



The Bombay Presidency Radio Club Limited

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

CIN NO :- U99999MH1928GAP001372

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Ref No. 1400

NOTICE

Ref: 102ND ANNUAL GENERAL MEETING AND ELECTIONS

Members are hereby informed that below is the Final List of Candidates who have filed Nominations for the post of members of Managing Committee (Board of Directors) for the purpose of 102nd Annual General Meeting to be held on Saturday 26th September 2026 at 01.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Sr. No.	Name	DIN	M. No
1.	Ankit Atul Tanna	10141242	A-2185
2.	Atul Narsidas Tanna	01860089	A-0360
3.	Bharat Mirchandani	08923394	A-3939
4.	Chandru Kishinchand Shivdasani	02374344	O-4835
5.	Devesh Deepak Makhijani	10141416	A-3673
6.	Gulu Chandiram Harjani	06610854	O-4860
7.	Jay Kishin Makhijani	06444036	A-1329
8.	Manohar Vishnu Bhavnani	01860027	O-4112
9.	Manoj Mohan Mirchandani	01859969	O-4202
10.	Minoo Ardeshir Pardiwalla	00104908	O-5374
11.	Monesh Kishen Mirchandani	01859991	A-0669
12.	Prakash Chetan Mirchandani	01932838	A-0288
13.	Rajesh Mehrotra	01887344	A-0093
14.	Shailesh Lachhmandas Sukhija	05119907	O-4904
15.	Shoeb Hashim Contractor	008591658	O-5234

Notes:

1. The members of the club are hereby informed that there are 15 vacancies of members of the Managing Committee to be filled up and 15 candidates only have filed their nominations. Therefore, in accordance with Article 70 of the Articles of Association of the Club, the Chairman of the ensuing Annual General Meeting to be held on Saturday 26th September, 2026 will declare the aforesaid candidates as elected at the said Annual General Meeting. Hence, no elections will be held in this regard.
2. The Electronic voting system for both the businesses i.e. Ordinary business and Special business shall be conducted on Saturday 26th September 2026 from the start of Annual General Meeting and remain open for four (4) hours. The Electronic voting system for all the Items i.e. Item No. 1 to Item No. 4 will start together.
3. For procedure of Remote E-voting/ Electronic voting system, kindly refer the Appendix to the Notice for the 102nd Annual General Meeting. The remote e-voting period begins on Monday 21st September 2026 from 9.00 A.M. (IST) and ends on Friday 25th September 2026 at 5.00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter.
4. The entry of the Members / Reciprocal Members / Guests to enter the Club Premises on Saturday 26th September 2026 shall be strictly restricted as per the other notice dated Saturday 22nd August 2026.

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 : 9th September, 2026