



THE POONA CLUB LIMITED

Registered Office: 6, Bund Garden Road, Pune- 411 001
CIN: U92419PN1931PLC001769, Contact No. 020-26360083/5/6
Website: www.poonaclubltd.com

NOTICE OF ELECTIONS TO MEMBERS (“Notice”) OF THE POONA CLUB LIMITED
(‘Company’ or the ‘Club’) IN TERMS OF ARTICLE 37 (1) OF THE ARTICLES OF
ASSOCIATION OF THE COMPANY (“Articles”)

Dear Member,

18th July, 2022

Please take notice that, it is scheduled to convene the Annual General Meeting (**AGM**) of the Company, on Tuesday, **the 27th day of September, 2022**, at the Registered Office of the Company, at 10:00 a.m.

1. At the AGM, the Company, in terms of the Articles, will elect members for the position of the **President**, the **Vice President** and **Four Members of the Committee**, to form the **Managing Committee**. The Managing Committee will be reconstituted based on the outcome of the election results.
2. In terms of this Notice, the Company intends to receive proposals from eligible members of the Club who wish to contest the election for the position of members of the Managing Committee. The position for which the election is scheduled to be held is more specifically enumerated in **Annexure 1** to this Notice. Please note, the Managing Committee comprises of (a) the President, (b) the Vice President and (c) nine Members of the Committee.
3. The eligibility criteria, the qualifications and disqualifications for a member to contest the election shall be as per the Articles of the Company and such an application shall be in specified format, as set out in **Annexure 2, 2A and 2B** and within the timelines as set out in **Annexure 3** and in compliance with the Companies Act, 2013. We request you to kindly refer to the provisions of the Articles of the Company for details. Further, Members' attention is also drawn to the provisions of the Articles as to eligibility of members to vote at the AGM.
4. The Members have a right to nominate other eligible members as candidates for the election by following the procedure in the Articles and in specified format as set out in **Annexure 2, 2A & 2B**.
5. A candidate contesting the election shall have a valid Director Identification Number (DIN) and shall not have been otherwise disqualified to hold the position of a director in a company in India as per the Companies Act, 2013. The DIN must be submitted to the Secretary prior to the date of withdrawal of nominations for elections.



6. According to the provision of section 160(1) of the Companies Act, 2013, a candidate who is not a retiring Member of the Committee, shall be required to give a deposit of Rupees One Lakh only, at the time of submitting his nomination form. The deposit of Rupees One Lakh shall be refunded to such candidate only if the candidate is elected or he / she secures more than 25% of the total valid votes cast. The deposit does not carry any interest.
7. The process of Election, including passing of resolutions, appointment of Returning Officer and Scrutinizer shall be that as prescribed in the Articles of the Company and the Companies Act, 2013.
8. A separate notice, for calling AGM will be issued as required under the Companies Act, 2013 and the Articles.
9. In case of any queries pertaining to this notice, members may address the same to the CEO & Secretary, on secretary@poonaclubltd.com, by Saturday, 20th August, 2022.
10. **Please note that the proposer, seconder and the candidate nominated should not be in arrears of any club dues, or portion thereof, as on 31st July, 2022**
11. **Similarly, members voting for the AGM, whether by remote e-voting or physical, will have to clear their arrears of club dues as on 31st July 2022.**

By Order of the Managing Committee

---Sd/--

**Lt Col Ashok Sarkar (Retd)
CEO & Secretary**



ANNEXURE 1

Sr. No.	Composition of Managing Committee- As per Articles	Position for which Election/AGM is being held	Managing Committee Members retiring at AGM.	Managing Committee Members eligible for re-election at AGM.
a.	President	President	Mr. Nitin D. Desai	Mr. Nitin D. Desai
b	Vice President	Vice President	Mr. Sunil Handa	Mr. Sunil Handa
c	(9) Nine Members of the Committee	4 (Four) Members of the Committee	Mr. Abhishek Bokey Mr. Aditya Kanitkar Mr. Shashank Halbe Mr. Richard Pereira	Mr. Abhishek Bokey Mr. Aditya Kanitkar



ANNEXURE 2

To,

The CEO & Secretary,
The Poona Club Ltd.
Pune - 411 001.

NOMINATION PAPER

The under mentioned Life / Permanent Member of the Poona Club Ltd, is Proposed by.....
..... and Seconded
by as a candidate
to serve as **President**.

Name of the Candidate	Membership No

(Signature of Proposer)
Membership No

(Signature of Seconder)
Membership No

CONSENT BY THE CANDIDATE;

Iconvey my willingness to be a candidate for the post
of **President**, as has been proposed and seconded .

NAME:

SIGNATURE:.....

Membership No.....

Mob. No Email ID

- N.B. 1. One Nomination paper should be used for each candidate.
2. Declaration in Form DIR 2 indicating DIN of the Candidate and DIR 8 as prescribed by the Companies Act 2013, should accompany the Nomination form along with the deposit of Rs 1,00,000/- (for non-retiring Directors only). See Paragraph 6 above.
3. **Last date of submission of Nomination forms - Friday 12th August, 2022 (online or physical).**
4. **Date of Withdrawal of Nomination is - Saturday, 20th August, 2022 (only physical).**



ANNEXURE 2 A

To,

The CEO & Secretary,
The Poona Club Ltd.
Pune - 411 001.

NOMINATION PAPER

The under mentioned Life / Permanent Member of the Poona Club Ltd, is Proposed by
..... and Seconded
by as a candidate
to serve as **Vice President**.

Name of the Candidate	Membership No

(Signature of Proposer)
Membership No

(Signature of Seconder)
Membership No

CONSENT BY THE CANDIDATE;

Iconvey my willingness to be a candidate for the post
of **Vice President**, as has been proposed and seconded .

NAME:

SIGNATURE:

Membership No

Mob. No Email ID

- N.B.
1. One Nomination paper should be used for each candidate.
 2. Declaration in Form DIR 2 indicating DIN of the Candidate and DIR 8 as prescribed by the Companies Act 2013, should accompany the Nomination form along with the deposit of Rs 1,00,000/- (for non-retiring Directors only). See Paragraph 6 above.
 3. **Last date of submission of Nomination forms - Friday 12th August, 2022 (online or physical).**
 4. **Date of Withdrawal of Nomination is - Saturday, 20th August, 2022 (only physical).**



ANNEXURE 2 B

To,

The CEO & Secretary,
The Poona Club Ltd.
Pune - 411 001.

NOMINATION PAPER

The under mentioned Life / Permanent Member of the Poona Club Ltd, is Proposed by.....
..... and Seconded
by as a candidate
to serve as **Member of the Committee.**

Name of the Candidate	Membership No

(Signature of Proposer)
Membership No

(Signature of Seconder)
Membership No

CONSENT BY THE CANDIDATE;
Iconvey my willingness to be a candidate for the post
of **Member of the Committee**, as has been proposed and seconded .
NAME:
SIGNATURE:
Membership No
Mob. No Email ID

- N.B. 1. One Nomination paper should be used for each candidate.
2. Declaration in Form DIR 2 indicating DIN of the Candidate and DIR 8 as prescribed by the Companies Act 2013, should accompany the Nomination form along with the deposit of Rs 1,00,000/- (for non-retiring Directors only). See Paragraph 6 above.
3. Last date of submission of Nomination forms - Friday 12th August, 2022 (online or physical).
4. Date of Withdrawal of Nomination is - Saturday, 20th August, 2022 (only physical).



ANNEXURE 3

RELEVANT DATES AND TIMELINES

Sr. No.	Activity	Due Date	TIME/ Cut off time.
1.	Submission of nomination forms.	On or before Friday, 12 th August, 2022	5.00 PM
2.	Withdrawal of nomination.	Saturday, 20 th August, 2022	5.00 PM
3.	Cut Off date: i.e. Members whose names are in the Register of Members as on this date shall be entitled to participate in the voting process.	Tuesday, 20 th September, 2022	
4.	Opening of Remote e-voting facility	Saturday, 24 th September, 2022	10:00 AM
5.	Closing of Remote e-voting facility	Monday, 26 th September, 2022	5.00 PM
6.	Tablet voting at the AGM.	Tuesday, 27 th September, 2022	To commence after the Chairman has tabled all resolutions as per the agenda and will close at 9.00 PM