



DEHRA DUN CLUB LTD.

15, NEW SURVEY ROAD, DEHRA DUN. 248 001

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NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the Members of Dehra Dun Club Ltd. will be convened on Saturday 21st day of January'2023 at 5.00 PM at 15, New Survey Road, Dehradun (Uttarakhand) to transact the following business:

SPECIAL BUSINESS:

ITEM NO. 1: AMENDMENT OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY

To consider and if thought fit to adopt with or without modification(s), the following as special resolution:

"RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013, read with Companies (Incorporation) Rules, 2014 and all other applicable rules, if any of the Act, approval of the company be and is hereby accorded to adopt a new set of regulations in the Articles of Association of the Company."

"RESOLVED FURTHER THAT that the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be required for giving effect to this resolution and to settle all questions, difficulties or doubts that may arise at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of resolution."

By Order of the Board of Directors,

Ajai Kumar Garg
Assistant Secretary
Dehra Dun Club Ltd.

Date: 28/12/2022

Place: Dehradun

NOTES:

1. The explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the Special Business as set out in the Notice is annexed.

2. Details for E-voting on Resolution as per Agenda and Ballot Paper voting which to be held on 21.01.2023 shall be sent separately by email.