



DARJEELING GYMKHANA CLUB LTD.

The Mall

Darjeeling

Ph.No: 9046252766

E-Mail: darjeelinggymkhanaclub1909@yahoo.com

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 Friday the 16th October 2026 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 31st, 2026 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 31st, 2026 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 2024-26 and pass the audited Accounts for the year ending 31st March 2026.
2. To elect 14 Members of the Company to serve on the Committee for the period 2026-27 & 2027-28 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. Roshan Kant Ghising
4. Mr. Jamling Tenzing
7. Mr. Narayan Goenka
10. Mr. Sattyam Allay
13. Mr. Thendup Tshering Bhutia
16. Mr. Ganesh Bardewa
19. Mr. Nikhil Garg
22. Mr. Deepak Pradhan
25. Mr. Samden Dukpa
30. Mr. Dorjay Wangdi Bhutia
31. Mr. Sunil Agarwal III

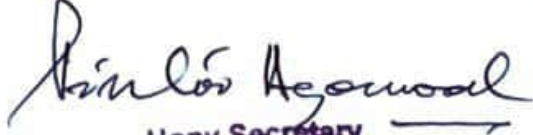
2. Mr. Bimal Kr. Jhavar
5. Mr. Pintoo Agarwal
8. Mr. Phuntsok Thonden Gailly
11. Mr. Sidhant Chettri
14. Mr. Dawa Tshering Bhutia
17. Mr. Anup Subba
20. Mr. D.K. Pradhan
23. Mr. Surja Narayan Pradhan
26. Mr. Anand Kumar Agarwal II
28. Mr. Bikrant Dewan
32. Mr. Prabhat Pradhan

3. Mr. Raju Pradhan
6. Mr. Jitendra Pradhan
9. Mr. Passang Norbu Sherpa
12. Mr. Benoy Dewan
15. Mr. Indramani Subba
18. Mr. Tilak Dewan
21. Mr. Pemba Tamang
24. Mr. C.R. Rai
27. Mr. Swaroop Sarvagya Pradhan
29. Mr. Sangay Tshering Bhutia

3. To appoint Auditors for 2026/ 2027 and to fix their remuneration. Messer's Sharda Abhisek & Associates., Siliguri have been Auditors for the FY 2025-26 and offering themselves for re-appointment at remuneration of ₹ 35,000/- Audit Fee and out of pocket expenses.

NOTES:

1. Those members who have registered their names for candidature for the upcoming Committee election for 2026-27 & 2027-28 of the Darjeeling Gymkhana Club Ltd but are having personal financial interest or any kind of financial obligations directly or indirectly under Article 38 paragraph II of the Memorandum & Article of Association of the Club are not eligible to contest for the aforesaid election.
2. 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.
3. 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.
4. The committee will be obliged if members who may desire to ask any questions regarding the accounts in the General Meeting on 16th October 2026 are requested to submit such questions in writing to the Club Office to Sri. Satish Gurung on or before the 13th October 2026.

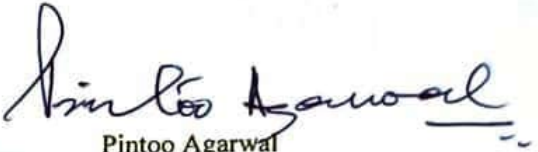

Hony Secretary
Darjeeling Gymkhana Club Ltd.

- PROXIES MUST BE LODGED AT THE CLUB OFFICE BY SATURDAY THE 14TH OCTOBER 2026.
- WITHDRAWAL OF CANDIDATURE, IF ANY, MAY WRITE TO THE UNDER NOTED SIGNATORIES FROM 12TH OCTOBER TO 14TH OCTOBER 2026.

Dispatch 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 2025-26 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 2025-26 will also be available on the Company's website at www.darjeelinggymkhclub.com

Dated: 23rd September 2026
Place : Darjeeling


Pintoo Agarwal
Hony. Secretary

P.S. The Managing Committee Report 2024-2026 and Annual Audited Report for the Financial Year 2025-26 will be followed shortly.



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
WEDNESDAY THE 14th OCTOBER 2026**

***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.*