



The Bombay Presidency Radio Club Limited

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

CIN NO :- 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

Ref. No. _____

September 29th 2018

NOTICE

Consolidated Results of Voting through Electronic and Poll at 94th Annual General Meeting on Friday, 28th September, 2018 are as under:

Item No. 1 To receive, consider & adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 and the Boards' Report and the Auditors' Report thereon.

	Votes through E-voting	Votes through Poll	Total
Number of votes cast in favour/ Assent	872	166	1038
Number of votes cast against/ dissent	7	0	7
Invalid Votes	7	11	18
Total	886	177	1063

Item No.2: To appoint/elect 15 members of the Managing Committee (Board of Directors) to hold office upto next Annual General Meeting, in accordance with the provisions of Article 70 of the Articles of Association.

	Votes through E-voting	Votes through Poll	Total
Number of votes cast in favour/ Assent	877	165	1042
Number of votes cast against/ dissent	8	1	9
Invalid Votes	1	11	12
Total	886	177	1063



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Result of Election of Members

Sr. No.	Name of Candidates	Votes by E-Voting	Votes by Poll	Total Votes
1.	ADI MISTRY	937	756	1693
2.	ADV. MANOJ M. MIRCHANDANI	920	731	1651
3.	ADV. MOHAN MIRCHANDANI	916	717	1633
4.	*ASIF YUSUFALI PETIWALA	206	-	206
5.	ATUL TANNA	913	725	1638
6.	BHAGWAN SHAHANI	915	723	1638
7.	CHANDRU SHIVDASANI	902	732	1634
8.	HARISH KUMAR GARG	899	701	1600
9.	JAY KISHIN MAKHIJANI	893	703	1596
10.	MAHESH VANVARI	920	699	1619
11.	MANU BHAVNANI	902	802	1704
12.	MAULIK BHARAT SHETH	910	678	1588
13.	MINOO PARDIWALLA	905	743	1648
14.	MONESH MIRCHANDANI	910	710	1620
15.	NIYAM BHASIN	64	195	259
16.	PRAKASH MIRCHANDANI	907	727	1634
17.	RAVI GOENKA	91	235	326
18.	SHAILESH SUKHIJA	910	664	1574



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*Mr. Asif Yusufali Petiwala Candidate of Sr. No. 4 has withdrawn his nomination before the start of the Poll. Therefore, the votes cast through E-voting in his favour are to be ignored and not to be taken into account in the final list of elected candidates.

As per the result, the following 15 candidates having the highest no. of votes are declared elected as Members of Managing Committee for the year 2018-2019.

Sr. No.	Names
1.	MANU BHAVNANI
2.	ADI MISTRY
3.	ADV. MANOJ M. MIRCHANDANI
4.	MINOO PARDIWALLA
5.	ATUL TANNA
6.	BHAGWAN SHAHANI
7.	CHANDRU SHIVDASANI
8.	PRAKASH MIRCHANDANI
9.	ADV. MOHAN MIRCHANDANI
10.	MONESH MIRCHANDANI
11.	MAHESH VANVARI
12.	HARISH KUMAR GARG
13.	JAY KISHIN MAKHIJANI
14.	MAULIK BHARAT SHETH
15.	SHAILESH SUKHIJA

HARISH KUMAR GARG
CHAIRMAN