



**THE POONA CLUB LIMITED**

**Registered Office: 6, Bund Garden Road, Pune- 411 001**  
**CIN: U92419PN1931PLC001769, Contact No. 020-26360083/5/6**  
**Website: www.poonaclubltd.com**

**NOTICE OF ELECTIONS TO MEMBERS ("Notice") OF THE POONA CLUB LIMITED**  
**('Company' or the 'Club') IN TERMS OF ARTICLE 37 (1) OF THE ARTICLES OF**  
**ASSOCIATION OF THE COMPANY ("Articles")**

Dear Member,

28<sup>th</sup> July, 2025

Please take notice that, it is scheduled to convene the Annual General Meeting (**AGM**) of the Company, on Saturday, **the 27<sup>th</sup> day of September, 2025**, at the Registered Office of the Company, at 10:00 a.m.

1. At the AGM, the Company, in terms of the Articles of Association ('Articles'), will elect **Five Members of the Committee**, and accordingly, the Managing Committee will be reconstituted based on the outcome of the election results.
2. In terms of this Notice, the Company intends to receive proposals from eligible members of the Club who wish to contest the election for the position of members of the Managing Committee. The position for which the election is scheduled to be held is more specifically enumerated in **Annexure 1** to this Notice.
3. The eligibility criteria, the qualifications and disqualifications for a member to contest the election shall be as per the Articles of the Company and such an application shall be in specified format, as set out in **Annexure 2**, and within the timelines as set out in **Annexure 3** and in compliance with the Companies Act, 2013. We request you to kindly refer to the provisions of the Articles of the Company for details. Further, Members' attention is also drawn to the provisions of the Articles as to eligibility of members to vote at the AGM.
4. The Members have a right to nominate other eligible members as candidates for the election by following the procedure in the Articles and in specified format as set out in **Annexure 2**.
5. A candidate contesting the election shall have a valid Director Identification Number (DIN) and shall not have been otherwise disqualified to hold the position of a director in a company in India as per the Companies Act, 2013. The DIN must be submitted to the Secretary prior to the date of withdrawal of nominations for elections.



6. According to the provision of section 160(1) of the Companies Act, 2013, a candidate who is not a retiring Member of the committee, shall be required to give a deposit of Rupees One Lakh only, at the time of submitting his nomination form. The deposit of Rupees One Lakh shall be refunded to such candidate only if the candidate is elected or he / she secures more than 25% of the total valid votes cast. The deposit does not carry any interest.
7. The process of Election, including passing of resolutions, appointment of Returning Officer and Scrutinizer shall be that as prescribed in the Articles of the Company and the Companies Act, 2013.
8. A separate notice, for calling AGM will be issued as required under the Companies Act, 2013 and the Articles.
9. In case of any queries pertaining to this notice, members may address the same to the CEO and Secretary, on [secretary@poonaclubltd.com](mailto:secretary@poonaclubltd.com), by **Wednesday, 20th August, 2025**.
10. **Please note that the proposer, seconder and the candidate nominated should not be in arrears of any club dues, or portion thereof, as on 31st July, 2025. i.e. dues payable for the bill raised for the month of June, 2025, should be paid.**
11. **Similarly, members voting for the AGM, whether by remote e-voting or physical, will have to clear their arrears of club dues as on 31st July 2025, i.e. dues payable for the bill raised for the month of June, 2025, should be paid.**

**By Order of the Managing Committee**

---Sd/--

**Lt Col Abhay Sharma (Retd)**  
**CEO and Secretary**



## ANNEXURE 1

Sr. No.	Composition of Managing Committee- As per Articles	Position for which Election/AGM is being held	Managing Committee Members retiring at AGM.	Managing Committee Members eligible for re-election at AGM.
a.	(9) Nine Members of the Committee	5 (Five) Members of the Committee	Mr. Tushar Aswani Mr. Ameya Kulkarni Mr. Manish Mehta Mr. Manjit Singh Rajpal Mr. Shailesh Ranka	Mr. Tushar Aswani Mr. Manish Mehta Mr. Shailesh Ranka





## ANNEXURE 2

To,

The CEO and Secretary  
The Poona Club Ltd.  
Pune - 411 001.

### NOMINATION PAPER

The under mentioned Life / Permanent Member of the Poona Club Ltd, is Proposed by .....  
..... and Seconded  
by ..... as a candidate  
to serve as **Member of the Committee.**

Name of the Candidate	Membership No

(Signature of Proposer)

Membership No .....

(Signature of Seconder)

Membership No .....

#### CONSENT BY THE CANDIDATE;

I .....convey my willingness to be a candidate for the post  
of **Member of the Committee**, as has been proposed and seconded.

NAME: .....

SIGNATURE: .....

Membership No .....

Mob. No .....Email ID .....

- N.B.
1. One Nomination paper should be used for each candidate.
  2. Declaration in Form DIR 2 indicating DIN of the Candidate and DIR 8 as prescribed by the Companies Act 2013, should accompany the Nomination form along with the deposit of Rs 1,00,000/- (for non-retiring Directors only). See Paragraph 6 above.
  3. **Last date of submission of Nomination forms- Tuesday, 12<sup>th</sup> August, 2025 (online or physical)**
  4. **Date of Withdrawal of Nomination is- Wednesday, 20<sup>th</sup> August, 2025 (only physical)**



**ANNEXURE 3****RELEVANT DATES AND TIMELINES**

<b>Sr. No.</b>	<b>Activity</b>	<b>Due Date</b>	<b>TIME/ Cut off time.</b>
1.	Submission of nomination forms.	On or before Tuesday, 12 <sup>th</sup> August, 2025	5.00 PM
2.	Withdrawal of nomination.	Wednesday, 20 <sup>th</sup> August, 2025	5.00 PM
3.	Cut Off date: i.e. Members whose names are in the Register of Members as on this date shall be entitled to participate in the voting process.	Saturday, 20 <sup>th</sup> September, 2025	
4.	Opening of Remote e-voting facility	Wednesday, 24 <sup>th</sup> September, 2025	10:00 AM
5.	Closing of Remote e-voting facility	Friday, 26 <sup>th</sup> September, 2025	5.00 PM
6.	Tablet voting at the AGM.	Saturday, 27 <sup>th</sup> September, 2025	To commence after the Chairman has tabled all resolutions as per the agenda and will close at 9.00 PM