



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. 1522

September 26th, 2026

NOTICE

102nd ANNUAL GENERAL MEETING HELD ON SATURDAY 26TH SEPTEMBER, 2026
LIST OF CANDIDATES DECLARED ELECTED BY THE CHAIRMAN OF 102ND 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 102ND ANNUAL GENERAL MEETING HELD ON
SATURDAY 26TH SEPTEMBER, 2026.

SR. NO.	NAME OF THE CANDIDATES	DECLARED ELECTED BY CHAIRMAN
1	ANKIT ATUL TANNA	ELECTED UNOPPOSED
2.	ATUL NARSIDAS TANNA	ELECTED UNOPPOSED
3.	BHARAT MIRCHANDANI	ELECTED UNOPPOSED
4.	CHANDRU KISHINCHAND SHIVDASANI	ELECTED UNOPPOSED
5.	DEVESH DEEPAK MAKHIJANI	ELECTED UNOPPOSED
6.	GULU CHANDIRAM HARJANI	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 LACHHMANDAS SUKHIJA	ELECTED UNOPPOSED
15.	SHOEB HASHIM CONTRACTOR	ELECTED UNOPPOSED

RAJESH MEHROTRA
CHAIRMAN

DIN: 01887344

102nd Annual General Meeting



The Bombay Presidency Radio Club Limited

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Ref. No. 1521

September 26th, 2026

NOTICE

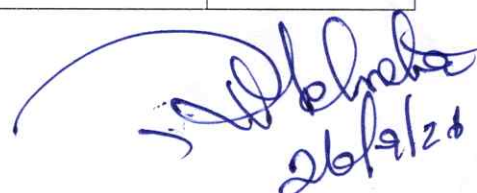
Consolidated results of Voting through Remote E-voting & Voting through Electronic Voting System at the 102nd Annual General Meeting held on Saturday, 26th September 2026, are as under :

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company (Club) for the year ended 31st March, 2026 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	1323	47	1370
Number of votes cast against/ dissent	2	0	2
Abstained from Voting	1	-	1
Total	1326	47	1373

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	1323	47	1370
Number of votes cast against/ dissent	3	0	3
Abstained from Voting	-	-	-
Total	1326	47	1373


26/9/26



The Bombay Presidency Radio Club Limited

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

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Ref. No. 1521

Item No. 3: Alteration in existing Article No. 4 of Articles of Association of the Company (Club).

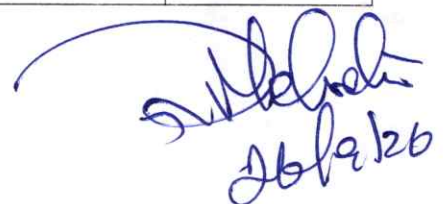
"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the existing Article No. 4 be and is hereby altered in the following manner:

4 Honorary Patron:

The Committee may by resolution invite Chief Minister, the Chief Justice or the Speaker of the Legislative Assembly and Chairman of the Legislative Council of the State of Maharashtra, "Chairman and Trustees of the Mumbai Port Trust", "Chief Secretary Government of Maharashtra", "Director General of Police", "Police Commissioner", "Municipal Commissioner", and all other persons holding any post under Central or State Government offices not below the rank of Joint secretary and including Fire Chief, GST commissioner, Lokayukta, Additional Police commissioner & Additional Municipal Commissioner to become an Honorary Patron of the Club for such period as the Committee may decide without payment of subscription or fees and such person shall become Honorary Patron on acceptance of the said invitation. He/she shall not have voting rights. He/she shall be deemed to have resigned on his/her relinquishing the office. Any person who has received any National Award for Sports in any year may be approved for admission as Honorary Patron by the Managing Committee without payment of any subscription or fees for any period as may be decided by the Managing Committee but he/she shall not have any voting rights. He/She shall cease to be Honorary Patron on expiry of the period for which he/she was admitted as such Member or on losing or surrender of the said award by him/her for any reason whatsoever.

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	1319	47	1366
Number of votes cast against/ dissent	5	0	5
Abstained from Voting	2	-	2
Total	1326	47	1373


26/9/26



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Ref. No. 1521

Item No. 4: Alteration in existing Article No. 19 (A) 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. 19 (A) be and is hereby altered in the following manner:

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

19A. Corporate Membership

Procedure of Election:

(i) The Subscription for Corporate Membership will be applicable as per the subscription payable for Ordinary Membership and this subscription shall be non-refundable.”

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	1320	47	1367
Number of votes cast against / dissent	3	0	3
Abstained from Voting	3	-	3
Total	1326	47	1373


RAJESH MEHROTRA
CHAIRMAN

DIN: 01887344

102nd 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 - 400002.

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

To,

Mr. Rajesh Mehrotra

M. No. A-0093

Chairman of 102nd Annual General Meeting
The Bombay Presidency Radio Club Limited
157, Arthur Bunder Road,
Colaba,
Mumbai - 400005

Dear Sir,

Sub: Reports of 102nd Annual General Meeting held on 26.09.2026 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, 09/2024 and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 25th September 2023, 19th September 2024 and 22nd September 2025 respectively, issued by Ministry of Corporate Affairs.

Yours faithfully,



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

Date: 26.09.2026

Place: Mumbai

Encl. as above

B. P. R. C. LTD.
Recd on 26.9.26
Inward No. 4653

AJAY KUMAR & Co.
PRACTISING COMPANY SECRETARIES

Off.: 103, A.S. Dias Building, 1st Floor, 268/272, Dr. Cawasji Hormasji Street,
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Tel: (O) 22078438, 24171151 Fax: 22076151, Mobile: 9821227358,
Email: ajay_199@yahoo.com, Website: www.csajaykumar.com

B. P. R. C. LTD.
Recd on 26-9-26
Inward No. 4653

To,

Chairman

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

Dear Sir,

Sub: Scrutiniser's 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 08.07.2026 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 102nd Annual General Meeting of the Company to be held on Saturday, 26th September, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Remote e-voting period began on 21st September, 2026 (9.00 A.M. IST) and ended on 25th September, 2026 (5.00 P.M. IST).

The members as on the "cut off" date i.e. 7th September, 2026 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set in the Notice of the 102nd Annual General Meeting of The Bombay Presidency Radio Club Limited).

The votes were unblocked on 26th September, 2026 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 4	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 31st March, 2026 and the Board's Report and the Auditors' Report thereon.	1326	1323	2	1	1326
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.	1326	1323	3	-	1326
3	Alteration in existing Article No. 4 of Articles of Association of the Company (Club).	1326	1319	5	2	1326

D. P. R. C. LTD.

Recd on 26.9.26

Inward No. 4653

4	Alteration in existing Article No. 19 (A) of Articles of Association of the Company (Club).	1326	1320	3	3	1326

Yours faithfully,

Ajay Kumar

(AJAY KUMAR)

For, Ajay Kumar & Co.

SCRUTINISER

COP No: 2944

Membership No. 3399

UDIN: F003399H001622137

Date: 26.09.2026

Place: Mumbai

Witnesses:

1. Trisha Naik

Trisha Naik

2. Kunjal Gorule

Kunjal Gorule

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 26.9.26

Inward No. 4653

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, 09/2024 and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022, 25th September 2023, 19th September 2024 and 22nd September 2025 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 08.07.2026 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, 09/2024 and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September 2024 and 22nd September 2025 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 102nd Annual General Meeting of the Company to be held on Saturday, 26th September, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Remote e-voting period began on 21st September, 2026 (9.00 A.M. IST) and ended on 25th September, 2026 (5.00 P.M. IST).

The members as on the "cut off" date i.e. 7th September, 2026 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set in the Notice of the 102nd Annual General Meeting of The Bombay Presidency Radio Club Limited).

The votes were unblocked on 26th September, 2026 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 26.09.2026 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 4	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	47	47	0	-	47

	the Company (Club) for the year ended 31 st March, 2026 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.	47	47	0	-	47
3.	Alteration in existing Article No. 4 of Articles of Association of the Company (Club).	47	47	0	-	47
4	Alteration in existing Article No. 19 (A) of Articles of Association of the Company (Club).	47	47	0	-	47

Yours faithfully,

Ajay Kumar

(AJAY KUMAR)

For, Ajay Kumar Co.

SCRUTINISER

COP No: 2944

Membership No. 3399

UDIN: F003399H001622137

Date: 26.09.2026

Place: Mumbai

Witnesses:

1. Trisha Naik

Naik

2. Kunjal Gorule

Gorule

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

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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 102nd Annual General Meeting of The
Bombay Presidency Radio Club Limited held on Saturday, 26th September, 2026.

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 08.07.2026 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 08.07.2026 issued in accordance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September 2024 and 22nd September 2025 respectively, issued by Ministry of Corporate Affairs, calling the 102nd 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. 7th September, 2026 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set in the Notice of the 102nd Annual General Meeting of The Bombay Presidency Radio Club Limited).
4. The remote e-voting period remained open from 21st September, 2026 (9.00 A.M. IST) and ended on 25th September, 2026 (5.00 P.M. IST).
5. The votes cast were unblocked on Saturday, 26th September, 2026 after the conclusion of AGM and was witnessed by two witnesses, Ms. Trisha Naik and Ms. Kunjal Gorule, who are not in the employment of the company. They have signed below in confirmation of the same.



(Trisha Naik)



(Kunjal Gorule)

6. Thereafter, the details containing, interalia, 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 Saturday, 26th September, 2026 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 Scrutiniser's 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, 2026 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	1323	47	1370
Number of votes cast against/ dissent	2	0	2
Abstained From Voting	1	-	1
Total	1326	47	1373

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	1323	47	1370

favour/ Assent			
Number of votes cast against/ dissent	3	0	3
Abstained From Voting	-	-	-
Total	1326	47	1373

Item No. 3: Alteration in existing Article No. 4 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. 4 be and is hereby altered in the following manner:

4. Honorary Patron:

The Committee may by resolution invite Chief Minister, the Chief Justice or the Speaker of the Legislative Assembly and Chairman of the Legislative Council of the State of Maharashtra, "Chairman and Trustees of the Mumbai Port Trust", "Chief Secretary Government of Maharashtra", "Director General of Police", "Police Commissioner", "Municipal Commissioner", and all other persons holding any post under Central or State Government offices not below the rank of Joint secretary and including Fire Chief, GST commissioner, Lokayukta, Additional Police commissioner & Additional Municipal Commissioner to become an Honorary Patron of the Club for such period as the Committee may decide without payment of subscription or fees and such person shall become Honorary Patron on acceptance of the said invitation. He/she shall not have voting rights. He/she shall be deemed to have resigned on his/her relinquishing the office. Any person who has received any National Award for Sports in any year may be approved for admission as Honorary Patron by the Managing Committee without payment of any subscription or fees for any period as may decided by the Managing Committee but he/she shall not have any voting rights. He/She shall cease to be Honorary Patron on expiry of the period for which he/she was admitted as such Member or on losing or surrender of the said award by him/her for any reason whatsoever.

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	1319	47	1366
Number of votes cast against/ dissent	5	0	5
Abstained From Voting	2	-	2
Total	1326	47	1373

Item No. 4: Alteration in existing Article No. 19 (A) 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. 19 (A) be and is hereby altered in the following manner:

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

19A. Procedure of Election:

- (i) The Subscription for Corporate Membership will be applicable as per the subscription payable for Ordinary Membership and this subscription shall be non-refundable.

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	1320	47	1367

Number of votes cast against/ dissent	3	0	3
Abstained From Voting	3	-	3
Total	1326	47	1373

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

Ajay Kumar

(AJAY KUMAR)

Ajay Kumar & Co., PCS

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

COP No. 2944

Membership No. 3399

UDIN: F003399H001622137

Date: 26.09.2026

Place: Mumbai