



# The Bombay Presidency Radio Club Limited

157, Arthur Bunder Road, Colaba, Mumbai – 400 005

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Ref. No. 1736

September 11, 2017

## NOTICE

### Result of Voting held at 93<sup>rd</sup> Annual General Meeting on Mon. 11<sup>th</sup> September 2017.

The members of the Club are hereby informed that the resolutions have been passed as per the following details based on the consolidated reports submitted by the Scrutinizers:

**Item No.1:** To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2017 and the Boards' Report and the Auditors' Report thereon.

	Votes through E-voting	Votes through Poll	Total
Number of votes cast in favour/ Assent	1406	137	1543
Number of votes cast against/ dissent	1	0	1
Invalid Votes/ **Abstain from voting	0	5	5
<b>Total</b>	<b>1407</b>	<b>142</b>	<b>1549</b>

\*\* Includes votes which were cast neither 'For' nor 'Against' the resolution.

**Item No. 2:** To ratify the appointment of M/s. Shah Gupta & Co. Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

	Votes through E-voting	Votes through Poll	Total
Number of votes cast in favour/ Assent	1405	134	1539
Number of votes cast against/ dissent	1	1	2
Invalid Votes/ **Abstain from voting	0	5	5
<b>Total</b>	<b>1406</b>	<b>140</b>	<b>1546</b>

\*\* Includes votes which were neither cast 'For' nor 'Against' the resolution.

All Correspondence to be addressed to the Jt. Hon. Secretaries.

