

**Minutes of the 119<sup>th</sup> Annual General Meeting of the Dehra Dun Club Ltd. for the year 2019-20, held in the Club Premises through Video Conferencing on Monday 29<sup>th</sup> June 2020 at 11.30 am.**

Present in person

1. Director Mr. D.S. Mann (Chairman)
2. Director Mr. Suneet Mehra
3. Director Mr. Krishan Kumar Verma
4. Director Mr. Sanjeev Bhasin
5. Director Mr. Ajay Shangari
6. Director Mr. Raman Narula

Present through VC/OAVM

1. Mr. Praveen Vasan
2. Mr. Raghav Sharma
3. Mr. Manu Khosla
4. Mr. Prashant Kochhar
5. Dr. Gaurav Goyal
6. Mr. Rajiv Durga
7. Ms. Disha Oberai
8. Mr. Sandeep Dutt
9. Mr. SC Suri
10. Mr. Anil Bakshi

And 83 other Members who joined the Annual General Meeting through Video Conference as per list provided by NSDL attached.

The Chairman Mr. DS Mann welcomed the Members to the 119<sup>th</sup> Annual General Meeting of the Club and informed that this is the first AGM in the history of the Club, to be held through video conference due to the Covid – 19 pandemic. He further informed that Members can vote today also through remote e voting between 11.30 am and 1.30 pm.

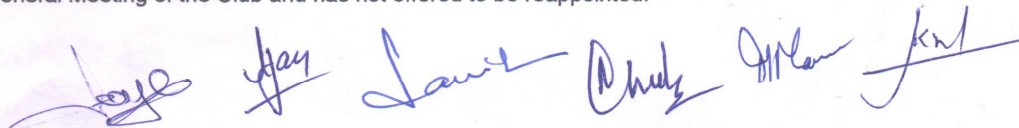
Before proceeding further, the Chairman requested the Members to please stand for 2 minutes in silence to pay homage to the Members who expired since February 2020.

Thereafter he read out the Agenda for the Meeting

1. To elect the Managing Committee for the year 2020 – 2021. He informed that Remote e voting had started on 23/06/2020 and continued till 28/06/2020 and till now 1088 Members have already cast their votes.

**1.1 To consider and if thought fit to pass with or without modification the following as "ORDINARY RESOLUTION"**

**"RESOLVED THAT** pursuant to the Article 43 and other provision of the Article of Association and the provisions of the Companies Act, 2013 and the rules framed thereunder (including statutory modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force, **Mr. Samraant Virmani, DIN 06905676**, member of the club having Membership No. 112, be and is hereby appointed as Non-Executive Director, and to be designated as President of Managing Committee of the Club, till the conclusion of the 120<sup>th</sup> Annual General Meeting of the Club, in place of Mr. Devinder Singh Mann (DIN 06839941) who retires at the ensuing Annual General Meeting of the Club and has not offered to be reappointed."



**"RESOLVED FURTHER THAT**, the Board (Managing Committee), be and are hereby authorised to do all such things, deeds, matters and acts as may be required to give effect to this resolution and to do all things incidental and ancillary thereto."

**1.2 To consider and if thought fit to pass with or without modification the following as "ORDINARY RESOLUTION"**

**"RESOLVED THAT** pursuant to the Article 43 and other provision of the Article of Association and the provisions of the Companies Act, 2013 and the rules framed thereunder (including statutory modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force, **Mr. Anil Agarwal, DIN 01111999**, member of the club having Membership No. 325, be and is hereby appointed as Non-Executive Director, and to be designated as Member of Managing Committee of the Club, till the conclusion of the 120<sup>th</sup> Annual General Meeting of the Club, in place of Mr. Sanjeev Bhasin (DIN 00971672) who retires at the ensuing Annual General Meeting of the Club and has not offered to be reappointed."

**"RESOLVED FURTHER THAT**, the Board (Managing Committee), be and are hereby authorised to do all such things, deeds, matters and acts as may be required to give effect to this resolution and to do all things incidental and ancillary thereto."

**1.3 To consider and if thought fit to pass with or without modification the following as "ORDINARY RESOLUTION"**

**"RESOLVED THAT** pursuant to the Article 43 and other provision of the Article of Association and the provisions of the Companies Act, 2013 and the rules framed thereunder (including statutory modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force, **Mr. Anurag Sangal, DIN 02843956**, member of the club having Membership No. 1587, be and is hereby appointed as Non-Executive Director, and to be designated as Member of Managing Committee of the Club, till the conclusion of the 120<sup>th</sup> Annual General Meeting of the Club, in place of Mr. Raman Narula (DIN 03080010) who retires at the ensuing Annual General Meeting of the Club and has not offered to be reappointed."

**"RESOLVED FURTHER THAT**, the Board (Managing Committee), be and are hereby authorised to do all such things, deeds, matters and acts as may be required to give effect to this resolution and to do all things incidental and ancillary thereto."

**1.4 To consider and if thought fit to pass with or without modification the following as "ORDINARY RESOLUTION"**

**"RESOLVED THAT** pursuant to the Article 43 and other provision of the Article of Association and the provisions of the Companies Act, 2013 and the rules framed thereunder (including statutory modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force, **Mr. Inder Kumar Batta, DIN 08761120**, member of the club having Membership No. 69, be and is hereby appointed as Non-Executive Director, and to be designated as Member of Managing Committee of the Club, till the conclusion of the 120<sup>th</sup> Annual General Meeting of the Club, in place of Mr. Suneet Mehra (DIN 07103014) who retires at the ensuing Annual General Meeting of the Club and has not offered to be reappointed."

**"RESOLVED FURTHER THAT**, the Board (Managing Committee), be and are hereby authorised to do all such things, deeds, matters and acts as may be required to give effect to this resolution and to do all things incidental and ancillary thereto."

**1.5 To consider and if thought fit to pass with or without modification the following as "ORDINARY RESOLUTION"**

**"RESOLVED THAT** pursuant to the Article 43 and other provision of the Article of Association and the provisions of the Companies Act, 2013 and the rules framed thereunder (including statutory modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force, **Mr. Iqbal Wasu, DIN 00874333**, member of the club having Membership No. 11, be and is





hereby appointed as Non-Executive Director, and to be designated as Member of Managing Committee of the Club, till the conclusion of the 120<sup>th</sup> Annual General Meeting of the Club, in place of Mr. Ajay Shangari (DIN 08235691) who retires at the ensuing Annual General Meeting of the Club and has not offered to be reappointed.”

“RESOLVED FURTHER THAT, the Board (Managing Committee), be and are hereby authorised to do all such things, deeds, matters and acts as may be required to give effect to this resolution and to do all things incidental and ancillary thereto.”

**1.6 To consider and if thought fit to pass with or without modification the following as “ORDINARY RESOLUTION”**

“RESOLVED THAT pursuant to the Article 43 and other provision of the Article of Association and the provisions of the Companies Act, 2013 and the rules framed thereunder (including statutory modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force, **Mr. Vimal Deep Singh, DIN 03465467**, member of the club having Membership No. 447, be and is hereby appointed as Non-Executive Director, and to be designated as Member of Managing Committee of the Club, till the conclusion of the 120<sup>th</sup> Annual General Meeting of the Club, in place of Mr. Krishan Kumar Verma (DIN 08237191) who retires at the ensuing Annual General Meeting of the Club and has not offered to be reappointed.”

“RESOLVED FURTHER THAT, the Board (Managing Committee), be and are hereby authorised to do all such things, deeds, matters and acts as may be required to give effect to this resolution and to do all things incidental and ancillary thereto.”

2. To appoint Auditors for the year 2020 – 2021 and to fix their remuneration.

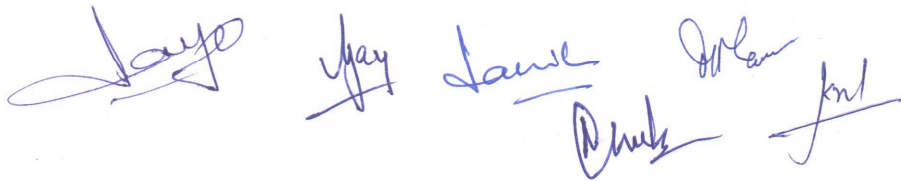
The Statutory Auditors M/S Ansul Agrawal & Co. Chartered Accountants have been appointed on 13<sup>th</sup> February 2020 for the year 2019-2020 and have to conduct the Audit for the said financial year, as such the second point of the Agenda is not being considered for voting today

3. To consider and adopt the Annual Report by the Committee, the Audited Balance Sheet and Statement of Income and Expenditure Account for the year ended 31<sup>st</sup> March 2020.

In view of the tough time the world is going through due to Covid-19 pandemic and the lockdown imposed by the Government, the books of accounts of the Club could not be closed and audited due to the closure of office. In this regard the Club had approached the ROC Uttarakhand and received an extension of 3 months for presenting the Annual Accounts and Report to the General House. As such the third point of the Agenda is not being considered for voting today.

The Members were requested to accord their consent/dissent for Sine die adjournment of Meeting through chat box option provided during the Meeting. He then informed the Members that there will be a break till 2.30 pm when the final results of the voting will be available for announcing. Thereafter the AGM shall stand adjourned.

When the Meeting resumed after the break the Chairman apprised that two Members Mr. Harbir Singh Kushvaha Advocate membership No. 387 has raised a query – “45 % members have not been served with the notice of AGM. more than 45 % of members have not been provided an opportunity to vote as their email ID is not with the club management, Are these election not illegal? No details of accounts are provided to the members. Internal auditors report should have been provided if statutory audit has not been conducted”. The Chairman replied that these allegations are untrue as 73% Members have provided their email ids before the elections. Also Newspaper advertisements were given as per prescribed procedure and all Members who have provided their email id, Notice for AGM was sent through email and almost 46% of members have already cast their votes till 28/06/2020.




The other Member Mr. Tushar Singhal Advocate membership No. 2235 has enquired "Why Accounts for the year ending 31.03.20 has not been finalised till date. It is duty of accountant of club to prepare Balance sheet. You have Internal Auditors also, who audit accounts on quarterly basis. Lockdown started after 20.03.2020. Internal Audit of Three quarters is complete. Only Internal Audit of last quarter was in balance. Private offices are open from 04.05.2020. Why Internal audit has not been done. Statutory auditor should have completed audit in May 2020. Even audit can be conducted online. Audit of all banks has been completed by CAs. immediately Change the incompetent accountant .When passing of accounts has been taken in Agenda, accounts has to be passed. We can also pass the unaudited accounts prepared by accountant of club. When extension of presentation has been taken for accounts, extension for AGM can also be taken. Send unaudited balance sheet to members for approval. Please note my above objections". The Chairman replied that due to Covid-19 the accounting staff and the Auditor could not visit the Club premises for completing the Audit and there is no laxity on the part of the Managing Committee or the accountant, however the Audited financials shall be circulated to the Members for their approval as and when the AGM is reconvened after adjournment.

Thereafter the Chairman informed the Members that the result of the election has been provided by NSDL and scrutinized by the Scrutiniser Mrs. Kanika Anand. The Chairman then declared the result as under :

1. Mr. Samrant Virmani President Assent 770, Dissent 358 declared elected.
2. Mr. Anil Aggarwal Managing Committee Member Assent 818, Dissent 319 declared elected.
3. Mr. Anurag Sangal Managing Committee Member Assent 827, Dissent 306 declared elected
4. Mr. Inder K Batta Managing Committee Member Assent 817, Dissent 308 declared elected.
5. Mr. Iqbal Wasu Managing Committee Member Assent 776, Dissent 352 declared elected.
6. Mr. Vimal Deep Singh Managing Committee Member Assent 759, Dissent 370 declared Elected.

The Chairman informed the Members that 8 Members have given their Assent for Adjournment of AGM and there is no Dissent. The Chairman then thanked all the Members and declared the Meeting Adjourned Sine die.

It was resolved to adjourn the AGM sine die and reconvene the same when the Audited Financial Statement for the FY 2019-20 are ready.

  
Ashok Ahuja  
Secretary  
Dehra Dun Club Ltd.  
Dehra Dun





