

The Wodehouse Gymkhana Ltd.

182, Maharshi Karve Road, Mumbai 400 021. • Tel.: +91-9769459645, +91 9820543616
Email : wodehouse1909@gmail.com • admin@wodehousegymkhana.in •
Website : www.wodehousegymkhana.com
CIN : U92411MH1939PLC003041 • GST : 27AAACT4146R1ZT

ANNUAL GENERAL MEETING ON SATURDAY, 1ST NOVEMBER, 2025 AT 4.30 P.M.

List of candidates for the election of President, Vice-President and eight committee members for the ensuing year 2025-2026.

FOR PRESIDENT FOR THE YEAR 2025-2026

Pheroze Rusi Mehta – President Seeking re-election

FOR VICE-PRESIDENT FOR THE YEAR 2025-2026

Suhas Y. Chogle – Vice-President Seeking re-election

EIGHT MEMBERS OF THE MANAGING COMMITTEE FOR THE YEAR 2025-2026.

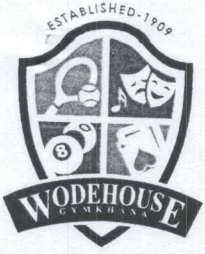
Seeking re-election

- | | |
|-----------------------|-----|
| 1. Khushrow Shroff | " " |
| 2. Edil Katrak | " " |
| 3. Pheroze Dhanbhoora | " " |
| 4. Abizer Diwanji | " " |
| 5. Yusuf Iqbal Yusuf | " " |
| 6. Porus Kapadia | " " |
| 7. Kersi Aga | " " |
| 8. Nauzad Munshi | " " |

NEW MEMBERS SEEKING ELECTION FOR THE YEAR 2025-2026

- | | <u>Proposed by</u> | <u>Seconded by</u> |
|-----------------------|--------------------|--------------------|
| 9. Xerxes Aga | Behram Aga | Mehernosh Patel |
| 10. Jamshed S Daboo | Jehan Daboo | Hanisha Daboo |
| 11. Sameer Javeri | Mehernosh Patel | Nitin Banka . |
| 12. Rakesh R. Pahuja | Tarana Wadhwani | Karan Arora |
| 13. Shreyas M. Patel | Alok M. Patel | Kamy Shah |
| 14. Ashish Pednekar | Percy M. Master | Jehanbux Bhandara |
| 15. Aliasgar Petiwala | Xerxes Aga | Mehernosh Patel |
| 16. Tarana Wadhwani | Rakesh R. Pahuja | Karan Arora |





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IMPORTANT;

For Eight Members of the Managing Committee: (excluding President & Vice-President)

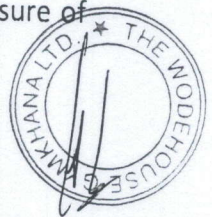
- PLEASE CAST VOTE TO A MAXIMUM OF 8 (eight) CANDIDATES ONLY
- MORE THAN 8 VOTES WILL BE INVALIDATED

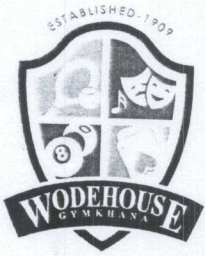
RULES FOR ELECTION PASSED BY THE MANAGING COMMITTEE AT ITS MEETING:

8. All the members are requested to carry **Membership ID** on the day of the Annual General Meeting and at all times for entry to the Club.
9. The online e-voting period commences on Wednesday, 29th October, 2025 at 9:00 A.M. and ends at 31st October, 2025 at 5:00 P.M.

With a view to help members needing assistance for online voting at the Gymkhana, a facilitation counter will be set up at the Gymkhana on Wednesday, 29th October 2025 from 10.30 am to 6.00 pm, Thursday, 30th October 2025 from 10.30 am to 6.00 pm and Friday, 31st October 2025 from 10.30 am to 5.00 pm.

10. The E-voting on the day of AGM i.e on 1st November 2025 shall be from 4.35 PM to 8:30 P.M.
11. The members are requested to sign the attendance register.
12. Results of physical on-site voting on the date of the AGM with remote E-voting will be compiled by the Scrutineers appointed at AGM after due verification and handed over to the Chairman, who shall announce the result himself or authorise any person to declare the result.
13. The Chairman shall declare the results of the AGM within 48 hours from the closure of the AGM.





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14. In case of TECHNICAL queries or where the Members need assistance in the use of e-voting methodology, you may contact CDSL by email at: helpdesk.evoting@cdslindia.com or call CDSL toll-free no 1800 21 099 11/ 022 6234 3626/ 3624.

15. PLEASE BE ADVISED THAT SHARING OF YOUR USER ID / PASSWORD / OTP TO ANY ONE ELSE TO VOTE ON YOUR BEHALF WILL CONSTITUTE AS AN ACT OF GROSS MISCONDUCT ON YOUR PART AND INVITE SEVERE DISCIPLINARY ACTION INCLUDING EXPULSION FROM THE CLUB MEMBERSHIP.

Kindly refer to the attached document outlining the detailed E-Voting process, including both Remote E-voting and Voting on the day of AGM.



For The Wodehouse Gymkhana Ltd,
Khushrow Shroff
Hon. Secretary
Din: 01173974
18th October, 2025.