The Bombay Presidency Radio Club Limited

157, Arthur Bunder Road, Colaba, Mumbai – 400 005 CIN NO:- U99999MH1928GAP001372

Tel No :- O 2284 51 21/23/2284 50 25/71/75/22828671

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

Ref. No. 1428

December 21st, 2020

NOTICE

96th ANNUAL GENERAL MEETING HELD ON 21ST DECEMBER, 2020

ELECTION RESULTS

S.NO.	NAME OF THE CANDIDATES	TOTAL VOTE	S
1.	Manohar Vishnu Bhavnani	2352	ELECTED
2.	Shailesh Lachhmandas Sukhija	2203	ELECTED
3.	Chandru Kishinchand Shivdasani	2106	ELECTED
4.	Monesh Kishen Mirchandani	2083	ELECTED
5.	Jay Kishin Makhijani	2082	ELECTED
6.	Prakash Chetan Mirchandani	2078	ELECTED
7.	Atul Narsidas Tanna	2074	ELECTED
8.	Mahesh Ramkishen Vanvari	2056	ELECTED
9.	Minoo Ardeshir Pardiwalla	2052	ELECTED
10.	Harish Kumar Garg	2036	ELECTED
11.	Manoj Mohan Mirchandani	2012	ELECTED
12	Shoeb Hashim Contractor	2006	ELECTED
13.	Gulu Chandiram Harjani	1983	ELECTED
14.	Bharat Mirchandani	1878	ELECTED
15.	Rajesh Mehrotra	1864	ELECTED
16.	Omprakash Ramshankar Mishra	501 I	NOT ELECTED
17.	Adi Keki Mistry	496	NOT ELECTED
18.	Ravi Radheshyam Goenka	42	NOT ELECTED

HARISH KUMAR GARG

CHATRMAN DIN: 05120532

96th Annual General Meeting

The Bombay Presidency Radio Club Limited

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December 21st, 2020

NOTICE

Consolidated Results of Voting through Remote E-voting & Voting through Electronic Voting System at the Annual General Meeting on Mon. 21st December, 2020 are as under:

Item No. 1 To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 and the Board's Report and Auditors' Report thereon.

	Votes through Remote E-	Votes through	Total
	voting	Electronic Voting	
		system (e-voting)	
Number of votes cast in	2248	17	2265
favour/ Assent		•	
Number of votes cast	10	0	10
against/ dissent			
Invalid Votes	-	-	-
Total	2258	17	2275

Item No. 2: To appoint not more than 15 members of the Managing Committee (Board of Directors) to hold office upto next Annual General Meeting.

	Votes through Remote E-	Electronic Voting	Total
	voting	system (e-voting)	
Number of votes cast in	2248	17	2265
favour/ Assent			
Number of votes cast	11	0	11
against/ dissent			
Invalid Votes	-	-	- 207(
Total	2259	17	2276

A \$ 2020.