



# DARJEELING GYMKHANA CLUB LTD.

The Mall, Darjeeling  
Ph.No: 9046252766/ 7047001227  
E-Mail: darjeelinggymkhanaclub@yahoo.com  
Website: darjeelinggymkhanaclub.com  
CIN: U9190WB1909GAP001895

## **NOTICE VIDE RESOLUTION ADOPTED ON 28/10/2026 FOR POSTPONEMENT OF ANNUAL GENERAL MEETING AND ELECTION FOR COMMITTEE OF MANAGEMENT OF THE CLUB FOR 2026 – 27 AND 2027 -28**

Hon'ble Members,

As per the meeting of the members on the 28<sup>th</sup> October 2026 an internal meeting vide memo no.577/DGC/2024-27 & 578/DGC/2026-27 dt. 26/10/2026 of contesting candidates along with senior members was held. After due deliberation the house resolved that there are a lot of anomalies in the electoral process for election of committee members according to Memorandum of Association and Articles of Association of the Club. Article No. 28 of Articles of Association of the Club requires that for Committee of Management of the club is to be held biannually. Further it was resolved that pertinent amendment was mandatorily required for the smooth function of the electoral process and conduct of election within the ambit of law. As the MOA & AOA requires few amendments for the election process of the committee which is to be held within two years but as the term of the committee was already concluded on 30<sup>th</sup> September 2026 and an extension was legitimately extended till 31<sup>st</sup> December 2026.

FURTHER, it was resolved that as per Memorandum of Association & Articles of Association of the Club and approved by the Registrar of Companies, Kolkata, Ministry of Corporate Affairs dated 18<sup>th</sup> August 2026 the Annual General Meeting should be held before the 31<sup>st</sup> day of December 2026.

**In order to facilitate the amendment of Memorandum of Association & Articles of Association of the Club and to prepare proper electoral process mechanism in the Annual General Meeting for election of Committee of Management of the Club for ensuing year has been postponed from 31<sup>st</sup> October 2026 to Friday the 18<sup>th</sup> December 2026 at 3:00 pm at the Club premises.**

This is notified for avoiding any inconvenience to the Hon'ble Members

The full resolution of meeting dated 28/10/2026 will be placed before the scheduled meeting on 31/10/2026 at 3:00 pm at the Club as discussed meeting held on 28/10/2026.

**Note: Details of forthcoming Annual General Meeting notice will be circulated after scheduled meeting of the Club on 31/10/2026.**

Place: Darjeeling  
Dated: 29/10/2026

  
M.K. Brahmin  
Office Secretary  
