Details of Candidates Standing for Election of Chairperson and Directors/Stewards at the 54th Annual General Meeting

HYDERABAD RACE CLUB



1971

INTRODUCTORY MEETING WITH CANDIDATES 5-30 PM, SATURDAY, 26TH JULY 2025

VENUE

BANQUET HALL, 3RD FLOOR, PADDOCK COMPLEX HYDERABAD RACE CLUB, MALAKPET, HYDERABAD

ANNUAL GENERAL MEETING

11-00 AM, WEDNESDAY, 13TH AUGUST 2025

E-VOTING:

FROM: SUNDAY, 10TH AUGUST 2025 – 9-00 AM TO: TUESDAY, 12TH AUGUST 2025 – 5-00 PM

VENUE VOTING:

WEDNESDAY, 13TH AUGUST 2025 - 11-30 AM TO 4-00 PM

VENUE FOR ANNUAL GENERAL MEETING

HYDERABAD RACE CLUB, MALAKPET, HYDERABAD AND THROUGH ZOOM VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS(VC)



Venue of the Introductory Meeting:



BANQUET HALL 3rd Floor, Paddock Complex, Hyderabad Race Club.

MESSAGE TO THE CLUB MEMBERS OF HYDERABAD RACE CLUB

Dated: 30th June, 2025

Dear Madam/Sir,

The Bio-Data and personal communication of the candidates standing for election of Members on the Board of Directors/Stewards at the 54th Annual General Meeting of the Hyderabad Race Club scheduled to be held at the registered office of the Club / through Video Conferencing/Other Audio Visual Means(VC) at 11-00 AM on Wednesday, 13th August 2025 are to be circulated to all Club Members of HRC as per Article 23(b) and 27 of the Articles of Association of Hyderabad Race Club.

With reference to the above, I am enclosing the details of One Club Member contesting for election of Chairperson and Six Club Members contesting for election of Four Members on the Board of Directors/Stewards.

Prior to the elections, the Club is required to hold a meeting to introduce the candidates to the Club Members of HRC. This meeting will be held at 5-30 PM on Saturday, 26th July 2025 at the registered office of the Club.

I request you to kindly attend this meeting of introduction.

With warm regards,

Yours faithfully,

N Kiran Reddy,
Chief Operating Officer,
Hyderabad Race Club.

THE CLUB MEMBERS, HYDERABAD RACE CLUB. HYDERABAD RACE CLUB MALAKPET, HYDERABAD - 500 036

NOTICE

NOTICE is hereby given that pursuant to Section 160(2) of the Companies Act 2013 read with Rule 13 of the Companies(Appointment and qualification of Directors)Rules 2014, the following One Name has been proposed by the Club Members for the election of Chairperson and the following Six Names have been proposed by the Club Members for the election of Four Directors/Stewards at the Fifty Fourth Annual General Meeting of the Hyderabad Race Club to be held at 11-00 AM on WEDNESDAY, 13TH AUGUST 2025 at the registered office of the Club / through Zoom Video Conferencing / Other Audio Visual Means(VC).

Candidate for the Election of Chairperson

Mr Surender Reddy	Proposed by Mr J Vikramdev Rao
Ramasahayam	Seconded by Mr M M Pallam Raju

Candidates for the Election of Directors/Stewards

1.	Mr Ashok Kumar Gupta	Proposed by Mr S S R Koteswara Rao Seconded by Mr Asif Alladin
2.	Col S B Nair	Proposed by Mr J Vikramdev Rao Seconded by Mr Ali Khusru Jung
3.	Mr V Krishna Das	Proposed by Mr Ashok Kumar Seconded by Mr Kedhar Boorugu
4.	Mr M Madhukar	Proposed by Mr P Prabhakar Reddy Seconded by Mr Mohd Rasheeduddin Siddiqui
5.	Mr N V R Narasimha Reddy	Proposed by Mr Asif Alladin Seconded by Mr M Sukumar Reddy
6.	Mr R Rajesh	Proposed by Mr K R K Raju Seconded by Mr K Krishna Kumar

Please note that Mr Surya Prakash Perumalla, Company Secretary in whole-time practice of M/s SPP & Associates, Company Secretaries, Hyderabad and Mr D Raghavendar Rao, Company Secretary in whole-time practice of M/s Ahaladarao V & Associates, Company Secretaries, Hyderabad have been appointed as the Scrutinizers to scrutinize the Poll process in a fair and transparent manner.

BY ORDER OF THE BOARD OF DIRECTORS/STEWARDS

(N KIRAN REDDY)

HYDERABAD CHIEF OPERATING OFFICER DATED: 30TH JUNE 2025 HYDERABAD RACE CLUB.

THE CLUB MEMBERS, HYDERABAD RACE CLUB.

HYDERABAD RACE CLUB MALAKPET, HYDERABAD - 500 036

PROCEDURE FOR ELECTION OF CHAIRPERSON AND DIRECTORS/ STEWARDS 54th ANNUAL GENERAL MEETING

To facilitate the Members to exercise their franchise in a smooth and proper manner, arrangements for polling have been made in the Ground Floor of the Members Pavillion and the following procedure has been prescribed. Members cooperation is earnestly solicited in the observance of this procedure.

MEMBERS ARE REQUESTED:-

- 1. To kindly sign the Register provided at the Entry Point to record their attendance at the 54th Annual General Meeting.
- 2. To obtain their Ballot Paper (Form No MGT-12) at the counter near the polling booths between the hours of 11-30 AM and 4-00 PM by showing the I.D. and sign in the Register.
- 3. To mark their Ballot Paper(Form No. MGT-12) in privacy in the enclosure provided beside the counter for this purpose.
- 4. To deposit their Ballot Paper(Form No. MGT-12) in the Ballot Box placed outside the enclosure.

HYDERABAD DATED: 30TH JUNE 2025 (N KIRAN REDDY)
CHIEF OPERATING OFFICER
HYDERABAD RACE CLUB

R Surender Reddy (Former Member of Parliament)



Plot No. 947, Road No.47, Jubilee Hills, Hyderabad-500 033 Ph:+91 98480 52255

Dt. 25th June 2025

Dear Members,

The election for the Chairperson to the Board of Directors of the Hyderabad Race Club is to be held on 13th August 2025.

You have honoured me with your valuable support all these years by electing me as Chairman and thereafter directly elected me as Chairperson of our Hyderabad Race Club for which I am grateful to all our past and present members for their support.

I am offering my candidature for the post of Chairperson of our Club. I shall be highly obliged if you could please favour me with your valuable vote at the AGM to be held on 13th August 2025.

With warm regards, Thanking you,

Yours sincerely,

(R Surender Reddy)

Candidate for the Election of Chairperson

1.Name in full : Surender Reddy Ramasahayam

2. Father's Name Raghava Reddy Ramasahayam

3.Date of Birth & Age : 10/10/1931, 94 years

4. Present Address : H No 8-2-293/82/A/947, Road No 47

Jubilee Hills, Hyderabad-500 033

5. Permanent Address Same as above

6.Contact Nos 91-98480 52255

7. Membership No. of HRC S003

: About 60 years 8. Period of association with HRC

9. Educational Qualifications B.A.

10.Occupation(past) Business

11.Permanent Account Number(PAN) : ABSPR3719E

12. Whether owns any Race horses

with the Club/other Race Clubs.

13. Membership in other Clubs Secunderabad Club a)

: No

Hyderabad Golf Association b)

Jubilee Hills International Centre c)

Ootacamund Club, Ooty d)

Gymkhana Club, Ooty e)

f) Lawley Institute

India Habitat Centre, New Delhi g)

h) Madras Race Club

Delhi Race Club i)

j) Hyderabad Polo & Riding Club

Chief Patron, Telangana State k)

Equestrian Association

Candidate for the Election of Chairperson

14. Directorships in other Companies Director - Suryalakshmi Cotton Mills Ltd

15. Director Identification Number(DIN) 00083972

16. Details of number of terms of : Twenty Five

Stewardship at Hyderabad Race Club

17. Any other relevant information Member of Lok Sabha for 4 Terms

Member of AP Legislative Assembly for

4 Terms

Past Chairman, Andhra Pradesh State

Finance Corpn

Past Director of Andhra Bank for 17 years

till nationalization

Past President of Hyderabad Cricket

Association

Past Chairman of Hyderabad Golf

Association for 17 years

Place: Hyderabad

Date: 25th June 2025

NAME: R SURENDER REDDY

SIGNATURE



Ashok Kumar Gupta



5-9-30/1/13, Road # 2 Palace Colony Basheerbagh Hyderabad-500 063

Dt. 27th June 2025

Dear Members,

I am privileged to stand before you as a candidate for Stewardship of The Hyderabad Race Club, during elections to be held on 13th August 2025.

My family has been associated with The Hyderabad Race Club for decades and I wish to make this association stronger with my experience and passion for Racing. My Brother Sri Hari Kishen Gupta is on the Board of Stewards serving The Hyderabad Race Club for almost 18 years now.

I request your kind support to elect me as a Steward and cast your valuable vote in my favour. I assure you all that I will serve the Hyderabad Race Club to the best of my ability.

Thanking you,

Warm regards,

Yours sincerely,

(Ashok Kumar Gupta)

1.Name in full : Ashok Kumar Gupta

2.Father's Name : Late Sri Banarsilal Gupta

3.Date of Birth & Age : 19-01-1954, 71 years

4.Present Address : 5-9-30/1/13, Road No 2

Palace Colony Basheerbagh

Hyderabad-500 063

5.Permanent Address : Same as above

6.Contact Nos : +91 9848025165 / 9177777700

7.Membership No. of HRC : A021

8.Period of association with HRC : Since October 1990

9.Educational Qualifications : Graduate – B.Com

10.Occupation(past and present) : Jeweller – 40 yrs

Presently an Investor in Equity

11.Permanent Account Number(PAN) : ACGPG2854A

12. Whether owns any Race horses with the Club/other Race Clubs.

: Yes - HRC Yes - RWITC

13.Membership in other Clubs

1)Secunderabad Club 2)Nizam Club

3)Fateh Maidan Club

14. Directorships in other Companies : -

15.Director Identification Number(DIN) : 10388229

16. Any other relevant information : My Brother Sri Hari Kishen Gupta

a sitting Steward at HRC

NAME: ASHOK KUMAR GUPTA

Place: Hyderabad

Date: 27th June 2025

SIGNATURE

Ashore Kumar

Colonel S B Nair



"Rohini"
28, Textbook Colony
Gunrock Enclave
Secunderabad-500009

Dt. 23-06-2025

Dear Member.

Compliments and Greetings.

With your kind support, I have had the honour of serving as your Steward – a role I carry out with pride and dedication. Over the years, I have been privileged to contribute to the Club's growth through various Sub-Committees, including leading some of them as Chairman.

As Chairman of the IT Sub-Committee, I was instrumental in the installation of the large Racing Display Screen and the overall upgrade of our IT infrastructure. In my role as Chairman of the Audit Sub-Committee, I focused on strengthening financial discipline and ensuring the protection of the Club's assets.

My involvement in racing spans over 30 years, during which period I have been a leading owner on several occasions. Combined with my diverse administrative experience, I believe I am well-positioned to continue contributing meaningfully to the Club's future.

I humbly seek your support and vote in the forthcoming election.

Thanking you in advance,

Yours Sincerely,

(Col S B Nair)

1.Name in full : Colonel S B Nair

2.Father's Name : Late P N S N Pillai

3. Date of Birth & Age : 02-05-1938 & 87 years

4.Present Address : "Rohini"

28, APTB Colony, Gunrock Enclave Karkhana, Secunderabad-500009

5.Permanent Address : Same as above

6.Contact Nos : Residence: 040-27848660

Office: 040-27805558/27805559

Mobile: +91 9848050236

7.Membership No. of HRC : N-016

8.Period of association with HRC : Since 1994

9.Educational Qualifications : Graduate

10.Occupation(past and present) : Have had a distinguished Career in the Indian

: Yes

Army including active participation in all major military operations while in service. Went on

deputation to Oman Special Forces;

subsequently absorbed in the foreign service and held critical and sensitive assignments, including Advisor and Consultant to the Government of Sultanate of Oman. Twice decorated (once for Gallantry and once for Distinguished Services) while serving abroad. In addition received several Honours and Awards; nationally and internationally.

Leading Horse Owner for several years

11.Permanent Account Number(PAN) : ABGPN5289B

12.Whether owns any Race horses

with the Club/other Race Clubs
13.Membership in other Clubs

: The Secunderabad Club

The Palace Club, Muscat, Oman

In & Out Club, St.. James Square, London, UK

The Trivandrum Club, Trivandrum Hyderabad Golf Association

RSI, Secunderabad

Life Fellow - Royal Geographical Society

Member - Chartered Management

Institute, London

14. Directorships in other Companies : Anekant Estates (Pvt) Ltd

Rohini Hi-Tech Agro Farms (Pvt) Ltd Rosem Agri Exports (Pvt) Ltd New Cochin Developers (Pvt) Ltd Poothotta Farms (Pvt) Ltd

Poorna Estates & Exports (Pvt) Ltd Fairfield Agricultural & Breeding

Farms(Pvt) Ltd

15.Director Identification Number(DIN) : 00534863

16. Any other relevant information : ---

NAME: COL S B NAIR

Place: Secunderabad Date: 23rd June 2025

SIGNATURE:



V Krishna Das



1-2-593/43, Domalguda, Hyderabad 500 029 Ph: 98490 33133

Dt. 26th June 2025

Dear Member,

I have the privilege of reaching you through this letter as a candidate for the post of Director/Steward of Hyderabad Race Club and I seek your valuable vote and support at the ensuing 54th Annual General Body Meeting and elections scheduled to be held on Wednesday, 13th August 2025.

My association with this institution goes back to many years even before I became Member of this Club, as a Race Horse Owner and a horse lover

I am a vivid racing enthusiast and a Race Horse Owner for the past 25 years, running my wards at Hyderabad Race Club and occasionally at other racing centres of India.

You are aware that I was on the Board of Directors/Stewards of Hyderabad Race Club from the year 2002 to 2010 and 2011 to 2025, which was possible with sheer unstinted support and blessings from all the members. This has given me an immense pleasure and vast experience of racing in association with my co-Stewards, who were on the Board earlier with me, added to this, I wish to inform you that I have been very fortunate to be a Chairman of the Sub-Committee for Off Course Tote Centres till date and we have expanded our base with the support of the Board Members especially our Chairperson.

I also wish to inform you that I had served twice as an elected member on the Managing Committee and President of Secunderabad Club, which gave me the valuable experience in the fields of Catering, Finance, Management and Administration and handling the personnel department.

I earnestly request your valuable vote in my favour.

With kind regards,

Yours sincerely,

(V Krishna Das)

1. Name in full : V Krishna Das

2. Father's Name : Late Dr V Rama Das

3. Date of Birth & Age : 07-04-1955, 70 years

4. Present Address : 1-2-593/43, Domalguda,

Hyderabad-500 029

5. Permanent Address : Same as above

6. Contact Nos : 98490 33133

7. Membership No. of HRC : K023

8. Period of association with HRC : 25 years

9. Educational Qualifications : B.Sc, M.A(Sociology)

Occupation(past and present) : Business

Permanent Account Number(PAN) : AASPV 1505D

12. Whether owns any Race horses : Yes

with the Club/Other Race Clubs.

13. Membership in other Clubs : Secunderabad Club

Jubilee Hills International Club

Hyderabad Golf Club

Hyderabad Gymkhana Club

Deccan Club

14. Directorships in other Companies : -

15. Director Identification Number(DIN): 00377003

16. Any other relevant information : Represented A.P. in Nationals in Basket Ball.

Twice President of Secunderabad Club

Steward of Hyderabad Race Club

NAME: V KRISHNA DAS

Place:Hyderabad

Date: 26-06-2025 SIGNATURE

Malgani Madhukar



6-3-852/2/B/1 Sri Lakshmi Nilayam Ameerpet Hyderabad-500 016

Dt. 27th June 2025

Dear Members,

It is an honor to connect with you all through this platform. My journey with HRC began at the age of 18 years when my father Late M Sree Ramulu introduced me to the Club as an Owner. Over the past 42 years, I have witnessed the Club's growth under the able leadership of our respected Chairman.

Inspired by our dynamic Chairman's vision, I am eager to serve the Club and its Members. As a two-term Vice-President of the TELANGANA RACE HORSE OWNERS ASSOCIATION, I have gained valuable experience that I would like to leverage for HRC's benefit. Given the opportunity, I assure you that I will utilize my knowledge and experience for the betterment of HRC and HRC Chambers as well.

Thank you for considering my introduction, I am looking forward for an opportunity to serve you.

Yours sincerely,

(Malgani Madhukar)

1.Name in full: Madhukar Malgani2.Father's Name: Late M Sree Ramulu3.Date of Birth & Age: 22nd May 1964, 61 yrs

4.Present Address : 6-3-852/2/B/1,

Sri Lakshmi Nilayam, Ameerpet

Hyderabad-500 016

5.Permanent Address : Same as above 6.Contact Nos : 9848453400

7.Membership No. of HRC : M045 8.Period of association with HRC : 43 yrs

9.Educational Qualifications : 1)The Hyderabad Public School

2)B.Com, MBA(Symbiosis), Pune

10.Occupation(past and present) : 1)Business (Builder & Real Estate)

2)Restaurant Business

11.Permanent Account Number(PAN) : ACIPM4368B

12. Whether owns any Race horses : Yes (Red Hot Punch)

with the Club/other Race Clubs.

13.Membership in other Clubs : JHIC

Country Club

14.Directorships in other Companies : No

15.Director Identification Number(DIN) : 10235675

16.Any other relevant information : 1)Committee Member

2)Vice-President(Telangana Race Horse Owners Association for

2nd term)

NAME: MADHUKAR MALGANI

SIGNATURE

Place: Hyderabad Date:27th June 2025

N V R NARASIMHA REDDY



G-2, Plot No 92 Aditya Hill Paradise Nandagiri Hills Jubilee Hills Hyderabad-500 033

Date: 27th June 2025

Dear Respected Member,

I once again seek your valued support and vote as I stand for re-election to a third term as Steward of the Hyderabad Race Club.

Over the past two terms, I have had the privilege of serving the Club with dedication and sincerity. I have consistently focused on areas that required attention, striving to ensure that the Club's operations run smoothly and efficiently.

The construction of the new Club is a major undertaking that demands unwavering commitment and meticulous effort. Under the leadership of our Chairman Sir and in close collaboration with my colleagues, we have worked diligently to bring this vision closer to reality.

With your continued support, I am confident we can complete this prestigious project and further strengthen the future of our Club.

I respectfully request your vote at the upcoming Annual General Meeting which is scheduled to be held on 13th August 2025.

Warm Regards,

Yours sincerely,

(N V R Narasimha Reddy)

1.Name in full : N V R Narasimha Reddy

2.Father's Name : N Raghunath Reddy

3.Date of Birth & Age : 24-01-1954, 71 Yrs

4.Present Address : G2, Plot No 92

Aditya Hill Paradise

Nandagiri Hi**ll**s

Jubilee Hills

Hyderabad-500 033

5.Permanent Address : Same as above

6.Contact Nos : 9849046424

7.Membership No. of HRC : N012

8.Period of association with HRC : Since 1989

9.Educational Qualifications : Upto B.Sc.

10.Occupation(past and present) : Agriculture

11.Permanent Account Number(PAN) : AFOPN2247M

12. Whether owns any Race horses : No

with the Club/other Race Clubs.

13.Membership in other Clubs : Nizam Club

Ootacamund Club

14. Directorships in other Companies : No

15.Director Identification Number(DIN) : 09244602

16. Any other relevant information :---

NAME: N V R NARASIMHA REDDY

SIGNATURE

Place: Hyderabad Date:27th June 2025

R Rajesh



11-11-47, Plot No. 21 Street No. 2 Indira Nagar Colony Kothapet Hyderabad-500102 Mob:9849759444

Dt. 26th June 2025

Dear Member,

I have the privilege of reaching you through this letter as a Candidate for the post of Steward of Hyderabad Race Club and I seek your valuable vote and support at the ensuing 54th Annual General Meeting and Elections scheduled to be held on Wednesday, 13th August 2025.

I am a keen Racing Enthusiast associated with Hyderabad Race Club for the past Three Decades and am well versed with the sport.

As you are aware, future of Racing in India is very bleak post imposition of GST & TDS on Betting Tote Operations.

I treat it as a matter of genuine pride to serve the Club and its Members under the guidance of our Chairperson, who is instrumental in building the Club brick by brick over a period of time to achieve its Rock Solid status today confronting innumerable hurdles.

I wish to contribute towards the enhancement of prestige, improve the quality of Racing and make our Club the best Club in the country.

I earnestly request your valuable vote in my favour.

With kind regards,

Yours sincerely,

(R Rajesh)

1 Name in full R Rajesh

2.Father's Name R Sundaram

3.Date of Birth & Age 14-08-1971, 53 years

4 Present Address 11-11-47, Plot No. 21, Street No. 2,

Indira Nagar Colony Kothapet

Hyderabad-500 102

5.Permanent Address Same as Above

6.Contact Nos 9849759444(M) 24055058(R)

7. Membership No. of HRC R-062

8 Period of association with HRC 29 years as Member

9. Educational Qualifications : B.Com

10.Occupation(past and present) Formerly Logistics Executive

ANL Parcel Service

Presently Advisor – Alloy Nitrides Ltd

: AJNPR 0732J 11.Permanent Account Number(PAN)

12. Whether owns any Race horses with the Club/other Race Clubs.

Place: Hvderabad

: Presently No

13. Membership in other Clubs

1.Swisscell India Pvt Ltd - Director 14. Directorships in other Companies

2.Mitahara Nutrition and Fitness LLP

NAME: R RAJESH

-Designated Partner

15.Director Identification Number(DIN) 06396083

16. Any other relevant information Served as a Steward on the Board of

Stewards, HRC earlier

Date: 26/06/2025 SIGNATURE

HYDERABAD RACE CLUB



1971

Telephone Nos

24549491, 24549492, 24547454, 24549254

E-MAIL: secy@hydraces.com