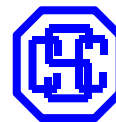


CALCUTTA SOUTH CLUB LTD.



2/1, Woodburn Park, Kolkata- 700 020

Ph: 033 2281 0707

Email: southclub2@gmail.com

Website: www.calcuttasouthclub.in

Date: 28th August, 2025

NOTICE

The (97th) Ninety Seventh 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 20th of September 2025 at 4.00 PM to transact the following businesses: -

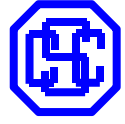
1. To receive, consider and adopt the report of the Executive Committee and the Auditor's Report along with the audited Financial Statements of the Company for the financial year ended on 31st March 2025.
2. To re-appoint Kushal Abhijit & Associates, Chartered Accountants, Firm Registration No. 328101E as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Ninety Eighth 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 2025-26.

By Order of the Executive Committee of
Calcutta South Club Ltd.

Vinay Gupta
DIN# 08815324
(Director / Hon. Secretary)

Calcutta South Club Ltd.
Registered Office:
2/1 Woodburn Park Road,
Kolkata – 700020
Date: 28th August, 2025

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97th Annual General Meeting and Election of Executive Committee

The 97th Annual General Meeting will be held on Saturday, the 20th September 2025 at 4:00 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 Saturday, the 20th September 2025 are requested to submit their question(s) to the Honorary Secretary not later than 13th September 2025.
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 2025-26.
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 Secretary, Calcutta South Club Ltd. 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 6th September, 2025. All members seeking election are required to provide their **Active Director Identification Number (DIN) as per R.O.C Portal 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 or Demand Draft or NEFT UTR Confirmation Number of Rupees One Lakh.

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 Cheque or Demand Draft or 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 Cheque or NEFT of Rs.1 lakh. **Multiple nominations cannot be submitted with a single Cheque or Demand Draft or NEFT UTR Number.**

5. Please note Voting will start from 5 PM and will end at 9 PM on Saturday, the 20th September 2025.

6. PLEASE NOTE THAT THE NOMINATION CAN BE WITHDRAWN ANYTIME BEFORE CONVENING THE ANNUAL GENERAL MEETING.

Bank Details:

Account Name: Calcutta South Club Limited

Account Number: 0153201001953

Bank Name: CANARA BANK

IFSC: CNRB0000153

By the order of the Executive Committee
Of Calcutta South Club Ltd.



Vinay Gupta
DIN# 08815324
(Director / Hon. Secretary)