



The Bombay Presidency Radio Club Limited

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

CIN: U99999MH1928GAP001372

Tel No :- 2284 51 21/ 23/ 2284 50 25/ 71/ 75/ 22828671 / Fax : 2283 32 13

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

NOTICE

Ref: 94th 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	M.No
1	Adi Keki Mistry	02852080	O-5432
2	Adv. Manoj M. Mirchandani	01859969	O-4202
3	Advocate Mohan P. Mirchandani	01119525	Spl-368
4	Asif Yusufali Petiwala	00416264	A-1849
5	Atul Tanna	01860089	A-360
6	Bhagwan U. Shahani	02755303	O-5514
7	Chandru Shivdasani	02374344	O-4835
8	Deepak N. Makhijani	05121399	A-0235
9	Geeta C. Navlani	08025001	LM-1647
10	Harish Kumar Garg	05120532	Spl-396
11	Jay Kishin Makhijani	06444036	A-1329
12	Mahesh Vanvari	07278822	Spl-526
13	Manu Bhavnani	01860027	O-4112
14	Maulik Bharat Sheth	06375709	A-2020
15	Minoo Pardiwalla	00104908	O-5374
16	Monesh Mirchandani	01859991	A-669
17	Munaf Vadgama *	02338700	Spl-988
18	Niyam Bhasin *	06886219	A-1082
19	Prakash Mirchandani	01932838	A-288
20	Ravi Goenka *	08058794	Spl-1010
21	Shailesh Sukhija	05119907	O-4904

* Subject to realization of cheques.

(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 Friday 28th September 2018
2. The Candidates who wish to withdraw their nominations are requested to withdraw on or before 5.15 pm on Wednesday 19th September, 2018. 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 5th July 2018 of the 94th Annual General Meeting of the Club will be held on Friday 28th September 2018. 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 & 4 of the Annual Report.

Place : Mumbai

Date : 12th September 2018

Jem
Jt. Hon. Secretaries

SA