



RAJINDRA GYMKHANA & MAHENDRA CLUB LTD.

BARADARI GARDENS, PATIALA. – 147 001 PH .0175 – 2212222

NOTICE

Notice is hereby given for the Annual General Meeting of Rajindra Gymkhana & Mahendra Club Ltd., Patiala to be held on Saturday, the 23-12-2017 at 10.00A.M at the registered office, Patiala in the club premises to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statements of the Company for the year ended 31st March' 2017, including the audited balance sheet as at 31st March'2017,the statement of Income and expenditure for the year ended on that date and cash flow statement for the year ended together with the Report of the Directors and Auditors thereon.
2. To appoint Statutory Auditors and fix their remuneration

“RESOLVED THAT pursuant to provision section 139,142 and such other applicable provisions, if any of the Companies Act, 2013 read with the rules framed there under, as amended from time to time, M/s A. Goel & Associates, Chartered Accountants (ICAI Firm's registration no 002743N) be appointed as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting of the Company till the conclusion of 6th AGM from this AGM subject to ratification by members at every Annual General Meeting, as applicable at such remuneration as may decided by the Board of Directors of the company.



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3. To elect the four directors i.e. Joint Secretary and 3 Executive Members of the club namely Mr. Rajinder Dhody (Joint Secretary), Mr. Munish Jalota (Executive Member), Mr. Subhash Gupta (Executive Member), and Mr. Gurpreet Randhawa (Executive Member) who are liable to retire in the forthcoming AGM. The balloting, if necessary, will take place between 10:30am to 7:00 pm on 23.12.2017 under the supervision of election committee.

For & on behalf of Board

Name : Mr Vipin Sharma

DIN NO : 02669639

Date: 26.11.2017
Place : PATIALA



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NOTE:

Entry to the club on 23.12.2017 shall be regulated through a valid permanent membership card/permanent membership director. Those members who carry either the permanent membership card or whose name find mention in the permanent members directory/ list shall be allowed to attend the AGM

Election shall take place for the office of Jt. Secretary and three members of the executive committee.

Nomination paper can be filed at the club office from 12.12.2017 to 13.12.2017 during office hours.

Scrutiny of the nomination papers shall take place on 14.12.2017.

Member contesting for the above mention post may withdraw their nomination paper on or before 6.00 p.m. on 16.12.2017

Members contesting for any office or members proposing or seconding for any candidates shall have to clear their dues before filling their nomination papers. Besides the members contesting the election shall be required to give and undertaking that he is not disqualified as director as per provision of Companies Act, 2013 to become a director.

Only permanent members who have cleared their entire dues upto 23.12.2017 shall have the right to vote and participate in the election and AGM. Those members who wish to make payment through cheque may kindly deposit the same with the club office by 19.12.2017

The election committee will report the results after counting of votes. The counting will commence on 24.12.2017 at 10.00 a.m.

No members shall be eligible for election unless he/she is residing in Patiala District.

Any permanent members can contest election for only one post in the executive committee for the post of office bearers, the member should be member of the club for the last five years.



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The candidates for directorship (i.e. executive committee consisting of Joint Secretary and 3 executive members) except the retiring directors who are not seeking reappointment are supposed to give a notice of their candidature and a deposit of Rs 100000 with the nomination letter.

This deposit will be refunded if the person proposed gets elected as a director or gets more than 25% of the total valid votes cast

The members who were disqualified under section 164 of the Companies Act, 2013 are not eligible to file nomination papers for Office Bearers or Executive Members.

No dues slip can be obtained from 16.12.2017.