



The Bombay Presidency Radio Club Limited

Registered office: 157, Arthur Bunder Road, Colaba, Mumbai – 400 005

CIN: U99999MH1928GAP001372

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NOTICE

Ref: 1594

Ref: 93rd ANNUAL GENERAL MEETING AND ELECTIONS

Members are hereby informed that the Nominations received for 15 posts of the Managing Committee (Board of Directors) to hold Office, under the provisions, have been scrutinized.

The Nominations of the following members have been declared valid.

Sr.No	Name	DIN NO	M.No
1	Abbas Barot	01932783	Spl-510
2	Adi Keki Mistry	02852080	O-5432
3	Adv. Manoj M. Mirchandani	01859969	O-4202
4	Advocate Mohan P. Mirchandani	01119525	Spl-368
5	Asif Yusufali Petiwala	00416264	A-1849
6	Atul Tanna	01860089	A-360
7	Bhagwan U. Shahani	02755303	O-5514
8	Goragandhi Premal Kiran	03053328	A-1627
9	Harish Kumar Garg	05120532	Spl-396
10	Mahesh Vanvari	07278822	Spl-526
11	Manu Bhavnani	01860027	O-4112
12	Maulik Bharat Sheth	06375709	A-2020
13	Mino Pardiwalla	00104908	O-5374
14	Monesh Mirchandani	01859991	A-669
15	Prakash Mirchandani	01932838	A-288
16	Shailesh Sukhija	05119907	O-4904

(Serial Numbers in this list have no bearing on how they appear on the Ballot paper)

1. Guests will not be allowed in the Club premises on Monday 11th September 2017
2. The Candidates can withdraw on or before 5.15 pm on Friday 1st September 2017. His/ Her deposit of ₹. 1,00,000/- will be refunded to him/her only in accordance with provisions of Companies Act 2013.
3. Withdrawals of Candidature if any, will be notified on the Notice Board.
4. The Election of 15 Members of the Managing Committee (Board of Directors) in the terms of the Notice dated- 27th June 2017 of the 93rd Annual General Meeting of the Club will be held on Monday 11th September 2017. Ballot shall remain open for a period of four hours i.e. from 6.00 p.m. to 10.00 p.m.
5. For procedure of E-voting/ poll, kindly refer the Appendix to the Notice for Annual General Meeting on Page No. 3 of the Annual Report.

Place : Mumbai
Date : 26th August 2017

Jt. Hon. Secretaries