

CALCUTTA SOUTH CLUB LTD.

NOTICE

The Ninety one Annual General Meeting of Members of Calcutta South Club Limited will be held at the Club premises at 2/1, Woodburn Park, Kolkata – 700 020 on Saturday, the 28th September, 2019 at 7 p.m. to transact the following business:-

1. To receive and adopt the report of the Executive Committee and the Audited Balance Sheet as at 31st March, 2019, the consolidated Income & Expenditure Account for the year ending on that date and the Audit Report.
2. To ratified appointment of auditor and to fix their remuneration and in this connection to consider and if thought fit, to pass, with or without modification(s), the following as ORDINARY RESOLUTION.
RESOLVED THAT pursuant to the provisions of section 139 of the companies Act, 2013 read with the Companies (Audit and Auditors) Rule, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Executive Committee, appointment of M/s. M.P. Kedia & Co. Chartered Accountant, bearing ICAI Registration FRN-307090E, as the Statutory Auditor of the Club, is hereby ratified to hold office from conclusion of this meeting till the conclusion of the next Annual General Meeting.
3. To elect office bearers and members of the Executive Committee in place of vacancies caused by the retirement of all the members of the present Committee. Members of not less than five years standing who are eligible for appointment and who intend to seek election for the offices as specified in Articles of Association of the Club are requested to notify their consent by an application addressed to the Honorary Secretary, Calcutta South Club Ltd. The application in a sealed cover and marked "Nomination" on the envelope must be deposited in the box provided for the purpose in the Club premises by 5 pm on the 15th September, 2019. All members seeking election are required to provide their Director Identification Number (DIN) along with their application in terms of the Companies Act 2013. Proxies are not admissible. Members intending to stand for election must submit a deposit of Rs.1 Lac along with their application in terms of the requirements of the Companies Act 2013. The deposit should be in the form of Account Payee Cheque in favour of "**Calcutta South Club Limited**" and shall be refunded if the candidate gets elected as a Committee Member or gets at least twenty five percent of the votes in his favour. The above mentioned guidelines relating to election nominations must be strictly followed. Non Compliance will result in nominations being rendered invalid.

The Financial Statements and Committee's Report are enclosed. If any member wants to raise any specific query, it may please be intimated to the Honorary Secretary in writing by 19th September, 2019.

By Order of the Executive Committee

Sd/- Giri Chaturved
Honorary Secretary

Calcutta South Club Ltd.
Dated: 5th September, 2019