

# ***The Bombay Presidency Radio Club Limited***

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

CIN NO :-U99999MH1928GAP001372

Club GST Reg. No: 27AAACT4948F1Z8

Tel No :-☎ 2284 5123/ 2284 50 25/ 75 / +91 9167863022 / +91 9167863004

Email: admin@radioclub.co.in, Website :-www.radioclub.in

## **TRANSCRIPT OF THE 99<sup>TH</sup> ANNUAL GENERAL MEETING HELD AT 01.00 P.M. ON MONDAY 25<sup>TH</sup> SEPTEMBER 2023, THROUGH VIDEO CONFERENCING**

### **Harish Kumar Garg, Chairman:**

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

I 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, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 prescribing the procedures and manners of conducting the Annual General Meeting through VC / OAVM mode. The aforesaid facility of holding Annual General Meeting through VC/OAVM mode was further extended upto 31.12.2022 vide MCA circular No. 02/2022 dated May 05, 2022. The aforesaid facility of holding Annual General Meeting (AGM) through VC/OAVM has been further extended upto 30.09.2023 vide MCA circular No. 10/2022 dated December 28, 2022. In view of the further extension of the facility of holding Annual General Meeting through VC/OAVM mode, the Company (Club) is availing the said facility for the Annual General meeting for the year ended 31.03.2023 also. Therefore, we are holding today's 99<sup>th</sup> (the figure pronounced as "20<sup>th</sup>" should be read as "99<sup>th</sup>") Annual General Meeting as per the guidelines of the Ministry of Corporate Affairs.

The electronic voting system for both the items i.e. item no. 1 and item no. 2, have started together today from the start of Annual General Meeting and will remain open for four hours.

I have to inform all the members attending today's AGM through video conferencing that we have received 5 requests from members to speak 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 introducing themselves by giving their names and membership numbers.

Mr. Minoo Ardeshir Pardiwalla:

Thank you Mr. Chairman,

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

Mr. Asif Petiwala:

So this the sports activities in the club, number of new Sports Activities and Coaching have been introduced in the club which is beneficially to our children of the club. Thankyou

Mr. Minoo Ardeshir Pardiwalla:

Thank you very much for your comments and assure you that we will continue to give Sporting Activities the utmost importance.

Thank You Mr. Asif Petiwala

2. I now request CDSL to invite Mr. Rajan Gurnani to speak  
Good Afternoon Mr. Gurnani,

Mr. Rajan Gurnani:

Ya, Am I audible?

Mr. Minoo Ardeshir Pardiwalla:

You are requested to note that you can speak maximum for 3 minutes.

Mr. Rajan Gurnani:

Am I Audible ? Ya, In most of the clubs we are having speciality restaurants. In most of the restaurants, Can you hear me? Can you hear me? In most of the clubs we used to have speciality restaurant but in our club we don't have any speciality restaurant. So, if you can consider starting one , it would be great like NSCI, CCI You know! Thankyou

Mr. Minoo Ardeshir Pardiwalla:

We will convey your suggestion to the next Managing Committee.

Thank You Mr. Rajan Gurnani.

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

Mr. Premal Goragandhi:

Can you hear me? Hello...

Mr. Minoo Ardeshir Pardiwalla:

Good Afternoon Good Afternoon Mr. Premal Goragandhi

Mr. Premal Goragandhi:

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Very Good Afternoon Sir,

Mr. Minoo Ardeshir Pardiwalla:

You are requested to note that you can speak maximum for 3 minutes.

Mr. Premal Goragandhi:

I appreciate the number of Programmes every month which are conducted in the club house and I am really grateful to the committee for conducting such lovely program every month.

Mr. Minoo Ardeshir Pardiwalla:

Thank you very much Mr. Premal Goragandhi.

4. I now request CDSL to invite Mrs. Falguni Sheth to speak

Mrs. Falguni Sheth:

Am I audible?

Good Afternoon, My M.No. is LM 1440. There should be some more activities for the children in our club. For the small children in our club.

Mr. Minoo Ardeshir Pardiwalla:

Thank you Mrs. Sheth

Mrs. Falguni Sheth:

Thankyou so much for giving me this opportunity.

Mr. Minoo Ardeshir Pardiwalla:

Thank you Mrs. Sheth, we will convey to the next Managing Committee about your valuable suggestion.

5. I now request CDSL to invite Mr. Pradeep Aggarwal to speak.

Mr. Pradeep Aggarwal:

Hello! Hello! Am I audible? I am Pradeep Aggarwal SPL 911. Hello!

Mr. Minoo Ardeshir Pardiwalla:

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Yes! Please go ahead Mr. Aggarwal

Mr. Pradeep Aggarwal:

Ya, I have a small question I saw that the billiards rooms has 784 sq.ft. of our area being used for a total remuneration we got was Rs. 3, Rs 3,60,000 or approximately, exactly don't have the figures now but I saw it in the annual report. Now Don't you think that's a wastage of our resources specially we already have a billiards room on the other floor, then we have marker cost then we, so all this should, there should be better utilization of 800 sq.ft. approximately area instead of having such measly remuneration . I suggest that there should be better utilisation of that space for because we need resources, I mean we are adding on members we are trying to get voluntary contribution last time. But we should utilize our resources much better than this.

Mr. Minoo Ardeshir Pardiwalla:

Thank you Mr. Agarwal, we will convey to the next Managing Committee your valuable suggestion.

I now request our Chairman to continue with his speech.

Before I start my speech I have to make an announcement regarding electronic voting for agenda items mentioned in our notice for this Annual General Meeting.

## **ELECTRONIC VOTING SYSTEM FOR BOTH THE ITEMS**

- (i) The electronic voting system for both the items i.e. item no. 1 and item no. 2, have started together today from the start of Annual General Meeting and will remain open for four hours.
- (ii) 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 as President of Radio Club with due support from the Members of the Managing Committee Board of Directors to provide you all facilities in the best possible manner.

On behalf of the Managing Committee Board of Directors, it is my privilege to present to you the Annual Report on the functioning & the activities of our Club along with Audited Financial Statements of Accounts for the year 2022- 2023.

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

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the institution to the best of our ability & competence.

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

After two years of losses due to Covid-19 Pandemic the Company Club has a made a Profit of around Rupees One Crore Twenty Lakhs.

This has been possible only because of the tremendous support that we have received from our fellow members.

The Club has shown during the year under report a profit of around Rupees Two Crores Seventeen Lakhs before Tax. However, after making provision from for (the words pronounced as “from” should be read as “for”) Income Tax of around Rupees Ninety-Seven Lakhs there is a net profit of around Rupees One Crore Twenty Lakhs. The footfalls (the words pronounced as “footfalls” should be read as “footfalls”)once again reduced in March due to Covid resurfacing, thus resulting in drop in revenues compared to the previous months. In Several Departments the revenues have not returned back to the pre Covid-19 Pandemic levels. The Labour cost has increased by around Rupees Seventy-Six Lakhs. Another important information which we want to share with you is that we have succeeded in raising the members’ funds substantially by around Rupees Eleven Crores i.e. from Rupees Sixty-Eight Crores to about Rupees Seventy- Nine Crores as on 31<sup>st</sup> March 2023.

The COVID-19 pandemic had led to a significant impact in the economic activities all across the world. This pandemic has also had an impact on the financial status of the Club. The Club has continued with its Appeal to all Members of the Club requesting them for Voluntarily Contributing an amount of Rupees One Thousand or more for Repairs & Maintenance of various Departments in order to help the Club tide over the current financial difficulties.

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 deduct dedication (the word pronounced as “deduct” should be read as “dedication”) & devotion of the members of the Managing Committee Board of Directors and your advice guidance & support.

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 will continue to extend the same cooperation & support in future too.

Our Club has arranged New Affiliation with The Residency Club in Kolhapur and The SSK World Club in Nashik.

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Various food festivals buffet lunches housie entertainment programmes musical evenings children workshops & entertainment events were organized. Silver linings group senior citizens events were organized each month. At the Independence Day Celebrations the member's children who passed SSC/HSC/ICSE & CBSE exams were felicitated & at the Republic day Celebrations the best employees of the year were felicitated.

Congratulations to our Members Mr. Rayaan Razmi & Shahyan Razmi for their achievements in the Billiards & Snooker Tournaments at the National & International Level.

Congratulations to our Members Children who have regularly been winning Medals at several Swim Meets across Mumbai.

The Management wishes them all the very best.

Team RADIO ROCKETS represented Radio Club in the BSAM BILLIARDS LEAGUE 2022 and qualified till the quarter finals. The team comprised of Captain Anuj Mahajan Merzi Screwvala Neville Razmi Rayaan Razmi & Shahyan Razmi. The Management congratulates them the (the word pronounced as "them" should be read as "the") team RADIO RACKETS on this stupendous achievement in Mumbai's most prestigious Annual Inter Club Billiards Tournament with participation of Thirty Plus Clubs throughout the city.

The Members Annual Rummy Tournament Annual Billiards Snooker Pool and Skittles Tournament Members Handicap Billiards Tournament and Open Pool Tournament and Table Tennis Tournament were held during the year.

Several Sports Coaching options were made available to our Members.

Our Club is also taking various steps to conserve energy. We have made our all possible efforts to ensure optimum conservation of energy at the Unit of the Company. The Club continues to change the lights to the new power saving LED lights and also installing new electric panels as steps towards utilising alternate sources of energy. Also Our Club is one of the first club in Mumbai to promote Solar Energy and the Club takes its obligation to the Society and the COUNTRY very seriously to use Green Power. Up to 31/3/23 Total Green Power Generated is in the excess of 3,00,000 KWH. This has resulted in reduction of Carbon Dioxide emissions by about 3,00,000 KGs. Correspondingly at least 16,500 trees have been Saved and savings in coal is about one thousand twenty 1,20,000 KGs (the words pronounced as "one thousand twenty" should be read as "1,20,000 KGs"). The Club is also taking steps to further expand generation of Solar Power. There was no capital investment on energy conservation equipments.

Inspite of the losses incurred in the previous two years due to the Covid-19 Pandemic & Government Restrictions in the city the committee Managing Committee (the word pronounced as "Committee" should be read as "Managing Committee") Board of Directors have put in their best

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efforts to bring the Company back to profit, increase the members' fund and also in providing many facilities to its members.

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 right to vote on Resolutions proposed to be passed at the AGM

## **(1) REMOTE E-VOTING**

The Club the Club (the words "the Club" was pronounced repeatedly) 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 Wednesday 20<sup>th</sup> September 2023 from 9.00 AM. IST and ended on Sunday 24<sup>th</sup> September 2023 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 we have not who have not (the words pronounced "we have not" should be read as "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 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 Board of Directors 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 **Ordinary Business:**

- To receive, consider and adopt the Audited Financial Statements of the Company Club for the year ended 31<sup>st</sup> March, 2023 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 31<sup>st</sup> March 2023 has already been emailed to all the members of the Club at their registered email addresses with the Club. Therefore, I take it as

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read.

**I now read out the remarks in the Auditors' Report and the replies of the Management to the said remarks**

## **Remark of Auditor**

- (i)** We draw attention to Note 25(iii) to the financial statements, which describes the uncertainty related to the outcome of the lawsuit filed by the Club regarding non-renewal of lease by Mumbai Port Trust (MbPT) and demand of Rs.1196.11 lakhs towards revised lease rent against which the club has paid Rs. 89.53 lakhs. 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. Despite the non-renewal of lease, the accounts have been prepared on the basis that the club will continue as a going concern.

## **Reply**

**(a)** The accounts have been prepared on the basis that the Club will continue as a going concern in spite of the fact that the case filed by the Mumbai Port Trust MbPT demanding vacant possession of pier & premises of the Club taken on lease the said lease expired on 31st October, 1990 from them admeasuring 6973.7/9 6976 7/9 sq. yards (the figures pronounced as "6973.7/9" should be read as "6976.7/9 sq. yards") equivalent to 5833.43 sq. mtrs or there about together with the buildings standing thereon has been decided against the Club. Against this order an appeal had been admitted in the City Civil Court & order passed by Estate Officer of the MbPT had been stayed. Subsequent Subsequently, (the word pronounced as "Subsequent" should be read as "Subsequently") the appeal was heard and came to be dismissed by the Hon'ble Judge of the City Civil Court. In the meantime, the amount of arrears of revised lease rent including interest thereon of Rupaya 166.09 Lakhs (the word pronounced as "Rupaya" may be read as "Rs." In English) for the period 01.11.1990 to 31.03.2005 has been paid by the Club to the MbPT and the Club also continues to pay the monthly rent in respect of the premises as advised by the Club's legal counsel at the rates upheld by the Honorable Supreme Court in the Judgment reported at 2004 (3) SCC214.

Further the MbPT has as has sent (the words pronounced as "has as" should be read as "has sent") a revised lease rent bill of Rupaya(₹) 1,196.11 Lakhs (the word pronounced as "Rupaya" may be read as "Rs." In English) for the period October 2006 to March 2012 as against which the Club has paid a revised lease rent of Rupaya(₹)89.53 Lakhs (the word pronounced as "Rupaya" may be read as "Rs." In English) for the said period. However, the Club has also raised objection to the enhancement of the lease rent exorbitantly and had also preferred a Writ Petition before the Hon'ble Bombay High Court challenging the order of the Hon'ble City Civil Court, which has been admitted. Several other lessees of the MbPT have also filed Writ Petitions challenging the exorbitant increase. These writ petitions have been admitted by the Hon'ble Bombay High Court. Pending such decision, no provision has been made in the financial statements in respect of the exorbitant amounts demanded.



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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 has appointed M/s J. Sagar Associates Solicitors, who are taking care of the matter under the guidance of Counsel Viren Asar. Other Senior Counsels are also briefed to appear as and when the need arises.

The Hon'ble Bombay High Court has admitted the Writ Petition and granted stay from eviction - pending the final hearing and disposal of the Writ Petition.

The interim orders for stay from eviction continues to operate in favour of the club.

In the meantime, the Club continues to pay the monthly rent in respect of the premises as advised by the Club's legal counsel at the rates upheld by the Hon'ble Supreme Court in the Judgement reported at 2004 (3) SCC 214.

- (b) Regarding non-renewal of lease by Mumbai Port Trust MbPT and demand of Rupees Eleven Crores Ninety Six Lakhs Ten Thousand Six Hundred and Two towards revised lease rent against which the Club has paid 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. In spite of the non-renewal of lease the accounts have been prepared on the basis that the Club will continue as a going Company. The Club stands on lease of leasehold (the words pronounced "lease of" should be read "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 Bombay Hon'ble City Civil Court (the words pronounced as "Bombay" should be read as Hon'ble City Civil Court") in Appeal upholding the same.

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Judgement reported at 2004 (3) SCC 214.

2. Leave Encashment has been provided as per the Actuarial valuation report to the extent of Rupaya ₹. 27.65 Lakhs (the word pronounced as “Rupaya” may be read as “Rs.” In English) (Reference Note 25 forming part of the Accounts (ix) (c) & (d)).

3. Gratuity to the staff has been provided as per the Actuarial valuation report to the extent of Rupaya ₹. 117.83 Lakhs (the word pronounced as “Rupaya” may be read as “Rs.” In English) (Reference: Note 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 31<sup>st</sup> March, 2023 and the Board’s Report and Auditors’ report thereon, be and are 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 100<sup>th</sup> Annual General Meeting of the Club and the newly elected Managing Committee (Board of Directors) be authorized to conduct the affairs of the Club pro following (the word pronounced as “pro” should be read as “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 the notice dated 27/06/2023, 20 Members of the Club filed their nomination forms, all of which were found valid subject to realization of deposit. After the withdrawal of 1 nomination upto the last day of withdrawal i.e. **Friday 08/09/2023**, the Final List of 19 Candidates was prepared & the members were duly notified of the same vide Notice **Friday 08/09/2023**, which was published in Free Press Journal Newspaper in English Language & in Navshakti Newspaper in Marathi Language and the same was placed on the Club’s Notice Board & the Club’s Website.

The Electronic Voting System thereof contained the following names of 19 members contesting the Election.

Sr. No.	Name	M. No.
1.	<b>Atul Narsidas Tanna</b>	<b>A-0360</b>
2.	<b>Bharat Mirchandani</b>	<b>A-3939</b>

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- |     |  |                 |
|-----|--|-----------------|
| 3.  | <b>Chandru Kishinchand Shivdasani</b>  | <b>O-4835</b>   |
| 4.  | <b>Devesh Deepak Makhijani</b>   | <b>A-3673</b>   |
|     | <b>(Due to oversight inadvertently, this name was not mentioned, but it's in the list and remote e voting has already taken place)</b> |                 |
| 5.  | <b>Gulu Chandiram Harjani</b>  | <b>O-4860</b>   |
| 6.  | <b>Harish Kumar Garg</b>   | <b>SPL-0396</b> |
| 7.  | <b>Jay Kishin Makhijani</b>  | <b>A-1329</b>   |
| 8.  | <b>Mahesh Ramkishen Vanvari</b>  | <b>SPL-0526</b> |
| 9.  | <b>Manohar Vishnu Bhavnani</b>   | <b>O-4112</b>   |
| 10. | <b>Manoj Mohan Mirchandani</b>   | <b>O-4202</b>   |
| 11. | <b>Minoo Ardeshir Pardiwalla</b>   | <b>O-5374</b>   |
| 12. | <b>Monesh Kishen Mirchandani</b>   | <b>A-0669</b>   |
| 13. | <b>Mustafa Fakhruddin Attari</b>   | <b>A-1474</b>   |
| 14. | <b>Niren Mahesh Vanvari</b>  | <b>A-1663</b>   |
| 15. | <b>Omprakash Ramashankar Mishra</b>  | <b>O-5587</b>   |
| 16. | <b>Prakash Chetan Mirchandani</b>  | <b>A-0288</b>   |
| 17. | <b>Ravi Radheshyam Goenka</b>  | <b>SPL-1010</b> |
| 18. | <b>Shailesh Lachhmandas Sukhija</b>  | <b>O-4904</b>   |
| 19. | <b>Shoeb Hashim Contractor</b>   | <b>O-5234</b>   |

Since I myself am contesting the elections I appoint Mr. Rajan Gurnani M. No. A-1456 as the presiding officer to discharge all the duties of the Chairman for conducting and completing the Election process. I appoint Mr. Khozem Kothari Mr. Khuzema Kothari M. No. O-5462 (the name was pronounced as "Mr. Khozem Kothari" but it should be read as "Mr. Khuzema Kothari"), Number 2 member Mr. Kersi Dubash M. No. S0932 and Mr. Vinod Lulla M. No. A0101 as Scrutineers. The Managing Committee Board of Directors has appointed Mr. Ajay Kumar Practising Company Secretary PCS FCS 3399 & COP 2944 as Scrutinizer for the Remote e-voting and Electronic voting system. (Due to overlapping of words inadvertently appointment of Scrutiniser by Managing Committee was not mentioned but it is a factual position and it has to be inserted).

I now request the Scrutinizer and Scrutineers to conduct the voting by Electronic voting system and submit their reports to Mr. Rajan Gurnani M. No. A-1456, Presiding Officer and complete the formalities.

Once again I inform the members that the electronic voting system for both the items i.e. item no. 1 and item no. 2 has been started from the start of today's Annual General Meeting and will remain open for four hours. After the expiry of the period of four hours the Electronic voting system for both the Items 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.

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The combined result of remote e-voting and voting through Electronic voting system at General Annual General Meeting (the word pronounced as “General” should be read as “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 Club and also on the website of Central Depository Services India Limited CDSL.

I thank You I thank the members (the words pronounced as “I Thank You” should be read as “I Thank the members”) for their co-operation in conducting the meeting through the Video Conferencing / Other Audio Video Visual Means (The words pronounced as “Other Audio Video Visual Means” should be read as “Other Audio Visual Means”). The meeting would stand concluded at the end of four hours from the start of this meeting.

Thank you very much.