



## RAJENDRA GYMKHANA & MAHENDRA CLUB LTD.

BARADARI GARDENS, PATIALA. - 147 001

CIN No. U91990PB1955GAP002173

PH .0175 - 2212224

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

### **ANNUAL GENERAL MEETING NOTICE**

Annual General Meeting of **Rajendra Gymkhana & Mahendra Club Ltd.**, Patiala will be held on Saturday, 19<sup>th</sup> October 2024, at 10.00 A.M at the registered office of the company situated at Baradari Gardens, Patiala-147001, Punjab, India 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' 2024, including the audited balance sheet as at 31st March'2024, the statement of Income and Expenditure 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 the Office Bearers (The President, Vice President, Hony Secretary, Joint Secretary and Treasurer) and Executive members of Executive Committee in place of retiring executive committee:-**

The Office Bearers and Seven Executive members of Executive Committee will retire in the Annual General Meeting to be held on 19-10-2024:-

1.	DR. SUKHDIP SINGH BOPARAI	PRESIDENT
2.	HARPREET SINGH SANDHU	HONY. SECRETARY
3.	DR. NEERAJ GOYAL	VICE PRESIDENT
4.	ER. ATAM PRAKASH GARG	TREASURER
5.	DR. SANJAY BANSAL	JOINT SECRETARY
6.	DR. ANSHUMAN KHARBANDA	EXECUTIVE MEMBER
7.	AVINASH GUPTA	EXECUTIVE MEMBER
8.	BIKRAMJIT SINGH	EXECUTIVE MEMBER
9.	JATIN GOYAL	EXECUTIVE MEMBER
10.	JATIN MITTAL	EXECUTIVE MEMBER

11.	PARDEEP SINGLA	EXECUTIVE MEMBER
12.	VINOD SHARMA	EXECUTIVE MEMBER

To Elect the Five Office Bearers and Seven Executive members of Executive Committee in the Annual General Meeting through the process of election (if required) to be held on 19.10.2024 at 10.00 A.M. to 7:00 P.M.

**3. To delete Clause (k) of Article 21 from the Articles of Association (AOA)**

The Articles of Association need to be amended by removing Article 21 (k) and for this the board recommends to the company to pass following resolution with or without modification(s):

**"RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act,2013, (including any statutory modifications or re- enactment thereof for the time being in force), and subject to the necessary approval(s), permissions, consents and sanctions required, if any by the statutory authority and all other applicable laws and regulations if any, approval of the members of the Company be and is hereby accorded for deleting the Article 21(k) from the Articles of Association of the company.

**RESOLVED FURTHER THAT** board of directors, be and is hereby authorized to do all such acts, deeds and things required for the aforesaid resolution and also to file requisite form(s) with the Registrar of Companies".

**4. To amend Article 18 (v) of the Articles of Association (AOA)**

The Articles of Association need to be amended by removing Article 21 (k) and for this the board recommends to the company to pass following resolution with or without modification(s):


**"RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act,2013, (including any statutory modifications or re- enactment thereof for the time being in force), and subject to the necessary approval(s), permissions, consents and sanctions required, if any by the statutory authority and all other applicable laws and regulations if any, approval of the members of the Company be and is hereby accorded for deleting the Article 21(k) from the Articles of Association of the company.

**RESOLVED FURTHER THAT** board of directors, be and is hereby authorized to do all such acts, deeds and things required for the aforesaid resolution and also to file requisite form(s) with the Registrar of Companies".

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

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

**Date: 24-09-2024**  
**Place: Patiala**

  
**(HARPREET SINGH SANDHU)**  
**HONY. SECRETARY**  
**DIN No.: 0002669639**

Enclosures: Notes

**Notes:**

1. Entry to the Club on 19-10-2024 shall be regulated through a valid permanent membership card/permanent membership directory. Those members who carry either the permanent membership card or whose name found mentioned in the permanent members' directory/ list shall be allowed to attend and participate in the AGM.
2. Election shall take place (if required) for all the Office bearers (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 /- (Rupees One Lakh only) 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 01-10-2024 to 02-10-2024 from 10:00 a.m. to 06:00 p.m.
6. Scrutiny of the nomination papers shall take place on 03-10-2024.
7. Member contesting for the above mentioned posts may withdraw their nomination on or before 6:00 p.m. on 05-10-2024.
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 upto date (i.e. on the date of issuance of NOC) 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 12-10-2024. The NOC is subject to the clearance of Cheque.
10. The election committee will report the results after counting of votes. The counting will commence on 20-10-2024 at 10:00 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 will be available w.e.f. 07-10-2024.
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: 24.09.2024**  
**Place: PATIALA**

  
**(HARPREET SINGH SANDHU)**  
**HONY. SECRETARY**  
**DIN No.: 0002669639**

## EXPLANATORY STATEMENT

### **SPECIAL BUSINESSES:**

#### **AGENDA ITEM NO. 3:**

**Delete Clause (k) of Article 21 from the Articles of Association(AOA):**

**The chairman recommended the board that Articles of Association need to be amended by removing Article 21 (k) and for this the board recommends to the company to pass following resolution with or without modification(s):**

**“RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act,2013, (including any statutory modifications or re- enactment thereof for the time being in force), and subject to the necessary approval(s), permissions, consents and sanctions required, if any by the statutory authority and all other applicable laws and regulations if any, approval of the members of the Company be and is hereby accorded for deleting the Article 21(k) from the Articles of Association of the company.

**RESOLVED FURTHER THAT** board of directors, be and is hereby authorized to do all such acts, deeds and things required for the aforesaid resolution and also to file requisite form(s) with the Registrar of Companies”.

#### **AGENDA ITEM NO. 4:**

**Amend Article 18 (v) of the Articles of Association (AOA)**

**The chairman recommended the board that Articles of Association need to be amended by modifying Article 18 (v) of the Articles of Association and for this the board recommends to the company to pass following resolution with or without modification(s):**


**“RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act,2013, (including any statutory modifications or re-enactment thereof for the time being in force), and subject to the necessary approval(s), permissions, consents and sanctions required, if any by the statutory authority and all other applicable laws and regulations if any, approval of the members of the Company be and is hereby accorded for modify Article 18 (v) of the Articles of Association as under:

**"The Members of the Executive Committee shall be elected by ballot from amongst the permanent members at the Annual General Meeting as soon as possible after the 31st March in each year"**

**RESOLVED FURTHER THAT** board of directors, be and is hereby authorized to do all such acts, deeds and things required for the aforesaid resolution and also to file requisite form(s) with the Registrar of Companies".

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

**Date: 24.09.2024**  
**Place: PATIALA**

  
**(HARPREET SINGH SANDHU)**  
**HONY. SECRETARY**  
**DIN No.: 0002669639**