



The Bombay Presidency Radio Club Limited

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

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Ref No. 2105

NOTICE

Ref: 99th ANNUAL GENERAL MEETING AND ELECTIONS

Members are hereby informed that the Nomination forms received for 15 posts of members of Managing Committee (Board of Directors) to hold Office, under the provisions, have been scrutinized.

The Nomination forms of the following members have been declared valid.

Sr. No.	Name	DIN	M. No.
1.	Atul Narsidas Tanna	01860089	A-0360
2.	Bharat Mirchandani	08923394	A-3939
3.	Chandru Kishinchand Shivdasani	02374344	O-4835
4.	Devesh Deepak Makhijani	10141416	A-3673
5.	Gulu Chandiram Harjani	06610854	O-4860
6.	Harish Kumar Garg	05120532	SPL-0396
7.	Jay Kishin Makhijani	06444036	A-1329
8.	Mahesh Ramkishan Vanvari	07278822	SPL-0526
9.	Manohar Vishnu Bhavnani	01860027	O-4112
10.	Manoj Mohan Mirchandani	01859969	O-4202
11.	Minoo Ardeshir Pardiwalla	00104908	O-5374
12.	Monesh Kishan Mirchandani	01859991	A-0669
13.	Mustafa Fakhruddin Attari	10064905	A-1474
14.	Niren Mahesh Vanvari	08591524	A-1663
15.	Omprakash Ramashankar Mishra	07852650	O-5587
16.	Prakash Chetan Mirchandani	01932838	A-0288
17.	Ravi Radheshyam Goenka	08058794	SPL-1010
18.	Shailesh Lachhmandas Sukhija	05119907	O-4904
19.	Shoeb Hashim Contractor	08591658	O-5234
20.	Zoher Mohammed Husain Diler	00016090	O-4662

1. The Candidates, who desire to withdraw their nomination, if any, for the post of a Member in the Managing Committee (Board of Directors), are required to do so on or before closing time of the Company (Club) office i.e. 1.00 P.M. (IST) on Friday 8th September 2023. Members can withdraw their nomination by sending an email to the company's (club's) email address from their email address registered with the Company (Club). No request for withdrawal shall be accepted after 1.00 P.M. (IST) on Friday 8th September 2023. The deposit of ₹. 1,00,000/- (Rupees One Lakh Only) is refundable if the candidate is elected as Member of the Managing Committee (Board of Directors) or gets more than 25% of total valid votes cast. However, a person retiring by rotation and seeking re-election as a Member of the Managing Committee (Board of Directors) is not required to deposit the said amount.
2. Withdrawals of Candidature if any, will be notified on the Notice Board.
3. The election to elect not more than 15 Members of the Managing Committee (Board of Directors) will be conducted by remote e-voting and Electronic voting system. The Electronic voting system for both the Items i.e. Item No. 1. To receive, consider and adopt the Audited Financial Statements of the Company (Club) for the year ended 31st March, 2023 and the Board's Report and the Auditors' Report thereon and Item No. 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 shall be conducted on Monday 25th September 2023 from the start of Annual General Meeting and remain open for four (4) hours. The Electronic voting system for both the Items i.e. Item No. 1 and Item No. 2 will start together.
4. For procedure of Remote E-voting/ Electronic voting system, kindly refer the Appendix to the Notice for the 99th Annual General Meeting. The remote e-voting period begins on Wednesday 20th September 2023 from 9.00 A.M. (IST) and ends on Sunday 24th September 2023 at 5.00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter.
5. The entry of the Members / Reciprocal Members / Guests to enter the Club Premises on Monday 25th September 2023 shall be strictly restricted as per the other notice dated Thursday 24th August 2023.

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

Sd/-

Prakash Chetan Mirchandani
DIN: 01932838

Sd/-

Shailesh Lachhmandas Sukhija
DIN: 05119907

Jt. Hon. Secretaries

Place : Mumbai

Date : 6th September, 2023