

# BOAT HOUSE CLUB LTD., NAINITAL



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M: 9410716928

**Mallital, Nainital-263002 (Uttarakhand)**

GST: 05AABCB7593H1ZK CIN: U45202UR1948NPL001927

Website: [www.boathouseclub.in](http://www.boathouseclub.in)

email: [boathousenainital@gmail.com](mailto:boathousenainital@gmail.com)

## ANNUAL GENERAL MEETING OF THE BOAT HOUSE CLUB LIMITED

Notice is hereby given that the Annual General Meeting of the Members of "The Boat House Club Limited" will be held at the registered office of the Company on **Saturday, 16<sup>th</sup> December, 2023 at 11:00 AM** through Physical/E-Voting pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, to transact the businesses set out in the Notice convening the AGM.

- Electronic copy of the Notice convening the AGM, procedure & instructions for e-voting and the Annual Report for FY 2022-23 will be sent to those Members whose email ID is registered with the Company.
- Members who have not updated their e-mail addresses with the registered office of the Company can register their e-mail addresses before 7<sup>th</sup> December, 2023 to cast vote through remote e-voting. Members are requested to update their e-mail addresses by sending email request at [boathousenainital@gmail.com](mailto:boathousenainital@gmail.com) along with their updated contact numbers. After updation of email ID, members will obtain the USER ID and Password or if they do not receive the same, they can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for the USER ID and Password.
- The Notice of AGM and the Annual Report for 2022-23 are available on the website of the Company at [www.boathouseclub.in](http://www.boathouseclub.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- All the members are informed that:
  1. The Ordinary and Special Business (es) as set out in the Notice of the AGM may be transacted through voting by electronic means.
  2. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From Wednesday, 13 <sup>th</sup> of December, 2023 at 10:00 A.M. (IST)
End of remote e-voting	Upto Friday, 15 <sup>th</sup> of December, 2023 at 5:00 P.M. (IST)

3. The members who attend the AGM will get facility to cast their vote physically through ballot.
4. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
5. A person whose name, e-mail ID and Contact Number is recorded in the registers maintained by the office bearers as on the cut-off date i.e. Thursday, 07<sup>th</sup> December, 2023 only shall be entitled to avail the facility of remote e-voting.

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

SD/-

**MUKUND PRASAD**

**Director/Hony. Secretary**

**DIN: 00373522**

**Date: 21/11/2023**

**Place: Nainital**