

CUTTACK CLUB

REGD.OFFICE: AT-BARABATI FORT, NEAR BARABATI STADIUM, CUTTACK-753001,ODISHA

Phone:0671-2301041, 7978267650

CIN-U91990OR1949NPL000181

Website- www.cuttackclub.com, Email: info@cuttackclub.com

Annexure-1

CC/ 7849/AGM/2024

DT.31.08.2024

NOTICE OF 75th ANNUAL GENERAL BODY MEETING

Notice is hereby given that the 75th Annual General Meeting of the Members of Cuttack Club will be convened at the MGM Centenary Hall of Cuttack Club, Barabati Fort, Cuttack-753001, Odisha on Sunday, 29th Day of September, 2024 at 10.00 A.M. to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March' 2024 together with the annual report of the Committee and the Auditor thereon.

2. To appoint Statutory Auditors and fix their remuneration and in this regard pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any of the Companies Act, 2013 and the Company’s (Audit and Auditor) Rules, 2014 (including any statutory modifications(s) or re-enactment thereof for the time being in force), the Company hereby appoint M/s. H. Naik & Co., Chartered Accountants, Cuttack (FRN-301044C) as Statutory Auditors of the Company from the conclusion of this 75th Annual General Meeting until the conclusion of 76th Annual General Meeting of the Company at such remuneration as shall be fixed by the Managing Committee Members of the Club.”

3. To elect and appoint for the post of Managing Committees Members of the Company including President, Vice-President, Honorary Secretary, Joint Secretary, Treasurer and nine other Committee Members to serve on the Managing Committee for the period 2024-2025 by replace/retiring existing Managing Committees Members of period 2023-2024.

SPECIAL BUSINESS:

4. To alter and adopt new set of Memorandum of Association of the Club as per the provisions of the Companies Act, 2013.

“RESOLVED THAT pursuant to the provisions of Section 4 and 13 of the Companies Act, 2013, Schedule ‘I’ made thereunder, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Shareholders be and is hereby accorded to the Board of Directors of the Company for alteration and adoption of new set of Memorandum of Association pursuant to the Act primarily based on the form of the Table B under the Act, in place of existing Memorandum of Association of the Company, hence the Articles of Association be altered.”

5. To alter and adopt new set of Articles of Association of the Club as per the provisions of the Companies Act, 2013.

“RESOLVED THAT pursuant to the provisions of Section 5 and 14 of the Companies Act, 2013, Schedule ‘I’ made thereunder, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Shareholders be and is hereby accorded to the Board of Directors of the Company for alteration and adoption of new set of Articles of

Association pursuant to the Act primarily based on the form of the Table H under the Act, in place of existing Articles of Association of the Company, hence the Articles of Association be altered.”

6. To alter and adopt new Rules of the Club by replacing old Rules of the Club which are in line with the new Articles of Association as per the Companies Act, 2013.

7. Any other matter with the permission of the Chair.

(Any matter relating to the Club may be discussed at the Annual General Body Meeting but no resolution on the subject other than that arising out of the Annual Report of the Managing Committee or the statement of Accounts and the report of the Auditors shall be moved in that meeting unless any resolution is intended to be moved or raised by any Member by giving fourteen clear days notice to the Honorary Secretary describing the intention of moving such objection/notice, and the Members must be given notice of such resolutions along with the notice of the meeting at least seven days before the meeting).

NOTES:

1) The members can also refer to the Notice, agenda and eligibility criteria & Rules for Contestors of the AGM which have been sent through email to the registered e-mail id of the members of the Club and also posted on the Notice Board of the Club and also uploaded on the website of the Club: www.cuttackclub.com

2) An explanatory statement under Section 102(1) of the Companies Act, 2013, relating to Special Business (for item no. 4) mentioned above is annexed hereto.

3) Consent letter has been received from M/s H.Naik & Co, Chartered Accountants, Telenga Bazar, Cuttack-753009 as Statutory Auditor for financial year 2024-25.

4) Documents namely Audited Financial Statement of the company for the financial year ended 31st March' 2024 together with the annual report of the Managing Committee and the Auditor thereon will be served to all the members along with this notice.

5) The documents relating to the above-mentioned business is available for inspection till the date of AGM on all working days at the registered office of the company from 11:00 AM to 02:00 PM and from 7.00 PM to 10.00 PM.

6) Voting through electronic means (E-voting):

i) In accordance with the applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 (the Rules) including the amendments thereto, the Company is pleased to provide facility to its members, to cast their vote electronically for all the resolutions proposed at the 75th Annual General Meeting of the Company.

(As per Section 108 of the Companies Act, 2013 read with Sub-rule 2 of Rule 20 of Companies (Management and Administration) Rules, 2014: Every company which has listed its equity shares on a recognised stock exchange and every company having not less than one thousand members shall provide to its members facility to exercise their right to vote on resolutions proposed to be considered at a general meeting by electronic means.

Therefore, Cuttack Club has to conduct Annual General Meeting by giving its members right to vote by electronic means.

ii) The Company has appointed National Securities Depository Limited (NSDL) to provide e-voting facility to the members.

iii) Business shall be transacted through Remote Voting by Electronic Means (E-Voting) under the Bipartite Agreement with National Securities Depository Limited (NSDL)

iv) **The e-voting period commences at 09:00 Hrs (IST) on 28.09.2024 (Saturday) and closes at 17:00 Hrs (IST) on 28.09.2024 (Saturday).**

(As per sub Rule 4 (vi) of Rule 20 of the Companies (Management and Administration) Rules, 2014, of the Companies Act, 2013, the remote e-voting shall close at 5.00 p.m. on the date Preceding the date of the Annual general meeting)

v) NSDL will send User id and password at your registered email id.

vi) E-voting Demo on Virtual Mode shall be given by NSDL on 22.09.2024 (Sunday) Starting from 7.00 P.M. TO 8.00 P.M. at Cuttack Club MGM Centenary Hall

vii) The procedure for the conduct of e-voting will be as under:

A. Where a Member receives an e-mail from NSDL [for Members whose e-mail Id are registered with the Company]:

1. Open e-mail and open attached PDF file viz.: "Cuttack Club_e-Voting.pdf" with your Membership No. as Password (For example if Membership Number is F/99999 then password will be F99999 without any special character/space). The said PDF file contains your User Id and Password for remote e-voting;
2. Launch internet browser by typing the following URL: <https://www.evoting.nsd.com>;
3. Click on 'Shareholder / Member – Login';
4. Put User Id and select Login Type as - Password, type verification code and put Password as noted in step 1. above. Click 'Login';
5. Please note your User ID will be the primary EVEN Number followed by Membership Number registered with the Company. (For example, if Membership Number is F/99999 and EVEN is 123123, then User ID will be 123123F99999 without any special character/space).
6. Home page of remote e-voting opens.
7. Select 'EVEN' of Cuttack Club
8. Now you are ready for remote e-voting as 'Cast Vote' page opens;
9. You will have to either say assent (yes) or dissent (no) against each of the resolution for and select the member(s) in favour of whom you would like to cast your vote (in case of election) for separate EVENS generated for the voting . Then click on 'Submit' and then 'Confirm' when prompted.
12. Upon confirmation, the message 'Vote cast successfully' will be displayed.
13. Once you have voted on a Resolution, you will not be allowed to modify your vote.
14. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

B. In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available at the 'Downloads' section of NSDL's website at www.evoting.nsd.com or contact NSDL at 022 -2499 7000 and 022- 4886 7000 or mail at E-mail id: evoting@nsdl.co.in.

7. The Members who have cast their vote by remote evoting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

8. Mr. Shakil Khan, Company Secretary in Practice, proprietor of S.Khan & Associates has been appointed by the Managing Committee of the Company, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. (Contact Details of Scrutinizer- 7008950007, csshakil@yahoo.co.in)

9. The Scrutinizer shall, after the conclusion of e-voting at the AGM, unblock the votes cast through remote e-Voting, in the presence of at least two witnesses not in the employment of the Company and shall make a Scrutinizer's Report on 29th September, 2024 of the total votes cast in favour or against, if any on remote e-voting, to the Chief Election Officer, Mr. Binod Dash and Election Officers- Mr. Dillip Kumar Patnaik and Mr. Niranjana Agrawalla (CA), who shall countersign the same and declare the final result of the voting by adding it with the physical votes made by members on 29.09.2024 between 12.00 p.m. to 3.00 p.m.

10. The Results declared, along-with the Scrutinizer's Report, shall be placed on the Company's website www.cuttackclub.com and the results shall also be displayed on the notice board of the Registered Office of the Company immediately after the declaration by the President or a person authorized by him in writing.

11. Club Rules for contesting for membership:

- i. As per Rule-23(b), No Member of the Club will be entitled to contest for any post of the Managing Committee, unless he has completed Five Years of Membership of the Club including the period of probation, if any.
- ii. As per Rule-23(c), No Member of the Club eligible to contest for the post of President, Vice-President, Honorary Secretary, Joint Secretary, and Treasurer unless he has been twice elected as a Member of the Managing Committee.
- iii. As per Rule-23(d), No Member of the Club eligible to contest for the post of President unless he has either completed 20 Years of Membership of the Club or completed Fifty Years of age.
- iv. As per Rule-22(ix)(a), No Member can file his Nomination for more than One Post in the Managing Committee and similarly, No Member, residing beyond Cuttack District can file his Nomination for any post in the Managing Committee.
- v. As per Rule-23(e), Nominee of the Corporate Member cannot contest for any Post of the Managing Committee (as amended in the AGM-2017 dated 24.09.2017 & ROC).
- vi. As per Rule-23(g), if any Member has been elected for any post (Member of Managing Committee or Office Bearer) for two years in succession, she/he cannot stand for the same post for the third successive Year.
- vii. As per Rule-23(h), No Member shall be eligible for election for more than 4(four) times to any post of the Managing Committee or Office Bearer during her/his whole period of Membership of the Club(as amended in the AGM-2017 dated 24.09.2017 & ROC).
- viii. Name must be only name and prefixes or suffixes or nick names should not be added in the Nomination Paper and Ballot Paper.
- ix. As per Rule-22(ix)(a), Nomination Forms (as per Annexure-III & Page-24 of Cuttack Club Rules) will be available during normal Office hours in the Club Office on payment of Rs.200/- for each from 10.00 A.M of 08.09.2024(Sunday). Contesting candidates should be filed their nominations latest by 10.00 PM of 11.09.2024(Wednesday)
- x. As per Rule-22(ix)(b), the following Security Deposits shall be deposited by the Candidate along with the Nomination Paper for Election:
 - (a) There shall be no Security Deposit for the Post of President.
 - (b) For Vice-President, Honorary Secretary, Joint Secretary and Treasurer---Rs.5,000/-
 - (c) For Managing Committee Member---Rs.3,000/-
- xi. As per Rule-25(c), a Member who has outstanding Club Dues against her/him shall not be eligible to propose/second names of Candidates for the Election. She/he shall not be eligible to contest for any post in the Election nor cast her/his vote in the Election.
- xii. As per Rule-22(xii) and Rule-25(c), the "CUT OFF" date for payment of outstanding Club Dues (as on 31.07.2024) by the Members to become eligible to vote (through Remote E-Voting / E-Voting in the 75th AGM & Election will be 7 days before the date of Election i.e., 20.09.2024(Friday).
- xiii. As per Rule-22(ix)(d), Members desirous of contesting Election for any post should clear their all outstanding Club Dues (including monthly Subscription, Kitchen, Bar, Gym, Games etc.) till 31.08.2024 (as amended in the AGM-2017 dated 24.09.2017), before filing of Nomination Paper. Outstanding Club Dues of the Proposer and Secunder must be cleared till 31.07.2024.

13. Please arrange to clear the payment of all outstanding Club bills raised till August, 2024 before nomination date for the member who are willing to serve on the Managing Committee for the year 2024-25.

14. Mr. Binod Dash, F/00039, as Chief Election Officer, Mr. Dillip Kumar Patnaik, F/00335 and Mr. Niranjan Agrawalla, CA, F/00647 as Election Officers have been appointed by the Managing Committee as the Chief Election Officer and Election Officers.

EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013:

Item No. 4: To alter and adopt new set of Memorandum of Association of the Company as per Companies Act, 2013:

The existing memorandum of association are in line with the erstwhile Companies Act, 1956 which are thus no longer in full conformity with the Companies Act, 2013 (NEW ACT). It is thus expedient to alter adopt new set of memorandum of association by dividing all clauses appearing in the Main Object clause No- III into Main Object Clause 3 (A) and ancillary clauses which are in line with existing main objects be re-arranged in Clause 3 (B) respectively as per Table B, pursuant to the provisions of the Companies Act, 2013. Hence the Board of Directors at its meeting held on 31-08-2024, proposed to adopt new set of memorandum of association in place of existing memorandum of association of the Company and seek shareholder's approval and Central Government approval for the same.

Item No. 5: To alter and adopt new set of Articles of Association of the Company as per the provisions of the Companies Act, 2013:-

The existing articles of association are in line with the erstwhile Companies Act, 1956/1913 which are thus no longer in full conformity with the Companies Act, 2013 (NEW ACT). The New Act, is now largely in force and substantive sections of the Act, which deal with the general working of the Companies stand notified. With the coming into force of the Act, several Articles of the existing Articles of Association of the Company require alteration/deletions. Given this position, it is considered expedient to wholly replace the existing Articles of Association by new set of Articles.

It is thus expedient to adopt new set of articles of association (primarily based on Table 'H' set out under the Companies Act, 2013), in place of existing Articles of Association of the Company. Hence the Board of Directors at its meeting held on 31st August, 2024, proposed to adopt new set of Articles of Association in place of existing Articles of Association of the Company and seek shareholder's approval and Central Government approval for the same.

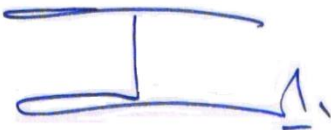
In terms of Section 5 and 14 of the Companies Act, 2013 the consent of the members by way of special resolutions is required for adoption of new set of Articles of Association of the Company.

Item No. 6: To alter and adopt new Rules of the Club by replacing old Rules of the Club which are in line with the new Articles of Association as per the Companies Act, 2013.

The existing Rules of the Club were no longer in full conformity with the Companies Act, 2013 (NEW ACT). The New Act, is now largely in force and substantive sections of the Act, which deal with the general working of the Companies stand notified. Therefore, new Articles of Association is being adopted and accordingly new Rules of the Club is being adopted in place of old Rules of the Club and seek shareholder's approval and Central Government approval for the same.

The Managing Committee Members of the Company recommends the aforesaid resolution for approval by the members of the Company. None of the members or their relatives are concerned or interested, financially or otherwise, the aforesaid amendments/resolutions.

For and on behalf of Cuttack Club



**Jasobanta Das
Honorary Secretary cum Director
DIN: 02161748**

**Date: 31.08.2024
Place Cuttack**

N.B.- Agenda to Notice of 75th Annual General Meeting is attached as Annexure- 2 to this Notice and Eligibility Criteria & Rules for Contesters as Managing Committee Members of the Company for period 2024-25 is attached as Annexure-3 to this Notice. Further, schedule summary of club election for period 2024-25 is attached as Annexure- 4.

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Annexure-2

CC/ 7849 /AGM/2024

DT.31.08.2024

AGENDA FOR THE 75THANNUAL GENERAL BODY MEETING

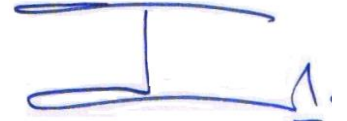
As per Rule-34(a) of Cuttack Club Rules and Clause-17 of the Articles of Association, the 75thAnnual General Body Meeting of the Cuttack Club for the Year **2023-2024** will be held on **29.09.2024 (Sunday i.e., the normal working day of the Club)** at **10.00 AM in the Club MGM Centenary Hall.**

AGENDA

1. (a) Confirmation of the minutes of the last Annual General Body Meeting held on 24.09.2023.
2. (a) President's Address
(b) Presentation of Honorary Secretary's Annual Report.
(c) To consider and adopt the Audited Financial Statements of the Club for the financial Year2023-2024 (Honorary Secretary to propose, Treasurer to place).
3. To appoint the Statutory Auditor and fix their remuneration for the Financial Year 2024-2025
4. To elect and appoint for the post of Managing Committees Members of the Company including President, Vice-President, Honorary Secretary, Joint Secretary, Treasurer and nine other Committee Membersto serve on the Managing Committee for the period 2024-2025 by replace/retiring existing Managing Committees Members of period 2023-2024.
5. To alter and adopt new set of Memorandum of Association of the Club as per the provisions of the Companies Act, 2013.
6. To alter and adopt new set of Articles of Association of the Club as per the provisions of the Companies Act, 2013.
7. To alter and adopt new Rules of the Club by replacing old Rules of the Club which are in line with the new Articles of Association as per the Companies Act, 2013.
8. Any other matter with the permission of the Chair.
(Any matter relating to the Club may be discussed at the Annual General Body Meeting but no resolution on the subject other than that arising out of the Annual Report of the Managing Committee or the statement of Accounts and the report of the Auditors shall be moved in that meeting unless any resolution is intended to be moved or raised by any Member by giving fourteen clear days notice to the Honorary Secretary describing the intention of moving such objection/notice, and the Members must be given notice of such resolutions along with the notice of the meeting at least seven days before the meeting).

Date: 31.08.2024
Place Cuttack

For and on behalf ofCuttack Club



Jasobanta Das
Honorary Secretary cum Director
DIN: 02161748

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Annexure-3

CC/ 7849 /AGM/2024

DT.31.08.2024

ELIGIBILITY CRITERIA & RULES FOR CONTESTORS AS MANAGING COMMITTEE MEMBERS FOR THE PERIOD 2024-2025

1. As per Rule-34 of Cuttack Club Rules and Clause-17 of the Articles of Association, the 75th Annual General Body Meeting of the Cuttack Club for the Year **2023-2024** will be held on **29.09.2024 (Sunday i.e., the normal working day of the Club)** at **10.00 A.M** in the **Club MGM Centenary Hall**.
2. As per Rule-21(a) and Rule-22(1) of Cuttack Club Rules and Clause-14 and Clause-17(a) of the Articles of Association, the Managing Committee has decided to hold **Cuttack Club Election for the Year 2024-2025** which will be through E-voting on 28.09.2024, Saturday(from 09.00 A.M. to 05.00 P.M.) and Physical Voting by Ballotheld on **29.09.2024 (Sunday), the date on which the 75thAGM is fixed, from 12.00 Noon to 3.00 P.M** in the **Club Centenary Hall**
3. As per Rule-22(iii), Managing Committee has nominated the "Club Election Committee" with Mr. Binod Dash, F/00039, as Chief Election Officer, Mr.Dillip Kumar Patnaik,F/00335 and Mr. Niranjan Agrawalla, CA, F/00647 as Election Officers to conduct the Club Election for the Year 2024-2025.
4. As per Rule-34(b)(iv), Nomination for the post of President, Vice-President, Honorary Secretary, Joint Secretary, Treasurer and Nine (9) Managing Committee Members should be filed **on or before 10.00 P.M of 11.09.2024(Wednesday)**.
5. As per Rule-22(ix)(a), Nomination Forms (as per Annexure-III & Page-24 of Cuttack Club Rules) will be available during normal Office hours in the Club Office on payment of **Rs.200/-** for each Form **from 10.00 A.M of 08.09.2024(Sunday) to 11.09.2024 (i.e. Wednesday till 10.00 P.M.)**

*N.B: (a) Any person who is interested to contest for any post of the Managing Committee of the Company or become Director, then he/she must not be disqualified under Section 164 (1) and (2) of the Companies Act, 2013 and shall also furnish declaration for the same with Nomination Form in **Annexure-5**, format available at Club office during working hours in between 8th September, 2024&11th September, 2024 till 10.00 P.M. It is further informed that any Member who is elected as Managing Committee Member, and who will be appointed as Director has to obtain DIN and furnish consent in **Form DIR-2** (format available at Club office during working hours) under Section 152(5) of the Companies Act, 2013 for being appointed as Director before taking Charge as Office Bearer/ Managing Committee Member of the Company.*

Section 152(4) of the Companies Act, 2013 says that - Every person proposed to be appointed as a director by the company in general meeting or otherwise, shall furnish his Director Identification Number (DIN) and a declaration that he is not disqualified to become a director under this Act. It means that on the date of general meeting or any date prior to the date of general meeting he/she shall furnish his/her DIN along with his consent (i.e. Form DIR-2) and declaration of non-disqualification to the Company to be appointed as Director.

If any Member who is contesting for any particular post of managing committee, fails to furnish his consent and declaration along with his DIN on the date of Annual general meeting or after being elected within 30 days of Annual general meeting, then he/she shall not be elected as Director and such post will remain vacant.

*N.B: (a) As per Rule-22(ix)(a), No Member can file his Nomination **for more than One Post** in the Managing Committee and similarly, No Member, **residing beyond Cuttack District** can file his Nomination for any post in the Managing Committee.*

*N.B: (b) As per Rule-23(e), Nominee of the **Corporate Member cannot contest for any Post of the Managing Committee (as amended in the AGM-2017 dated 24.09.2017 & ROC).***

*N.B: (c) As per Rule-23(g), if any Member has been elected for any post (Member of Managing Committee or Office Bearer) **for two years in succession, she/he cannot stand for the same post for the third successive Year.***

*N.B: (d) As per Rule-23(h), No Member shall be eligible for election for **more than 4(four) times to any post of the Managing Committee or Office Bearer during her/his whole period of Membership of the Club(as amended in the AGM-2017 dated 24.09.2017 & ROC).***

*N.B: (e) As per Rule-23(c), No Member of the Club shall be eligible to contest for the Office of the Vice-President, Honorary Secretary, Joint Secretary and Treasurer **unless she/he has been twice elected as Member of the Managing Committee.***

*N.B: (f) **Name must be only name and prefixes or suffixes or nick names should not be added in the Nomination Paper and Ballot Paper.***

6. As per Rule-22(ix)(b), the following Security Deposits shall be deposited by the Candidate along with the Nomination Paper for Election:

(a) There shall be no Security Deposit for the Post of President.

(b) For Vice-President, Honorary Secretary, Joint Secretary and Treasurer---Rs.5,000/-

(c) For Managing Committee Member---Rs.3,000/-

7. The names of the proposed Candidates together with the names of the Proposer and Secunder will be displayed on the Notice Board on **11.09.2024(Wednesday)**

8. **Scrutiny of Nominations** will be made by the Club Election Committee on **13.09.2024(Friday)**. A provisional list of valid Nominations will be displayed on the Notice Board on the same day after Scrutiny.

9. The last date of receipt of objection from any candidate relating to the proposed rejection of nomination, if any, will be on **15.09.2024(Sunday) before 10.00 P.M.**

10. As per Rule-22(xiv), the candidate may appeal to the Appellate Committee against her/his rejection of nomination on **15.09.2024(Sunday) before 10.00 P.M.**

11. Final list of valid Candidates after consideration of objection (if any) by the Appellate Committee and Club Election Committee will be displayed on the Notice Board by **10.00 P.M on 19.09.2024(Thursday).**

12. As per Rule-22(xvii), the last date for **withdrawal of nomination by any candidate** from the Election process will be no **20.09.2024(Friday) before 10.00 P.M.** The final list will be published after **10.30 PM on the same day.**

13. As per Rule-25(c), a Member who has outstanding Club Dues against her/him shall not be eligible to propose/second names of Candidates for the Election. She/he shall not be eligible to contest for any post in the Election nor cast her/his vote in the Election.

14. (a) As per Rule-22(xii) and Rule-25(c), the **“CUT OFF”** date for payment of outstanding **Club Dues (as on 31.07.2024)** by the Members to become eligible to vote at the Club Election will be **seven days before the date of Club Election i.e., 20.09.2024 (Friday).**

(b) As per Rule-22(ix)(d), Members desirous of contesting Election for any post should clear their all outstanding Club Dues (including monthly Subscription, Kitchen, Bar, Gym Games etc.) till 31.08.2024 (as amended in the AGM-2017 dated 24.09.2017), before filing of Nomination Paper. The outstanding Club Dues of the Proposer and Secunder must be cleared till 31.07.2024.

15. Members are requested to collect their “No Dues Certificate” from the Club Office during Office hours between 08.09.2024 and 11.09.2024.

16. (a) Members are required to produce their "Valid Identity Card" along with "No Dues Certificate" for voting in the Club Election on 29.09.2024(Sunday).

(b) Members who have opted for e-Voting and voted through Electronic Means on 28.09.2024 (Saturday), shall not be eligible to vote physically on 29.09.2024, but that Member can attend the AGM.

17. (a) As per Rule-22(vi), Voting shall be by Secret Ballot and voters will indicate their preference (votes) with the "MARKER" provided by the Club Management in each booth. Votes marked with Pencil, Pen or any other way will be treated as "INVALID" and hence "REJECTED".

(b) As per Rule-22(vii), where there is only ONE post for Election, as is the case for "OFFICE BEARERS:" and a voter has marked preference for more than one candidate, that vote will be "INVALID". Similarly, for the NINE Managing Committee Members, any voter who has marked more than nine, his vote will be "INVALID & REJECTED".

18. As per Rule-13, any one of the Nominees of the Corporate Member, who is nominated by the Company/Firm as per Club record (accepted for a period of six(6) months before the Club Election), is eligible to cast vote at the Club Election.

19. As per Rule-7, the Outstation Members are not eligible to hold any Office and to vote at the Club Election.

20 As per Rule-9, the Additional Members are not eligible to vote at the Club Election.

21. As per Rule-10, the Honorary Members are not eligible to propose, second names of the candidates or to contest neither for any post nor to vote at the Club Election.

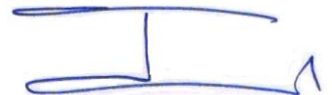
22. As per Clause-(q) of Rule-14, the Probationary Members are not eligible to vote at the Club Election.

23. As per Clause(j) of Rule-23, each and every contestants will be allowed 4-5 minutes to speak about their vision (What-I-Stand-For) for the Club on **22.09.2024** (as amended in the AGM-2019 dated 22.09.2019 & ROC).

This is for kind information of all Members.

Date: 31.08.2024
Place Cuttack

For and on behalf of Cuttack Club



Jasobanta Das
Honorary Secretary cum Director
DIN: 02161748

CUTTACK CLUB

REGD.OFFICE: AT-BARABATI FORT, NEAR BARABATI STADIUM, CUTTACK-753001, ODISHA

Phone:0671-2301041, 7978267650

CIN-U91990OR1949NPL000181

Website- www.cuttackclub.com, Email: info@cuttackclub.com

SCHEDULE SUMMARY OF CLUB ELECTION FOR PERIOD 2024-25

Annexure-4

Date: 29.09.2024 (Sunday)

Time : 10.00 AM to 3.00 PM

Venue: Cuttack Club

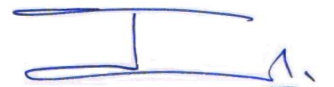
MGM Centenary Hall)

<u>Sl.No.Particulars</u>	<u>Date</u>	<u>Day</u>
1. Notice for Club Election	31.08.2024	Wednesday
2. Nomination Papers for the post of Office Bearers and Managing Committee Members Will be available on and from	08.09.2024	Sunday
3. Last date of receipt of Nomination	11.09.2024 (up to 10.00 PM)	Wednesday
4. Display of the names of the Candidates together with the names of the Proposer and Secunder on the Notice Board	11.09.2024 (after 10.00 PM)	Wednesday
5. Scrutiny of Nominations and display of provisional list of valid Nominations	13.09.2024	Friday
6. Last date of receipt of appeal relating to any rejection of Nomination	15.09.2024 (before 10.00 PM)	Sunday
7. Display of final list of valid Candidates	19.09.2024	Thursday
8. Last date of withdrawal of the Candidate and display of Valid Nominations	20.09.2024 (before 10.00 PM)	Friday
9. For Voting "CUT OFF" date for receiving dues from Members & issue of No Dues Certificate	20.09.2024 (up to 10.00 PM)	Friday
10. For Nomination the CUT OFF date for receiving Dues from Candidate / Proposer / Secunder of Nomination Form	On the same day of submission	
11. E-voting Demo on Virtual Mode	22.09.2024 (Starts from 7.00 P.M. TO 8.00 P.M.)	Sunday
12. What-I Stand for Meeting	22.09.2024 (From 08.00 P.M. onwards)	Sunday
13. E-voting Period	28.09.2024 (Starts from 9.00 A.M. to 5.00 P.M.)	Saturday
14. Annual General Body Meeting	29.09.2024 (from 10.00 AM onwards)	Sunday
15. Club Election (Physical Secret Ballot Voting)	29.09.2024 (from 12.00 NOON to 3.00 PM)	Sunday

Date: 31.08.2024

Place Cuttack

For and on behalf ofCuttack Club



Jasobanta Das
Honorary Secretary cum Director (DIN: 02161748)