

The Bombay Presidency Radio Club Limited

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TRANSCRIPT OF THE 102nd ANNUAL GENERAL MEETING HELD AT 01.00 P.M. ON SATURDAY 26TH SEPTEMBER 2026, THROUGH VIDEO CONFERENCING.

Rajesh Mehrotra, Chairman:

Good afternoon Members. We are in quorum & I call the meeting to order.

At the outset I would like to convey my heartfelt condolences to the aggrieved families of our departed Members.

The Ministry of Corporate Affairs (MCA) allowed conducting Annual General Meetings (AGMs) through video conferencing (VC) or Other Audio Visual Means (OAVM) vide Circular No. 14/2020 dated April 8, 2020, thereon various circulars were issued and till further orders the aforesaid facility of holding Annual General Meeting (AGM) through VC/OAVM had been further extended upto 30.09.2026 vide MCA circular No. 03 / 2025 dated September 22, 2025. In view of the further extension of facility of holding Annual General Meeting through VC/OAVM mode, the Company (Club) (the word “(Club)” was not pronounced inadvertently) is availing the said facility for the Annual General Meeting for the year ended (the word “ended” was inadvertently pronounced as “ending”) 31.03.2026 also. Therefore, we are holding todays 102nd 102nd (the word “102nd” was pronounced twice inadvertently it was not required) Annual General Meeting as per the guidelines of the Ministry of Corporate Affairs.

The Electronic voting system for all the Items i.e. Item No. 1 and (the word “and” was inadvertently pronounced as “to”) Item No. 4 together have started today from the start of the Annual General Meeting and will remain open for four hours.

I wish to inform all the members attending todays AGM through video conferencing that we have received 7 requests from members to speak or (the word “or” was pronounced inadvertently it was not required) and or ask questions.

Now, I will request our Vice-President Mr. Minoo Ardeshir Pardiwalla to invite the speakers one by one to speak after they introduce themselves by giving their name and membership number.

Thank you Mr. Chairman,

1. I now request CDSL to invite Mr. Asif Petiwala to speak.

Good Afternoon Mr. Asif Petiwala, you are requested to note that you can speak for a maximum of 3 minutes.

Q. Good Afternoon Mr. President & Vice President, I am Asif Yusufali Petiwala having M. No. A-1849 I have been the member of the Radio Cub health club since past 20 years I would like to thank the Managing Committee for extending the Gym Area & also introducing new Machines in the Gym, Thank You.

A. Thank You Mr. Petiwala

2. I now request CDSL to invite Mr. Adi Mistry to speak.

Good Afternoon Mr. Adi Mistry, you are requested to note that you can speak for a maximum of 3 minutes.

Q. Ya Hey Mr. Pardiwalla I Mr. Adi Mistry M. No. O-5432 I would like to share my appreciation at the transformation of the Sit-out Area, which is now known as "The Lawns", it gives a very nice look & a very nice appearance, Congratulations for the transformation. Thank You.

A. Thank You Mr. Mistry, we always do our best to improve the services & facilities of our Club.

3. I now request CDSL to invite Mr. Ankit Tanna to speak.

Good Afternoon Mr. Ankit Tanna Good Afternoon Mr. Ankit Tanna, you are requested to note that you can speak for a maximum of 3 minutes.

Q. Thank You so much I am Mr. Ankit Tanna my M. No. is A-2185 & I had a question about the Health Club that I wanted to ask that how many members yearly members do we have at the health club at present.

A. Yaa ! Mr. Ankit Tarma, at present we have 80 Members.

4. I now request CDSL to invite Mr. Mustaffa Attari to speak.

Good Afternoon Mr. Attari, you are requested to note that you can speak for a maximum of 3 minutes.

Q. Good Afternoon everyone my name is Mustafa Attari my M. No. is A-1474, I want to Congratulate the Managing Committee for increasing the Reserves to 113 Crores. Thank you.

A. Thank You Mr. Attari

5. I now request CDSL to invite Mr. Omprakash Mishra to speak.

Good Afternoon Mr. Mishra, you are requested to note that you can speak for a maximum of 3 minutes.

Q. Hello, Am I audible,

Chairman - Yes,

Omprakash Mishra - Good Afternoon Chairman to the AGM, & my heartiest congratulation to the Managing Committee which is doing a fantastic Job myself Mr. Omprakash Mishra M. No. O-5587, Mr. Vice President just out of curiosity I wanted to know how any Short Term Members are there at present.

A. Mr. Mishra, I would like to inform you that at present we have 28 Short Term Members.

6. I now request CDSL to invite Mr. Premal Goragandhi to speak.

Good Afternoon Mr. Goragandhi, you are requested to note that you can speak for a maximum of 3 minutes.

Q. Very Good Afternoon Sir, Am I audible Sir?

Vice President - Yes Yes, go ahead

Premal Goragandhi - My name is Premal Goragandhi M. No. A1627. Sir, The Management is doing fantastic job but I would request Management to review last 3 years outstanding of the Members & recover the same at the earliest sir. That is That is all I wanted to say and request.

A. Thank You Mr. Goragandhi, we shall do the needful.

7. I now request CDSL to invite Mr. Mustafa Lokhandwala to speak.

Good Afternoon Mr. Lokhandwala, you are requested to note that you can speak for a maximum of 3 minutes.

Q. Good Afternoon Sir, I Mustafa Lokhandwala M. No. A-536 I would like to Thank the Management for always encouraging Billiards & Snooker in our Club, thank you & please continue doing so.

A. Thank You Mr. Lokhandwala, we the Management always tries to promote our youth in Sports.

I now request the (the word "the" was inadvertently pronounced as "our") Chairman to continue with speech.

Before I start my speech I would like to make an announcement regarding the electronic voting for the agenda (the words "for the agenda" were not pronounced inadvertently) items mentioned in our notice for this Annual General Meeting.

ELECTRONIC VOTING SYSTEM FOR ALL THE ITEMS I.E. ITEM NO. 1 TO ITEM NO. 4.

- (i) On the voting page, you will see RESOLUTION DESCRIPTION and against the same the option YES/NO for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

My heartiest greetings and best wishes to all of you. I take yet another opportunity to address you once again as the President of Radio Club. I am privileged in my efforts and with due support from the Members of the Managing Committee, we have provided our members maximum facilities in the best possible manner.

On behalf of the Managing Committee, it is my privilege to present to you the Annual Report on the functioning & activities of our Club along with Audited Financial Statements of Accounts for the year 2025- 2026.

In response to the confidence reposed in us by all of you we have made our utmost efforts to serve the institution to the best of our ability.

All the members of the Managing Committee have made our best efforts to ensure that the Club does not incur any financial losses.

The Club has shown during the year under report a profit of around (the word "around" was not pronounced inadvertently) Rupees One Crore Forty One Lakhs Seventy Six Thousand before Tax and after Tax there is a net profit of around (the word "around" was not pronounced inadvertently) Rupees Twenty Six Lakhs Thirteen Thousand. We have succeeded in raising the members' funds substantially by around Rupees Thirteen Crores i.e. from about Rupees One Hundred Crores to about Rupees One Hundred and Thirteen Crores as on 31st March 2026.

The Club has continued to take various steps to improve its finances which includes improvement in income and reduction in expenditure and improved cash flow management.

We have no hesitation in admitting that this could not have been possible without dedication & devotion of the members of the Managing Committee and the advice, guidance & support of all our members.

I place on record our sincere thanks & gratitude to all the members of the Club for the concerted efforts & support whenever warranted during our tenure. I look forward that you all (the word "all" was not pronounced inadvertently) will

continue to extend the same cooperation & support in the future too (the word “too” was inadvertently pronounced as “also”).

Our Club has arranged New Affiliations with the following Clubs:

1. The Asansol Club in West Bengal.
2. The National Liberal Club in London.

Various Food Festivals, Breakfast, Lunch & Dinner Buffets, Radio Wine Club, Housie Entertainment Programmes, Makar Sankranti (the word “Sankranti” was inadvertently pronounced as “Sankrantri”), Musical Evenings, Karoke Nites, Ladies Nites, Swimming Pool Carnival, Sundowner, Talk Shows, Health Clubs Heath (the words “Clubs Health” were pronounced inadvertently they were not required) Camps, Aadhar & Pan Card Camp, Drama Session for Kids, Dussehra Celebrations, Pre-Halloween Party, Children’s Day Celebrations, Children Christmas Carnival, Christmas Eve Celebrations, New Years’ Eve, Radio Wine, Alcobev & Food Festival, Members’ Get-Together Nite, Holika Dahan, Cheti Chand Jo Melo, Cash Flow Mastery, International Women’s Day Celebrations, Jigsaw Puzzle, etc. were held & were very well attended by the members. Silver Linings Group (Senior Citizens) Events were organized each month.

At the Independence Day Celebration, the Member’s children who passed 10th & 12th Grade were felicitated for their performance in Academic Studies & at the Republic Day Celebrations, our best Employees of the year were felicitated (the word “felicitated” was inadvertently pronounced as “celebrated”).

Congratulations to our Member’s Child Ms. Samaira Mehrotra who represented Maharashtra at the Khelo India Youth games 2025 held at Gaya, Bihar in May 2025. Samaira Mehrotra was a double medal winner, capturing a gold medal in the 4x100 medley relay and a silver medal in the 100m breaststroke. She has been training at Radio Club with the Water Rhythm Academy.

Congratulations to (the word “to” was inadvertently pronounced as “our”). our member Mr. Rayaana Razmi represented Maharashtra at the recently concluded ‘National Snooker and Billiards Championship 2025’ held in Indore and (the word “and” was not pronounced inadvertently) he achieved a bronze medal in both – Men’s Billiards & Men’s 6 Red (the word “Red” was inadvertently pronounced as “Ball”) Snooker Snooker and also ranked India no. 4 in both the above events.

Congratulations to (the word “to” was inadvertently pronounced as “our”).our member Mr. Rayaana Razmi has dominated the Maharashtra State Championships yet again – successfully defending his Maharashtra State Billiards title in 2025. He further showcased remarkable consistency by securing the silver medal in the 6-red snooker state championship 2025.

In the 15-red snooker state championship, Mr. Rayaana Razmi delivered a valiant performance, earning the silver medal after a gripping final, narrowly losing 5-4. He also claimed the highest break trophy with an impressive 92 break (the words “92 break” were inadvertently pronounced as “break of 92”).

Notably, Rayaana Razmi was the only player to reach the finals in all three events – an extraordinary achievement.

THRILLING T20 CRICKET VICTORY AT ELF CRICKET GROUND

The Radio Tigers Cricket Team, led by Vishal Kalantri, registered a commendable (the word "commendable" was inadvertently pronounced as "comfortable") victory against Gloucestershire County Cricket Club on Sun. 8th February 2026 at Elf Cricket Ground, Mahul.

The T20 match was part of the Annual India Tour of the Seniors Team (60+) from Gloucestershire County Cricket from England, whose players displayed exceptional Fitness and Sportsmanship. Gloucestershire County Cricket posted 148/8 in 20 overs. Radio Tigers' bowlers delivered disciplined performances. Chasing the target confidently, Radio Tigers achieved the total and won the Match by 6 wickets.

It was a proud Sporting Moment for the Radio Club, highlighting excellent teamwork and competitive spirit.

THE MANAGEMENT WISHES ALL THE (the word "THE" was not pronounced inadvertently) MEMBERS & MEMBERS' CHILDREN ALL THE BEST FOR THEIR TOURNAMENTS.

The Members Annual Rummy Tournament, Annual Billiards, Snooker and Skittles Tournament, Table Tennis Tournament, Health Club Tournament, Rummy Knockout Tournament, BBB 6 Red Tournament & Radio Club Padel League Tournament were held during (the word "during" was inadvertently pronounced as "throughout") the year.

Zumba & Yoga Classes for the Members were very well attended.

The Club takes its obligation to the Society and the COUNTRY very seriously to use Green Power. Upto 31/03/2026 Total Green Power Generated was in excess of 5,19,644.3 KWH. This has resulted in reduction of Carbon Dioxide emissions by about 4,30,783.5 Kilo (the word "kilo" was pronounced inadvertently it was not required) KGs. Correspondingly at least 36,403 trees have been Saved and savings in coal is about 2,35,607.2 (the number "2,35,607.2" was inadvertently pronounced as "2,35,602") KGs. The Club is also taking steps to further expand generation of Solar Power. There was no capital investment on energy conserving (the word "conserving" was pronounced inadvertently it was not required) conservation equipments.

I draw the attention of the members that the Club has provided the facility of Remote E-voting and Electronic voting system to its members to exercise their vote (the words "their vote" were pronounced inadvertently they were not required) their right to vote on Resolutions proposed to be passed at the AGM.

(1) REMOTE E-VOTING

The Club has (the word "has" was pronounced inadvertently it was not required) provided the facility of Remote E-voting to the members to enable them to cast their vote electronically. The Remote E-voting was opened from Monday 21st September 2026 from 9.00 AM. IST and ended on Friday 25th September 2026 at 5.00 P.M. IST. Members are also informed that the members

attending the AGM through video conferencing or Other Audio Visual Means who have cast their vote through remote e-voting are not eligible to vote at the meeting.

(2) ELECTRONIC VOTING SYSTEM

We have provided facility for voting through Electronic voting system during the Annual General Meeting. The members attending this meeting through video conferencing or Other Audio Visual Means who have not cast their vote by remote e-voting can exercise their right to vote through electronic voting system. The Members who have already availed of (the word "of" was pronounced inadvertently it was not required) the facility of Remote E-voting cannot vote again today.

We thank all our members for their cooperation in making this procedure as smooth as possible.

The Managing Committee has appointed Mr. Ajay Kumar Practising Company Secretary as scrutinizer to scrutinize the Remote e-voting and Electronic voting system.

I now take up the Ordinary Business of the Meeting:

Now I take up the first item of the (the word "the" was not pronounced inadvertently) Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company (Club) for the year ended (the word "ended" was inadvertently pronounced as "ending") 31st March, 2026 and the Board's Report and the Auditors' Report thereon.

I would like to inform the members that the Managing Committee Report (Board's Report), Audited Financial Statements for the year ended (the word "ended" was inadvertently pronounced as "ending") 31st March 2026, Notes to the (the word "the" was pronounced inadvertently it was not required) Accounts & Auditors' Report has already been emailed to all the members of the Club at their registered email addresses (the word "addresses" was inadvertently pronounced as "address") with the Club. Therefore I take it as read.

I now read out the replies of the Management to remarks in the Auditors' Report.

Replies to the Paragraph under the heading Material uncertainty related (the word "related" was inadvertently pronounced as "relating") to going concern of Auditors Report dated 08/07/2026

- a) Regarding non renewal of lease by Mumbai Port Trust Authority (MPA) (the words "Authority (MPA)" were not pronounced inadvertently) and demand of Rs. 88,80,76,345/- (Rupees Eighty Eight Crores Eighty Lakhs Seventy Six Thousand Three Hundred and Forty Five) towards revised lease rent against

which the Club has paid Rs. 89,52,946/- (Rupees Eighty Nine Lakhs Fifty Two Thousand Nine Hundred and Forty Six). In the event the decision of the court goes against the Club on any ground of appeal, additional provision against the said demand may be required. Considering the legal assessment and (the word "and" was pronounced inadvertently it was not required) management's best estimate of the probable obligation arising from the pending litigation and the inherent uncertainty associated with its ultimate outcome, the Club has recognised a provision of Rs. 75,00,000/- (Rupees Seventy Five Lakhs) during the year. In spite of the non renewal lease (the word "lease" was pronounced inadvertently it was not required) of lease (the word "lease" was not pronounced inadvertently) the club, the accounts have been prepared on the basis that the Club will continue as a going Company. The Club stands on leasehold land from the MbPT who had terminated the lease and not renewed the same. The Club had preferred a Writ Petition (which is pending before the Hon'ble Bombay High Court) challenging the eviction orders passed by the MbPT's "Estate Officer" under the public premises (Eviction of Unauthorized Occupants) Act, 1971, and also the orders of the Hon'ble City Civil Court (in Appeal) upholding the same.

In the writ petition before the Hon'ble Bombay High Court, the Club had appointed M/s. J. Sagar Associates Solicitors, who were taking care of the matter under the guidance of Counsel Viren Asar. Other (the word "other" was inadvertently pronounced as "our") Senior Counsels were also briefed to appear as and when necessary.

The Hon'ble Bombay (the word "Bombay" was not pronounced inadvertently) High Court has admitted the writ petition and granted stay from (the word "from" was inadvertently pronounced as "of a") eviction - pending the final hearing and disposal of the writ petition.

The Club has obtained a legal opinion which states that the retrospective demands may not be legally enforceable and are not sustainable in law. Based on such legal opinion, management's assessment of the facts and circumstances, and pending final adjudication of the matters before the Hon'ble Bombay High Court, the Club has continued to pay lease rent at the rates upheld by the Hon'ble Supreme Court.

Based on the above, and having regard to the interim protection granted by the Hon'ble Bombay High Court, the legal opinion obtained, the Club's continued operations, and the (the word "the" was pronounced inadvertently it was not required) management's assessment of the matter, the financial statements have been prepared on a going concern basis.

- b) Leave Encashment has been provided as per the Actuarial valuation report to the extent of Rs. 31.58 Lakhs (Ref: to the (the words "to the" were pronounced inadvertently they were not required) Note 25 forming part of the Accounts (ix) (c) & (d)).
- c) Gratuity to the staff has been provided as per the Actuarial valuation report to the extent of Rs. 108.64 Lakhs (Ref: Note 25 forming part of the Accounts (ix) (b)).

I now move the following resolution in item No. 1 for voting by electronic voting system:

"RESOLVED THAT the Audited Financial Statement of the Company (Club) for the year ended (the word "ended" was inadvertently pronounced as "ending") 31st March, 2026 and the Board's Report and Auditors' report thereon, be and are (the word "are" was not pronounced inadvertently) hereby received and adopted."

2. To appoint not more than 15 Members of the Managing Committee (Board of Directors) to hold office up to the next Annual General Meeting.

I now move the following resolution in Item No. 2 for voting by electronic voting system:

"RESOLVED THAT, the 15 members of the Managing Committee (Board of Directors) be elected to hold office upto the 103rd Annual General Meeting of the Club and the newly elected Managing Committee (Board of Directors) be authorized to conduct the affairs of the Club following the same procedure as has been adopted by the present Managing Committee (Board of Directors)."

Now, I would like to inform the members present that pursuant to notice dated 08/07/2026, 20 Members of the Club filed their nomination forms, all of which were found valid. A total of 20 nominations were received by the office of the Club for appointment as members of the Managing Committee of the Club. Out of the said 20 candidates, 5 candidates have withdrawn their nominations upto the last date of withdrawal i.e. Wednesday 09/09/2026. Hence, now as per the final list of candidates for appointment as members of the Managing Committee of the Club, there are 15 candidates only. As per Article 70 of the Articles of Association of the club if the number of candidates validly nominated for the (the word "the" was pronounced inadvertently it was not required) election is equal to or less than the number of vacancies to be filled up, they shall be declared elected by the Chairman at the meeting. Since the club has 15 vacancies only and the candidates are also 15 only, there is no need for elections now as per Article 70 of Articles of Association of the Club. The Final List of candidates was prepared and the members of the club were duly notified of the same by email & vide notice dated 09/09/2026 which was published in the (the word "the" was pronounced inadvertently it was not required) Free Press Journal Newspaper in English and also-in (the word "in" was not pronounced inadvertently) Navshakti Newspaper in Marathi language and the same was placed on the club's Notice Board & Website. In the said notice it was also notified to the members as under:

"The members of the club are hereby informed that there are 15 vacancies of members of the Managing Committee to be filled up and only 15 candidates have filed their nominations. Therefore, in accordance with the (the word "the" was pronounced inadvertently it was not required) Article 70 of the Articles of Association of the Club, the Chairman of the ensuing Annual (the word "Annual" was not pronounced inadvertently) General Meeting to be held on 26th September, 2026 will declare the aforesaid candidates as elected at the said Annual General Meeting. Hence (the word "Hence" was inadvertently pronounced as "Therefore") no elections will be held in this regard."

The Final List of candidates for appointment as members of the (the word “the” was pronounced inadvertently it was not required) Managing Committee contained the-final names the (the words “final names the” were pronounced inadvertently they were not required) following names:

Sr. No.	Name	M. No.
1.	ANKIT ATUL TANNA	A-2185
2.	ATUL NATH (the word “NATH” was pronounced inadvertently it was not required) NARSIDAS TANNA	A-0360
3.	BHARAT MIRCHANDANI	A-3939
Chairman - I am omitting Membership No. again and again. (the words “Chairman- I am omitting Membership No. again and again” were pronounced inadvertently they were not required)		
4.	CHANDRU KISHINCHAND SHIVDASANI	0-4835
5.	DEVESH DEEPAK MAKHIJANI	A-3673
6.	GULU CHANDIRAM HARJANI	0-4860
7.	JAY KISHIN MAKHIJANI	A-1329
8.	MANOHAR VISHNU BHAVNANI	0-4112
9.	MANOJ MOHAN MIRCHANDANI	0-4202
10.	MINOO ARDESHIR PARDIWALLA	0-5374
11.	MONESH KISHEN MIRCHANDANI	A-0669
12.	PRAKASH CHETAN MIRCHANDANI	A-0288
13.	RAJESH MEHROTRA	A-0093 A-93 (the number “A-0093” was inadvertently pronounced as “A-93”)
14.	SHAILESH LACHHMANDAS (the word “LACHHMANDAS” was inadvertently pronounced as “LAXMANDAS”) SUKHIJA	0-4904
15.	SHOEB HASHIM CONTRACTOR	0-5234

Now in exercise of the powers given to chairman of this meeting pursuant to Article 70 of Articles of Association, since the number of candidates being 15 for appointment as members of the Managing Committee is equal to the number of vacancies to be filled up i.e. 15 members of Managing Committee, I hereby make the following declarations:

1. Resolved that pursuant to Article 70 of Articles of Association of the club and applicable provisions of Companies Act, 2013, Mr. Ankit Atul Tanna be and is hereby elected and appointed as member of the (the words “member of the” were

not pronounced inadvertently) Managing Committee as Managing Committee (the words "as Managing Committee" were pronounced inadvertently they were not required) with immediate effect to hold office upto the 103rd Annual General Meeting of the club.

2. Resolved that pursuant to Article 70 of Articles of Association of the club and applicable provisions of Companies Act, 2013, Mr. Atul Narsidas Tanna be and is hereby elected and appointed as member of the Managing Committee with immediate effect to hold office upto the 103rd Annual General Meeting of the club.
3. Resolved that pursuant to Article 70 of Articles of Association of the club and applicable provisions of Companies Act, 2013, Mr. Bharat Mirchandani be and is hereby elected and appointed as member of the Managing Committee with immediate effect to hold office upto the 103rd Annual General Meeting of the club.
4. Resolved that pursuant to Article 70 of Articles of Association of the club and applicable provisions of the (the word "the" was pronounced inadvertently it was not required) Companies Act, 2013, Mr. Chandru Kishinchand Shivdasani be and is hereby elected and appointed as member of the Managing Committee with immediate effect to hold office upto the 103rd Annual General Meeting of the club.
5. Resolved that pursuant to Article 70 of Articles of Association of the club and applicable provisions of Companies Act, 2013, Mr. Devesh Deepak Makhijani be and is hereby elected and appointed as member of the Managing Committee with immediate effect to hold office upto the 103rd Annual General Meeting of the club.
6. Resolved that pursuant to Article 70 of Articles of Association of the club and applicable provisions of the (the word "the" was pronounced inadvertently it was not required) Companies Act, 2013, Mr. Gulu Chandiram Harjani be and is hereby elected and appointed as member of the Managing Committee with immediate effect to hold office upto the 103rd Annual General Meeting of the club.
7. Resolved that pursuant to Article 70 of Articles of Association of the club and applicable provisions of the (the word "the" was pronounced inadvertently it was not required) Companies Act, 2013, Mr. Jay Kishin Makhijani be and is hereby elected and appointed as member of the Managing Committee with immediate effect to hold office upto the 103rd Annual General Meeting of the club.
8. Resolved that pursuant to Article 70 of Articles of Association of the club and applicable provisions of Companies Act, 2013, Mr. Manohar Vishnu Bhavnani be and is hereby elected and appointed as member of the Managing Committee with immediate effect to hold office upto the 103rd Annual General Meeting of the club.
9. Resolved that pursuant to Article 70 of Articles of Association of the club and applicable provisions of Companies Act, 2013, Mr. Manoj Mohan Mirchandani be and is hereby elected and appointed as member of the Managing Committee with immediate effect to hold office upto the 103rd Annual General Meeting of the club.
10. Resolved that pursuant to Article 70 of Articles of Association of the club and applicable provisions of Companies Act, 2013, Mr. Minoo Ardeshir Pardiwalla be

and is hereby elected and appointed as member of the Managing Committee with immediate effect to hold office upto the 103rd Annual General Meeting of the club.

11. Resolved that pursuant to Article 70 of Articles of Association of the club and applicable provisions of Companies Act, 2013, Mr. Monesh Kishen Mirchandani be and is hereby elected and appointed as member of the Managing Committee with immediate effect to hold office upto the 103rd Annual General Meeting of the club.
12. Resolved that pursuant to Article 70 of the (the word "the" was pronounced inadvertently it was not required) Articles of Association of the club and applicable provisions of Companies Act, 2013, Mr. Prakash Chetan Mirchandani be and is hereby elected and appointed as member of the Managing Committee with immediate effect to hold office upto the 103rd Annual General Meeting of the club.
13. Resolved that pursuant to Article 70 of Articles of Association of the club and applicable provisions of the Companies Act, 2013, Mr. Rajesh Mehrotra be and is hereby elected and appointed as Managing as (the words "Managing as" were pronounced inadvertently they were not required) member of the Managing Committee with immediate effect to hold the office upto the 103rd Annual General Meeting of the club.
14. Resolved that pursuant to Article 70 of Articles of Association of the club and applicable provisions of Companies Act, 2013, Mr. Shailesh Lachhmandas Sukhija be and is hereby elected and appointed as member of the Managing Committee with immediate effect to hold office upto the 103rd Annual General Meeting of the club.
15. Resolved that pursuant to Article 70 of Articles of Association of the club and applicable provisions of Companies Act, 2013, Mr. Shoeb Hashim Contractor be and is hereby elected and appointed as member of the Managing Committee with immediate effect to hold office upto the 103rd Annual General Meeting of the club.

I now (the words "I now" were inadvertently pronounced as "now I") take up the Special Business of the Meeting:

Now I take up the (the word "the" was not pronounced inadvertently) item of the Special Business:

3. Alteration in existing Article No. 4 of Articles of Association of the Company (Club).

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 4 be and is hereby altered in the following manner:

4 Honorary Patron:

The Committee may by resolution invite Chief Minister, the Chief Justice or the Speaker of the Legislative Assembly and Chairman of the Legislative Council of the State of Maharashtra, "Chairman and Trustees of the Mumbai Port Trust", "Chief Secretary Government of Maharashtra", "Director General of Police", "Police Commissioner", "Municipal Commissioner", and all other persons holding any post under the (the word "the" was pronounced inadvertently it was not required) Central or State Government offices not below the rank of Joint secretary and including Fire Chief, GST commissioner, Lokayukta, Additional Police commissioner & Additional Municipal Commissioner to become an Honorary Patron of the Club for such period as the Committee may decide without payment (the word "payment" was inadvertently pronounced as "paying") of subscription or fees and such person shall become Honorary Patron on acceptance of the said invitation. He/she shall not have voting rights. He/she shall be deemed to have resigned on his/her relinquishan (the word "relinquishan" was pronounced inadvertently it was not required) relinquishing the office. Any person who has received any National Award for Sports in any year may be approved for admission as Honorary Patron by the Managing Committee without payment of any subscription or fees for any period as may be (the word "be" was pronounced inadvertently it was not required) decided by the Managing Committee but he/she shall not have any voting rights. He/She shall cease to be Honorary Patron on expiry of the period for which he/she was admitted as such (the word "such" was not pronounced inadvertently) Member or on losing or surrender of the said award by him/her for any reason whatsoever.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all such (the word "such" was pronounced inadvertently it was not required) acts, things and deeds as may be necessary to give effect to the above resolution."

4. **Alteration in existing Article No. 19 (A) of Articles of Association of the Company (Club).**

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 19 (A) be and is hereby altered in the following manner:

The existing clause (i) of Article No. 19A under the heading 'Procedure of Election' to (the word "to" was pronounced inadvertently it was not required) be substituted by new clause (i) as under:

19A. Corporate Membership

Procedure for Election: (the words "Procedure for Election" were pronounced inadvertently they were not required) Procedure of Election:

- (i) The Subscription for Corporate Membership will be applicable as per the subscription payable for Ordinary Membership and the Subscription (the words "the Subscription" were pronounced inadvertently they were not required) this subscription shall be non-refundable.**

"RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above (the word "above" was inadvertently pronounced as "following") resolution."

The Managing Committee has appointed Mr. Ajay Kumar Practising Company Secretary FCS 3399 & COP 2944 as Scrutiniser for the Remote e-voting and Electronic voting system.

I now request the Scrutiniser to conduct the voting by Electronic voting system and submit their reports to the Chairman and complete the formalities.

Once again I inform the members that the electronic voting system for all the items i.e. Item No. 1 to Item No. 4 has been started from the start of today's Annual General Meeting and will remain open for four hours. After the expiry of period of four hours the Electronic voting (the word "voting" was not pronounced inadvertently) system will (the word "will" was pronounced inadvertently it was not required) for all the Items i.e. Item No. 4 (the number "4" was pronounced inadvertently it was not required) 1 to Item No. 4 shall be closed. All those members who want to cast their vote can do so by Electronic voting system. However, the Members who have already availed the facility of Remote E-voting cannot vote again today.

The combined result of remote e-voting and voting through Electronic voting system at Annual General Meeting through Video Conferencing /Other Audio Visual Means would be available on the Notice Board of the Club as well as on the website of the (the word "the" was pronounced inadvertently it was not required) Club and also on the website of Central Depository Services India Limited CDSL.

I thank the members for their co-operation in conducting the this (the word "this" was pronounced inadvertently it was not required) meeting through the Video Conferencing / Other Audio Visual Means. The meeting would stand concluded at the end of four hours from the start of this meeting.

Thank You.