

## Notice

Notice is hereby given that the Annual General Meeting of the Members of The Bengal Club Limited will be held at the Registered Office at 33B Chowringhee Road, Kolkata 700 071 on Friday 20 July 2018 at 5.30 pm to transact the following business:

As Ordinary Business:

1. To consider and adopt the Audited Accounts for the year ended 31 March 2018 and the Report of the Committee and the Auditors thereon.
2. To elect a President, Vice President and the Committee Members.
3. To appoint Auditors and to fix their remuneration.

Registered Office:  
33B Chowringhee Road  
Kolkata 700 071

25 May 2018

By Order of the Committee

sd/-

Dipankar Chakravorty  
Chief Executive Officer & Secretary

## NOTE:

1. The Club requests members who have not yet registered their email Id with the Club to do so at the earliest so that the Statement of the Annual Accounts can be emailed at their registered email Id instead of sending physical copy. Support of the members will help the Club in participating in the Green Initiative in Corporate Governance and protect environment. Such of the members who still require physical copy of the Annual Accounts may indicate their preference in writing to the Club.
2. Nomination for the post of President, Vice-President and the Committee Members shall be received by 6<sup>th</sup> July 2018. The last date for withdrawal of the nomination shall be on 7<sup>th</sup> July 2018. Final list of the candidates offering themselves to each of the above posts shall be displayed on the Notice Board of the Club on 9<sup>th</sup> July 2018.
3. **Members are required to cast their vote personally.** Members who have paid the Club bills till the month of May 2018 only shall be eligible to cast their vote on the business stated in this notice. The last date for effecting payment is fixed at 14 July 2018. Vote cast by a Member who fails to effect payment by the said date is liable to be rejected.
4. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Club is pleased to provide Members with the facility to cast their votes through remote e-voting which shall be available to Members from 17<sup>th</sup> July 2018 (9.00 a.m.) until 19<sup>th</sup> July 2018 (5.00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

5. Members who avail of the remote e-voting facility will not be able to vote at the AGM.
6. Members may note the following instructions for casting their votes by remote e-voting:-
  - A. In case a Member receives an e-mail from NSDL [for Members whose e-mail Ids are registered with the Club]:
    - (i) Open e-mail and open PDF file viz.: “Bengalclub\_e-voting.pdf” with your Membership No as password. The said PDF file contains your User Id and password / PIN for remote e-voting. Please note that the password is an initial password;
    - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>;
    - (iii) Click on ‘Shareholder – Login’;
    - (iv) Put User Id and password as 'Initial Password'/ PIN noted in step (i) above. Click 'Login';
    - (v) Password change menu will appear. Change the password / PIN with new password of your choice with minimum 8 digits / characters or combination thereof. Note your new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential;
    - (vi) Home page of remote e-voting opens. Click on remote e-voting: ‘Active Voting Cycles’;
    - (vii) Select ‘EVEN’ of Bengal Club Limited;
    - (viii) Now you are ready for remote e-voting as 'Cast Vote' page opens;
    - (ix) Cast your vote by selecting appropriate option and click on ‘Submit’ and also ‘Confirm’ when prompted;
    - (x) Upon confirmation, the message ‘Vote cast successfully’ will be displayed;
    - (xi) Once you have voted on a Resolution, you will not be allowed to modify your vote.
  - B. In case a Member receives physical copy of the Notice of AGM [for Members whose e-mail Ids are not registered with the Club], they may cast their vote at the AGM through ballot.
  - C. In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the ‘Downloads’ section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll Free No.: 1800222990 or 022-24994738, or at e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
  - D. You can also update your mobile number and e-mail Id in the user profile details of the folio which may be used for sending future communication(s).
7. Mr Shouryabrata Mandal and Mr Arunabha Deb have been appointed by the Committee of the Club as the Scrutinizers, to scrutinize the voting process in a fair and transparent manner.

8. Members who are present at the AGM and did not cast their votes by availing the remote e-voting facility shall be permitted to cast their vote at the AGM.
9. The Scrutinizers shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through electronic voting system, if any provided at the AGM venue in the presence of at least two witnesses, not in the employment of the Club and make soon after the conclusion of the AGM, Scrutinizer's consolidated report of the total votes cast in favor or against on every resolution to the Chairman or a person authorized by him in writing who shall countersign the same and declare the results of the voting forthwith.
10. The results of the voting along with the report of the scrutinizer shall also be placed on the Club's website [www.thebengalclub.com](http://www.thebengalclub.com) and on the website of NSDL. The results shall also be made available on the Notice Board of the Club at its Registered Office in Kolkata.