIL KUMAR GUPTA
30	1184	MR. SANJEEV BHASIN
31	132	MR. VIMAL K. BHAL
32	2655	MR. AMIT PURI (SPOUSE) MS. PRIYANKA PURI
33	580	CAPT. S.L. GUPTA
34	1544	MR. SUDHIR KISHORE ARORA
35	11	MR. IQBAL WASU
36	61	MR. MUKESH SAWHNEY

37	1350	MR. KRISHAN KUMAR VERMA
38	1677	MR. VIJAY KHANNA
39	2141	MR. NIKHIL SABHARWAL
40	1224	LT COL ANIL MALHOTRA
41	112	MR. SAMRAANT VIRMANI
42	1441	MR. S S GOYAL
43	1624	MR. SUNIT VADEHRA
44	1422	MR. VINOD KHATHURIA
45	1762	MR. PRADEEP KUMAR GARG
46	2	MR. HARVINDER SINGH RATTAN
47	2169	MR. KAPIL ARORA
48	879	MR. O P VIRMANI
49	1555	MR. ASHUTOSH GOYAL
50	12	MR. RAJEEV NANGIA
51	1607	MR. KR ARJUN SINGH
52	1748	MR. ASHOK SHARMA
53	2046	MR. RAJAT SHARMA
54	142	MR. MUNEESH KUMAR GUPTA
55	45	MR. BIPIN BERRY
56	192	MR. AJAY MANKAD
57	1917	MR. SURENDER KUMAR GULATI
58	1797	CAPT ANIL KHANNA
59	2105	MR. ADITYA KUMAR
60	1815	MR. AMBUJ OBEROI
61	34	MR. B.K. GULATI
62	1346	MR. SURENDER AGARWAL
63	2057	MR. TARUN DHAWAN
64	1988	MR. NITISH GUPTA
65	1853	MR. ANIL AGARWAL
66	1794	MR. NAVEEN KUMAR GUPTA
67	4	MR. R.N SHARMA
68	299	MR. SURESH DUSEJA
69	1774	MR. SATISH KUMAR DUSEJA
70	2222	MR. ARCHIT DAWAR
71	1321	MR. RAJESH NEGI
72	320	MR. P.K. KASHYAP
73	1103	MR. VINAYA KUMAR GUPTA
74	147	MR. RAHUL KUMAR GUPTA

75	794	MR. PRASHANT GOYAL
76	1851	MR. NAVEEN GUPTA
77	51	MR. A.K. SINGHAL
78	151	MR. KAPIL ANAND
79	2174	MR. VIKRANT DEWAN
80	485	MR. R K BAKSHI

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