



**NOMINATION FORMS FOR ELECTION TO MANAGING &
BALLOTING COMMITTEES – ANNUAL GENERAL MEETING
ON 21st SEPTEMBER 2023**

Members are informed that the Nomination Forms for Election to Managing & Balloting Committees at the Annual General Meeting to be held on 21st September 2023 are now available. Members desirous of contesting for the posts mentioned below may collect the Nomination Form along with a copy of the Code of Conduct, Rules & Procedures that are now in force, from the undersigned 10 a.m. to 1 p.m. and 2 p.m. to 5 p.m. on any working day from 25th August, 2023 to 6th September, 2023 before 5 p.m.

1. MANAGING COMMITTEE [Under Article 38(d)]:

- (1) HONORARY PRESIDENT
- (2) HONORARY SECRETARY BADMINTON
- (3) HONORARY SECRETARY BILLIARDS AND SNOOKER
- (4) HONORARY SECRETARY RUGBY
- (5) HONORARY SECRETARY TENNIS

2. BALLOTING COMMITTEE [Under Article 12]: 5 positions

The last date for submission of Nomination Forms duly completed to the undersigned is on or before 5.00 p.m. on 6th September, 2023.

Members' attention is however specifically drawn to the provisions of Section 160(1) of the Companies Act, 2013, which is reproduced below:

“160. (1) A person who is not a retiring director in terms of section 152 shall, subject to the provisions of this Act, be eligible for appointment to the office of a director at any general meeting, if he, or some member intending to propose him as a director, has, not less than fourteen days before the meeting, left at the registered office of the company, a notice in writing under his hand signifying his candidature as a director or, as the case may be, the intention of such member to propose him as a candidate for that office, **along with the deposit of one lakh rupees or such higher amount as may be prescribed which shall be**

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refunded to such person or, as the case may be, to the member, if the person proposed gets elected as a director or gets more than twenty-five percent of total valid votes cast either on show of hands or on poll on such resolution.”

The above provisions of Section 160(1) apply only for candidates standing for election to the Managing Committee and they are required to deposit an amount of Rs.1,00,000/- (Rupees One Lakh Only) by cheque in favour of ‘Bombay Gymkhana Ltd.’ along with the Nomination Form.

Saurabh Ratan
Chief Executive Officer

24th August, 2023

