

The Bombay Presidency Radio Club Limited

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

CIN: U99999MH1928GAP001372

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

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NOTICE TO THE MEMBERS

NOTICE is hereby given that the 96th Annual General Meeting (AGM) of the Members of The Bombay Presidency Radio Club Limited ('the Company') is scheduled to be held on Mon. 21st December 2020, at 2.00 pm. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.

In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated 05th May, 2020 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a venue. In compliance with these MCA circulars and relevant provisions of Companies, Act, 2013, the 96th AGM will be held through VC/OAVM.

The Notice of the AGM alongwith Annual Report of the Financial Year 2019-20 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company in accordance with the aforesaid MCA circulars. Members may note that the Notice alongwith Annual Report of the Financial Year 2019-20 will also be available on the Company's website www.radioclub.in and will also be disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the Annual General Meeting) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The e-voting system shall start from the start of Annual General Meeting and shall remain open for 4 (four) hours. Detailed procedure for remote e-voting /e-voting is provided in the Notice of the AGM.

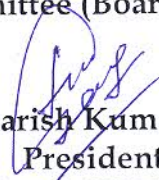
If your email address is already registered with the company, login details for e-voting being sent on your registered email addresses.

In case you have not registered your e-mail address with the Company, you can register the same by sending a request to the Company by mentioning the name,

membership number, date of birth, address etc. After receipt of request from members, the Company will check in their database of members and register the said email address in their record.

The Annual Report for the Financial Year 2019-20 and Notice of AGM of the Company will be sent to all the **Members** at their registered email addresses in accordance with the provisions of Companies Act, 2013.

For & on behalf of the Managing Committee (Board of Directors)


Harish Kumar Garg
President
(DIN: 05120532)

Place: Mumbai
Date: 05/11/2020