

## ***The Bombay Presidency Radio Club Limited***

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

CIN :U99999MH1928GAP001372

Tel No: 22845121/23/22845025/71/75/22828671 / Fax No: 22833213

Email: radioclub05@gmail.com / radclubmumbai@gmail.com Website: www.radioclub.in

### **NOTICE**

Notice is hereby given that the 94<sup>th</sup> Annual General Meeting of the Members of The Bombay Presidency Radio Club Limited will be held at the Registered office of the Company at 157, Arthur Bunder Road, Colaba, Mumbai - 400 005 (Route Map of Venue of Annual General Meeting shown in Appendix VII) on Friday 28<sup>th</sup> September, 2018 at 3.00 p.m. to transact the following business.

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018 and the Boards' Report and the Auditors' Report thereon.
2. To elect not more than 15 Members of the Managing Committee (Board of Directors) to hold office up to the next Annual General Meeting. The Members may please refer to the enclosed appendix for further applicable provisions.

**By Order Of The Managing Committee.**

**Mr. Prakash Mirchandani**

DIN: 01932838

**Mr. Shailesh Sukhija**

DIN: 05119907

**Jt. Hon. Secretaries**

**Place: Mumbai.**

**Dated: 5<sup>th</sup> July, 2018**

**APPENDIX**

**Attention of the Members is invited to the following:**

1. Members may elect not more than 15 Members for the Managing Committee (Board of Directors) to hold office until they become due for retirement.
2. Nominations for the office of the Members of the Managing Committee (Board of Directors) as per the format available with the office of the Company must be received at the Registered Office of the Company during office hours not later than the closing time of the Company office i.e. 5.15 pm on Wednesday 12<sup>th</sup> September, 2018.
3. The Members of the Company are further requested to pay their dues, in arrears, if any for the period ending 31<sup>st</sup> May, 2018 in full latest by the cut off date i.e. 12<sup>th</sup> September, 2018 in accordance with the applicable provisions of the Companies Act, 2013. As per applicable provisions of Articles of Association and applicable provisions of Companies Act, 2013, in case of default, no Member shall be entitled to attend and/or to be present and/or to vote by electronic means or at the General Meeting or upon a poll, or to be reckoned in a quorum unless all the subscription, debts and bills of member upto the end of the third calendar month preceding the calendar month in which the Meeting is held, i.e. dues upto 31<sup>st</sup> May, 2018 have been paid by the member by 12<sup>th</sup> September, 2018.
4. Any Member desirous of seeking any information regarding the accounts of the Company for the year ended 31<sup>st</sup> March, 2018 must send in writing the questions or points on which the information is sought to the office of the Company on or before the closing time of the Company office i.e. 5.15 pm on Wednesday 12<sup>th</sup> September, 2018.

**5. Procedure for E-voting:**

**I. Information and other instructions relating to e-voting are as under:**

**The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means.**

- (A) The provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment Rules, 2015 vide MCA notification dated 19<sup>th</sup> March, 2015 have made voting by electronic means mandatory for companies having not less than 1000 members. Since the company has more than 1000 members, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting).
- (B) The facility for voting through polling paper will also be made available at the Annual General Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through polling paper.
- (C) The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

**II. The instructions for members voting electronically are as under:**

- i. The voting period begins on 25<sup>th</sup> September, 2018 from 9.00 am. (IST) and ends on 27<sup>th</sup> September, 2018 up to 5.00 pm. (IST). During this period members of the Company whose name is recorded in the Register of Members, as on the cut-off date i.e. 12<sup>th</sup> September, 2018 only shall be entitled to cast their vote electronically. The e-voting module shall be disabled for voting thereafter.

## 94<sup>th</sup> Annual Report 2017-18

- ii. Cut-off date is 12<sup>th</sup> September, 2018 (not earlier than seven days before the date of Annual General Meeting for determining the eligibility to vote by electronic means or in Annual General Meeting) in accordance with the applicable provisions of Companies Act, 2013.
- iii. The Members should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- iv. Click on Shareholders.
- v. Now Enter your User ID provided to you along with the notice for this Annual General Meeting.
- vi. Next enter the Image Verification as displayed and Click on Login.
- vii. Enter your password to be used provided to you along with the notice for this Annual General Meeting.
- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Click on the EVSN of **THE BOMBAY PRESIDENCY RADIO CLUB LIMITED** on which you choose to vote.
- x. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xi. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xii. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xiv. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xv. In case you have any queries or issues regarding e-voting, write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- xvi. The members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- xvii. The Scrutinizer shall immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make, not later than three days of conclusion of the meeting a consolidated scrutinizer's report of the votes cast in favour or against, to the Chairman or to any Director or Officer who may be authorized by the Chairman for this purpose.
- xviii. The Result of the voting shall be declared by the Chairman or any person authorised by the Chairman on or after the receipt of consolidated scrutinizer's report. The result along with the scrutinizer's report will be placed on the Company's website, [www.radioclub.in](http://www.radioclub.in) and on the website of the CDSL.
- xix. Subject to receipt of requisite number of votes, the Resolution shall be deemed to be passed on the date of the Meeting i.e., 28<sup>th</sup> September, 2018.

### By Order Of The Managing Committee

Mr. Prakash Mirchandani  
DIN: 01932838

Jt. Hon. Secretaries

Mr. Shailesh Sukhija  
DIN: 05119907

Place: Mumbai.

Dated: 5<sup>th</sup> July, 2018

# The Bombay Presidency Radio Club Limited

157, Arthur Bunder Road, Colaba, Mumbai 400005.

CIN: U99999MH1928GAP001372

Tel No.: 22845121 / 23 / 22845025 / 71 / 75 / 22826671 / Fax No: 22833213

Email: radioclub05@gmail.com / radclubmumbai@gmail.com

Website: [www.radioclub.in](http://www.radioclub.in)

## NOTICE

Notice is hereby given that the 94<sup>th</sup> Annual General Meeting of the Members of The Bombay Presidency Radio Club Limited will be held on Friday, 28<sup>th</sup> September, 2018 at 3.00 p.m. at the Registered office of the Company at 157, Arthur Bunder Road, Colaba, Mumbai 400005.

Notice of the meeting setting out the ordinary businesses to be transacted thereat together with Audited financial statement for the year ended 31<sup>st</sup> March, 2018, Auditors' Report and Managing Committee Report (Boards' Report) has been sent to the members to their registered addresses by post.

Notice is hereby given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 substituted by Companies (Management and Administration) Amendment Rules, 2015 vide MCA notification dated 19<sup>th</sup> March, 2015, the Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting by using an electronic voting system. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the service of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting facility.

The Members of the Company are further requested to pay their dues, in arrears, if any for the period ending 31<sup>st</sup> May 2018 in full latest by the cut off date i.e. Wednesday 12<sup>th</sup> September 2018, in accordance with the applicable provisions of the Companies Act, 2013. As per applicable provisions of Articles of Association and applicable provisions of Companies Act, 2013, in case of default, no Member shall be entitled to attend and /or to be present and / or to vote by electronic means or at the General Meeting or upon a poll, or to be reckoned in a quorum unless all the subscription, debts and bills of member up to the end of the third calendar month preceding the calendar month in which the Meeting is held, i.e. dues upto 31<sup>st</sup> May 2018 have been paid by the member by Wednesday 12<sup>th</sup> September 2018.

- a) The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the notice convening the meeting has been despatched to the Members. This communication and the Notice of the meeting are available on the website of the company at [www.radioclub.in](http://www.radioclub.in) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
- b) The remote e-voting facility will commence on Tuesday, 25<sup>th</sup> September, 2018 from 9.00 a.m. (IST) and end on Thursday, 27<sup>th</sup> September, 2018 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- c) A person, whose name is recorded in the Register of Members as on the cut-off date i.e. Wednesday 12<sup>th</sup> September 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
- d) Any person who becomes member of the Company after despatch of the notice of Annual General Meeting but on or before the cut-off date i.e. Wednesday 12<sup>th</sup> September 2018 may obtain User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If the member is already registered with CDSL for remote e-voting, then he can use his existing User ID and password for casting the vote through remote e-voting.
- e) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.  
The facility for voting through poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Annual General Meeting through polling paper.
- f) Members may go through the Notice of 94<sup>th</sup> Annual General Meeting for detailed process and manner on the remote e-voting at the website of the Company i.e. [www.radioclub.in](http://www.radioclub.in) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
- g) In case of any grievances / queries relating to voting by electronic means, the Members may contact the following address: Mr. Rakesh Dalvi – Manager, Central Depository Services (India) Limited, Marathon Futurex, A Wing, 25<sup>th</sup> Floor, Mafatal Mills Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai 400013. Phone No. 1800225533; E-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For & on behalf of the Managing Committee

Sd/-

**Harish Kumar Garg**

Place: Mumbai

Chairman

Date: 24.08.2018

(DIN: 05120532)

# दि बॉम्बे प्रेसिडेन्सी रेडिओ क्लब लिमिटेड

१५७, आर्थर बंदर रोड, कुलाबा, मुंबई - ४०० ००५

सीआयएन : यु९९९९९एमएच१९२८जीएपी००१३७२

फोन क्र.: २२८४५१२१/२३/२२८४५०२५/७१/७५/२२८२८६७१,  
फॅक्स क्र.: २२८३३२१३,

ईमेल: radioclub05@gmail.com / radclubmumbai@gmail.com;

संकेतस्थळ : [www.radioclub.in](http://www.radioclub.in)

## सूचना

याद्वारे सूचना देण्यात येते की, दि बॉम्बे प्रेसिडेन्सी रेडिओ क्लब लिमिटेडच्या सभासदांची ९४वी वार्षिक सर्वसाधारण सभा शुक्रवार, दिनांक २८ सप्टेंबर, २०१८ रोजी स. दु. ३.०० वा. कंपनीचे नोंदणीकृत कार्यालय १५७, आर्थर बंदर रोड, कुलाबा, मुंबई ४०० ००५ येथे आयोजित करण्यात येणार आहे. सर्वसाधारण कामकाज मांडलेल्या सभेची सूचना सह दिनांक ३१ मार्च, २०१८ रोजी संपलेल्या वर्षाकरिताचे लेखापरिक्षित वित्तीय विवरण, लेखापरीक्षक अहवाल आणि व्यवस्थापकीय समिती अहवाल (संचालक मंडळाचा अहवाल) हे पोस्टाद्वारे त्यांच्या नोंदणीकृत पत्त्यावर सदस्यांना पाठविण्यात आले आहेत.

याद्वारे सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी सहवाचता कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ ऐवजी जो दिनांक १९ मार्च, २०१५ रोजीच्या एमसीए अधिसूचनेद्वारे कंपनी (व्यवस्थापन आणि प्रशासन) सुधारित नियमावली, २०१५ च्या नियम २० अन्वये, कंपनी त्यांच्या सदस्यांना इलेक्ट्रॉनिक मतदान सिस्टिमच्या वापराद्वारे वार्षिक सर्वसाधारण सभेत प्रस्तावित मंजूर करावयाचा ठरावांवर मतदान करण्याच्या त्यांच्या अधिकारांचा वापर करण्याची सुविधा पुरवित आहे. सदस्य त्यांचे मतदान सभेच्या ठिकाणाऐवजी इतर ठिकाणाहून इलेक्ट्रॉनिक मतदान सिस्टिमचा वापर करून त्यांचे मतदान करू शकतात (रिमोट ई-मतदान). कंपनी ही ई-मतदान सुविधा पुरविण्यासाठी एजन्सी म्हणून सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या सेवेत बद्ध झाली आहे.

कंपनी अधिनियम, २०१३ च्या लागू तरतुदीनुसार कट ऑफ तारीख म्हणजेच बुधवार, १२ सप्टेंबर, २०१८ रोजीपर्यंत दिनांक ३१ मे, २०१८ रोजी संपलेल्या कालावधीकरिता जर कोणतेही त्यांचे थकीत, एरिअर्स असल्यास ते देय करण्याची कंपनीच्या सदस्यांनी पुढे विनंती केली आहे. कंपनी अधिनियम, २०१३ च्या लागू तरतुदी आणि आर्टिकल्स ऑफ असोसिएशनच्या लागू तरतुदीनुसार जर कसूर केल्यास, सभा भरविलेल्या म्हणजेच दिनांक ३१ मे, २०१८ रोजीपर्यंत थकीत जे बुधवार, १२ सप्टेंबर, २०१८ रोजीद्वारे सदस्यांद्वारे भरले आहे त्या कॅलेंडर महिन्यांच्या कार्यवाही तिसऱ्या कॅलेंडर महिन्यापर्यंत सदस्यांचे सर्व वर्गण्या, ऋण आणि बिल्स भरले नाहीत तर उपस्थित आणि/किंवा हजर राहण्यास आणि/किंवा इलेक्ट्रॉनिक स्वरुपे किंवा सर्वसाधारण सभेत किंवा पोलवर मतदान करण्यासाठी सदस्य हक्कदार असणार नाही किंवा गणसंख्येसाठी रद्दबातल करण्यात येतील.

ए) रिमोट ई-मतदानसंबंधी ज्यात युजर आयडी आणि पासवर्डचा समावेश असून च्यासह सभा आमंत्रणाच्या सूचनेची प्रत सदस्यांना पाठविण्यात आली आहे. सदर संपर्क आणि सभेची सूचना ही कंपनीचे संकेतस्थळ [www.radioclub.in](http://www.radioclub.in) येथे आणि सीडीएसएलचे संकेतस्थळ [www.evotingindia.com](http://www.evotingindia.com) यावर उपलब्ध असणार आहे.

बी) रिमोट ई-मतदानाच्या सुविधेची सुरुवात मंगळवार, २५ सप्टेंबर, २०१८ रोजी स. ९.०० वा. (भाप्रवे) आणि समाप्ती गुरुवार, २७ सप्टेंबर, २०१८ रोजी स. सायं. ५.०० वा. (भाप्रवे) होणार आहे. रिमोट ई-मतदानाला सदर तारीख आणि वेळ याच्यानंतर परवानगी दिली जाणार नाही.

सी) व्यक्ती, ज्याचे नाव कट ऑफ तारखेस म्हणजेच बुधवार, १२ सप्टेंबर, २०१८ रोजी स. सदस्यांच्या रजिस्टरमध्ये आहे ते वार्षिक सर्वसाधारण सभेत मतदान करण्याचे तसेच रिमोट ई-मतदानाची सुविधा उपलब्ध करण्याचे हक्कदार असणार आहेत.

डी) कोणतीही व्यक्ती जो वार्षिक सर्वसाधारण सभेची सूचना पाठविल्यानंतर किंवा कट ऑफ तारीख म्हणजेच बुधवार, १२ सप्टेंबर, २०१८ किंवा च्यापूर्वी कंपनीचे सदस्य बनले असतील तर ते [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) येथे विनंती पाठवून युजर आयडी आणि पासवर्ड संपादन करू शकतात. रिमोट ई-मतदानाकरिता सीडीएसएलसह जर कोणताही सदस्य आधीच नोंदणीकृत असेल, तर त्यांचा अस्तित्वातील युजर आयडी आणि पासवर्डही रिमोट ई-मतदानामार्फत मतदान करण्याकरिता वापरू शकतात.

ई) सदस्य ज्यांनी रिमोट ई-मतदानाद्वारे त्यांचे मत दिले आहेत ते सभेला उपस्थित राहू शकतात पण पुन्हा मतदान करण्याचे हक्कदार नसतील. पोलद्वारे मतदान करण्याची सुविधा सभेत उपलब्ध करण्यात येईल आणि सभेत उपस्थित असणारे सदस्य ज्यांनी रिमोट ई-मतदानाद्वारे त्यांचे मतदान केले नाही ते पोलिंग पेपरद्वारे वार्षिक सर्वसाधारण सभेत मतदान करू शकतात.

एफ) कंपनीचे संकेतस्थळ म्हणजेच [www.radioclub.in](http://www.radioclub.in) आणि सीडीएसएलचे संकेतस्थळ [www.evotingindia.com](http://www.evotingindia.com) येथे रिमोट ई-मतदानाचे स्वरुप आणि प्रक्रियेच्या तपशिलाकरिता ९४ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमार्फत सदस्य जाऊ शकतात.

जी) इलेक्ट्रॉनिक स्वरुपाद्वारे मतदानासंबंधी कोणत्याही प्रकारची तक्रार/अडचण असल्यास सदस्य खालील पत्त्यावर संपर्क साधू शकतात: श्री. राकेश दळवी - व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, मॅरिथॉन फ्युचरेक्स, ए विंग, २५ वा मजला, मफतलाल मिल्स कंपाऊंड, एन. एम. जोशी मार्ग, लोअर परळ (पू), मुंबई-४०००१३ येथे दूरध्वनी क्र. १८००२००५५३३, ई-मेल: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

व्यवस्थापकीय समितीकरिता आणि च्यावतीने  
सही/-

हरीष कुमार गर्ग

स्थळ : मुंबई

अध्यक्ष

दिनांक : २४.०८.२०१८

(डीआयएन: ०५१२०५३२)

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## APPENDIX - VII

### Route Map indicating the venue of the Annual General Meeting.

