



## PROPOSAL FORM FOR ELECTION OF CHAIRPERSON

Chief Operating Officer,  
Hyderabad Race Club,  
Malakpet,  
Hyderabad - 500 036.

Dear Sir,

In accordance with Article 23 & 27 of the Articles of Association of Hyderabad Race Club, we hereby propose:

Mr/Mrs \_\_\_\_\_ for election as  
a Chairperson of the Club at the 54<sup>th</sup> Annual General Meeting to be held on  
Wednesday, 13<sup>th</sup> August 2025 at 11-00 AM.

1. Proposed by Name : \_\_\_\_\_

Membership No: \_\_\_\_\_

Signature: \_\_\_\_\_

2. Seconded by Name: \_\_\_\_\_

Membership No: \_\_\_\_\_

Signature: \_\_\_\_\_

I \_\_\_\_\_ hereby agree to serve  
as a Chairperson on the Board, if elected.

I \_\_\_\_\_ hereby declare that I am  
not disqualified as per Section 164 of the Companies Act, 2013 read with Article 23 &  
27 of the Articles of Association of the Club.

Date:

Signature: \_\_\_\_\_

## **B I O – D A T A**

**(To be furnished by the candidates contesting for the election as Chairperson)**

**1.Name in full :**

**2.Father's Name :**

**3.Date of Birth & Age :**

**4.Present Address :**

**5.Permanent Address :**

**6.Contact Nos :**

**7.Membership No. of HRC :**

**8.Period of association with HRC :**

**9.Educational Qualifications :**

**10.Occupation(past and present) :**

**11.Permanent Account Number(PAN) :**

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

**13.Membership in other Clubs :**

**14.Directorships in other Companies :**

**15.Director Identification Number(DIN):**

**16.Details of number of terms of Director/Steward at Hyderabad Race Club :**

**17.Any other relevant information :**

**Place:**

**NAME:**

**Date:**

**SIGNATURE:**

## **DECLARATION**

**I hereby declare that**

- 1. I will not visit the residence or offices of the Club Members, nor will I communicate with them through letters, electronic, or other media except through telephone for the purpose of canvassing in connection with the election for the post of Chairperson of Hyderabad Race Club, scheduled to be held on Wednesday, 13<sup>th</sup> August 2025 at 11-00 AM.**
- 2. I further declare that I will not offer any rewards, incentives, host parties, or engage in any similar acts intended for canvassing purposes.**
- 3. I further declare that I will abide by the provisions of the Articles of Association of the Company with regard to the election process.**

**Place:**

**Name**\_\_\_\_\_

**Date:**

**Signature**\_\_\_\_\_