

Date: _____

The President / Jt. Hon. Secretaries
The Bombay Presidency Radio Club Limited
157, Arthur Bunder Road,
Colaba, Mumbai 400 005

Dear Sir,

Sub: Nomination form for the year 2021-2022

Part - A

By Candidate for self

With reference to your Notice dated 24th September 2021, convening the 97th Annual General Meeting of the Club through video conferencing (VC) / Other Audio Visual Means (OAVM), I offer myself for the post of a Member in the Managing Committee (Board of Directors) for 2021-2022 Elections, which is being held on Monday 20th December, 2021.

I agree to serve for the post of a Member in the Managing Committee (Board of Directors) if elected.

Name : _____

Membership No. _____

DIN: _____

Thanking you,

Yours faithfully,

Candidate's Signature

Or

Part - B

By any member proposing any candidate

I, _____ Membership No. _____ propose the name
of _____ Membership No. _____ and DIN:
_____ as a Candidate for the post of a Member in the Managing Committee (Board of
Directors) of the Club for Elections, which is being held on Monday 20th December, 2021.

I undertake that he/she has agreed to serve as Member of Managing Committee (Board of Directors) if elected.

Thanking you,

Yours faithfully,

Proposer's Signature

Proposed by Member: Name: _____ M. No. _____ Signature: _____

Seconded by Member: Name: _____ M. No. _____ Signature: _____

Candidate's Signature

P.T.O.

NOTE:

1. The name of Candidate should be as per the DIN database on MCA site. The name should be in **BLOCK LETTERS**.
2. As per section 160 of the Companies Act 2013, a person proposed for appointment to the office of a Member of the Managing Committee (Board of Directors) has to deposit ₹.1,00,000/- (Rupees One Lakh only) alongwith the Nomination Form, DIR-8 & DIR-2 FORM. This amount of ₹.1,00,000/- (Rupees One Lakh only) should be deposited by DD/ Banker's Cheque /Pay Order/ NEFT/ RTGS only in favour of "THE BOMBAY PRESIDENCY RADIO CLUB LIMITED". If the payment is made by NEFT/ RTGS then details of the said payment should be furnished alongwith the Nomination form. The Nomination form shall be accepted only after scrutiny by the Company's admin staff. In case Nomination form is found invalid it will be rejected and the amount of deposit will be returned or refunded as the case may be.

NEFT / RTGS Details:

Beneficiary Name: The Bombay Presidency Radio Club Limited

Bank Name: HDFC BANK

Branch: SBS Road, Colaba

Account No.: 00852300000028

IFSC Code: HDFC0000085

Email Address: radioclub05@gmail.com / radclubmumbai@gmail.com

3. The deposit of ₹. 1,00,000/- (Rupees One Lakh Only) is refundable if the candidate is elected as Member of the Managing Committee (Board of Directors) or gets more than 25% of total valid votes cast. However, a person retiring by rotation and seeking re-election as a Member of the Managing Committee (Board of Directors) is not required to deposit the said amount.
4. Form No. DIR-8 and DIN (Director Identification Number) have to be submitted alongwith the Nomination form because as per Section 152 (4) of Companies Act 2013, every person proposed to be appointed as a Member of the Managing Committee (Board of Directors) shall furnish Director Identification Number issued by the Ministry of Corporate Affairs and a declaration that he/she is not disqualified for the said appointment in the Form No. DIR-8. i.e. Intimation by Director pursuant to Section 164 (2) and rule 14 (1) of Companies (Appointment and Qualification of Directors) Rules, 2014.
In case a member is unable to submit the said DIR-8 form personally, he / she can submit the same from his / her email address registered with the company, with a declaration that the scanned copy is of the original Form DIR-8 duly signed by him / her to the email address of the company i.e. radioclub05@gmail.com / radclubmumbai@gmail.com . On receipt of Form No. DIR-8 and DIN (Director Identification Number) the same will be scrutinized by the admin staff of the company.
5. Form No. DIR-2 and DIN (Director Identification Number) has to be submitted alongwith the Nomination form because as per Section 152(5) of Companies Act, 2013 read with Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014, a person appointed as Member of the Managing Committee (Board of Directors) shall not act as Member of the Managing Committee (Board of Directors) unless he/she gives his/her consent to hold office as Member of the Managing Committee (Board of Directors) in Form DIR-2 i.e. Consent to act as a director of a company pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014.
In case a member is unable to submit the said DIR-2 form personally, he / she can submit the same from his / her email address registered with the company, with a declaration that the scanned copy is of the original Form DIR-2 duly signed by him/her to the email address of the company i.e. radioclub05@gmail.com / radclubmumbai@gmail.com. On receipt of Form No. DIR-2 and DIN (Director Identification Number) the same will be scrutinized by the admin staff of the company.

6. The last date for filling and submitting Nomination Forms along with Form No. DIR-8 and Form No. DIR-2 is 1.00 P.M. on Wednesday 1st December, 2021. The member can also send a scanned copy of the Nomination Form duly filled & signed by him/her along with scanned copy of Form No. DIR-8 & Form No. DIR-2 by email to the company's email address i.e. radioclub05@gmail.com / radclubmumbai@gmail.com from his/her email address registered with the Company and declaration letter that the scanned copies are of the original documents. Nomination Forms for the post of a Member in the Managing Committee (Board of Directors) shall not be accepted after 1.00 P.M. on Wednesday 1st December, 2021. It may be noted that no request for submitting the Nomination Form by any other mode except physical submission or by email registered with the company will be entertained by the Company.
7. The Candidates, who desire to withdraw their nomination, if any, for the post of a Member in the Managing Committee (Board of Directors), are required to do so on or before closing time of the Company office i.e. 1.00 P.M. on Friday 3rd December 2021. Members can withdraw their nomination by sending an email from their email address registered with the company. No request for withdrawal shall be accepted after 1.00 P.M. on Friday 3rd December 2021.
8. The Candidates must ensure that he/ she have paid their dues, in arrears, if any for the period ending 31st August 2021, before submitting the Nomination Form.
9. If any of the above information given by the candidate is found incorrect / incomplete, then the Nomination form shall be invalid.
10. The decision regarding acceptance or rejection of Nomination form shall be taken by any of the Jt. Hon. Secretaries and /or President which shall be final and binding on the candidate/s concerned.
11. I hereby confirm that I have read & understood all the above.

For Part - A:

Candidate's Signature: _____

For Part - B:

Candidate's Signature: _____

Proposer's Signature: _____

Encl: As above

For The Bombay Presidency Radio Club Limited Office use only

Certified that I have verified the accounts and the signature of the above named candidate for the post of a Member of Managing Committee (Board of Directors) for 2021-2022 Elections. I have also verified the payment of Deposit pursuant to Section 160 of Companies Act 2013, vide Receipt No. _____ dated _____ for ₹.1,00,000/- (Rupees One Lakh Only).

Verified & Checked by
General Manager / Admin Department

Verified & Checked by
Accounts Department