

DELHI GYMKHANA CLUB LIMITED

(A Company limited by guarantee)

Registered Office: 2, Safdarjung Road, New Delhi-110011

CIN: U93000DL1901NPL000024

Tel: 91 11 2301 5531 - 35; Email: secydg@gmail.com

Website: www.delhigymkhana.org.in

NOTICE OF THE ANNUAL GENERAL MEETING

E-VOTING INFORMATION

NOTICE is hereby given that:

1. The Annual General Meeting (“AGM”) of the Club is scheduled to be held on **SUNDAY, 30th SEPTEMBER 2018 at 1430 hours** at the club premises 2, Safdarjung Road, New Delhi-110011 to transact the matters as stated in the Notice convening the meeting.
2. Electronic copies of the Notice of AGM, Annual Report and Statement of Accounts for the financial year ending 2018 have been sent to all members whose email IDs are registered with the Club. The same are also available on the website of the Company at www.delhigymkhana.org.in and on the website of Karvy <https://evoting.karvy.com>. Notice of AGM, Annual Report and Statement of Accounts for the financial year ending 2018 has been sent to all other members at their registered address in the permitted mode. The electronic dispatch has been completed on 07th September 2018 and dispatched by post will be completed by 08th September 2018.

Green Initiative in the Corporate Governance

Due to high price of paper and printing additional copies of the Balance Sheet will not be available to the AGM. Members are, therefore, requested to bring their copy to the AGM.

3. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, the Club is pleased to provide e-voting facility to its members, to vote from a place other than venue of the AGM (remote voting). The Company has engaged the services of **Karvy Computershare Private Limited** (KCPL” or “Karvy”) to provide e-voting facilities enabling the members to cast their vote in a secure manner.

4. All the Members are informed that:

- (i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- (ii) The e-voting facility will be available at the link **<http://evoting.karvy.com>** during the voting period from **25th September 2018** (9am) to **29th September 2018** (5pm).
- (iii) The **cut-off date** for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 22nd September, 2018**;
- (iv) Any person, who has become a member of the Club after the dispatch of the Notice of AGM or after the cut of date i.e. Saturday, 22 September 2018, may obtain the login ID and password by sending a request at evoting@karvy.com However, if the member is already registered with **Karvy e-voting** system, then the existing user ID and password/PIN can be utilized for casting vote;
- (v) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
- (vi) The facility for voting through instalpoll / tab shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through Instapoll / tab or physical ballot.
- (vii) **The General Committee has appointed Shri B L Vohra and Mr RMS Liberhan as Chief Election Commissioners to scrutinize the entire voting process in a fair and transparent manner.**
- (viii) In case of any query/grievances in relation to e-voting may be addressed to the Secretary at secydg@gmail.com or can visit help and FAQ section available at Karvy's website <https://evoting.karvy.com>.

By order of General Committee

Place: New Delhi
Dated: 06th September 2018

Col A Khanna, SM (Retd)
Secretary