



The Bombay Presidency Radio Club Limited

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

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NOTICE TO THE MEMBERS

NOTICE is hereby given that the 98th Annual General Meeting (AGM) of the Members of The Bombay Presidency Radio Club Limited ('the Company') is scheduled to be held on Monday 26th September 2022, at 1.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) allowed conducting Annual General Meetings (AGMs) through video conferencing (VC) or Other Audio Visual Means (OAVM) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13th January, 2021 prescribing the procedures and manners of conducting the Annual General Meeting through VC / OAVM mode. The aforesaid facility of holding Annual General Meeting through VC/OAVM mode has been further extended upto 31.12.2022 vide MCA circular No. 02/2022 dated May 05, 2022. In view of the further extension of facility of holding Annual General Meeting through VC/OAVM mode, the Company (Club) is availing the said facility for the Annual General meeting for the year ended 31.03.2022 also. Therefore, the forthcoming 98th Annual General Meeting will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing Annual General Meeting through VC/OAVM.

The Notice of the AGM alongwith Annual Report of the Financial Year 2021-22 will be sent only by electronic form to those members whose e-mail addresses are registered with the Company (Club) in accordance with the aforesaid MCA circulars. Members may note that the Notice alongwith Annual Report of the Financial Year 2021-22 will also be available on the website of the Company (Club) www.radioclub.in and will also be disseminated on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility and Electronic voting system during the Annual General Meeting) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The quorum for the Annual General Meeting shall be ascertained on the basis of number of members attending the Annual General Meeting through VC / OAVM in accordance with Section 103 of Companies Act, 2013 read with Article 46 of Articles of Association.

The Company (Club) is providing remote e-voting facility ("remote e-voting") to all its Members whose email addresses are registered with the Company (Club) to cast

their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company (Club) is providing the facility of voting through Electronic voting system during the AGM ("e-voting"). The electronic voting system shall start from the start of Annual General Meeting and remain open for four (4) hours. Detailed procedure for remote e-voting /Electronic voting system is provided in the Notice of the AGM.

If your email address is already registered with the company (club), login details for remote e-voting and Electronic voting system being sent on your registered email addresses.

In case you have not registered your e-mail address with the company (club), you can register the same by sending a request to the company (club) by mentioning the name, membership number, date of birth, address etc. After receipt of request from members, the company (club) will check in their database of members and register the said email address in their record.

The Annual Report for the Financial Year 2021-22 and Notice of AGM of the company (club) will be sent to all the Members at their registered email addresses in accordance with the provisions of Companies Act, 2013.

For & on behalf of the Managing Committee (Board of Directors)

**Sd/-
Harish Kumar Garg
President
(DIN: 05120532)**

**Place: Mumbai
Date: 11/08/2022**