

DELHI GYMKHANA CLUB, NEW DELHI

(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

**THIS IS IN SUPERSESION OF THE EARLIER
ADVERTISEMENT PUBLISHED ON 05 DEC 2020**

INFORMATION REGARDING ANNUAL GENERAL MEETING-2020

1. The Annual General Meeting ("AGM") of the Club is scheduled to be held on **THURSDAY, 31ST DECEMBER, 2020** at 1600hours through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "relevant circulars") to transact the matters as stated in the Notice convening the meeting. Members will be able to attend the AGM through VC / OAVM or view the live web cast at <https://emeetings.kfintech.com>.
2. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
3. Electronic copies of the Notice of AGM, Directors' Report and Statement of Accounts alongwith the Auditors Report, and other relevant documents for the financial year ending 2020, will be sent to all members whose email IDs are registered with the Club. The same are also available on the website of the Club at www.delhigymkhana.org.in and on the website of **KFin Technologies Private Limited ("KFinTech")** at <https://evoting.kfintech.com>
4. Manner of registering / updating email addresses:
Members, who have not registered / updated their email addresses with the Club, are requested to register / update the same by writing to the Club with details of membership number at secydg@gmail.com
5. Manner of casting vote through evoting:
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 evoting). The Club has engaged the services of **KFin Technologies Private Limited ("Kfin Tech")** to provide e-voting facilities enabling the members to cast their vote in a secure manner.
 - (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("**e-voting**").
 - (b) The manner of voting remotely ("remote e-voting") has been provided in the Notice of the AGM. The details will also be available on the website of the Club at www.delhigymkhana.org.in and on the website of Kfin Tech at <https://evoting.kfintech.com>.
 - (c) The facility for voting through electronic voting system will also be made available at the AGM ("**Insta Poll**") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
 - (d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Club / Kfin Tech, may generate login credentials by following instructions given in the Notes to Notice of AGM.
 - (e) The same login credentials may also be used for attending the AGM through VC / OAVM.
6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.

By order of General Committee

Place : New Delhi

Col J P Singh (Retd)

Dated : 08th December 2020

Hony. Secretary

DELHI GYMKHANA CLUB LTD **ELECTIONS FOR THE YEAR 2020-21**

The Elections of the Club for the President and 16 members of the General Committee as per Article 20(2) of the Articles of Association will be held on **THURSDAY, 31ST DEC 2020**

(Note: No member shall be eligible for election unless he at the time is residing in Delhi/NCR)

The schedule for election will be as below:

1	Commencement of filing of nomination papers.	Thursday, 20 th Aug'20
2	Last Date for filing of nomination papers	Wednesday, 9 th Dec 2020 by 3pm
3	Scrutiny of Nomination papers	Wednesday, 9 th Dec 2020 At 5.00pm
4	Last Date for withdrawal	Sunday, 20 th Dec 2020 by 5pm

FILING

The Nomination papers must be filed with the Secretary of the Club latest by 3pm on Wednesday, 9th Dec 2020. The nomination form shall be accompanied by the following documents:-

- a) Nomination form, along with Bio Data (Hard and Soft Copy)
- b) Self attested copy, DIN No. (Directors Identification No.)
Please note that nomination will be rejected if candidate does not have a valid DIN no.
- c) The DIR 2, MBP1, DIR-8 interest in other entities all filled up properly and signed (Samples attached with nomination paper)
- d) 4 Passport size photographs - as it would appear on Ballot Paper.
- e) Copy of self attested PAN No.
- f) Copy of self attested Passport / Aadhar Card / Driving License / Voter ID as **Residence and ID Proof.**
- g) Signature on Nomination form duly proposed and seconded by Permanent members.
- h) Bio Data not exceeding 500 words (Soft copy)
- i) **Cash deposit of Rs.2000/-**
- j) Undertaking duly signed (Sample attached with nomination paper).

Eligible retiring members of the General Committee shall also file nomination paper indicating their intention to offer themselves for re-election and they also have to file their nomination as mentioned above.

Scrutiny

The Scrutiny of nomination papers shall take place at 5pm on Wednesday, 9th Dec 2020 in the Committee Room. The Candidates or their nominee can attend this meeting, if they so desire.

Withdrawal

The request for withdrawal of nominations, must be made to the Secretary of the Club Latest by 5PM on Sunday, 20th Dec 2020

**Final list signed by Chief Election Commissioner
(Returning Officer)/Secretary**

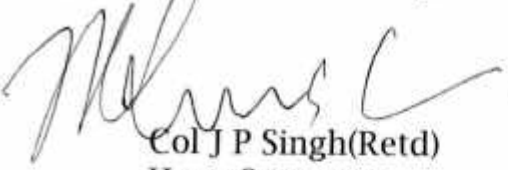
The final list of the Proposed Candidates shall be placed on the Notice Board of the Club and published on the Website latest by 8pm on 09th December 2020 and the list shall also be mailed to all Permanent Members.

Nomination papers as well as requests for withdrawal shall be handed over to the Secretary of the Club.

The Secretary shall note down the time and date of receiving the papers.

Code of Conduct for Election reproduced from Bye Laws is attached.

8th Dec 2020
New Delhi



Col J P Singh(Retd)
Hony Secretary

Notice Published in HT & Hindustan Hindi on 09th Dec. 2020

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THIS IS IN SUPER SESSION OF THE EARLIER ADVERTISEMENT PUBLISHED ON 7TH DEC 2020 NOTICE OF THE ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE IS HEREBY given that

The Annual General Meeting ("AGM") of the Club is scheduled to be held on **THURSDAY, 31ST DECEMBER, 2020 at 1600 hours through Video Conference ("VC")**, without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars'), to transact the business as set out in the Notice of AGM to transact the matters as stated in the Notice convening the meeting.

In compliance with the said MCA circulars, the Club has sent the Notice of AGM and Annual Report for FY 2020 through electronic mode to all the members whose email IDs are registered with the Club/KFin Technologies Private Limited ("KFinTech"). These documents are also available on the website of the Club at www.delhigymkhana.org.in and on the website of KFinTech at <https://evoting.kfintech.com>.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, those who are the members of the Club as on the cut-off date, i.e., **Thursday, 24th December, 2020**, may cast their vote electronically on the business as set out in the Notice of AGM through e-voting platform of KFin Tech by launching the URL <https://evoting.karvy.com>

The detailed procedure / instructions for e-voting are contained in the Notice of AGM.

In this regard, the members are hereby further notified that:

- (a) Remote e-voting shall remain open for 5 days and shall commence from **Saturday 26th December, 2020 (9.00 a.m.)** and shall end on **Wednesday, 30th December, 2020 (5.00 p.m.)**.
- (b) Cut-off date for the purpose of e-voting shall be **Thursday, 24th December, 2020**.
- (c) Any person, who has become a member of the Club after the dispatch of the Notice of AGM or after the cut-off date i.e. **Thursday, 24th December 2020** 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;
- (d) Remote e-voting through electronic means shall not be allowed beyond **5.00 p.m. on Wednesday, 30th December, 2020**.
- (e) Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.
- (f) Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- (g) A person whose name is recorded in the register of members of the Club shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- (h) The General Committee has appointed Mr. B. L. Vohra as Chief Election Commissioners to scrutinize the entire voting process in a fair and transparent manner.
- (i) In case of any query/grievances in relation to e-voting, the members may address to the Secretary at secydg@gmail.com or can visit help and FAQ section available at KFin tech's website <https://evoting.kfintech.com>.
- (j) Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with the Club by clicking the link www.delhigymkhana.org.in to receive copies of the Annual Report for FY2020 along with the Notice of AGM.

Please keep your most updated email id registered with the Club/KFinTech to receive timely communications.

By order of General Committee
Col J P Singh (Retd)
Hony. Secretary

Place : New Delhi
Dated : 09th December 2020