



# DARJEELING GYMKHANA CLUB LTD.

The Mall,

Darjeeling

Ph.No: 2254342

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Website: darjeelinggymkhanaclub.com

CIN: U91990WB1909GAP001895

**NOTICE** is hereby given under Article 39 of the Articles of Association that the Annual General Meeting of the Darjeeling Gymkhana Club Ltd., will be held in the Club premises on Monday the 30<sup>th</sup> September 2024 at 3:00 p.m. at Banquet Hall. However, Members are hereby requested to make it convenient to attend the same.

## AGENDA

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and, in this regard, to consider and if thought fit, to pass the following resolutions as:

### **Ordinary Resolution:**

a) "RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

1. To receive the Governing Body Report 2023-24 and pass the audited Accounts for the year ending 31<sup>st</sup> March 2024.

2. To elect 14 Members of the Company to serve on the Committee for the period 2024-25 & 2025-26 under the Articles of Association. The following Members have registered their names in the Office as willing to serve on the Committee during the ensuing years.

- |                             |                           |                                |
|-----------------------------|---------------------------|--------------------------------|
| 1. Mr. Narayan Goenka       | 2. Mr. Ganesh Bardewa     | 3. Mr. Bhim Prakash Lama       |
| 4. Mr. Passang Norbu Sherpa | 5. Mr. Sattyam Allay      | 6. Mr. Phuntsok Thonden Gailly |
| 7. Mr. Jitendra Pradhan     | 8. Mr. Pema Sherpa        | 9. Mr. Pintoo Agarwal          |
| 10. Mr. Sidhant Chettri     | 11. Mr. Jamling Tenzing   | 12. Mr. Indramani Subba        |
| 13. Mr. Pemba Tamang        | 14. Mr. Deepak Pradhan    | 15. Mr. Bimal Jhawar           |
| 16. Mr. Bivaash Dewan       | 17. Mr. Tashi Pencho Lama |                                |

3. To appoint Auditors for 2024/ 2025 and to fix their remuneration. Messer's Agarwal Gobind & Associates, Kolkata have been Auditors for the FY 2023-24 and offering themselves for re-appointment at remuneration of ₹ 35,000/- Audit Fee and out of pocket expenses.

4. Article 26: Name of Dr. Pranoy Chand Mahatab of Burdwan to be deleted from the post of Ex-Officio Vice- President on account of his demise.

5. To discuss regarding continuation of Lebong Race Pavilion. The holding tax of ₹ 13,049/- per annum has increased to ₹ 41,579/- per annum under new assessment of holding tax by Lebong Cantonment Board. As the property falls under "A" Grade Security Zone of defense, hence no activities on the premises by the Club will be allowed.

An arrear bill from 2023-24 to 2024-25 for ₹ 70,009/- has been received for payment vide notice of demand dated 01/07/2024.

6. An advance of ₹ 1,25,000/- received by Mr. Dinesh Chandra Rai, former Chairman, treated under Current Asset to be shown or written off in the books of accounts.

**NOTES:**

1. Voting by Proxy at the Meeting is permissible with the exception of the election of members of the Committee (Item No.2). No person shall act as a Proxy unless he is a member of the Company.

2. No Member shall be entitled to vote in the Annual General meeting unless sums which are in arrears for two months at the time of Annual General Meeting have been paid.

3. The committee will be obliged if members who may desire to ask any questions regarding the accounts in the General Meeting on 30<sup>th</sup> September 2024 are requested to submit such questions in writing to the Club Office to Sri. Satish Gurung on or before the 27<sup>th</sup> September 2024.

- PROXIES MUST BE LODGED AT THE CLUB OFFICE BY SATURDAY THE 28<sup>TH</sup> SEPTEMBER 2024
- WITHDRAWAL OF CANDIDATURE, IF ANY, MAY WRITE TO THE UNDER NOTED SIGNATORIES FROM 24<sup>TH</sup> SEPTEMBER TO 28<sup>TH</sup> SEPTEMBER 2024.

**Despatch of Annual Report through Electronic Mode:**

- In compliance with the MCA Circulars and SEBI Circular dated January 5, 2023, Notice of the AGM along with the Annual Report for the financial year 2023-24 is being sent only through electronic mode to those Members whose e-mail address is registered with the Company. Members may note that the Notice and Annual Report for the financial year 2023-24 will also be available on the Company's website at [www.darjeelinggymkhanclub.com](http://www.darjeelinggymkhanclub.com)

Dated: 2<sup>nd</sup> September 2024

Place : Darjeeling

Sd/-  
Jamling Tenzing  
Chairman

Sd/-  
Jitendra Pradhan  
Vice-Chairman

Sd/-  
Pintoo Agarwal  
Hony. Secretary

Sd/-  
Narayan Goenka  
Member Finance

**FORM OF PROXY**

(Article 49 of Articles of Association)

**DARJEELING GYMKHANA CLUB LTD.,  
DARJEELING**

I.....being a member of the  
Darjeeling Gymkhana Club Ltd., hereby appoint .....  
.....  
.....  
...of ..... as my proxy to vote for me and on my behalf  
at the Annual General Meeting of the Club to be held on the and at any adjournment thereof.

Signed this ..... Day of .....

Signature .....

**PROXY MUST BE LODGED AT THE CLUB OFFICE BY SATURDAY  
THE 28<sup>th</sup> SEPTEMBER 2024**

***Note: No Member shall be entitled to vote in the Annual General meeting unless sums which are in arrears for two months at the time of Annual General Meeting have been paid.***