

HRC RECREATION CHAMBERS

Telephone: 040-24549491/2
Email: secy@hydraces.com

Race Course
16-10-1/A/1
Malakpet, Hyderabad-500 036
Telangana State, INDIA
CIN- U92490TG2018NPL126656

NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING (EGM) (02/2025-2026) OF THE MEMBERS OF HRC RECREATION CHAMBERS ("CHAMBERS") (CIN: U92490TG2018NPL126656) WILL BE HELD ON WEDNESDAY, 28TH JANUARY, 2026, AT 11-00 AM AT REGISTERED OFFICE OF THE COMPANY AT RACE COURSE, 16-10-1. A/1, MALAKPET, HYDERABAD, STATE OF TELANGANA, INDIA, 500036 AND ALSO THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) TO TRANSACT THE FOLLOWING ITEM OF BUSINESS.

1. ALTERATION OF ARTICLES OF ASSOCIATION

To consider and if thought fit to pass with or without modification(s) the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the approval of the Registrar of Companies, Hyderabad, vide approval of e-Form GNL-1 bearing SRN: AB7305590, the consent of the members of the Company be and is hereby accorded to amend or alter the Articles of Association of the Company in the manner as set out in Annexure-A annexed hereto.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr Surender Reddy Ramasahayam (DIN: 00083972), Chairperson and Director of the Company be and are hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid Resolution along with the filing of necessary E-forms with the Registrar of Companies, Hyderabad."

**For and on behalf of the Board of Directors/ Stewards
For HRC Recreation Chambers**



Surender Reddy Ramasahayam
Chairperson and Director
DIN: 00083972



Place: Hyderabad
Date: January 04, 2026

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NOTES:

1. Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 03/2025 dated 22nd September 2025 read with General Circular No. 09/2024 dated 19th September 2024 read with other previous MCA General Circulars No. 09/2023 dated 25th September 2023, 10/2022 dated 28th December 2022, 02/2022 Dated 5th May 2022, No. 20/2020 dated 5th May 2020, No. 17/2021 dated 13th April 2021 and No. 14/2021 dated 8th April 2021 (collectively referred to as "MCA Circulars"), has permitted Companies to hold their Extra Ordinary General Meetings through Video Conference (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue.
2. In compliance with the aforesaid MCA Circulars, applicable provisions of the Companies Act, 2013 ("Act"), the Board of directors of the Company in their meeting held on January 04, 2026, passed a resolution to conduct this Extraordinary General Meeting (EGM) through VC / OAVM (through Zoom Platform) on <https://us06web.zoom.us/j/86860225572?pwd=xab8hd2GT9Lum5ZkndxKymVHaH0BS2.1> and also at registered office of the company at race course, 16-10-1. A/1, Malakpet, Hyderabad, State of Telangana, India, 500036
3. The Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company and a physical notice has been dispatched to those Members whose email IDs are not registered with the Company. The cut-off date for determining the eligibility of Members for the purpose of remote e-voting and e-voting at the EGM is Sunday, 04th January, 2026.
4. Members may note that the EGM Notice has also been uploaded on the website of the Company: <https://www.hydraces.com/> at <https://hydraces.com/newsandeventsdetails/915>
5. The roadmap to the meeting venue is attached to this notice for reference.
6. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of Special Business, as set out above, is annexed hereto. All documents referred to in the accompanying Notice and the Explanatory Statement shall be available for electronic inspection. Members seeking to inspect such documents can send an email to secy@hydraces.com.
7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and the Circulars issued by the Ministry of Corporate Affairs, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting and e-voting on the date of the EGM.



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8. Members intending to ask any questions at the EGM are requested to submit such questions in writing or through E-Mail to the Chief Operating Officer at least 10 (Ten) days in advance before the Meeting, i.e. on or before January 17, 2026, addressed to

The Chief Operating Officer (Election),
HRC Recreation Chambers
Race Course, 16-10-1/A/1, Malakpet,
Hyderabad - 500036, Telangana State
Email ID: secy@hydraces.com

9. **Speaker Registration:** Members who would like to express their views during at EGM are requested to register themselves as a speaker by mentioning the details in accordance with the registered membership details with the Club, such as the Name, Permanent membership number and email ID.

The Speaker registration should be submitted in writing or through E-mail to the Chief Operating Officer at least 10 days in advance before the EGM, i.e. on or before January 17, 2026. Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time appropriate for the EGM's smooth conduct. However, the company reserves the right to allow the members who have not registered themselves as speakers depending upon the availability of time at the EGM, Chairperson on his own discretion may allow such unregistered members to speak.

10. To support the 'Green Initiative,' members who have not yet registered or updated their email addresses are requested to register with the Company by sending their details to secy@hydraces.com.

11. Members are requested to communicate any updates to their name, postal address, email ID, phone/ mobile number, or Permanent Account Number (PAN) by sending their details to secy@hydraces.com.

12. Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

13. Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM through VC / OAVM but shall not be entitled to cast their vote again.

14. Members are requested to intimate changes, if any, about their name, postal address, email address, telephone/ mobile numbers, and Permanent Account Number (PAN) to secy@hydraces.com.



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15. The facility for joining the meeting shall be kept open 15 minutes before the time scheduled to start the meeting and shall be closed after the expiry of 15 minutes after the scheduled time.
16. As per the articles of association, the Chairperson of the Chambers has appointed M/s. VCAN & Associates, Practicing Company Secretaries as scrutinizers for the purpose of scrutinizing votes cast for the EGM.

17. INSTRUCTIONS FOR E-VOTING:

Members are requested to kindly take note of the following dates:

a)	Date and time of Commencement of E-Voting	:	09.00 AM, Sunday, 25 th January, 2026.
b)	Date and time of Conclusion of E-Voting	:	05.00 PM, Tuesday, 27 th January, 2026.
c)	Date of EGM	:	11.00 AM, Wednesday, 28 th January, 2026.

The voting period begins on **Sunday, 25th January, 2026**, at 09.00 AM IST, and will be closed on **Tuesday, 27th January, 2026**, at 5.00 PM IST. The e-voting module shall be disabled for voting thereafter.

How do I vote electronically using the CDSL e-Voting system?

- i. Voters should log on to the e-voting website www.evotingindia.com during the voting period.
- ii. Click on Shareholders/ Members.
- iii. Enter your User ID as XXXXXXXXXX (Will be shared by CDSL through separate mail)
- iv. Next, enter the Image Verification as displayed and click on Login.
- v. Enter your password as XXXXXXXX (Will be shared by CDSL through separate mail)
- vi. After entering these details appropriately, click on the “SUBMIT” tab.
- vii. Select the EVSN of <<Company name as registered in the E-Voting system (www.evotingindia.com)>> on which you choose to vote.



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- viii. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution, and option NO implies that you dissent to the Resolution.
- ix. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- x. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xi. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xii. You can also take out a print of the voting done by you by clicking on “Click here to print” option on the Voting page.

INSTRUCTIONS FOR MEMBERS ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

How do I join the meeting using Zoom Platform?

- xiii. Members will be provided with a facility to attend the EGM through VC/OAVM through the Zoom platform on

<https://us06web.zoom.us/j/86860225572?pwd=xab8hd2GT9Lum5ZkndxKymVHaH0BS2.1>

Meeting ID : 868 6022 5572
Passcode : 123456

- xiv. The link for VC/OAVM will also be available in the Members login where the EVSN of the Company will be displayed.
- xv. Members are encouraged to join the Meeting through Laptops / iPads for a better experience.
- xvi. Further Members will be required to allow a Camera and use the Internet with a good speed to avoid any disturbance during the meeting.
- xvii. Please note that Participants Connecting from Mobile Devices or Tablets or through laptops connecting via Mobile Hotspot may experience Audio/Video loss due to



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Fluctuations in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

- xviii. Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 10 (Ten) days prior to the meeting mentioning their name, membership number, email ID, and mobile number at secy@hydraces.com.
- xix. The Members who do not wish to speak during the EGM but have queries may send their queries in advance 10 (Ten) days prior to the meeting mentioning their name, membership number, and mobile number at secy@hydraces.com. These queries will be replied to by the company suitably at the EGM.
- xx. Those Members who have registered themselves as speaker will only be allowed to express their views/ask questions during the meeting.

INSTRUCTIONS FOR MEMBERS FOR E-VOTING DURING THE EGM ARE AS UNDER (VENUE E- VOTING FOR 15 MINUTES AFTER CONCLUSION OF EGM)

- i. Members who have participated in E-Voting are not entitled to vote in the venue E-voting to be held on the date of the EGM.
- ii. The procedure for e-Voting on the day of the EGM is the same as the instructions mentioned above for Remote e-voting.
- iii. Only those Members who are present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system available during the EGM.
- iv. If any Votes are cast by the Members through the e-voting available during the EGM and if the same Members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the meeting is available only to the Members attending the meeting.
- v. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
- vi. If you have any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or contact Mr Nitin Kunder (022- 23058738) or Mr Rakesh Dalvi (022-23058542) or Mr. N Kiran Reddy, Chief Operating Officer (+91 96666 68912) (E-Mail: secy@hydraces.com).



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EXPLANATORY STATEMENT AS PER THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

Alteration of Articles of Association

Pursuant to requests from the Company's members to alter and amend clause of the Articles of Association, the Board of Directors, in their meeting held on August 26, 2025, passed a resolution approving the proposed changes and submitted an application to the Registrar of Companies, Hyderabad, for approval.

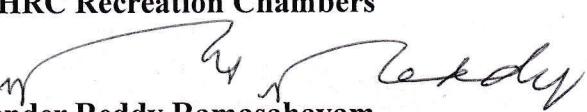
Subsequently, the Company received in-principle approval for the amendments from the Registrar of Companies, Hyderabad, via e-form GNL-1 SRN AB7305590 in November, 2025.

Following this approval, the Board, in its meeting held on January 04, 2026, resolved to convene an Extraordinary General Meeting (EGM) to formally adopt the amendments in the best interests of the Company and its members.

As per Section 14 and other applicable provisions of the Companies Act, 2013, the consent of the members by way of Special Resolution is required for amendments of the Articles of Association. Hence, the above resolution is placed before members for their approval.

None of the Directors are interested in the resolution set out in the Notice.

**For and on behalf of the Board of Directors/ Stewards
For HRC Recreation Chambers**


Surender Reddy Ramasahayam
Chairperson and Director
DIN: 00083972

Place: Hyderabad
Date: January 06, 2026



Registered Office:
CIN: U92490TG2018NPL126656
Race Course, 16-10-1. A/1,
Malakpet, Hyderabad,
State of Telangana,
India – 500 036.

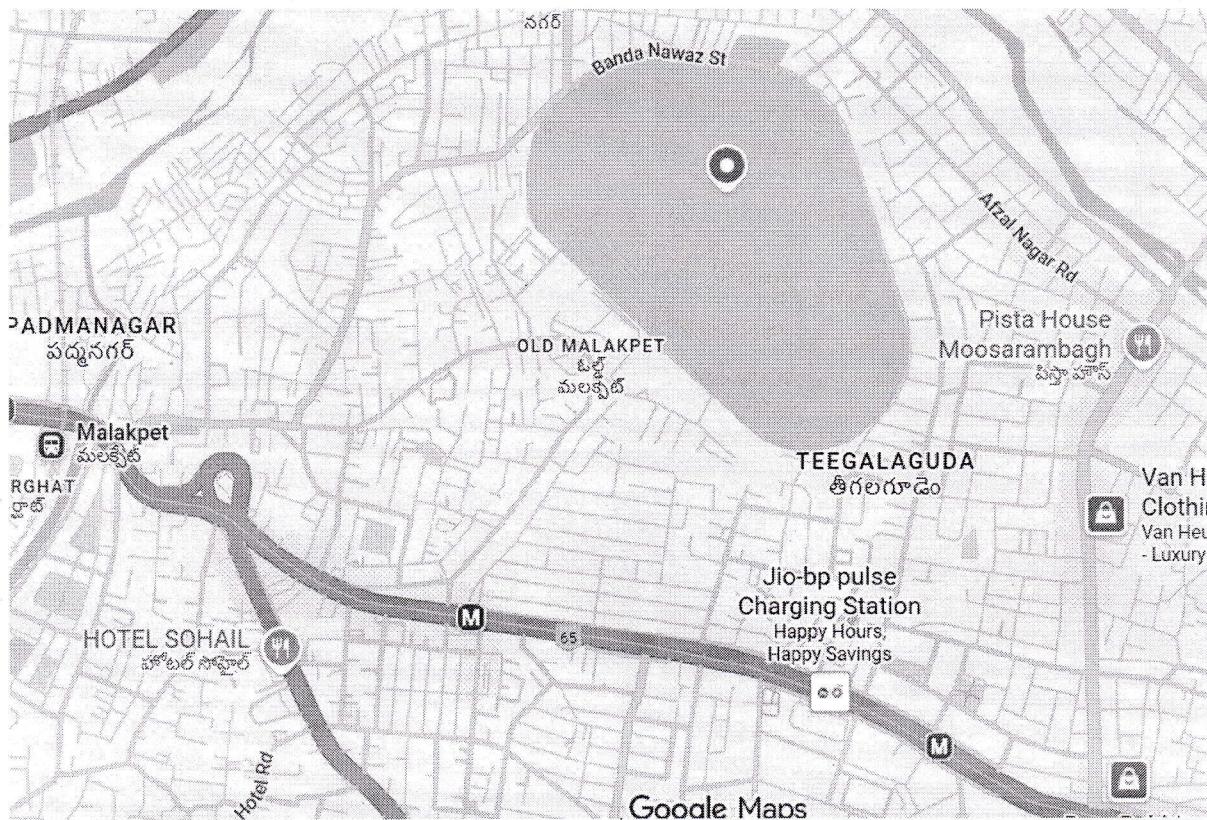
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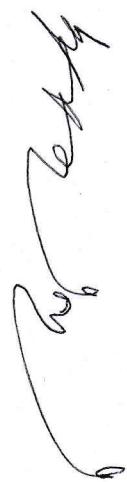
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ROAD MAP TO THE MEETING



Notes on Amendment of Articles of Association of HRC Recreational chambers
Annexure-A

Article No.	Existing	Proposed Amendment	Rationale for change	Remarks
4A	Article 4A: Membership for Children of Permanent Members i. Up to two (02) biological Children of Permanent Members, (each being 21 years of age or above and up to the age of 40 years) shall be eligible to apply and obtain the membership of the Chambers subject to the approval of the Board.	i. Up to two (02) biological Children of Permanent Members, (each being 21 years of age or above) shall be eligible to apply and obtain the membership of the Chambers subject to the approval of the Board.	The removal of the age restriction of 40 years for Children of Permanent Members has been approved in order to promote inclusivity, ensure continuity of membership across generations, and harness the experience and expertise of members beyond that age. This change will help the Chambers strengthen long-term engagement, broaden representation, and respond to the collective will of the majority of its members expressed at the Annual General Meeting.	At the request of the majority of members at the Annual General Meeting, and in the larger interest of the affairs of the Chambers, the proposal for removal of the age restriction of 40 years for the Children of Permanent Members was approved.



Surender Reddy Ramasahayam
 Chairperson and Director
 DIN: 00083972

