



The Bombay Presidency Radio Club Limited

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

CIN NO :- U99999MH1928GAP001372

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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 101ST Annual General Meeting to be held on Thursday, 25th September, 2025 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.	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	08591658	O-5234

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 Thursday 25th September, 2025 will declare the aforesaid candidates as elected at the said Annual General Meeting.

Hence, no elections will be held in this regard.

Notes:

1. The Electronic voting system for both the businesses i.e. Ordinary Business and Special business shall be conducted on Thursday 25th September 2025 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. 3 will start together.
2. For procedure of Remote E-voting/ Electronic voting system, kindly refer the Appendix to the Notice for the 101ST Annual General Meeting. The Remote e-voting period begins on Saturday 20TH September 2025 from 9.00 A.M. (IST) and ends on Wednesday 24th September 2025 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 Thursday 25th September 2025 shall be strictly restricted as per the other notice dated Friday 22nd August 2025.

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 : 08/09/2025