



The Bombay Presidency Radio Club Limited

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

CIN NO :- U99999MH1928GAP001372

Tel No :- ☎ 2284 51 23/ 2284 50 25/ +91 9167863022/ +91 9167863004

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

Ref. No. 2056

September 25th, 2024

NOTICE

100TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY 25TH SEPTEMBER, 2024 ELECTION RESULTS

SR. NO.	NAME OF THE CANDIDATES	TOTAL VOTES	ELECTED OR NOT ELECTED
1.	MANOHAR VISHNU BHAVNANI	2916	ELECTED
2.	BHARAT MIRCHANDANI	2280	ELECTED
3.	HARISH KUMAR GARG	2250	ELECTED
4.	RAJESH MEHROTRA	2236	ELECTED
5.	CHANDRU KISHINCHAND SHIVDASANI	2228	ELECTED
6.	PRAKASH CHETAN MIRCHANDANI	2208	ELECTED
7.	SHAILESH LACHHMANDAS SUKHIJA	2187	ELECTED
8.	MANOJ MOHAN MIRCHANDANI	2185	ELECTED
9.	MONESH KISHEN MIRCHANDANI	2174	ELECTED
10.	ATUL NARSIDAS TANNA	2138	ELECTED
11.	JAY KISHIN MAKHIJANI	2114	ELECTED
12.	DEVESH DEEPAK MAKHIJANI	2098	ELECTED
13.	MINOO ARDESHIR PARDIWALLA	2091	ELECTED
14.	GULU CHANDIRAM HARJANI	2073	ELECTED
15.	SHOEB HASHIM CONTRACTOR	2064	ELECTED
16.	MAHESH RAMKISHEN VANVARI	393	NOT ELECTED
17.	MUSTAFA FAKHRUDDIN ATTARI	314	NOT ELECTED
18.	RAVI RADHESHYAM GOENKA	16	NOT ELECTED


HARISH KUMAR GARG
CHAIRMAN

DIN: 05120532

100TH Annual General Meeting



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NOTICE

Consolidated results of Voting through Remote E-voting & Voting through Electronic Voting System at the 100th Annual General Meeting held on Wednesday, 25th September 2024, are as under:

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company (Club) for the year ended 31st March, 2024 and the Board's Report and the Auditors' Report thereon.

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2826	78	2904
Number of votes cast against/ dissent	3	0	3
Abstained from Voting	-	-	-
Total	2829	78	2907

Item No.2: To re-appoint M/s. Shah Gupta & Co. Chartered Accountants as Statutory Auditors being eligible have offered themselves for Re-appointment for 5 years to hold office from the conclusion of this Annual General Meeting till the conclusion of One Hundredth and Fifth Annual General Meeting of the Company (Club) to be held in 2029 on remuneration as may be fixed by the Managing Committee (Board of Directors) of the Company (Club).

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2822	78	2900
Number of votes cast against/ dissent	6	0	6
Abstained from Voting	1	-	1
Total	2829	78	2907

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Item No. 3: To appoint not more than 15 Members of the Managing Committee (Board of Directors) to hold office up to the next Annual General Meeting.

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2823	78	2901
Number of votes cast against/ dissent	3	0	3
Abstained from Voting	3	-	3
Total	2829	78	2907

Item No. 4: Alteration in existing Clause No. 3 (l) of Memorandum of Association of the Company (Club).

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Clause No. 3 (l) of Memorandum of Association be and is hereby altered by substituting the same by new Clause No. 3 (l) as under:

3 (l) To invest and to deal with moneys of the company into movable and immovable properties, shares, bonds, debentures, mutual funds, obligations or other securities of any company or associations or in government securities or in current or any kind of deposit with Banks or Companies or in any other manner as may be beneficial to the company.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution.”

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2817	78	2895
0Number of votes cast -	9	0	9

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against/ dissent			
Abstained from Voting	3	-	3
Total	2829	78	2907

Item No. 5: Alteration in existing Article No. 1 of Articles of Association of the Company (Club).

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 1 be and is hereby altered in the following manner:

1 Interpretation:

i. The existing clause (d) be substituted by new clause (d) as under:

(d) “The Committee” means the Managing Committee (Board of Directors) for the time being constituted as provided in these Articles.

ii. The existing clause (h) be deleted.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution.”

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2822	78	2900
Number of votes cast against/ dissent	5	0	5
Abstained from Voting	2	-	2
Total	2829	78	2907

Item No. 6: Alteration in existing Article No. 7 of Articles of Association of the Company (Club).

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, in the existing Article No. 7 the opening words “In addition to Patrons and Vice-Patrons, there shall be following Classes of Members:” be and is hereby altered by substituting the same by the following words:

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7 Class of Membership:

In addition to Patrons, Vice-Patrons and Honorary Patrons there shall be following Classes of Members:

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution."

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2820	78	2898
Number of votes cast against/ dissent	8	0	8
Abstained from Voting	1	-	1
Total	2829	78	2907

Item No. 7: Alteration in existing Clause (ii) of Article No. 13 (1) of Articles of Association of the Company (Club).

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Clause (ii) of Article No. 13 (1) be and is hereby altered in the following manner:

13(1) Special Members:

i. The existing clause (ii) (c) be substituted by new clause (c) as under:

ii(c) W.e.f. 01st January 2022, for the benefit of our Members' Children a new category "LIFE MEMBERSHIP" is being introduced for Membership under the Member's Children Category as Special Members.

W.e.f. 01st November 2024, The Children of those Members, who became Members of the Club on or before 31st May 2013, who shall seek to become members shall pay an entrance fees for Life Membership @ of 20% plus taxes as applicable of the prevailing Special Life Membership Entrance Fees or such amount as may be fixed by the Managing Committee (Board of Directors) from time to time.

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W.e.f. 01st November 2024, The Children of those Members, who became Members of the Club on or after 1st June 2013, who shall seek to become members shall pay an entrance fees for Life Membership @ of 25% plus taxes as applicable of the prevailing Special Life Membership Entrance Fees or such amount as may be fixed by the Managing Committee (Board of Directors) from time to time.

ii. The existing clause (ii) (d) be substituted by new clause (d) as under:

ii(d) W.e.f. 01st November 2024, those Members' Children applying in the Category of 'LIFE MEMBERSHIP' (Special Member's Children) under Article No. 13 (1) will have an option of paying the applicable entrance fee in installments & this installment facility will be applicable only to those Members' Children who are above 8 years of age. Equal installments will have to be paid in the month of January each year upto the Members' Child attaining the age of 18 years. If any Applicant fails to pay any installment by the due date the Applicant's Parent will be charged an interest @ of 1% per month or at the rate of interest as may be fixed from time to time by the Managing Committee (Board of Directors). If for any reason the candidate is rejected, all monies paid by way of installments will be refunded to the member or candidate without any interest. However all the provisions of Article 21 will be applicable to the members' children applying in this category once the Candidate attains the age of 18 years.

The terms of this Installment facility may be amended by the Managing Committee (Board of Directors) from time to time and whenever it deems fit.

It is clarified that the entrance fee as mentioned hereinabove will be at the rate prevailing on the date of payment of the first Installment of the entrance fee.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution."

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2821	78	2899
Number of votes cast against/ dissent	5	0	5
Abstained from Voting	3	-	3
Total	2829	78	2907

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Ref. No. 2035

Item No. 8: Alteration in existing Article No. 15 of Articles of Association of the Company (Club).

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 15 be and is hereby altered in the following manner:

15 Service Member:

i. The existing clause (a) be substituted by new clause (a) as under:

(a) All Central / State Government Officers, who are Gazetted Group A and his / her basic salary should be not less than Rs. 1,00,000/- (Rupees One Lakh only) per month, may and on being Proposed and Seconded by the Members of the Club who are eligible to vote and on being duly elected by the Managing Committee (Board of Directors), be admitted by the Managing Committee (Board of Directors) as Service Member of the Club.

ii. The existing clause (b) be substituted by new clause (b) as under:

(b) Service Members shall be admitted in the first instance for a period of 12 calendar months but the Managing Committee (Board of Directors) may renew their Membership from time to time for further period as and when the Managing Committee (Board of Directors) deems fit. Such Service Members shall pay the Entrance Fee in advance for each term and a monthly subscription as provided in Clause (e) herein.

iii. The existing clause (c) be deleted.

iv. The existing clause (d) be substituted by new clause (d) as under:

(d) The Entrance Fee for Service Members shall be such amount as may be fixed by the Managing Committee (Board of Directors) from time to time.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution.”

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2821	78	2899
Number of votes cast against/ dissent	6	0	6
Abstained from Voting	2	-	2

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Total	2829	78	2907
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Item No. 9: Alteration in existing Article No. 19A of Articles of Association of the Company (Club).

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 19A be and is hereby altered in the following manner:

- i. The existing Article No. 19A under the heading ‘Corporate Membership’ be substituted by new Article No. 19A under the heading ‘Corporate Membership’ as under:

19A. Corporate Membership:

In this Article, Body Corporate shall mean a “Company” or a body corporate or a Corporation incorporated either in India or outside India under any Law or Regulation for the time being in force and shall also include Limited Liability Partnership (LLP) incorporated under Limited Liability Partnership (LLP) Act 2008 subject to the condition that it has an Office or place of Business in India, but shall not include a Co-operative Society registered under any law relating to Co-operative Societies.

The existing Clause (a) be deleted.

The existing Clause (b) be deleted.

The existing Clause (c) be deleted.

- ii. The existing clause (a) of Article No. 19A under the heading ‘Procedure of Election’ be substituted by new clause (a) as under:

19A. Procedure Of Election:

- (a) A candidate for Corporate Membership shall be proposed and Seconded by two members of the Club who are eligible to vote who desire to propose and second its candidature on the prescribed application form. The body corporate shall, on acceptance of Membership, pay a non-refundable Entrance Fees of Rs. 12,50,000/- (Rupees Twelve Lacs Fifty Thousand only) plus taxes as applicable for One Nominee & Entrance Fees of Rs. 20,00,000/- (Rupees Twenty Lacs only) plus taxes as applicable for Two Nominees in one lump sum amount for a period of 10 (ten) years initially. On the expiry of the period of 10 years the corporate body shall be eligible to apply for renewal of Corporate Membership for further period of 10 years on payment of further sum of Rs. 12,50,000/- (Rupees Twelve Lacs Fifty Thousand only) plus taxes as applicable for One Nominee & Entrance Fees of Rs. 20,00,000/- (Rupees Twenty Lacs only) plus taxes as applicable for Two Nominees or such amount as may be fixed by the Managing Committee (Board of Directors) from time to time.

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RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution.”

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2822	78	2900
Number of votes cast against/ dissent	5	0	5
Abstained from Voting	2	-	2
Total	2829	78	2907

Item No. 10: Alteration in existing Article No. 46 of Articles of Association of the Company (Club).

“**RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 46 be and is hereby altered by substituting the same by new Article No. 46 as under:

46 Quorum:

Thirty Members present in person shall be a quorum for a General Meeting.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution.”

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2820	78	2898
Number of votes cast against/ dissent	7	0	7
Abstained from Voting	2	-	2
Total	2829	78	2907

Handwritten signature and date: 25/09/2024



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Item No. 11: Alteration in existing Article No. 58 of Articles of Association of the Company (Club).

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 58 be and is hereby altered in the following manner:

58 Votes of Members:

i. The existing clause (b) be substituted by new clause (b) as under:

(b) No Member shall be entitled to be present or to vote on any occasion at any General Meeting proposed to be held or upon a poll, or be reckoned in a quorum unless all subscriptions, debits, bills and any other amount due from him / her upto the end of the third calendar month preceding the calendar month in which the General Meeting is proposed to be held, have been paid by him / her.

ii. New clause (bb) be added after clause (b) as under:

(bb) Any Member who has failed to pay his / her subscriptions, debits, bills and any other amount due from him / her upto the end of the third calendar month preceding the calendar month in which the General meeting is proposed to be held shall not be eligible to file his / her Nomination for Election to the Managing Committee (Board of Directors) and shall further not be eligible to contest the Elections at the said General Meeting proposed to be held.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution.”

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2821	78	2899
Number of votes cast against/ dissent	5	0	5
Abstained from Voting	3	-	3
Total	2829	78	2907

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Item No. 12: Alteration in existing Article No. 59 of Articles of Association of the Company (Club).

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 59 be and is hereby altered by substituting the same by new Article No. 59 as under:

59 Managing Committee:

The affairs of the club shall be managed by and the financial control of the Club shall be vested in a Managing Committee (Board of Directors) (herein referred to as “the Committee”). Unless otherwise determined by the General Meeting, the Committee shall consist of not more than 15 Members each of whom must be a member of the Club who is eligible to vote and shall be elected at a General Meeting as hereinafter provided.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution.”

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2821	77	2898
Number of votes cast against/ dissent	6	1	7
Abstained from Voting	2	-	2
Total	2829	78	2907

Item No. 13: Deletion of existing Article No. 78 of Articles of Association of the Company (Club).

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 78 be and is hereby deleted.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution.”

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	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2815	78	2893
Number of votes cast against/ dissent	10	0	10
Abstained from Voting	4	-	4
Total	2829	78	2907

Item No. 14 Alteration in existing clause (i) of Article No. 89 (2) of Articles of Association of the Company (Club).

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing clause (i) of Article No. 89(2) be and is hereby altered by substituting the same by new clause (i) as under:

89 Power of the Managing Committee:

- 2 (i) To purchase or otherwise acquire for the Club any property, rights or privileges which the Club is authorised to acquire at such price and generally on such terms and conditions as it shall think fit to borrow or to raise money which may be required for the purpose of the Club upon Bonds, Debentures, Bills of Exchange, Promissory notes or other obligations or securities of the Club or by mortgage or charge of the Club property; provided that no immovable property shall be acquired or disposed off and no mortgage or charge shall be created upon the whole or any portion of the Club's assets whatever except with the sanction of the members in any General Meeting of the Club to be called for the purpose and provided further that the Managing Committee shall not spend more than Rs. 50,00,000/- (Rupees Fifty Lacs only) plus taxes as applicable on any single item without the approval of the members in general meeting.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution.

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2817	78	2895

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Number of votes cast against/ dissent	10	0	10
Abstained from Voting	2	-	2
Total	2829	78	2907

Result of Election of Members

Sr. No.	Name of Candidates	Votes by Remote E-Voting	Votes by Electronic Voting system	Total Votes
1.	ATUL NARSIDAS TANNA	2106	32	2138
2.	BHARAT MIRCHANDANI	2227	53	2280
3.	CHANDRU KISHINCHAND SHIVDASANI	2180	48	2228
4.	DEVESH DEEPAK MAKHIJANI	2091	7	2098
5.	GULU CHANDIRAM HARJANI	2044	29	2073
6.	HARISH KUMAR GARG	2223	27	2250
7.	JAY KISHIN MAKHIJANI	2083	31	2114
8.	MANOHAR VISHNU BHAVNANI	2840	76	2916
9.	MANOJ MOHAN MIRCHANDANI	2137	48	2185
10.	MINOO ARDESHIR PARDIWALLA	2059	32	2091
11.	MONESH KISHEN MIRCHANDANI	2144	30	2174
12.	MAHESH RAMKISHEN VANVARI	339	54	393
13.	MUSTAFA FAKHRUDDIN ATTARI	261	53	314
14.	PRAKASH CHETAN MIRCHANDANI	2179	29	2208
15.	RAJESH MEHROTRA	2203	33	2236
16.	RAVI RADHESHYAM GOENKA	15	1	16
17.	SHAILESH LACHHMANDAS SUKHIJA	2141	46	2187
18.	SHOEB HASHIM CONTRACTOR	2059	5	2064

As per the result, the following 15 candidates having the highest no. of votes are declared elected as Members of Managing Committee for the year 2024-2025.

Sr. No.	Names	Total Votes
1.	MANOHAR VISHNU BHAVNANI	2916
2.	BHARAT MIRCHANDANI	2280
3.	HARISH KUMAR GARG	2250
4.	RAJESH MEHROTRA	2236
5.	CHANDRU KISHINCHAND SHIVDASANI	2228
6.	PRAKASH CHETAN MIRCHANDANI	2208
7.	SHAILESH LACHHMANDAS SUKHIJA	2187
8.	MANOJ MOHAN MIRCHANDANI	2185

[Signature]
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9.	MONESH KISHEN MIRCHANDANI	2174
10.	ATUL NARSIDAS TANNA	2138
11.	JAY KISHIN MAKHIJANI	2114
12.	DEVESH DEEPAK MAKHIJANI	2098
13.	MINOO ARDESHIR PARDIWALLA	2091
14.	GULU CHANDIRAM HARJANI	2073
15.	SHOEB HASHIM CONTRACTOR	2064

HARISH KUMAR GARG
CHAIRMAN

DIN: 05120532

100th Annual General Meeting

**Report of Presiding Officer (Pursuant to Article 70 of Articles of Association of
The Bombay Presidency Radio Club Ltd)**

To,
The Chairman
The Bombay Presidency Radio Club Limited
157, Arthur Bunder Road,
Colaba,
Mumbai - 400005.

Sub: Report of Presiding Officer for declaration of the Result of voting by Electronic voting system and Remote e-voting at the 100th Annual General Meeting held on 25.09.2024 through Video conferencing (VC)/Other Audio Visual Means (OAVM).

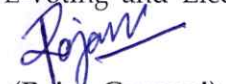
Dear Sir,

I, Mr. Rajan Gurnani, Member of the Club having Membership No. A-1456 had been appointed as Presiding Officer by the Chairman at the 100th Annual General Meeting held on 25.09.2024 through Video conferencing (VC)/Other Audio visual means (OAVM) pursuant to Article 70 of Articles of Association of the Club for conducting and completing the election process and submitting the Report to the Chairman for the declaration of the result.

The Scrutiniser for Electronic voting system, Mr. Ajay Kumar proprietor of Ajay Kumar & Co., Practising Company Secretaries, had duly completed the process of voting by Electronic voting system on 25.09.2024. He has submitted his Report in Form No. MGT-13 pursuant to Section 109 of Companies Act, 2013 read with Rule 21(2) of Companies (Management and Administration) Rules, 2014. The said Report is enclosed as **Annexure - A**.

The Scrutinizer Mr. Ajay Kumar proprietor of Ajay Kumar & Co., Practising Company Secretaries, appointed for Remote e-voting has also submitted his report pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 which is enclosed as **Annexure - B**.

The Combined list of Result of Remote E-voting and Electronic voting system is enclosed as **Annexure - C**.


(Rajan Gurnani)
M. No. A-1456
Presiding Officer

For Chairman, The Bombay Presidency Radio Club Limited

Date: 25.09.2024
Place: Mumbai
Encl.: As above

AJAY KUMAR & Co.
PRACTISING COMPANY SECRETARIES

Off.: 103, A.S. Dias Building, 1st Floor, 268/272, Dr. CawasjiHormasji Street,
Marine Lines, Mumbai - 400002.

Tel: (O) 22078438, 24171151 Fax: 22076151, Mobile: 9821227358,

Email: ajay_199@yahoo.com, Website: www.csajaykumar.com

B. P. R. C. LTD.

Recd on 25.9.24

Inward No. 4949 10.40

To,

Chairman

The Bombay Presidency Radio Club Limited

157, Arthur Bunder Road,

Colaba,

Mumbai - 400 005.

Dear Sir,

Sub: Scrutiniser's Report on Electronic voting system conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 and 25th September 2023 respectively, issued by Ministry of Corporate Affairs.

I, Ajay Kumar proprietor of Ajay Kumar & Co., Practising Company Secretaries, had been appointed as the scrutiniser by the Managing Committee (Board of Directors) of The Bombay Presidency Radio Club Limited vide Board Resolution dated 28.06.2024 pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively, issued by Ministry of Corporate Affairs, for the purpose of scrutinising the process of voting through electronic voting system in respect of the below mentioned proposed resolutions to be passed at the 100th Annual General

Ajay Kumar

Meeting of the Company to be held on Wednesday, 25th September, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Remote e-voting period began on 20th September, 2024 (9.00 A.M. IST) and ended on 24th September, 2024 (5.00 P.M. IST).

The members as on the "cut off" date i.e. 6th September, 2024 were entitled to vote on the proposed resolutions (Item No. 1 to 14 as set in the Notice of the 100th Annual General Meeting of The Bombay Presidency Radio Club Limited).

The votes were unblocked on 25th September, 2024 in the presence of two witnesses, who are not in the employment of the company.

Electronic voting system at the AGM:

After the time fixed for closing of the Electronic voting system by the Chairman, electronic voting system recording the electronic votes was locked by CDSL (the Agency). The electronic votes cast through electronic voting system were unblocked on 25.09.2024 after the conclusion of the AGM.

I have scrutinised and reviewed the voting through electronic voting system based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.

I now submit my report as under on the result of voting through Electronic voting system:

Sr. No.	Resolution No. 1 to 14	No. of Members voted through Electronic voting system	Voted in favour	Voted Against	Abstained From Voting	Total
1	To receive, consider and adopt the Audited Financial Statements of the Company (Club) for the year ended 31 st March, 2024 and the Board's Report and the Auditors'	78	78	0	-	78

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	Report thereon.					
2	To re-appoint M/s. Shah Gupta & Co. Chartered Accountants as Statutory Auditors being eligible have offered themselves for Re-appointment for 5 years to hold office from the conclusion of this Annual General Meeting till the conclusion of One Hundredth and Fifth Annual General Meeting of the Company (Club) to be held in 2029 on remuneration as may be fixed by the Managing Committee (Board of Directors) of the Company (Club).	78	78	0	-	78
3	To appoint not more than 15 Members of the Managing Committee (Board of Directors) to hold office up to the next Annual General Meeting.	78	78	0	-	78
4	Alteration in existing Clause No. 3 (l) of Memorandum of Association of the Company (Club).	78	78	0	-	78
5	Alteration in existing Article No. 1 of Articles of Association of the Company (Club).	78	78	0	-	78
6	Alteration in existing Article No. 7 of Articles of Association of the Company (Club).	78	78	0	-	78
7	Alteration in existing Clause (ii) of Article No. 13 (1) of Articles of Association of the Company (Club).	78	78	0	-	78
8	Alteration in existing Article No. 15 of Articles of Association of the Company (Club).	78	78	0	-	78
9	Alteration in existing Article No.	78	78	0	-	78

W. Sreenivasulu Reddy

	19A of Articles of Association of the Company (Club).					
10	Alteration in existing Article No. 46 of Articles of Association of the Company (Club).	78	78	0	-	78
11	Alteration in existing Article No. 58 of Articles of Association of the Company (Club).	78	78	0	-	78
12	Alteration in existing Article No. 59 of Articles of Association of the Company (Club).	78	77	1	-	78
13	Deletion of existing Article No. 78 of Articles of Association of the Company (Club).	78	78	0	-	78
14	Alteration in existing clause (i) of Article No. 89 (2) of Articles of Association of the Company (Club).	78	78	0	-	78

The Electronic voting system results for Election of Members of the Managing committee.

Total votes cast through Electronic voting system - 82

Election of Members of Managing Committee at Annual General Meeting on 25th September, 2024 held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)			
Sr. No.	Candidates	Membership No.	Number of votes in favour
1.	ATUL NARSIDAS TANNA	A-0360	32
2.	BHARAT MIRCHANDANI	A-3939	53
3.	CHANDRU KISHINCHAND SHIVDASANI	O-4835	48
4.	DEVESH DEEPAK MAKHIJANI	A-3673	7
5.	GULU CHANDIRAM HARJANI	O-4860	29

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6.	HARISH KUMAR GARG	SPL-0396	27
7.	JAY KISHIN MAKHIJANI	A-1329	31
8.	MANOHAR VISHNU BHAVNANI	O-4112	76
9.	MANOJ MOHAN MIRCHANDANI	O-4202	48
10.	MINOO ARDESHIR PARDIWALLA	O-5374	32
11.	MONESH KISHEN MIRCHANDANI	A-0669	30
12.	MAHESH RAMKISHEN VANVARI	SPL-0526	54
13.	MUSTAFA FAKHRUDDIN ATTARI	A-1474	53
14.	PRAKASH CHETAN MIRCHANDANI	A-0288	29
15.	RAJESH MEHROTRA	A-0093	33
16.	RAVI RADHESHYAM GOENKA	SPL-1010	1
17.	SHAILESH LACHHMANDAS SUKHIJA	O-4904	46
18.	SHOEB HASHIM CONTRACTOR	O-5234	5

Yours faithfully,

(Signature)

(AJAY KUMAR)

For, Ajay Kumar Co.

SCRUTINISER

COP No: 2944

Membership No. 3399

UDIN: F003399F001317987

Date: 25.09.2024

Place: Mumbai

Witnesses:

1. Uzma Solanki

(Signature)

2. Bhumika Ojha

(Signature)

B. P. R. C. LTD.

Recd on 25.9.24

Inward No. 4949 10.4024

AJAY KUMAR & Co.

PRACTISING COMPANY SECRETARIES

Off.: 103, A.S. Dias Building, 1st Floor, 268/272, Dr. Cawasji Hormasji Street,
Marine Lines, Mumbai - 400002.

Tel: (O) 22078438, 24171151 Fax: 22076151, Mobile: 9821227358,

Email: ajay_199@yahoo.com, Website: www.csajaykumar.com

To,

Chairman

The Bombay Presidency Radio Club Limited

157, Arthur Bunder Road,

Colaba,

Mumbai - 400 005.

Dear Sir,

Sub: Scrutinisers' Report on Remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Ajay Kumar proprietor of Ajay Kumar & Co., Practising Company Secretaries, had been appointed as the scrutiniser by the Managing Committee (Board of Directors) of The Bombay Presidency Radio Club Limited vide Board Resolution dated 28.06.2024 pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct the electronic voting process in respect of the below mentioned proposed resolutions to be passed at the 100th Annual General Meeting of the Company to be held on Wednesday, 25th September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Remote e-voting period began on 20th September, 2024 (9.00 A.M. IST) and ended on 24th September, 2024 (5.00 P.M. IST).

Ajay Kumar

The members as on the "cut off" date i.e. 6th September, 2024 were entitled to vote on the proposed resolutions (Item No. 1 to 14 as set in the Notice of the 100th Annual General Meeting of The Bombay Presidency Radio Club Limited).

The votes were unblocked on 25th September, 2024 in the presence of two witnesses, who are not in the employment of the company.

I have scrutinised and reviewed the voting through electronic means based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.

I now submit my report as under on the result of voting through electronic means:

Sr. No.	Resolution No. 1 to 14	No. of Members voted through Remote e-voting	Voted in favour	Voted Against	Abstained From Voting	Total
1	To receive, consider and adopt the Audited Financial Statements of the Company (Club) for the year ended 31 st March, 2024 and the Board's Report and the Auditors' Report thereon.	2829	2826	3	-	2829
2	To re-appoint M/s. Shah Gupta & Co. Chartered Accountants as Statutory Auditors being eligible have offered themselves for Re-appointment for 5 years to hold office from the conclusion of this Annual General Meeting till the conclusion of One Hundredth and Fifth Annual General Meeting of the Company (Club) to be held in 2029 on remuneration as may be fixed by the Managing Committee (Board of Directors) of the	2829	2822	6	1	2829

Attested

	Company (Club).					
3	To appoint not more than 15 Members of the Managing Committee (Board of Directors) to hold office up to the next Annual General Meeting.	2829	2823	3	3	2829
4	Alteration in existing Clause No. 3 (l) of Memorandum of Association of the Company (Club).	2829	2817	9	3	2829
5	Alteration in existing Article No. 1 of Articles of Association of the Company (Club).	2829	2822	5	2	2829
6	Alteration in existing Article No. 7 of Articles of Association of the Company (Club).	2829	2820	8	1	2829
7	Alteration in existing Clause (ii) of Article No. 13 (1) of Articles of Association of the Company (Club).	2829	2821	5	3	2829
8	Alteration in existing Article No. 15 of Articles of Association of the Company (Club).	2829	2821	6	2	2829
9	Alteration in existing Article No. 19A of Articles of Association of the Company (Club).	2829	2822	5	2	2829
10	Alteration in existing Article No. 46 of Articles of Association of the Company (Club).	2829	2820	7	2	2829
11	Alteration in existing Article No. 58 of Articles of Association of the Company (Club).	2829	2821	5	3	2829
12	Alteration in existing Article No.	2829	2821	6	2	2829

W. B. Ramesh

	59 of Articles of Association of the Company (Club).					
13	Deletion of existing Article No. 78 of Articles of Association of the Company (Club).	2829	2815	10	4	2829
14	Alteration in existing clause (i) of Article No. 89 (2) of Articles of Association of the Company (Club).	2829	2817	10	2	2829

Remote E-voting results for Election of Members of the Managing committee.

Total votes cast through Remote e-voting - 2881

Election of Members of Managing Committee at Annual General Meeting on 25th September, 2024 held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)			
Sr. No.	Candidates	Membership No.	Number of votes in favour
1.	ATUL NARSIDAS TANNA	A-0360	2106
2.	BHARAT MIRCHANDANI	A-3939	2227
3.	CHANDRU KISHINCHAND SHIVDASANI	O-4835	2180
4.	DEVESH DEEPAK MAKHIJANI	A-3673	2091
5.	GULU CHANDIRAM HARJANI	O-4860	2044
6.	HARISH KUMAR GARG	SPL-0396	2223
7.	JAY KISHIN MAKHIJANI	A-1329	2083
8.	MANOHAR VISHNU BHAVNANI	O-4112	2840
9.	MANOJ MOHAN MIRCHANDANI	O-4202	2137
10.	MINOO ARDESHIR PARDIWALLA	O-5374	2059
11.	MONESH KISHEN MIRCHANDANI	A-0669	2144
12.	MAHESH RAMKISHEN VANVARI	SPL-0526	339
13.	MUSTAFA FAKHRUDDIN ATTARI	A-1474	261

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Recd on 25-9-24

Inward No. 4949 10-40PM

14.	PRAKASH CHETAN MIRCHANDANI	A-0288	2179
15.	RAJESH MEHROTRA	A-0093	2203
16.	RAVI RADHESHYAM GOENKA	SPL-1010	15
17.	SHAILESH LACHHMANDAS SUKHIJA	O-4904	2141
18.	SHOEB HASHIM CONTRACTOR	O-5234	2059

Yours faithfully,



(AJAY KUMAR)

For, Ajay Kumar Co.

SCRUTINISER

COP No: 2944

Membership No. 3399

UDIN: F003399F001317987

Date: 25.09.2024

Place: Mumbai

Witnesses:

1. Uzma Solanki



2. Bhumika Ojha



AJAY KUMAR & Co.
PRACTISING COMPANY SECRETARIES

Off.: 103, A.S. Dias Building, 1st Floor, 268/272, Dr. Cawasji Hormasji Street,
Marine Lines, Mumbai - 400002

Tel: (O) 22078438, 24171151 Fax: 22076151, Mobile: 9821227358,
Email: ajay_199@yahoo.com, Website: www.csajaykumar.com

B. P. R. C. LTD.

Recd on 25-9-24

Inward No. 4949 10-6-24

CONSOLIDATED SCRUTINISER REPORT ON VOTING

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]

To,

Chairman

The Bombay Presidency Radio Club Limited
157, Arthur Bunder Road,
Colaba,
Mumbai - 400 005.

Sub: Consolidated Scrutiniser Report on voting for 100th Annual General Meeting of The
Bombay Presidency Radio Club Limited held on Wednesday, 25th September, 2024

Dear Sir,

1. I, Ajay Kumar proprietor of Ajay Kumar & Co., Practising Company Secretaries, have been appointed as Scrutiniser by the Managing Committee (Board of Directors) of The Bombay Presidency Radio Club Limited vide Board Resolution dated 28.06.2024 for the purpose of scrutinizing the process of voting through Remote e-voting and Electronic voting system on the resolutions contained in the notice dated 28.06.2024 issued in accordance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively, issued by Ministry of Corporate Affairs, calling the 100th Annual General Meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

(Signature)

2. The said appointment as Scrutiniser is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 Companies (Management and Administration) Rules, 2014, as amended. As the Scrutiniser, I have to Scrutinize:
 - (i) Process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**Remote e-voting**"); and
 - (ii) Process of e-voting at the AGM through electronic voting system ("**Electronic voting system**").
3. The members as on the "cut off" date i.e. 6th September, 2024 were entitled to vote on the proposed resolutions (Item No. 1 to 14 as set in the Notice of the 100th Annual General Meeting of The Bombay Presidency Radio Club Limited).
4. The remote e-voting period remained open from 20th September, 2024 (9.00 A.M. IST) and ended on 24th September, 2024 (5.00 P.M. IST).
5. The votes cast were unblocked on Wednesday, 25th September, 2024 after the conclusion of AGM and was witnessed by two witnesses, Ms. Uzma Solanki and Ms. Ayushi Khatuwala, who are not in the employment of the company. They have signed below in confirmation of the same.



(Uzma Solanki)



(Ayushi Khatuwala)

6. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized.
7. Electronic voting system at the AGM:-
 - (i) After the time fixed for closing of the Electronic voting system by the Chairman, electronic voting system recording the electronic votes were locked by CDSL (the Agency). The electronic votes cast through electronic voting system were unblocked on Wednesday, 25th September, 2024 after the conclusion of the AGM.



(ii) I have scrutinized and reviewed the voting through Electronic voting system based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.

8. I submit herewith the Consolidated Scrutinisers' Report on the results of the Remote e-voting and Electronic voting system, based on the reports generated by CDSL, scrutinized and relied upon by me as under:

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company (Club) for the year ended 31st March, 2024 and the Board's Report and the Auditors' Report thereon.

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2826	78	2904
Number of votes cast against/ dissent	3	0	3
Abstained From Voting	-	-	-
Total	2829	78	2907

Item No.2: To re-appoint M/s. Shah Gupta & Co. Chartered Accountants as Statutory Auditors being eligible have offered themselves for Re-appointment for 5 years to hold office from the conclusion of this Annual General Meeting till the conclusion of One Hundredth and Fifth Annual General Meeting of the Company (Club) to be held in 2029 on remuneration as may be fixed by the Managing Committee (Board of Directors) of the Company (Club).

(Handwritten signature)

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2822	78	2900
Number of votes cast against/ dissent	6	0	6
Abstained From Voting	1	-	1
Total	2829	78	2907

Item No. 3: To appoint not more than 15 Members of the Managing Committee (Board of Directors) to hold office up to the next Annual General Meeting.

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2823	78	2901
Number of votes cast against/ dissent	3	0	3
Abstained From Voting	3	-	3
Total	2829	78	2907

Item No. 4: Alteration in existing Clause No. 3 (l) of Memorandum of Association of the Company (Club).

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Clause No. 3 (l) of Memorandum of Association be and is hereby altered by substituting the same by new Clause No. 3 (l) as under:

3 (l) To invest and to deal with moneys of the company into movable and immovable properties, shares, bonds, debentures, mutual funds, obligations or other securities of

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any company or associations or in government securities or in current or any kind of deposit with Banks or Companies or in any other manner as may be beneficial to the company.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution."

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2817	78	2895
Number of votes cast against/ dissent	9	0	9
Abstained From Voting	3	-	3
Total	2829	78	2907

Item No. 5: Alteration in existing Article No. 1 of Articles of Association of the Company (Club).

"**RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 1 be and is hereby altered in the following manner:

1 Interpretation:

i. The existing clause (d) be substituted by new clause (d) as under:

(d) "The Committee" means the Managing Committee (Board of Directors) for the time being constituted as provided in these Articles.

ii. The existing clause (h) be deleted.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution."

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	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2822	78	2900
Number of votes cast against/ dissent	5	0	5
Abstained From Voting	2	-	2
Total	2829	78	2907

Item No. 6: Alteration in existing Article No. 7 of Articles of Association of the Company (Club).

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, in the existing Article No. 7 the opening words “In addition to Patrons and Vice-Patrons, there shall be following Classes of Members:” be and is hereby altered by substituting the same by the following words:

7 Class of Membership:

In addition to Patrons, Vice-Patrons and Honorary Patrons there shall be following Classes of Members:

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution.”

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2820	78	2898
Number of votes cast against/ dissent	8	0	8
Abstained From Voting	1	-	1
Total	2829	78	2907

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Item No. 7: Alteration in existing Clause (ii) of Article No. 13 (1) of Articles of Association of the Company (Club).

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Clause (ii) of Article No. 13 (1) be and is hereby altered in the following manner:

13(1) Special Members:

i. The existing clause (ii) (c) be substituted by new clause (c) as under:

ii(c) W.e.f. 01st January 2022, for the benefit of our Members' Children a new category "LIFE MEMBERSHIP" is being introduced for Membership under the Member's Children Category as Special Members.

W.e.f. 01st November 2024, The Children of those Members, who became Members of the Club on or before 31st May 2013, who shall seek to become members shall pay an entrance fees for Life Membership @ of 20% plus taxes as applicable of the prevailing Special Life Membership Entrance Fees or such amount as may be fixed by the Managing Committee (Board of Directors) from time to time.

W.e.f. 01st November 2024, The Children of those Members, who became Members of the Club on or after 1st June 2013, who shall seek to become members shall pay an entrance fees for Life Membership @ of 25% plus taxes as applicable of the prevailing Special Life Membership Entrance Fees or such amount as may be fixed by the Managing Committee (Board of Directors) from time to time.

ii. The existing clause (ii) (d) be substituted by new clause (d) as under:

ii(d) W.e.f. 01st November 2024, those Members' Children applying in the Category of 'LIFE MEMBERSHIP' (Special Member's Children) under Article No. 13 (1) will have an option of paying the applicable entrance fee in installments & this installment facility will be applicable only to those Members' Children who are above 8 years of age. Equal installments will have to be paid in the month of January each year upto the Members' Child attaining the age of 18 years. If any Applicant fails to pay any installment by the due date the Applicant's Parent will be charged an interest @ of 1% per month or at the rate of interest as may be fixed from time to time by the Managing Committee (Board of Directors). If for any reason the candidate is rejected, all monies paid by way of installments will be refunded to the member or candidate without any interest. However all the provisions of Article 21 will be applicable to the members' children applying in this category once the Candidate attains the age of 18 years.

The terms of this Installment facility may be amended by the Managing Committee

Reference

(Board of Directors) from time to time and whenever it deems fit.

It is clarified that the entrance fee as mentioned hereinabove will be at the rate prevailing on the date of payment of the first Installment of the entrance fee.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution."

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2821	78	2899
Number of votes cast against/ dissent	5	0	5
Abstained From Voting	3	-	3
Total	2829	78	2907

Item No. 8: Alteration in existing Article No. 15 of Articles of Association of the Company (Club).

"**RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 15 be and is hereby altered in the following manner:

15 Service Member:

i. The existing clause (a) be substituted by new clause (a) as under:

(a) All Central / State Government Officers, who are Gazetted Group A and his / her basic salary should be not less than Rs. 1,00,000/- (Rupees One Lakh only) per month, may and on being Proposed and Seconded by the Members of the Club who are eligible to vote and on being duly elected by the Managing Committee (Board of Directors), be admitted by the Managing Committee (Board of Directors) as Service Member of the Club.

ii. The existing clause (b) be substituted by new clause (b) as under:

(b) Service Members shall be admitted in the first instance for a period of 12 calendar months but the Managing Committee (Board of Directors) may renew their Membership from time to time for further period as and when the Managing Committee (Board of Directors)

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deems fit. Such Service Members shall pay the Entrance Fee in advance for each term and a monthly subscription as provided in Clause (e) herein.

iii. The existing clause (c) be deleted.

iv. The existing clause (d) be substituted by new clause (d) as under:

(d) The Entrance Fee for Service Members shall be such amount as may be fixed by the Managing Committee (Board of Directors) from time to time.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution."

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2821	78	2899
Number of votes cast against/ dissent	6	0	6
Abstained From Voting	2	-	2
Total	2829	78	2907

Item No. 9: Alteration in existing Article No. 19A of Articles of Association of the Company (Club).

"**RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 19A be and is hereby altered in the following manner:

i. The existing Article No. 19A under the heading 'Corporate Membership' be substituted by new Article No. 19A under the heading 'Corporate Membership' as under:

19A. Corporate Membership:

In this Article, Body Corporate shall mean a "Company" or a body corporate or a Corporation incorporated either in India or outside India under any Law or Regulation for the time being in force and shall also include Limited Liability Partnership (LLP) incorporated under Limited Liability Partnership (LLP) Act 2008 subject to the condition

(Handwritten signature)

that it has an Office or place of Business in India, but shall not include a Co-operative Society registered under any law relating to Co-operative Societies.

The existing Clause (a) be deleted.

The existing Clause (b) be deleted.

The existing Clause (c) be deleted.

- ii. **The existing clause (a) of Article No. 19A under the heading 'Procedure of Election' be substituted by new clause (a) as under:**

19A. Procedure Of Election:

- (a) A candidate for Corporate Membership shall be proposed and Seconded by two members of the Club who are eligible to vote who desire to propose and second its candidature on the prescribed application form. The body corporate shall, on acceptance of Membership, pay a non-refundable Entrance Fees of Rs. 12,50,000/- (Rupees Twelve Lacs Fifty Thousand only) plus taxes as applicable for One Nominee & Entrance Fees of Rs. 20,00,000/- (Rupees Twenty Lacs only) plus taxes as applicable for Two Nominees in one lump sum amount for a period of 10 (ten) years initially. On the expiry of the period of 10 years the corporate body shall be eligible to apply for renewal of Corporate Membership for further period of 10 years on payment of further sum of Rs. 12,50,000/- (Rupees Twelve Lacs Fifty Thousand only) plus taxes as applicable for One Nominee & Entrance Fees of Rs. 20,00,000/- (Rupees Twenty Lacs only) plus taxes as applicable for Two Nominees or such amount as may be fixed by the Managing Committee (Board of Directors) from time to time.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution."

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2822	78	2900
Number of votes cast against/ dissent	5	0	5
Abstained From Voting	2	-	2
Total	2829	78	2907

Abhishek

Item No. 10: Alteration in existing Article No. 46 of Articles of Association of the Company (Club).

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 46 be and is hereby altered by substituting the same by new Article No. 46 as under:

46 Quorum:

Thirty Members present in person shall be a quorum for a General Meeting.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution."

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2820	78	2898
Number of votes cast against/ dissent	7	0	7
Abstained From Voting	2	-	2
Total	2829	78	2907

Item No. 11: Alteration in existing Article No. 58 of Articles of Association of the Company (Club).

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 58 be and is hereby altered in the following manner:

58 Votes of Members:

i. The existing clause (b) be substituted by new clause (b) as under:

(b) No Member shall be entitled to be present or to vote on any occasion at any General Meeting proposed to be held or upon a poll, or be reckoned in a quorum unless all subscriptions, debits, bills and any other amount due from him / her upto the end of the third calendar month preceding the calendar month in which the General Meeting is proposed to be held, have been paid by him / her.

Agencies

ii. **New clause (bb) be added after clause (b) as under:**

(bb) Any Member who has failed to pay his / her subscriptions, debits, bills and any other amount due from him /her upto the end of the third calendar month preceding the calendar month in which the General meeting is proposed to be held shall not be eligible to file his / her Nomination for Election to the Managing Committee (Board of Directors) and shall further not be eligible to contest the Elections at the said General Meeting proposed to be held.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution."

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2821	78	2899
Number of votes cast against/ dissent	5	0	5
Abstained From Voting	3	-	3
Total	2829	78	2907

Item No. 12: Alteration in existing Article No. 59 of Articles of Association of the Company (Club).

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 59 be and is hereby altered by substituting the same by new Article No. 59 as under:

59 Managing Committee:

The affairs of the club shall be managed by and the financial control of the Club shall be vested in a Managing Committee (Board of Directors) (herein referred to as "the Committee"). Unless otherwise determined by the General Meeting, the Committee shall consist of not more than 15 Members each of whom must be a member of the Club who is eligible to vote and shall be elected at a General Meeting as hereinafter provided.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution."

W. Senar

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2821	77	2898
Number of votes cast against/ dissent	6	1	7
Abstained From Voting	2	-	2
Total	2829	78	2907

Item No. 13: Deletion of existing Article No. 78 of Articles of Association of the Company (Club).

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 78 be and is hereby deleted.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution.”

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2815	78	2893
Number of votes cast against/ dissent	10	0	10
Abstained From Voting	4	-	4
Total	2829	78	2907

Item No. 14: Alteration in existing clause (i) of Article No. 89 (2) of Articles of Association of the Company (Club).

(Signature)

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing clause (i) of Article No. 89(2) be and is hereby altered by substituting the same by new clause (i) as under:

89 Power of the Managing Committee:

- 2 (i)** To purchase or otherwise acquire for the Club any property, rights or privileges which the Club is authorised to acquire at such price and generally on such terms and conditions as it shall think fit to borrow or to raise money which may be required for the purpose of the Club upon Bonds, Debentures, Bills of Exchange, Promissory notes or other obligations or securities of the Club or by mortgage or charge of the Club property; provided that no immovable property shall be acquired or disposed off and no mortgage or charge shall be created upon the whole or any portion of the Club’s assets whatever except with the sanction of the members in any General Meeting of the Club to be called for the purpose and provided further that the Managing Committee shall not spend more than Rs. 50,00,000/- (Rupees Fifty Lacs only) plus taxes as applicable on any single item without the approval of the members in general meeting.

RESOLVED FURTHER THAT the Managing Committee (Board of Directors) of the Company (Club) be and is hereby authorised to do all acts, things and deeds as may be necessary to give effect to the above resolution.

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	2817	78	2895
Number of votes cast against/ dissent	10	0	10
Abstained From Voting	2	-	2
Total	2829	78	2907

The above resolutions were passed by majority.

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Result of Election of Members

Sr. No.	Name of Candidates	Votes by Remote E-Voting	Votes by Electronic Voting system	Total Votes
1.	ATUL NARSIDAS TANNA	2106	32	2138
2.	BHARAT MIRCHANDANI	2227	53	2280
3.	CHANDRU KISHINCHAND SHIVDASANI	2180	48	2228
4.	DEVESH DEEPAK MAKHIJANI	2091	7	2098
5.	GULU CHANDIRAM HARJANI	2044	29	2073
6.	HARISH KUMAR GARG	2223	27	2250
7.	JAY KISHIN MAKHIJANI	2083	31	2114
8.	MANOHAR VISHNU BHAVNANI	2840	76	2916
9.	MANOJ MOHAN MIRCHANDANI	2137	48	2185
10.	MINOO ARDESHIR PARDIWALLA	2059	32	2091
11.	MONESH KISHEN MIRCHANDANI	2144	30	2174
12.	MAHESH RAMKISHEN VANVARI	339	54	393
13.	MUSTAFA FAKHRUDDIN ATTARI	261	53	314
14.	PRAKASH CHETAN MIRCHANDANI	2179	29	2208
15.	RAJESH MEHROTRA	2203	33	2236
16.	RAVI RADHESHYAM GOENKA	15	1	16
17.	SHAILESH LACHHMANDAS SUKHIJA	2141	46	2187
18.	SHOEB HASHIM CONTRACTOR	2059	5	2064

General

As per the result, the following 15 candidates having the highest no. of votes are declared elected as Members of Managing Committee for the year 2024 - 2025.

Sr. No.	Names	Total Votes
1.	MANOHAR VISHNU BHAVNANI	2916
2.	BHARAT MIRCHANDANI	2280
3.	HARISH KUMAR GARG	2250
4.	RAJESH MEHROTRA	2236
5.	CHANDRU KISHINCHAND SHIVDASANI	2228
6.	PRAKASH CHETAN MIRCHANDANI	2208
7.	SHAILESH LACHHMANDAS SUKHIJA	2187
8.	MANOJ MOHAN MIRCHANDANI	2185
9.	MONESH KISHEN MIRCHANDANI	2174
10.	ATUL NARSIDAS TANNA	2138
11.	JAY KISHIN MAKHIJANI	2114
12.	DEVESH DEEPAK MAKHIJANI	2098
13.	MINOO ARDESHIR PARDIWALLA	2091
14.	GULU CHANDIRAM HARJANI	2073
15.	SHOEB HASHIM CONTRACTOR	2064



(AJAY KUMAR)

Ajay Kumar & Co., PCS

Signature of Scrutiniser for Remote E-voting & Electronic voting system

COP No. 2944

Membership No. 3399

UDIN: F003399F001317987

B. P. R. C. LTD.
Recd on 25-9-24
Inward No. 4949 / 240M

Date: 25.09.2024

Place: Mumbai

SCRUTINEERS

SIGNATURE

1) Mr. Adil Madon

M. No. M0042

Adil Madon

2) Mr. Khuzema Kothari

M. No. O-5462

Khuzema Kothari

3) Mr. Kersi Dubash

M. No. S-0932

Kersi Dubash

4) Mr. Vinod Lulla

M. No. A-0101

Vinod Lulla

Adil Madon