

CALCUTTA SOUTH CLUB LTD.



2/1, Woodburn Park, Kolkata- 700 020

Ph: 3511 3581, Telefax : 2281 0707

Email: southclub2@gmail.com

Website: www.southclub.co.in

NOTICE

To

The Members of

Calcutta South Club Limited

Notice is hereby given that the Ninety Fourth Annual General Meeting of Members of Calcutta South Club Limited will be held at the Hyatt Regency, JA-1 Sector III, Saltlake City, Kolkata- 700106 on Wednesday, the 19th October 2022 at 6.30 p.m. to transact the following businesses :-

Ordinary Business

1. To receive, consider and adopt the report of the Executive Committee and the Auditor's Report along with the audited Financial Statements of the Company for the financial year ended on 31st March 2022.
2. To appoint Kushal Abhijit & Associates, Chartered Accountants, Firm Registration No. 328101E as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Ninety Fifth Annual General Meeting and to fix their remuneration.
3. To elect the President, Vice President (Working), the Honorary Secretary, the Honorary Treasurer, the Honorary Assistant Secretary and the Committee of six members for the ensuing year 2022-23.

By Order of the Executive Committee of
Calcutta South Club Ltd

Joy Banerjee
(Director/Assistant Secretary)

Calcutta South Club Ltd.
Registered Office:
Woodburn Park, Kolkata- 700020
Dated : 24.09.2022

Explanatory Statement :-

“ Resolved that pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as may be applicable M/s Kushal Abhijit & Associates, Chartered Accountants (firm Registration No. : 328101E), be appointed as Statutory Auditors of the Company, in place of the retiring auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the Ninety Fifth Annual General Meeting, at such remuneration as may be decided by the Executive Committee of the Club.”

M/s Jainsarawgee & Co., Chartered Accountants have expressed their inability to continue as auditors of the club. In terms of their appointment made they are holding office of the auditors upto the conclusion of this Annual General Meeting. Accordingly, M/s Kushal Abhijit & Associates, Chartered Accountants, are proposed to be appointed as auditors for a period of 5 years, commencing from the conclusion of this Annual General Meeting till the conclusion of this Ninety Ninth Annual General Meeting subject to the ratification by members every year, as may be applicable. M/s Kushal Abhijit & Associates, Chartered Accountants, have consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified under section 141(3) of the companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as statutory auditors in terms of the provisions of the proviso to section 139(1), section 141(2) and section 141(3) of the Act and the provisions of the companies (Audit and Auditors) Rules, 2014.

None of the Directors / Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the aforesaid resolution. The Board recommends the resolution for approval of the members.

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Date: 24.09.2022

94th Annual General Meeting and Election of Executive Committee

The 94th Annual General Meeting will be held on Wednesday, the 19th October 2022 at 6:30 p.m. and the notice convening the meeting is enclosed.

Important Notes :-

1. Members who may wish to ask any question(s) on the accounts at the Annual General Meeting on Wednesday, the 19th October 2022 are requested to submit their question(s) to the Assistant Secretary not later than 15th October 2022.
2. At this meeting it will be necessary to elect the President, Vice President(Working), the Honorary Secretary, the Honorary Treasurer, the Honorary Assistant Secretary and the Committee of six members for the ensuing year 2022-23.
3. 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 the Articles of Association of the Club are requested to notify their consent by an application addressed to the Honorary Assistant Secretary, Calcutta South Club Ltd. The application must be sent over **E-mail** to nominationcsc@gmail.com and marked "Nomination" on the subject line by 5 pm on the 8th of October 2022. All members seeking election are required to provide their Active Director Identification Number (DIN) as per the ROC Portal & NEFT UTR Number along with their application in terms of the Companies Act 2013. Proxies are not admissible.

Bank Details:

Account Name: Calcutta South Club Ltd
Account Number: 50200056959099
Bank Name: HDFC Bank
IFSC: HDFC0005116

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4. 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 NEFT 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. For Candidates not securing 25% of the ballot, the deposit money of Rs.1.00 lakh will be forfeited in full. Kindly note that each nomination has to be accompanied with a separate NEFT of Rs.1 lac. Multiple nominations cannot be submitted with a single NEFT UTR Number.
5. **PLEASE NOTE THAT THE NOMINATION CAN BE WITHDRAWN ANYTIME BEFORE CONVENING THE ANNUAL GENERAL MEETING.**
6. 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 October 2022.
7. Route map of the venue of the Meeting (including prominent landmark) is also annexed hereto and forms a part of this Notice and marked as **Annexure A**.

By Order of the Executive Committee of
Calcutta South Club Ltd

Joy Banerjee
(Director/Assistant Secretary)

Annexure A

Route Map to the Venue of the AGM

