



RAJINDRA GYMKHANA & MAHENDRA CLUB LTD.

BARADARI GARDENS, PATIALA. – 147 001

CIN No. U91990PB1955GAP002173

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E-mail Id: care.rgmc@gmail.com

DATE 8TH SEPT. 2022

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given for the Annual General Meeting of Rajindra Gymkhana & Mahendra Club Ltd., Patiala will be held on Thursday, the 29th September, 2022 at 10.00 A.M at the registered office of the company at Baradari Gardens, Patiala – 147001 in the club premises to transact the following business:-

ORDINARY BUSINESS:

1. Adoption of accounts:

To receive, consider and adopt the financial statements of the Company for the year ended 31st March' 2022, including the audited balance sheet as at 31st March'2022, the statement of Profit and Loss Account for the year ended on that date and cash flow statement for the year ended together with the Reports of the Directors and Auditors thereon.

2. To Elect new Executive Committee including office bearer namely The President, Vice President, Hony Secretary, Joint Secretary and Treasurer and Seven Executive members in place of retiring Officer Bearer and Executive members of the Executive Committee:-

The Five Office Bearer and Seven Executive members of Executive Committee will retire in the Annual General Meeting to be held on 29.09.2022:-

1.	DR. SUDHIR VERMA	PRESIDENT
2.	VINOD KUMAR SHARMA	HONY. SECRETARY
3.	DR. SANJAY BANSAL	TREASURER
4.	VIKAS PURI	VICE PRESIDENT
5.	DR. NEERAJ GOYAL	JOINT SECRETARY
6.	CA ROHIT GUPTA	EXECUTIVE MEMBER
7.	ER. SANCHIT BANSAL	EXECUTIVE MEMBER
8.	DR. SUKHDIP SINGH BOPARAI	EXCUTIVE MEMBER
9.	DEEPAK KUMAR BANSAL	EXECUTIVE MEMBER
10.	MR. HARSHPAL SINGH	EXECUTIVE MEMBER
11.	MR. HARMINDER SINGH	EXECUTIVE MEMBER
12.	ADV. MAYANK MALHOTRA	EXECUTIVE MEMBER

The Election (if required) for Five Office Bearer and Seven Executive members of Executive Committee in the Annual General Meeting, the process of election will be held on 29.09.2022 from 10.30 A.M. to 7:00 P.M.

3. Any other business with the permission of the chair.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modifications, the following resolution as SPECIAL RESOLUTION :-

“RESOLVED THAT pursuant to Section 14 and other applicable provisions of the Companies Act 2013, the consent of the members of the company be and is hereby accorded by way of special resolution for addition of clause 5(c) and 5(d) in the Articles of Association of the company

Article 5 (c)

Any member after attaining the age of 60 years can transfer his/ her membership to his/her grandchildren in case if his/her son/ her is already a permanent member of the club by paying 25% of the prevalent admission fee. The Grand children should be eligible to become member as per Qualification as provided in Article 4.

Article 5 (d)

A lady member who is originally holding membership can transfer her membership to her husband by paying 25% of the prevalent admission fee. The said husband should be eligible to become member as per Qualification as provided in Article 4.

5. To consider and if thought fit, to pass with or without modifications, the following resolution as SPECIAL RESOLUTION :-

“Resolved that permission of General House is granted under clause (iii) of Article 20 for revision in the cost of construction of Terrace Garden Restaurant to Rs. 45.00 Lacs including Rs. 10.00 Lacs already approved in the EGM held on 26.02.2022.

6. To consider and if thought fit, to pass with or without modifications, the following resolution as SPECIAL RESOLUTION :-

“Resolved that permission of General House is granted under clause (iii) of Article 20 for revision in the cost of installation of Passenger Lift at an estimated cost of 22.00 Lacs including Rs.15.00 Lacs already approved in the EGM held on 26.02.2022.

7. To consider and if thought fit, to pass with or without modifications, the following resolution as SPECIAL RESOLUTION :-

“Resolved that permission of General House is granted under clause (iii) of Article 20 for revision in the cost of installation of Fire Fighting System at an estimated cost of 10.50 Lacs including Rs. 7.50 lacs already approved in the EGM held on 26.02.2022.

8. To consider and if thought fit, to pass with or without modifications, the following resolution as SPECIAL RESOLUTION :-

“Resolved that permission of General House is granted under clause (iii) of Article 20 for revision in the cost of construction of First Floor of Multi Gym, installation of machines for Multi Gym and up gradation of Swimming Pool at an estimated cost of **85.00** lacs including Rs. 70.00 Lacs already approved in the EGM held on 26.02.2022.

9. To consider and if thought fit, to pass with or without modifications, the following resolution as SPECIAL RESOLUTION :-

“Resolved that permission of General House is granted under clause (iii) of Article 20 for Renovation of Squash Court at an estimated cost of Rs. 5.10 Lacs.

10. To consider and if thought fit, to pass with or without modifications, the following resolution as SPECIAL RESOLUTION :-

“Resolved that permission of General House is granted under clause (iii) of Article 20 for Renovation of Lawn Tennis Ground renovation at an estimated Rs.6.50 Lac.

11. To consider and if thought fit, to pass with or without modifications, the following resolution as SPECIAL RESOLUTION :-

“Resolved that permission of General House is granted under clause (iii) of Article 20 for Construction of Volleyball Retiring Room Rs.6.50 lacs.

12. To consider and if thought fit, to pass with or without modifications, the following resolution as SPECIAL RESOLUTION :-


“Resolved that permission of General House is granted under clause (iii) of Article 20 for Renovation Pavilion View Restaurant at an estimated Rs.5.50 Lacs.

13. To consider and if thought fit, to pass with or without modifications, the following resolution as SPECIAL RESOLUTION :-

“Resolved that permission of General House is granted under clause (iii) of Article 20 for Renovation of Yoga Centre, Store, Tea stall at an estimated cost of 6.50 lacs.

For & on behalf of the Board
RAJENDRA GYMKHANA AND MAHENDRA CLUB LIMITED

Date: PATIALA
Place:


(VINOD KUMAR SHARMA)
Hony. Secretary
DIN No. 03616847

Enclosures: Notes


Notes:

1. Entry to the Club on 29.09.2022 shall be regulated through a valid permanent membership card/permanent membership directory. 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 and participate at the AGM.
2. Election shall take place (if required) for all the Office bearer (i.e. President, Vice President, Hony Secretary, Joint Secretary and Treasurer) and Seven (7) Executive members of Executive Committee.
3. The candidates for submitting their candidature for the post of office bearer or Executive member of Executive Committee, except the retiring office bearer or executive member of executive committee, are required to provide a security deposit of Rs 1,00,000/- along with the nomination paper.
4. This security deposit will be refunded if the person proposed gets elected or gets more than 25% of the total valid votes cast.
5. Nomination paper can be filed at the Club registered office from 17.09.2022 to 18.09.2022 during office hours.
6. Scrutiny of the nomination papers shall take place on 19.09.2022.
7. Member contesting for the above mentioned posts may withdraw their nomination on or before 6.00 p.m. on 20.09.2022.
8. Members contesting for post of office bearer or executive member of executive committee, 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 an undertaking that he is not disqualified as director as per provisions of Companies Act, 2013 to become a director.
9. Only permanent members who have cleared their entire dues up to the month of August 2022 shall have the right to vote and participate in the election at the AGM. Those members who wish to make payment through cheque may kindly deposit the same with the Club Office by 20.09.2022.
10. The election committee will report the results after counting of votes. The counting will commence on 30.09.2022 at 11.00 a.m.

11. No member shall be eligible for election unless he/she is residing in Patiala District.
12. Any permanent member can contest election for only one post of office bearer or the Executive Member of executive committee. For the post of office bearer, the member must be member of the Club for the last at least five years.
13. No dues slip can be obtained w.e.f. 16.09.2022.
14. Members are requested to notify the change in their residential address, email address or and change in other particulars, if any.

**For & on behalf of the Board
RAJENDRA GYMKHANA AND MAHENDRA CLUB LIMITED**

Date: 08-09-2022
Place: PATIALA


(VINOD KUMAR SHARMA)
Hony. Secretary
DIN No. 03616847

**EXPLANATORY STATEMENT TO ITEM NO. 5 PURSUANT TO SECTION 102(1)
OF THE COMPANIES ACT, 2013 :**

ITEM NO 4

It is proposed to add new Article no. 5(c) and 5(d) of the Articles of association to provide facility for transfer of membership to Grand Children in case son/daughter is already a member in the case of Sr. Citizen. Further, for transfer of membership by a lady member to their husband.

ITEM NO 5

The estimated cost of Construction of Terrace Garden for holding party and facility to the member was approved for Rs.10.00 Lacs in the EGM held on 26.02.2022. Originally terrace garden restaurant for indoor but the same was extended with outdoor facility in which the capacity was increased by 70 persons. Further, there was cost of Furniture, sound system, Air conditioners, due to which the cost increased. New toilets too have been constructed and to facilitate entry from 1st floor main building the Billiards toilet room relocated and built again.

ITEM NO 6

The estimated cost for installation of Passenger Lift was approved for Rs.15.00 Lacs in the EGM held on 26.02.2022. The additional cost of Rs. 07.00 lacs is due to adding of extra safety features for the safety of members and addition of extra features like glass door, platform at first floor. Also the firm is probably world's best in its segment from Italy.

ITEM NO 7

The estimated cost for installation of Fire Fighting System was approved for Rs.07.50 Lacs in the EGM held on 26.02.2022. The additional cost of Rs. 03.00 lacs is due to adding of additional area to covered under this system and to extend fire safety measures, to newly created facilities.

ITEM NO 8

The estimated cost for construction of First Floor of Multi Gym, installation of machines for Multi Gym and up gradation of Swimming Pool was approved for Rs.70.00 Lacs in the EGM held on 26.02.2022. The additional cost of Rs. 15.00 lacs is added due to increase in Building Material cost, adding of latest gym equipment of world class brand "Matrix" and addition of tiles, wood work, lighting in Swimming Pool. The toilets in pool area and change/bathing rooms are fully renovated. Also outdoor bathing rooms have been created.

ITEM NO 9

The facelift of Squash Court was long pending due and court needed new wooden floor. Facility was upgraded with recarpeting of new court, air Conditioners and white wash work was undertaken to give more facilities to members who plays the game.

ITEM NO 10

Lawn Tennis Courts have been relayed after 15 years approximately and décor changed on lines of Roland Garros (French Open Ground) truly International Standards. Amenities too have been upgraded including male and female rest rooms.

ITEM NO 11

Retiring Room (Lounge) was need in the Volleyball Ground for players as no room was available for them to freshen up. This was a long pending demand.

ITEM NO 12

The ‘Pavilion View’ is 25 seater restaurant located at first floor facing cricket stadium. This restaurant was introduced to the members to have feel of nature and to enjoy cricket matches. Its wooden ceiling and artifacts are reflective of Royal Punjabi Culture. Furniture too has been refurbished. Entire area has been white washed and decorated.

ITEM NO 13

Yoga Centre facility is provided to club members as it helps members to get relief from stress. New Tea Stall has been created to ensure more refreshments to club members. Store relocated to have more storage space for grocery and other day to day items for club routine working.