



BHUBANESWAR CLUB

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September 8th, 2021

NOTICE

Holding of BHUBANESWAR Club AGM of the year 2021-2022 through Virtual/Online on 24th of September 2021(Friday) at 07.30PM.

Dear Member,

In view of provisions Section-96 of Companies Act 2013 read Notification dated the 5th June, 2015G.S.R. 466(E).the sub section (1) of section 101 of the Companies Act 2013 the notice period for holding Annual General Meeting is fourteen days instead of twenty one days as mentioned ,in serial 5. to a body to which a license is granted under the provisions of the aforesaid Section 8, (Section 25 of the earlier Act) the Article of Association of BHUBANESWAR Club has to compile with these provisions and subsequently as per the decision Managing Committee which met on 08.09.2021,has unanimously decided to hold the BHUBANESWAR Club AGM for the year **2021-2022** through Virtual/Online on 24th September at 07.30 PM and elections of office bearers by physical casting of votes on the 25th& 26th September 2021 for which a separate notice is being issued by the Returning Officer, the following Agenda items are for the Virtual AGM.

1. Meeting called to order and Address by Vice President with mention of Obituaries.
2. To receive and adopt the Annual Report of the Club for the year 2020-21
3. To receive and adopt the Annual Audit Report and Accounts Statements for the financial Year 2020-2021 (from 01st of April 2020 to 31st of March 2021).
4. To re-appoint Statutory Auditors for the year 2021-2022 and fix their remuneration.
5. To initiate the pending election process of office bearers to be conducted on 25th 26th September 2021, by way of physical voting, subject to such permissions from appropriate Authorities.

All Members of the BHUBANESWAR Club are hereby requested to up-to-date Mobile Number and Email ID to the Communication Center (06743563800) or thru email to enable sending the AGM Virtual Link and password. Such link and password would be sent on 22nd and 23rd September 2021

By order of the Executive Committee.

**(Ashok Chinchela)
Honorary Secretary**