

The Sports Club of Gujarat Ltd.

Registered Office: Sardar Patel Stadium, Post Navjivan, Ahmedabad-380 014
Tel. +91 79 26440371/3, 26560597 | E: mailbox@sportsclub-gujarat.com
W: www.sportsclub-gujarat.com | CIN NO. U92411GJ1963PLC001183



NOTICE OF THE 58TH ANNUAL GENERAL MEETING

Notice is hereby given that the 58th Annual General Meeting (AGM) of the Club will be held on Monday, September 27, 2021 at 4.00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility at Club Premises, Sardar Patel Stadium, Post: Navjivan, Ahmedabad - 380014, for the business to be transacted at the AGM.

The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively. Physical attendance of the Members is not required at the AGM venue. The proceedings of the AGM conducted shall be deemed to be made at this venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In terms of aforesaid circulars, Notice calling AGM is being sent through electronic mode only to those Members whose e-mail IDs are registered with Club. Hence no physical copy of AGM Notice has been dispatched.

The Notice calling AGM is available on the website of the Club at www.sportsclub-gujarat.com and of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, being the agency appointed for providing remote e-voting facility. Further updation if any in the AGM Notice will be provided on both the websites mentioned above.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Club is providing its Members facility to cast their votes by electronic voting system from a place other than the venue of the meeting (remote e-voting) on the resolutions placed before the members at the AGM. The remote e-voting period commences on Thursday, September 23, 2021 at 9 AM (IST) and ends on Sunday, September 26, 2021 at 5 PM (IST). The remote e-voting module shall be disabled by CDSL thereafter. Remote e-voting shall not be allowed beyond the above mentioned date and time. Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again. Only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system in the AGM. Kindly refer to the AGM Notice for detailed instruction for remote e-voting and e-voting at AGM.

The cut-off date for the purpose of e-voting has been fixed as Monday, September 20, 2021. A person whose name is recorded in the register of members maintained by the Club as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting in the AGM.

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Mr. Ashish Doshi, Partner of M/s. SPANJ & Associates, Company Secretaries has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rule, 2014 (as amended) to act as scrutinizer both for remote e-voting and e-voting at AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For The Sports Club of Gujarat Limited

Place: Ahmedabad
Date: August 26, 2021

Chintan J. Chokshi
Hon. Secretary
(DIN 02899112)

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