



DEHRA DUN CLUB LTD.
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NOTICE OF CANCELLATION OF 1ST EXTRAORDINARY GENERAL MEETING

Date: 25.08.2025

To,

The Members,

Dehra Dun Club Ltd.

This is to inform you that the 1st **Extraordinary General Meeting (EOGM)** of the members of the **Dehra Dun Club Ltd.**, which was scheduled to be held on Sunday, 31st August, 2025 at 5:00 PM stands **cancelled**.

The Managing Committee had proposed to conduct voting through registered email IDs to ensure a free and fair election process. However, upon verification, it has been observed that the database of members' email IDs is **incomplete and inconsistent**, also in duplicate/triplicates, thereby compromising the integrity and inclusiveness of the proposed voting mechanism.

In view of the above, and to uphold transparency and equal participation, the Managing Committee has decided to **cancel** the said EOGM. A fresh date and revised procedure for conducting EOGM shall be notified in due course, after ensuring that the member database is duly updated and verified.

We regret any inconvenience caused and appreciate your understanding and cooperation.

By Order of Managing Committee,

For and on behalf of Dehra Dun Club Ltd.

(Manoj Suri)

Director

DIN: 01763148

Date: 25.08.2025

Place: Dehradun