



# The Bombay Presidency Radio Club Limited

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

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## NOTICE TO THE MEMBERS

Notice is hereby given pursuant to Section 160(2) of Companies Act, 2013 read with Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014 and Article 69 of Articles of Association to all the members of The Bombay Presidency Radio Club Limited that the FINAL LIST of candidates who have filed nominations for the post of members of Managing Committee (Board of Directors) for the purpose of 100<sup>th</sup> Annual General Meeting to be held on Wednesday, 25<sup>th</sup> September, 2024 at 01.00 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) is as under:

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.	Prakash Chetan Mirchandani	01932838	A-0288
15.	Rajesh Mehrotra	01887344	A-0093
16.	Ravi Radheshyam Goenka	08058794	SPL-1010
17.	Shailesh Lachhmandas Sukhija	05119907	O-4904
18.	Shoeb Hashim Contractor	08591658	O-5234

### Notes:

1. 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 businesses i.e. Ordinary business and Special business shall be conducted on Wednesday 25<sup>th</sup> September 2024 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. 14 will start together.
2. For procedure of Remote E-voting/ Electronic voting system, kindly refer the Appendix to the Notice for the 100<sup>th</sup> Annual General Meeting. The remote e-voting period begins on Friday 20<sup>th</sup> September 2024 from 9.00 A.M. (IST) and ends on Tuesday 24<sup>th</sup> September 2024 at 5.00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter.
3. The entry of the Members / Reciprocal Members / Guests to enter the Club Premises on Wednesday 25<sup>th</sup> September 2024 shall be strictly restricted as per the other notice dated Saturday 24<sup>th</sup> August 2024.
4. It may be noted that the aforesaid list of Candidates is subject to the condition that the stop payment option is not exercised by the candidates in respect of DD/ Banker's Cheque/ Pay orders/NEFT/RTGS given by them. In case, the payments are not realised, there will be no payment in the eyes of law. Therefore, there will be no payment of Deposit in accordance with Section 160 of Companies Act, 2013. The said candidates whose amount is not realised will lose their right to contest the forthcoming election to the Managing Committee. Their names will not be included for the purpose of voting by remote e-voting and by Electronic voting system during the Annual General Meeting.

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 : 09/09/2024