



Phones : 24307100

24360002

Fax : 24365104

THE DELHI GOLF CLUB

DR. ZAKIR HUSSAIN ROAD, NEW DELHI-110003

www.delhigolfclub.org

CIN : U91990DL1950NPL001746

NOTICE OF 74th ANNUAL GENERAL MEETING OF THE DELHI GOLF CLUB

NOTICE IS HEREBY GIVEN THAT THE 74th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE DELHI GOLF CLUB (HEREINAFTER REFERRED TO AS "THE CLUB") WILL BE HELD ON SATURDAY, 28th DAY OF SEPTEMBER, 2024 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE CLUB SITUATED AT DR. ZAKIR HUSSAIN ROAD, NEW DELHI, 110003 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

Item No. 1.

To consider and adopt the Audited Financial Statements of the Club including Balance Sheet, Income and Expenditure statement and Cash Flow Statement for the financial year ended on 31st March, 2024 together with schedules and annexures with the report of the General Committee and Auditor's thereon for the year ended on that date.

Item No. 2. To elect the President of the Club for the year 2024-25.

Item No. 3. To elect the Captain of the Club for the year 2024-25.

Item No. 4. To elect the 12 members of the General Committee pursuant to provisions of Section 152 of the Companies Act 2013 read with Articles of Association and Bye-Laws of The Delhi Golf Club.

**For and on behalf of
The Delhi Golf Club**

**Lt. Col. Rohit Singh (Retd.)
Secretary
The Delhi Golf Club
Dr Zakir Hussain Marg,
New Delhi-110003**

Date: 24th August, 2024

Place: New Delhi



Phones : 24307100
24360002
Fax : 24365104

THE DELHI GOLF CLUB

DR. ZAKIR HUSSAIN ROAD, NEW DELHI-110003

www.delhigolfclub.org

CIN : U91990DL1950NPL001746

1. In view of the decision made by the General Committee, it has been decided that Annual General Meeting of the Club shall commence at 10:00 A.M.
2. The agenda no. 1 will be put to vote by show of hand unless a poll is demanded by at least 5 members. Further, the matter on item no. 2 to 4 will be put to vote by ballot. Please note that voting on item no. 2 to 4 will commence after the completion of discussion on the matters or as decided by the President. The voting process would continue up to 6:00 P.M.
3. Further the results for the poll will be declared thereafter.
4. President, Captain and other members of the General Committee are to be elected at the Annual General Meeting (See items 2, 3 & 4) as per following schedule:
 - a. *Subject to the provisions of the Articles of Association of the Club, any permanent member of the club shall be eligible for the post as mentioned above. Aspirants for the posts may send their notices, in writing, under their hand to signify their candidature for the Post of the President or the Captain or the member of General Committee, separately, giving the details in the nomination form to the club office on or before 5:00 P.M. Friday, 13th September, 2024. Nomination Forms will be available on the website i.e. <https://dgcmembers.com> and also be obtained from the registered office of the club.*
 - b. *Start date for submission of nomination form along with the annexures thereto will be from 10:00 A.M. Tuesday, 3rd September, 2024 and Last date for submission of nomination form along with the annexures thereto will be Friday, 13th September, 2024 by 5:00 P.M. Scrutiny of the nomination forms will be done on Saturday, 14th September, 2024 from 3:15 P.M. to 5:00 P.M. and the last date of withdrawal of nominations would be Monday, 16th September 2024 by 5:00 P.M.*
 - c. *AGM will start on Saturday, 28th day of September 2024 from 10:00 A.M.*
5. Pursuant to provisions of Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and amendment thereof, the Notice of the candidature of a person for the office of a director or the intention of a member to propose his candidature will be circulated not less than seven clear days before the date of AGM or placed on the website of the Club.
6. The Election of President, Captain and other members of the committee shall take place by ballot. **Voting will be carried out until 6:00 P.M. on 28th Day of September, 2024. No Voting by proxy is allowed.**



Phones : 24307100

24360002

Fax : 24365104

THE DELHI GOLF CLUB

DR. ZAKIR HUSSAIN ROAD, NEW DELHI-110003

www.delhigolfclub.org

CIN : U91990DL1950NPL001746

7. Subject to conditions mentioned in the Articles of Association of the Club, any "A" member of the club shall be eligible for election if he/she or some member intending to propose him/her leaves at the Club office a notice in writing (Nomination form along with all the annexures) under his/her candidature for members of the committee of the club before 5:00 P.M., 13th day of September, 2024. A separate notice (Nomination form along with all the annexures) is required to be filed before 5:00 P.M., 13th day of September, 2024 for a candidate who wishes to stand, or is being proposed, for the post of the President/Captain of the Club.
8. Any member who is proposing his name /whose name is being proposed for the post of the President/Captain of the Club/ for members of the General Committee of the Club should have a Director Identification Number (DIN) as required under the Companies Act, 2013 and shall make a deposit of Rs. 25,000/- with the Club.
9. Every candidate will be required to give their consent in writing in form DIR- 2, Consent to Code of Conduct for General Committee members and disclosures in forms MBP-1 & DIR-8 in accordance with the provisions of the Companies Act, 2013.
10. The documents relating to businesses are available for inspection till the date of AGM on all working days (except on Sunday) at the Registered Office of the Club from 10:00 A.M. to 5:00 P.M.
11. Copy of the Audited Balance Sheet, Income and Expenditure Statement and Cash Flow Statement for the year ended on March 31, 2024 together with the report of General Committee and Auditors' is annexed.
12. The Register of Directors' and Key Managerial Personnel and Register of members will be available for inspection at the AGM.
13. The Articles of Association of the Club provides that there shall be no voting by proxy. Hence, proxy form as prescribed under the Companies Act, 2013 is not applicable and not enclosed with this Notice.
14. Route map of the venue of the meeting is annexed.
15. Justice A K Pathak has been appointed as the Chief Returning Officer (CRO) to scrutinize the voting process.
16. As per regulations, this activity regarding the declaration of results must be completed as soon as possible on conclusion of the AGM but not beyond 48 hours.



Phones : 24307100

24360002

Fax : 24365104

THE DELHI GOLF CLUB

DR. ZAKIR HUSSAIN ROAD, NEW DELHI-110003

www.delhigolfclub.org

CIN : U91990DL1950NPL001746

17. The results along with Scrutinizer's Report shall be placed on the notice board of the Club, website of the Club i.e. www.delhigolfclub.org.

For and on behalf of
The Delhi Golf Club

Lt. Col. Rohit Singh (Retd.)
Secretary
The Delhi Golf Club
Dr Zakir Hussain Marg,
New Delhi-110003

Date: 24th August, 2024

Place: New Delhi

Note: The Articles of Association of the Club provides that there shall be no voting by proxy. Hence, proxy form as prescribed under the Companies Act, 2013 is not applicable and not enclosed with this Notice.

Route map of the venue of the meeting:

