



DARJEELING GYMKHANA CLUB LTD.

The Mall, Darjeeling

Ph.No: 2254342

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Website: darjeelinggymkhanaclub.com

CIN: U9190WB1909GAP001895

POSTPONEMENT OF ANNUAL GENERAL MEETING ON 31/10/2026

NOTICE, considering the requests received from Members and the intervening festive season, the Annual General Meeting of Darjeeling Gymkhana Club Limited, earlier scheduled to be held on Friday, 16th October 2026 with the same agenda dated 23/09/2026 under article 39 and subsequent notice dt. 28/09/2026 vide article 38 para 1 of Memorandum and Articles of the Association of the Club is hereby rescheduled to Saturday, **31st October 2026 at 3:00 pm at Skating Rink of the Club.** Members are hereby requested to make it convenient to attend the same.

NOTES:

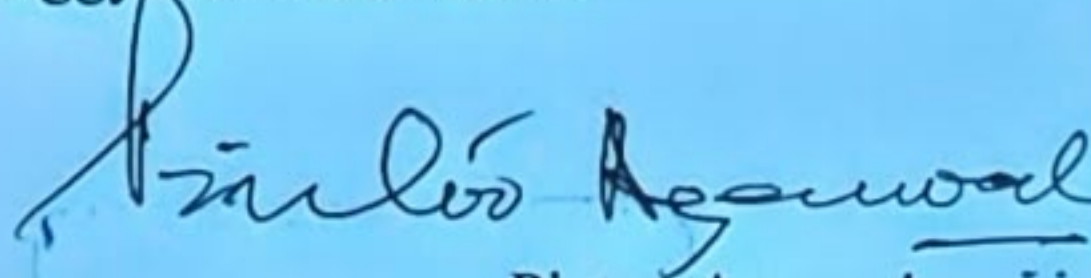
1. Those members who have registered their names for candidature for the upcoming Committee election for 2026-27 & 2027-28 of the Darjeeling Gymkhana Club Ltd but are having personal financial interest or any kind of financial obligations directly or indirectly under Article 38 paragraph II of the Memorandum & 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 31st October 2026 are requested to submit such questions in writing to the Club Office to Sri. Satish Gurung on or before the 27th October 2026.
 - PROXIES MUST BE LODGED AT THE CLUB OFFICE BY THURSDAY THE 29TH OCTOBER 2026.
 - WITHDRAWAL OF CANDIDATURE, IF ANY, MAY WRITE TO THE UNDER NOTED SIGNATORIES FROM 26TH OCTOBER TO 29TH 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.darjeelinggymkhanaclub.com

Date : 8th October 2026

Place : Darjeeling


Hony Secretary Pintoo Agarwal
Darjeeling Gymkhana Club Hony. Secretary

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 THURSDAY
THE 29th 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.