



DARJEELING GYMKHANA CLUB LTD.

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CIN: U91990WB1909GAP001895

COMMITTEE REPORT 2023-2024

The Chairman and Committee Members would once again like to place on record our sincere appreciation and gratitude to all our esteemed members for their faith by electing us for a second term to handle the affairs of the Club and more importantly, constantly supporting and encouraging the Committee for all our work.

In the past four years we have constantly strived to renovate, add and improve the existing infrastructure and facilities so that all our Members and their loved ones can enjoy and make use of the various facilities in our Club.

A lot of work has been put into our Club since this Committee has taken over four years back. We have presented reports on the same.

Further developmental works carried out in the last two years are as follows: -

All the existing Ladies and Gents washrooms in the Club premises have been completely renovated with all modern amenities like hand driers etc. The bathrooms at the Club entrance have also been renovated for the benefit of people who book our Halls for functions, as that is one of our main revenue generating areas.

New Chimney Exhaust were installed in the roof of the skating rink and PVC profile has been fixed underneath GCI sheet roof of Skating Rink to ensure there is no condensation during winter season at the badminton courts.

The wooden flooring of Badminton court No. 1 in the Skating Rink has been thoroughly repaired.

The Club Gym has been extended and upgraded in consultation with professional Gym trainers and new Gym equipments have been added and a permanent Gym Trainer has been hired for the benefit of our Members and their families.

We have renovated the existing Library into a Formal Dining Room as we did not have any Dining area in the Club for our Members. All the existing books have been kept in enclosed cupboards. The interiors of the Library Dining Room have been done keeping in mind the heritage and ambience of the old Library and we hope this adds to a better dining experience for our Members and their Families.

We have also added a completely new and modern kitchen in the store room adjacent to the Library with separate deep freezers for Vegetarian and Non Vegetarian items, along-with Pizza oven, Tandoor, Gas bank, proper Exhaust system, new cutlery and crockery etc. A separate staff entrance alongside the Gas bank has been made. This will serve as the Main Kitchen for the Club.

In order to avoid cash transactions, Smart Card (prepaid) for members has been introduced. Staff have been trained to recharge and use POS machines for the same.

An automated Ice making Machine has been added in bar.

We have added a few more Aqua guard water filter sets for safe drinking water.

All 3 billiard tables linen, pockets and cushions have been replaced.

Security and surveillance have been improved as we have added more CCTV cameras, all the existing CCTV been replaced with HD Cameras.

Intercom points in the newly renovated areas have been added namely Library Dining Room and new kitchen.

The Housekeeping office, linen store, staff locker room and changing room have been made behind the reception lobby.

Pickle ball facilities has been added along with other amenities for the members.

Parking guidelines have been drawn in the parking area to ease congestion and make parking easier for Members.

We are grateful to the members for co-operating in this regard.

STAFF:

As our Old Staff retire, new and energetic young staff including a number of young ladies have been recruited to man the Reception and F&B Service. We also have hired a new cook.

The Staff quarter staircase, railings, roof, walls have been renovated as they were in a very bad condition, keeping the safety of our Staff and their families in mind.

30 sub-meters has been fixed in each unit of staff quarters along with new wiring from the main meter to check any leakage of power supply.

New set of uniforms are being issued to all the staff on requirement basis so that staff are always attired in their Uniforms.

Two Permanent Staff have retired during the year and were given a farewell party.

OFFICE:

Three (3) New computers has been added in the office along with one Servo Con voltage stabilizer to control fluctuation of power supply which causes damage to the computer hardware.

TOURNAMENTS- SPORTS AND ENTERTAINMENT:

We co-hosted a very successful International Tennis Federation (ITF 200) Tournament in our Club last year.

We had Inter Club Fixtures for Badminton and Tennis between Calcutta Club and Darjeeling Gymkhana Club. Calcutta Club won the Badminton and Gymkhana Club won the Tennis Tournaments respectively.

This year, for the first time in the history of Darjeeling Tennis, we conducted an Inter School Tennis Tournament on the 4th and 5th May 2024. We had 60 players from various schools namely: ST Paul's, Mount Hermon, Montessori Dali, Delhi Public School, G.D Goenka, Delhi Public (Fulbari), St Joseph School. The categories were U16Boys /Girls, U14 Boys /Girls, U12 Boys /Girls, U10 Boys /Girls. The tournament was a success and ST Joseph School were the overall Champion.

Darjeeling Gymkhana Club were the Champions in The Inter District Tennis which was held last year

Members tournaments were successfully held in Badminton, Tennis, Squash, Table tennis, Billiards and Snookers. The standard of all games have improved, the participation of Members and even children was very encouraging

We organised a New Year's Eve 2023 party with a very large attendance of Members, Guests and Tourists

Independence Eve was celebrated on the 14th August 2023 and 2024 with participation of a large number of Members and their families.

A football tournament for girls under the age group of 12 and 14 years was organised by the Club at St. Teresa's School ground.

It was a great success and a community service to the town's girls' schools.

In sports our members and their children have achieved tremendous success in various events:

Ms. Evana Arora, daughter of Mr. Sandeep Arora participated in Dubai U12 Tennis Tournament.

Mr. Jitendra Pradhan represented India in the International Tennis Federation World Team Championship in the Championship in the 55+ category held in Mexico City, Mexico.

Young Shuttlers of Darjeeling one of our in-house coaching organisations have been achieving successful result in India in the field of badminton.

AFFILIATIONS:

1. Calcutta Club Ltd.
2. Bombay Gymkhana Club
3. Goa Gymkhana Club
4. Madras Gymkhana Club

ACCOUNTS:

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."

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

As part of our ongoing commitment to sustainability and environmental stewardship, I am pleased to present an update on our Green Initiative, specifically related to the dispatch of our annual report.

Key Changes in Annual Report Dispatch

- o Reduction in Paper Use: We have transitioned from a predominantly paper-based report to a fully digital format. This move significantly reduces our paper consumption, cutting down on deforestation and waste.
- o Enhanced Accessibility: The digital report is accessible through our company website and can be easily shared via email enhancing transparency and outreach.

NEW MEMBERS JOINED:

Total 17 New Members joined during 2023-2024.

OBITUARY REFERENCE DURING THE YEAR:

1. Mr. Bijay Khemani
2. Dr. Pranay Chand Mehtab, Maharaj Kumar of Burdwan, Vice President (Ex-Officio)
3. Mr. Vinay Mohan Malhotra
4. Mr. Sonam Gyaltzen.

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| Sd/- | Sd/- | Sd/- | Sd/- |
| Jamling Tenzing Chairman | Jitendra Pradhan Vice-Chairman | Pintoo Agarwal Hony. Secretary | Narayan Goenka Member Finance |

GOVERNING BODY MEMBERS

Mr. Pema Sherpa
Mr. Tashi Pencho Lama
Mr. Phuntsok Thonden Gailly
Mr. Bimal Jhavar
Mr. Sattyam Allay
Mr. Bhim Prakash Lama
Mr. Ganesh Bardewa
Mr. Samir Singhal
Mr. Dawa Tshering Bhutia
Dr. Dawa Tshering Bhutia