

HYDERABAD RACE CLUB

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MALAKPET,
HYDERABAD-500 036
CIN – U92411TG1971NPL001403
GST No: 36AAACH2773C1ZW

NOTIFICATION BY SPEED POST/EMAIL

Date: June 10, 2024

TO
ALL CLUB MEMBERS,
HYDERABAD RACE CLUB.

The Board of Directors/Stewards, HRC, at their meeting held on Sunday, June 09, 2024, at 10-45 AM have resolved to conduct the 53rd Annual General Meeting (“AGM”) of the Club on **Saturday, 24th August 2024 at 02.30 PM** at the registered office of the Club. The video-conferencing facility will also be available only to outstation members and other members who are disabled from attending the annual general meeting, pursuance of the provisions of the Articles of Association, Companies Act, 2013 and rules made thereunder.

Further, the Board of Directors/Stewards have resolved to conduct the elections for the members of the Board (Four Positions) at the ensuing Annual General Meeting. Members are hereby requested to transact with the Club regarding elections to the extent possible through electronic means.

Pursuant to Clause 22(l) of the Articles of Association, for outstation members and other members who are disabled, opting to vote electronically, the Board has decided to provide the E-Voting platform of **Central Depository Services (India) Limited (hereinafter referred to as “CDSL”)** to conduct the election. Outstation members and other club members who are disabled and opting to vote electronically shall send an E-Mail requesting to the Officiating Chief Operating Officer on or before Friday, 09th August 2024, at coo@hydraces.com. **Such e-mail shall include their membership number, updated e-mail ID, phone number, and other membership credentials. The updated E-Mail ID shall be automatically registered in the members' register irrespective of different mail-id existing in the register of members. Further, a member shall make such a request only for himself and only through his mail ID.** It is hereby clarified that members who have opted and voted electronically will be allowed to attend the AGM physically but will not be allowed to vote.

10

Pursuant to Article 36 of the Articles of Association of HRC Recreation Chambers, the "Board of Directors/Stewards of Hyderabad Race Club" shall be the Directors of the Chambers.

The Board of Directors/Stewards further resolved to adopt the following: -

a)	Date of issue of Proposal Forms	:	Sunday, 30 th June 2024
b)	Last date for receipt of Proposal Forms	:	Monday, 08 th July 2024
c)	Last date for withdrawal from elections	:	Wednesday, 10 th July 2024
d)	Meeting to introduce the candidates participating in the elections to the Members.	:	Friday, 09 th August 2024, at 05-30 PM at the registered office of the Club
e)	Last date of receipt of E-Voting request from outstation members and other members who are disabled	:	Friday, 09 th August 2024
f)	Last date of dispatch of E-Mails to the requested outstation/disabled members	:	Friday, 16 th August 2024
g)	Last date for raising a request to resend the e-mail for E-voting to the aggrieved members	:	Monday, 19 th August 2024
h)	Date and time of Commencement of E-Voting (For outstation members and other members who are disabled based on their request)	:	09.00 AM, Wednesday, 21 st August 2024
i)	Date and time of Conclusion of E-Voting (For outstation members and other members who are disabled based on their request)	:	05.00 PM, Friday, 23 rd August 2024
j)	Date of AGM	:	02.30 PM, Saturday, 24 th August 2024
k)	Date and Time of polling	:	Saturday 24 th August 2024 from 03.00 PM to 06.00 PM

With reference to the above, the Proposal Forms for contesting the election and the Biodata and Declaration Forms will be available in the Office of the Officiating Chief Operating Officer, HRC. Members may also obtain the proposal forms by sending a request via e-mail to the Officiating Chief Operating Officer at coo@hydraces.com, or they may also be downloaded from the HRC website at www.hydraces.com.

SECTION-I: Information for members contesting for the position of Stewards.

Your kind attention is invited to Articles 22(b) of the Articles of Association of Hyderabad Race Club, which is reiterated below: -

14

Article 22 (b): Any Candidate who is a Club Member may be proposed by another Club Member and seconded by another Club Member by a notice in writing, which shall also contain a statement by the candidate proposed that he is willing to serve as a Steward on the Board if elected. Such notice shall be sent to the Chief Operating Officer or any other officer authorised by the Board so as to reach him not less than 45 days before the date of the meeting.

The Board of Directors hereby requests the members to consider the submission of proposal forms along with other relevant information through electronic means to the extent possible. In the case of electronic communication, a member may be proposed by another member and seconded by another member by sending their consent to the Officiating Chief Operating Officer through E-Mail at coo@hydraces.com. However, if one wants to submit the proposal forms and other relevant information in person, one may submit the same at the office of the Officiating Chief Operating Officer.

1. The contesting members shall, along with the proposal form, forward the following additional data either in person or through E-Mail:
 - a) Bio-data on the prescribed form
 - b) Two passport-sized photographs in colour of size, 35mm (width) and 45mm (height).
 - c) An amount of Rs.1,00,000/- as a Deposit. However, this requirement does not apply to retiring Stewards seeking re-election.
 - d) Declaration from the candidates that they have not and shall not visit the residences/offices of the Club Members or communicate with them through letters, electronic or other media except telephone for the purpose of canvassing.
 - e) Declaration by the Candidate that he has not been disqualified under the provisions of the Act or under the Articles of Association of the Club along with the Director Identification Number (DIN). In case the candidate does not have DIN, the same may be intimated to the Club in a letter requesting the Board to obtain DIN for them.
 - f) A copy of the letter or communication he wishes to send to the electorate of Club members through E-Mail or in person.
2. Any candidate who violates the above Clause (1)(d), with proof, shall be disqualified for contesting for the election of Steward by the Returning Officer.
3. Any Candidate who submits incorrect information or gives a false declaration shall be

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disqualified from contesting for the office of Steward by the Returning Officer / Scrutinizer or any other authorised person.

4. Prior to the commencement of voting, the Club will hold a meeting to introduce the candidates participating in the elections to the Members. The information in Clause (1) pertaining to the candidates will be incorporated in a Booklet and sent to all Club Members by the Club and shall also be hosted on the Club's website prior to the date of the Annual General Meeting.
5. When the number of candidates proposed for Director/Steward is less than or equal to the number of retiring Director/Steward by rotation, there shall be no election, but the Returning Officer / Scrutinizer shall read out their names at the meeting, and they shall be deemed to have been duly elected by the General Body of the Club Members.

SECTION-II: Other Conditions for the Election

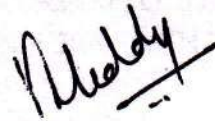
1. The Club intends to conduct the elections in a fair and transparent manner at the ensuing Annual General Meeting.
2. The Chairperson of the meeting or such other person as may be authorised shall have the power to appoint two or more scrutiners to scrutinise the election of Directors (Stewards) at the Annual General Meeting of the Company, and Scrutinizers so appointed shall be identified as Returning Officer/s of the Company.
3. At the conclusion of the meeting, the Returning Officer shall open the ballot box. The candidate seeking election and/or an agent of such a candidate may be present at the scrutiny of the ballot papers.
4. The Returning Officer shall reject all the ballot papers in which votes are marked in favour of candidates are more than the vacancies.
5. After excluding the invalid ballot papers, the Returning Officer shall count the number of votes secured by each candidate and declare the candidates who secured the highest number of votes to have been duly elected from among the candidates so as to fill up the vacancies.
6. In case of a tie between two or more candidates, the question as to who among them should be elected shall be determined by drawing a lot.



7. The decision of the Returning Officer in connection with the election shall be final.

Thanking you,

BY ORDER OF THE BOARD OF DIRECTORS/STEWARDS,



P V Reddy

Officiating Chief Operating Officer