



DARJEELING GYMKHANA CLUB LTD.

The Mall, Darjeeling

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Website: darjeelinggymkhanaclub.com

CIN: U91990WB1909GAP001895

NOTICE is hereby given under Article 41 of the Articles of Association that the Extra Ordinary General Meeting of the Darjeeling Gymkhana Club Ltd., will be held on Thursday 27th March 2025 at 4:30 p.m. However, Members are hereby requested to make it convenient to attend the same.

AGENDA

- 1) **Article No.2 (5)** Senior Permanent member (Who has attained the age of 60 years and completed 30 year of Club Membership) – Appendix 'C' column (d) for deletion.
- 2) **Article 49** –. Proposed voting right for member attaining 18 years and above to add one more paragraph as 49(e).
- 3) **Article 34 (e)** –To enter for all projects above the amount ₹ 10,00,000/- (Rupees ten lacs) to be deleted and substituted by ₹ 15,00,000/- (Rupees fifteen lacs) and transfer General Meeting.
- 4) **Article (28)** On the 1st August biannually the Secretary shall post notice in all digital media of the Club (Members app, official membership WhatsApp group, website) and post notice in the main reception lobby and Skating Rink notice boards of the Club asking 10th August up to 5:00 pm. In case of any holiday on the last day of nomination, it will be extended to the next day till 5:00 pm.
- 5) **Article 20 paragraph 2 appendix "C"**: The Committee discussed about the increase in subscription which is inevitable to cope with the expenses of the Club. Facilities like Billiards, Racket games & Gymnasium for which charges have been included within the subscription needs to be overlooked.

Hence, either increase in Monthly Subscription or withdraw the waived charges for the facilities from the members.

- 6) The Lebong Race Pavilion Tax payable which has been raised to viz. ₹ 41,579/- per annum from ₹ 13,049/- w.e.f. 2022-23. The tax for unproductive asset having limited financial state of the Club cannot be continued in long run. The pavilion itself is in high security area of defence, hence better to do away with the lease.

P.S. a) The agenda for EOGM was adopted in the General Committee Meeting held on 08/11/2024

b) Explanatory Statement u/s 102 of Companies Act 2013 appended below.

Dated : 17/03/2025

Place : Darjeeling

Jamling Tenzing

Chairman

Jitendra Pradhan

Vice-Chairman

Pintoo Agarwal

Hony Secretary

Narayan Goenka

Member Finance

PROXIES MUST BE LODGED AT THE CLUB OFFICE BY TUESDAY THE 25th MARCH 2025

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
Extra Ordinary General Meeting of the Club to be held on **Thursday 27th March 2025** and at any
adjournment thereof.

Signed this Day of

Signature

**PROXY MUST BE LODGED AT THE CLUB OFFICE BY
25TH MARCH 2025**

**₹ 1/-
Revenue
Stamp**

EXPLANATORY STATEMENT U/S 102 OF COMPANIES ACT 2013 APPENDED BELOW

ITEM No.1) Article No.2(5) Senior Permanent member (Who has attained the age of 60 years and completed 30 year of Club Membership) – Appendix ‘C’ column (d) for deletion

The house felt that there is no such provision in any other Clubs in India. But in our Club having limited membership, maximum of the members are going to enjoy this facility by paying ₹ 300/- Annual Subscription. The Club cannot sustain due to financial implications in the long term. The house decided to put forward the matter for amendment in the EOGM

ITEM No.2) Article 49 – The Committee examined that to exercise the adult franchise by the members during voting process of the Managing Committee of the Club, any member who has attained 18 years and above are free to vote. Proposed voting right for member attaining 18 years and above to add one more paragraph as 49(e).

ITEM No.3. Article 34 (e) – The Committee proposed that owing to inflation in economy, the amount of ₹ 10,00,000/- to be substituted by ₹ 15,00,000/- and read as. e)– The Committee proposed that owing to inflation in economy, the amount of ₹ 10,00,000/- to be substituted by ₹ 15,00,000/-

ITEM No.4) Article (28) On the 1st August biannually the Secretary shall post notice in all digital media of the Club (Members app, official membership WhatsApp group, website) and post notice in the main reception lobby and Skating Rink notice boards of the Club asking 10th August up to 5:00 pm. In case of any holiday on the last day of nomination, it will be extended to the next day till 5:00 pm.

ITEM No.5) Article 20 paragraph 2 appendix “C”: The Committee discussed about the increase in subscription which is inevitable to cope with the expenses of the Club. Facilities like Billiards, Racket games & Gymnasium for which charges have been included within the subscription needs to be overlooked.

Hence, either increase in Monthly Subscription or withdraw the waived charges for the facilities from the members.

ITEM No.6) The Lebong Race Pavilion Tax payable which has been raised to viz. ₹ 41,579/- per annum from ₹ 13,049/- w.e.f. 2022-23. The tax for unproductive asset having limited financial state of the Club cannot be continued in long run. The pavilion itself is in high security area of defence, hence better to do away with the lease.