

The Bombay Presidency Radio Club Limited

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

CIN: U99999MH1928GAP001372

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

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

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') will be held on Monday, 21st December, 2020 at 2.00 P.M. through video conferencing (VC)/Other Audio Visual Means (OAVM). The venue of the meeting shall be deemed to be its Registered office of the Company at 157, Arthur Bunder Road, Colaba, Mumbai - 400 005.

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and read with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs, the 96th AGM of the Company is being held on Monday, 21st December, 2020 at 2.00 P.M. through video conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members.

Further, electronic copies of the Annual Report for the Financial year 2019-20 of the Company which comprises of Notice for calling the 96th AGM, Board's Report, Financial Statements and Auditor's Report thereon for the Financial year ended 31.03.2020 have been sent on Tue. 17th November, 2020 & Wed. 18th November, 2020 to all the members of whose e-mail addresses are registered with the company. It is also available on the Company's website www.radioclub.in. and 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.

The Members of the Company are further requested to pay their dues, in arrears, if any for the period ending 31st August, 2020 in full latest by the cut off date Wednesday 2nd December, 2020 in accordance with the applicable provisions of the Companies Act, 2013, and Articles of Association of the Club. 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 through VC/OAVM

and/or to be present and/or to vote by remote e-voting means or at the Annual General Meeting by e-voting system, 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 31st August, 2020 have been paid by the member by Wednesday 2nd December, 2020.

All the members are hereby informed that:

- a) The business as set out in the notice of the AGM, may be transacted through remote e-voting and e-voting system at the AGM.
- b) The communication in relation to remote e-voting and e-voting system inter alia containing copy of the notice convening the meeting has been e-mailed to the Members. The User ID and password has been also e-mailed to the Members separately. This newspaper advertisement and the Notice of the meeting are available on the website of the company at www.radioclub.in and on the website of CDSL www.evotingindia.com.
- c) The remote e-voting period begins on Wednesday 16th December, 2020 from 9.00 AM. (IST) and ends on Sunday 20th December 2020 at 5.00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- d) Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently.
- e) A person, whose name is recorded in the register of Members as on the cut-off date i.e. Wednesday 2nd December, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting system voting at the Annual General Meeting.
- f) Any person who becomes member of the Company after notice of AGM has been sent electronically by the Company but on or before the cut- off date i.e. Wednesday 2nd December, 2020 may obtain User ID and password by sending an email to the Club their Name & Membership Number from their registered Email Address registered with the Club requesting for sending their user Id & Password. The same shall be duly forwarded to M/s. Purva Sharegistry (India) Pvt. Ltd. (R & T Agent) and the user Id & Password will be sent to the concerned members directly by M/s. Purva Sharegistry (India) Pvt. Ltd. (R & T Agent) via E-mail to the members registered email address registered with the company (if available).
- g) 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 e-voting system 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 e-voting system. The e-voting system shall start from the start of Annual General Meeting and shall remain open for 4 (four) hours.

- h)** Members may go through the Notice of 96th Annual General Meeting for detailed process and manner on the remote e-voting and e-voting system at the website of the Company i.e. www.radioclub.in and on the website of CDSL www.evotingindia.com.
- i)** In case of any grievances / queries or issues regarding operational aspects connected with facility for voting by electronic means, Members may contact the following address: Mr. Rakesh Dalvi- Manager, Central Depository Services (India) Limited, Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai -400013. Phone No. 1800225533; E-mail: helpdesk.evoting@cdslindia.com or Members may contact Mr. Mehboob Lakhani on Phone Nos. 022-23058542/8543/8738.

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

**Sd/-
Harish Kumar Garg
President
(DIN: 05120532)**

**Place: Mumbai
Date: 21/11/2020**