

BOAT HOUSE CLUB LTD., NAINITAL

बोट हाउस क्लब लि०, नैनीताल

Mallital, Nainital-263002 (Uttarakhand)



05942-237667
05942-235318
05942-236918

GST: 05AABCB7593H1ZK

CIN: U45202UR1948NPL001927

Website: www.boathouseclub.in

email: boathousenainital@gmail.com

BHC/2022-23

Date: 03.09.2022

To,

All Founder/Permanent Members
The Boat House Club Ltd.
Nainital.

In the Management Committee meeting of "The Boat House Club Ltd" held on 31st August, 2022 post discussions, certain decisions were taken by the Management Committee. In respect to the issues raised by some of the committee members, and decisions taken thereof, please find the following point wise clarification to the Notice dated 24th August, 2022 sent by email and post:-

1. Last Date for clearing the dues to be eligible to cast vote in Annual General Meeting

In accordance with the article 35(c) of the Articles of Association of the Boat House Club Ltd., Nainital which states "No Member who is in default in regard to Club dues shall have a right to contest the election or cast his vote unless he had paid all the bills presented to him by the Club before the date of the Meeting. This disqualification will stand removed if the Member concerned pays off his dues even during the continuance of the Meeting. Any payment made by cheque shall not be considered a payment until it is encashed and the amount credited to the Club account" and on consideration of difficulties and concern reported by the members the last date for submitting the dues for the purpose of physical voting at the registered office of the company till the 31st of August, 2022 is now extended to the date of the ensuing Annual General Meeting scheduled to be held on 24.09.2022.

Accordingly, those members who clear their dues and secure their No Dues Certificate on 24.09.2022 may be allowed to cast their physical vote.

But for the purpose of remote e-voting the last date for submitting the dues is still 15th of September, 2022.

2. Schedule and procedure for voting at the Annual General Meeting

The Schedule for the events for the upcoming Annual General Meeting is as follows:

THE SCHEDULE OF EVENTS FOR THE UPCOMING AGM ON 24.09.2022		
S.NO.	PARTICULARS	DATE/TIME
1.	Cutoff Date for Sending AGM Notice to the Members	25.08.2022
2.	Date of Completion of Dispatch (by email and registered post)	25.08.2022
3.	Nomination starting date for Committee Election	01.09.2022
4.	Nomination End Date for Committee Election	12.09.2022
5.	Withdrawal Date of Nomination	15.09.2022
6.	Withdrawal Time of Nomination	05:00 P.M.
7.	Last date for submitting dues for the purpose of remote e-voting till the 31.08.2022	15.09.2022
8.	Last date for submitting dues for the purpose of physical voting till the 31.08.2022	24.09.2022
9.	Cutoff Dates for sending Nomination List for Committee Election and other Agenda to NSDL	16.09.2022
10.	Cutoff Dates for sending e-mails IDs of eligible members for e-voting to NSDL	16.09.2022
11.	Cutoff Date for sending User id and Password to members by NSDL	19.09.2022
12.	Remote e voting start date	21.09.2022
13.	Remote e voting start time	10:00 A.M.
14.	Remote e voting End date	23.09.2022
15.	Remote e voting End time	06:00 P.M.
16.	Physical voting on the day of AGM	24.09.2022
17.	Physical voting start time	03:00 P.M.
18.	Physical voting end time	08:00 P.M.
19.	Date of Scrutinising the Remote e-votes by scrutiniser	24.09.2022
20.	Declaration of results of Physical and remote e-voting by scrutiniser	25.09.2022

Also, a user guide ppt. has been attached with this letter for easy and hassle free procedure to be followed by the respected members to cast vote in electronic form.

3. Bank and Contact details for the clearing the dues upto 31.08.2022

The members having dues till the 31st of August, 2022 can contact at the below mentioned Phone Numbers and pay their respective dues in the account of the Boat House Club Ltd. The details for which are as follows:

ACCOUNT DETAILS: -

Account holder Name: Boat House Club Ltd.
Bank Name: State Bank of India
A/c No. : 10860838197
IFSC: SBIN0000687

CONTACT DETAILS:-

Ph. 05942-237667
Ph. 05942-235318

4. Regarding the copies of Documents to be submitted at the Registered Office of the Company by the candidates for election

The Candidates for election have to attach the copies of Address Proof and I.D. Proof along with the valid DIN Number (if any) at least 12 days before the Annual General Meeting at the Registered office of the Company i.e. 12th of September, 2022.

There was a clerical mistake in the notice dated 24th August, 2022 which is now has been rectified for the kind information and convenience of the those members/candidates who want to stand for elections . Please note that the 14 days will now be read as 12 days.

Thanking You,

For and On behalf of Board of Directors of
THE BOAT HOUSE CLUB LIMITED



AKHIL KUMAR SAH
Director
DIN: 08977722



CHAUDHARY DHIR SINGH
Director/Hony. Secretary
DIN: 09321935