



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. 2212

September 25th, 2025

NOTICE

101ST ANNUAL GENERAL MEETING HELD ON THURSDAY 25TH SEPTEMBER, 2025
LIST OF CANDIDATES DECLARED ELECTED BY THE CHAIRMAN OF 101ST ANNUAL GENERAL
MEETING IN ACCORDANCE WITH ARTICLE 70 OF ARTICLES OF ASSOCIATION OF THE
COMPANY (THE CLUB)

FOR THE INFORMATION OF MEMBERS, THE FOLLOWING 15 CANDIDATES HAVE BEEN
DECLARED ELECTED UNOPPOSED AT THE 101ST ANNUAL GENERAL MEETING HELD ON
THURSDAY 25TH SEPTEMBER 2025.

SR. NO.	NAME OF THE CANDIDATES	DECLARED ELECTED BY CHAIRMAN
1.	ATUL NARSIDAS TANNA	ELECTED UNOPPOSED
2.	BHARAT MIRCHANDANI	ELECTED UNOPPOSED
3.	CHANDRU KISHINCHAND SHIVDASANI	ELECTED UNOPPOSED
4.	DEVESH DEEPAK MAKHIJANI	ELECTED UNOPPOSED
5.	GULU CHANDIRAM HARJANI	ELECTED UNOPPOSED
6.	HARISH KUMAR GARG	ELECTED UNOPPOSED
7.	JAY KISHIN MAKHIJANI	ELECTED UNOPPOSED
8.	MANOHAR VISHNU BHAVNANI	ELECTED UNOPPOSED
9.	MANOJ MOHAN MIRCHANDANI	ELECTED UNOPPOSED
10.	MINOO ARDESHIR PARDIWALLA	ELECTED UNOPPOSED
11.	MONESH KISHEN MIRCHANDANI	ELECTED UNOPPOSED
12.	PRAKASH CHETAN MIRCHANDANI	ELECTED UNOPPOSED
13.	RAJESH MEHROTRA	ELECTED UNOPPOSED
14.	SHAILESH LACHEMANDAS SUKHIJA	ELECTED UNOPPOSED
15.	SHOEB HASHIM CONTRACTOR	ELECTED UNOPPOSED

RAJESH MEHROTRA
CHAIRMAN

DIN: 01887344

101st Annual General Meeting



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Ref. No. 2211

September 25th, 2025

NOTICE

Consolidated results of Voting through Remote E-voting & Voting through Electronic Voting System at the 101st Annual General Meeting held on Thursday, 25th September 2025, 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, 2025 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	1644	55	1699
Number of votes cast against/ dissent	2	0	2
Abstained from Voting	1	-	1
Total	1647	55	1702

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.

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	1643	55	1698
Number of votes cast against/ dissent	4	0	4
Abstained from Voting	-	-	-
Total	1647	55	1702

Handwritten signature and date: 25/9/25



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Ref. No. 2211

Item No. 3: Alteration in existing 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 Article No. 13 (1) be and is hereby altered in the following manner:

13 (1) Special Members

(i) In case of Life Members, Special Life Members, Ordinary Members, Special Members, Lady Members, their children shall be eligible for admission to Membership of the Club as “Special Members.” It is hereby clarified that hereafter there shall be only one class of Special Members of the club including the children of the existing members & no distinction shall be made in respect of new applicant children of either sex, sons & or daughters, all of whom on attaining the age of 21, shall be entitled to be admitted/enrolled as special members of the club subject to the vacancies available on first come first basis with such additional qualifications as managing committee may deem fit to prescribe. This being the new Article duly amended, members may, if they so desire, apply for their daughters of 21 years of age and above not yet admitted/enrolled as special members of the Club for the membership of the Club. However, as regards unmarried daughter, she shall continue to be allowed to use the club as dependent daughter till she marries. All treatment to such applicants shall be similar to the treatment available to the sons of members, also being admitted/enrolled as special members in all respects irrespective of their gender. The intention is to altogether eliminate Gender inequality for all times to come. The entrance fee and monthly subscription for special members shall be the same as the General Body may fix from time to time. In case of members’ daughter already married irrespective of the date of marriage, she shall be eligible to apply for Special Membership, provided that:

- (a) W.e.f. 1st June 2013 the children of those members who became members on or before 1st January 2010 and who seek to become Members shall unless otherwise determined by the General Body, pay an entrance fee of Rs. 1,20,000/- (One Lac Twenty Thousand only) plus taxes as applicable provided they have not attained the age of 26 years.
- (b) W.e.f. 01st November 2025, the Children of those Members who became Members of the Club on or before 1st January 2010, who shall seek to become members shall pay an entrance fees @ of 15% plus taxes as applicable of the prevailing Ordinary 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 2025, The Children of those Members who became Members of the Club after 1st January 2010, who shall seek to become members shall pay an entrance fees @ of 20% plus

[Handwritten Signature]
25/9/25



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taxes as applicable of the prevailing Ordinary Membership Entrance Fees or such amount as may be fixed by the Managing Committee (Board of Directors) from time to time.

(c) W.e.f. 1st June 2013, no member's children of 26 years and above be eligible to apply for membership under the member's children category as Special Members. However, this age criteria of 26 years & above will not be applicable to the Members Children applying for Membership upto 31st May 2013. The children of those members who became members of the club after 1st January 2010 shall pay entrance fee of Rs. 2,50,000/- (Rupees Two Lacs Fifty Thousand Only) plus taxes as applicable to become members.

(d) The existing Clause (d) be deleted.

(ii) (a) W.e.f. 01st January, 2020 the Children of those members, who have become members of the Club on or after 1st June 2013, shall pay an entrance fee of 35% of the prevailing ordinary membership fee for the purpose of admission as member. Those members' children applying in this category 13(1)(a) will have an option of paying applicable entrance fee in installments and this installment facility will be applicable for only those members' children who are 10 years & above. In order to avail this installment facility the concerned Parent member must have completed minimum 3 years as member of the Club. The percentage of installment and frequency of installment will be fixed by the Managing Committee (Board of Directors). The subscription shall have to be paid by such member as applicable. 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.

(b) W.e.f. 01st January, 2020, no member's children of 40 years and above be eligible to apply for membership under the member's children category as Special Members. W.e.f. 01st January, 2020 Member's Children shall have an option to apply for Membership under this category (Member's Children) anytime from the age of 18 years to less than 40 years of age. On attaining the age of 21 years the member's son will cease to be a dependent member. However, the current provision in Article No. 13(1)(i) for unmarried daughter shall remain the same.

(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

Handwritten signature and date:
27/9/20



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Fees or such amount as may be fixed by the Managing Committee (Board of Directors) from time to time.

(d) W.e.f. 01st November 2025, For Members' Children applying during various periods 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 or as may be fixed from time to time by the Managing Committee (Board of Directors). Equal installments will have to be paid in the month of January each year upto the Members' Child attaining the age of 18 years. Once the Installment is paid, no refund or credit will be given to the member or candidate under any circumstances. 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). 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 the aforesaid 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.

(iii) SUBSCRIPTION PAYABLE BY Ordinary Members (Special Member's Children) admitted during various Periods shall be as follows:

Period	Subscription per month or part of the month
Period before 31st March 1959	Rs. 10/-
1st April 1959 to 19th June 1968	Rs. 15/-
20th June 1968 to 31st Dec 1987	Rs. 20/-
1st Jan 1988 to 30th Sept 1995	Rs. 100/-
1st Oct 1995 to 30th Sept 1997	Rs. 200/-
From 1st October 1997 till 31st March 2010	Rs. 300/-
On or After 1st April 2010	Rs. 500/-
On or After 1st October 2012	Rs.1000/-
On or After 1st January 2022	Rs. 1500/-

Handwritten signature and date: 28/9/25



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The amount of subscription of Rs.1500/- applicable to Ordinary Members (Special Member's Children) who become Members of the Club on or after 1st January 2022 shall be increased by 15% every 3 years and the first such increase shall be effective from 1st January 2025.

Subscription as above shall be payable in advance at the beginning of the first and the second half of the accounting year.

No subscription shall be payable after attaining the age of 60 years.

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	1638	55	1693
Number of votes cast against/ dissent	8	0	8
Abstained from Voting	1	-	1
Total	1647	55	1702

RAJESH MEHROTRA
CHAIRMAN

DIN: 01887344

101st Annual General Meeting

AJAY KUMAR & CO.

PRACTISING COMPANY SECRETARIES

Off.: 103, A.S. Dias Building, 1st floor, 268/272, Dr. Cawasji Hormasji Street, Marine Lines, Mumbai - 400 002.

Tel.: (O) 22078438 • Fax : 22076151 • (R) : 24171151 • Mobile : 9821227358 • E-mail : ajay_199@yahoo.com • Website : www.csajaykumar.com

To,
Mr. Rajesh Mehrotra
M. No. A-0093
Chairman of 101st Annual General Meeting
The Bombay Presidency Radio Club Limited
157, Arthur Bunder Road,
Colaba,
Mumbai - 400005.

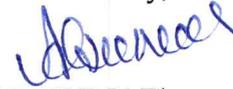
B. R. R. C. LTD.
Recd on 25.09.25
Inward No. 5461

Dear Sir,

Sub: Reports of 101st Annual General Meeting held on 25.09.2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Please find enclosed Scrutiniser's Reports on Remote e-voting, Electronic voting system, and consolidated scrutiniser report on the voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 25th September 2023 and 19th September 2024 respectively, issued by Ministry of Corporate Affairs.

Yours faithfully,



(AJAY KUMAR)
For, Ajay Kumar Co.
SCRUTINISER
COP No: 2944
Membership No. 3399

Date: 25.09.2025
Place: Mumbai

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. R. R. C. LTD.
Recd on 25-9-25
Inward No. 5461

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, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022, 25th September 2023 and 19th September 2024 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 08.07.2025 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, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September 2024 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 101st Annual General Meeting of the Company to be held on Thursday, 25th September, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Remote e-voting period began on 20th September, 2025 (9.00 A.M. IST) and ended on 24th September, 2025 (5.00 P.M. IST).

The members as on the "cut off" date i.e. 6th September, 2025 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set in the Notice of the 101st Annual General Meeting of The Bombay Presidency Radio Club Limited).

The votes were unblocked on 25th September, 2025 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 25.09.2025 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 3	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	55	55	0	-	55

	ended 31 st March, 2025 and the Board's Report and the Auditors' Report thereon.					
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.	55	55	0	-	55
3.	Alteration in existing Article No. 13(1) of Articles of Association of the Company (Club).	55	55	0	-	55

Yours faithfully,

Ajay Kumar

(AJAY KUMAR)

For, Ajay Kumar Co.

SCRUTINISER

COP No: 2944

Membership No. 3399

UDIN: F003399G001341285

Date: 25.09.2025

Place: Mumbai

Witnesses:

1. Trisha Naik

Trisha Naik

2. Ayushi Khatuwala

Ayushi

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.

B. R. R. C. LTD.

Received 25-9-25
Invoice No. 5461

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 08.07.2025 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 101st Annual General Meeting of the Company to be held on Thursday, 25th September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Remote e-voting period began on 20th September, 2025 (9.00 A.M. IST) and ended on 24th September, 2025 (5.00 P.M. IST).

The members as on the "cut off" date i.e. 6th September, 2025 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set in the Notice of the 101st Annual General Meeting of The Bombay Presidency Radio Club Limited).

The votes were unblocked on 25th September, 2025 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 3	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, 2025 and the Board's Report and the Auditors' Report thereon.	1647	1644	2	1	1647
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.	1647	1643	4	-	1647
3	Alteration in existing Article No. 13(1) of Articles of Association of the Company (Club).	1647	1638	8	1	1647

B. R. R. C. LTD.
Recd on 25.9.25
Inward No. 5467

Yours faithfully,

Ajay Kumar

(AJAY KUMAR)
For, Ajay Kumar & Co.
SCRUTINISER
COP No: 2944
Membership No. 3399
UDIN: F003399G001341285

Date: 25.09.2025
Place: Mumbai

Witnesses:

1. Trisha Naik *Trisha Naik*
2. Ayushi Khatuwala *Ayushi*

AJAY KUMAR & Co.**PRACTISING COMPANY SECRETARIES**

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Marine Lines, Mumbai - 400002

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

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

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,

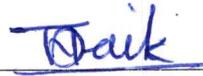
Mumbai - 400 005.

Sub: Consolidated Scrutiniser Report on voting for 101st Annual General Meeting of The
Bombay Presidency Radio Club Limited held on Thursday, 25th September, 2025

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 08.07.2025 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 08.07.2025 issued in accordance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September 2024 respectively, issued by Ministry of Corporate Affairs, calling the 101st Annual General Meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

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, 2025 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set in the Notice of the 101st Annual General Meeting of The Bombay Presidency Radio Club Limited).
4. The remote e-voting period remained open from 20th September, 2025 (9.00 A.M. IST) and ended on 24th September, 2025 (5.00 P.M. IST).
5. The votes cast were unblocked on Thursday, 25th September, 2025 after the conclusion of AGM and was witnessed by two witnesses, Ms. Trisha Naik and Ms. Ayushi Khatuwala, who are not in the employment of the company. They have signed below in confirmation of the same.



(Trisha Naik)



(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 Thursday, 25th September, 2025 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, 2025 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	1644	55	1699
Number of votes cast against/ dissent	2	0	2
Abstained From Voting	1	-	1
Total	1647	55	1702

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.

	Votes through Remote E-voting	Votes through Electronic Voting system	Total
Number of votes cast in favour/ Assent	1643	55	1698

Number of votes cast against/ dissent	4	0	4
Abstained From Voting	-	-	-
Total	1647	55	1702

Item No. 3: Alteration in existing 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 Article No. 13 (1) be and is hereby altered in the following manner:

13 (1) Special Members

- (i) In case of Life Members, Special Life Members, Ordinary Members, Special Members, Lady Members, their children shall be eligible for admission to Membership of the Club as “Special Members.” It is hereby clarified that hereafter there shall be only one class of Special Members of the club including the children of the existing members & no distinction shall be made in respect of new applicant children of either sex, sons & or daughters, all of whom on attaining the age of 21, shall be entitled to be admitted/enrolled as special members of the club subject to the vacancies available on first come first basis with such additional qualifications as managing committee may deem fit to prescribe. This being the new Article duly amended, members may, if they so desire, apply for their daughters of 21 years of age and above not yet admitted/enrolled as special members of the Club for the membership of the Club. However, as regards unmarried daughter, she shall continue to be allowed to use the club as dependent daughter till she marries. All treatment to such applicants shall be similar to the treatment available to the sons of members, also being admitted/enrolled as special members in all respects irrespective of their gender. The intention is to altogether eliminate Gender inequality for all times to come. The entrance fee and monthly subscription for special members shall be the same as the General Body may fix from time to time. In case of members’ daughter already married irrespective of the date of marriage, she shall be eligible to apply for Special Membership, provided that:
- (a) W.e.f. 1st June 2013 the children of those members who became members on or before 1st January 2010 and who seek to become Members shall unless otherwise determined by the General Body, pay an entrance fee of Rs. 1,20,000/- (One Lac Twenty Thousand only) plus taxes as applicable provided they have not attained the age of 26 years.
- (b) W.e.f. 01st November 2025, the Children of those Members who became Members of the Club on or before 1st January 2010, who shall seek to become members shall pay an entrance fees @ of 15% plus taxes as applicable of the prevailing Ordinary 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 2025, The Children of those Members who became Members of the Club after 1st January 2010, who shall seek to become members shall pay an entrance fees @ of 20% plus taxes as applicable of the prevailing Ordinary Membership Entrance Fees or such amount as may be fixed by the Managing Committee (Board of Directors) from time to time.

(c) W.e.f. 1st June 2013, no member's children of 26 years and above be eligible to apply for membership under the member's children category as Special Members. However, this age criteria of 26 years & above will not be applicable to the Members Children applying for Membership upto 31st May 2013. The children of those members who became members of the club after 1st January 2010 shall pay entrance fee of Rs. 2,50,000/- (Rupees Two Lacs Fifty Thousand Only) plus taxes as applicable to become members.

(d) The existing Clause (d) be deleted.

(ii) (a) W.e.f. 01st January, 2020 the Children of those members, who have become members of the Club on or after 1st June 2013, shall pay an entrance fee of 35% of the prevailing ordinary membership fee for the purpose of admission as member. Those members' children applying in this category 13(1)(a) will have an option of paying applicable entrance fee in installments and this installment facility will be applicable for only those members' children who are 10 years & above. In order to avail this installment facility the concerned Parent member must have completed minimum 3 years as member of the Club. The percentage of installment and frequency of installment will be fixed by the Managing Committee (Board of Directors). The subscription shall have to be paid by such member as applicable. 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.

(b) W.e.f. 01st January, 2020, no member's children of 40 years and above be eligible to apply for membership under the member's children category as Special Members. W.e.f. 01st January, 2020 Member's Children shall have an option to apply for Membership under this category (Member's Children) anytime from the age of 18 years to less than 40 years of age. On attaining the age of 21 years the member's son will cease to be a dependent member. However, the current provision in Article No. 13(1)(i) for unmarried daughter shall remain the same.

(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.

(d) W.e.f. 01st November 2025, For Members' Children applying during various periods 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 or as may be fixed from time to time by the Managing Committee (Board of Directors). Equal installments will have to be paid in the month of January each year upto the Members' Child attaining the age of 18 years. Once the Installment is paid, no refund or credit will be given to the member or candidate under any circumstances. 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). 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 the aforesaid 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.

(iii) SUBSCRIPTION PAYABLE BY Ordinary Members (Special Member's Children) admitted during various Periods shall be as follows:

Period	Subscription per month or part of the month
Period before 31st March 1959	Rs. 10/-
1st April 1959 to 19th June 1968	Rs. 15/-
20th June 1968 to 31st Dec 1987	Rs. 20/-
1st Jan 1988 to 30th Sept 1995	Rs. 100/-
1st Oct 1995 to 30th Sept 1997	Rs. 200/-
From 1st October 1997 till 31st March 2010	Rs. 300/-
On or After 1st April 2010	Rs. 500/-
On or After 1st October 2012	Rs.1000/-

On or After 1st January 2022

Rs. 1500/-

The amount of subscription of Rs.1500/- applicable to Ordinary Members (Special Member's Children) who become Members of the Club on or after 1st January 2022 shall be increased by 15% every 3 years and the first such increase shall be effective from 1st January 2025.

Subscription as above shall be payable in advance at the beginning of the first and the second half of the accounting year.

No subscription shall be payable after attaining the age of 60 years.

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	1638	55	1693
Number of votes cast against/ dissent	8	0	8
Abstained From Voting	1	-	1
Total	1647	55	1702

The above resolutions were passed by majority (3/4th Majority).



(AJAY KUMAR)

Ajay Kumar & Co., PCS

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

COP No. 2944

Membership No. 3399

UDIN: F003399G001341285

Date: 25.09.2025

Place: Mumbai