

CALCUTTA SOUTH CLUB LTD.



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NOTICE

The Ninety Third 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 Monday, the 27th of December 2021 at 6.30 p m. to transact the following businesses: -

1. To receive and adopt the report of the Executive Committee and the audited Balance Sheets at 31st March, 2021, the consolidated Income and Expenditure Account for the year ending on that date and the Audit Report.
2. 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.
3. To re-appoint Jainsarawgee & Co, Chartered Accountant, Firm's Registration No. 306087 E as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the Ninety Fourth Annual General Meeting and to fix their remuneration.
4. Special Business: To consider and adopt the following resolution:- "Resolved that the meeting approves the appointment of the Honorary Secretary or in his place any person appointed by the Committee to apply for license and to act on behalf of the Club in all matters in connection with the West Bengal Excise (Club Licensing) Rule 1949".

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 Article 37 of the 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 p.m. on the 13th December, 2021. All members seeking election are required to provide their Director Identification Number (DIN) along with their application in terms of the Company's Act, 2013. Proxies are not admissible. **Each sealed envelope must have a single post application with a cheque of Rs One Lakh.**

Members intending to stand for election must submit a deposit of Rs 1 Lakh along with their application in terms of requirements of the Company's 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 per cent of the votes in his / her 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 15th December, 2021.

By Order of the Executive Committee

Tarun K Mitra
(Honorary Secretary)

Calcutta South Club Ltd.
Dated 4th December 2021