

HYDERABAD RACE CLUB

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CIN – U92411TG1971NPL001403
GST No: 36AAACH2773C1ZW

NOTIFICATION **BY SPEED POST/EMAIL**

Date: June 27, 2026

TO
ALL CLUB MEMBERS,
HYDERABAD RACE CLUB.

The Board of Directors/Stewards, of **HYDERABAD RACE CLUB** (“HRC” or “Club” or “the Company”), at their meeting held on **Saturday, June 27, 2026**, at 12-30 PM have resolved to conduct the 55th Annual General Meeting (“AGM”) of the Club on **Saturday, 22nd August 2026 at 11.00 AM** at the registered office of the Club. The video- conferencing facility will also be available only to outstation members and other members who are unable to attend the Annual General Meeting in person, according to the provisions of the Articles of Association, Companies Act, 2013, and rules made thereunder.

Further, the Board of Directors/Stewards has resolved to conduct the elections for the members of the Board (Four Positions) at the ensuing Annual General Meeting. Members are kindly encouraged to conduct all election-related communications with the Club, wherever possible, via electronic means.

Pursuant to Clause 23(l) of the Articles of Association, for outstation members and other members who are unable to attend the AGM in person, 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 others who are unable to attend the AGM in person and wish to vote electronically are requested to send an email to the Chief Operating Officer, HRC, at secy@hydraces.com on or before **Tuesday, 04th August, 2026**.

Members are requested to send their email request from their registered email ID, clearly stating their membership number, updated email ID, phone number, and any other relevant membership credentials to enable verification of their identity as members of the Company. If a member wishes to send the request from a different (unregistered)



email ID, they must submit a request to the Company indicating whether this new email ID should be updated in the Register of Members. Such a request must be accompanied by a simple letter stating the same, along with self-attested copies of their PAN and Aadhaar for verification purposes. It is hereby clarified that members who have opted for and cast their vote electronically may attend the AGM in person; however, they shall not be permitted to vote again at the meeting.

Pursuant to Article 38 of the Articles of Association of HRC Recreation Chambers, the "Board of Directors 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	:	Monday, 29 th June, 2026
b)	Last date for receipt of Proposal Forms	:	Tuesday, 07 th July 2026
c)	Last date for withdrawal from elections	:	Wednesday, 08 th July 2026
d)	Meeting to introduce the candidates participating in the elections to the Members.	:	Monday, 03 rd August, 2026, 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 unable to attend the AGM in person.	:	Tuesday, 04 th August, 2026
f)	Last date of dispatch of emails (E-voting) to the requested outstation/ members who are unable to attend the AGM in person.	:	Friday, 14 th August 2026
g)	Last date for raising a request to resend the e-mail for E-voting to the aggrieved members	:	Monday, 17 th August 2026
h)	Date and time of Commencement of E-Voting (For outstation members and other members who are unable to attend the AGM in person based on their request)	:	09.00 AM, Wednesday, 19 th August 2026
i)	Date and time of Conclusion of E-Voting (For outstation members and other members who are unable to attend the AGM in person based on their request)	:	05.00 PM, Friday, 21 st August 2026
j)	Date of AGM	:	11.00 AM, Saturday, 22 nd August 2026
k)	Date and time of polling	:	Saturday, 22 nd August 2026 from 11.30 AM to 05.00 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 Chief Operating Officer, HRC.

Members may also obtain the proposal forms by sending a request via e-mail to the Chief Operating Officer, HRC at secy@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 Directors/ Stewards.

Your kind attention is invited to Article 23(b) of the Articles of Association of Hyderabad Race Club, which are reiterated below: -

Article 23 (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 Director on the Board if elected. Such notice shall be sent to the Chief Operating Officer (COO) or any other officer authorized by the Board so as to reach him not less than 45 days before the date of the meeting.

The Board of Directors/ stewards 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 Chief Operating Officer, HRC, through email at secy@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 Chief Operating Officer.

1. The contesting members shall, along with the proposal form, forward the following additional data either in person or through email:
 - a) Bio-data on the prescribed form
 - b) Two passport-sized photographs in color 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 Directors/ 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 and further declares that they shall not offer rewards, incentives, host parties, or such similar acts with the intention 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 from contesting for the election of Director/ Steward by the Returning Officer.
 3. Any Candidate who submits incorrect information or gives a false declaration shall be disqualified from contesting for the office of Director/ Steward by the Returning Officer/ Scrutinizer or any other authorized 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 Directors/ Stewards is less than or equal to the number of retiring Directors/Stewards 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 scrutinizers 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 favor 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.
8. The Board of Directors/ Stewards reserves the right to modify/alter the election process in accordance with the provisions of Articles of Association of the HRC. The same will be communicated to the members either by post or by electronic means.

Thanking you,

BY ORDER OF THE BOARD OF DIRECTORS/STEWARDS,


N Kiran Reddy
Chief Operating Officer

