

BOAT HOUSE CLUB LTD., NAINITAL

Mallital, Nainital-263002 (Uttarakhand)



M: 9410716928
05942-237667
05942-235318

GST: 05AABCB7593H1ZK
Website: www.boathouseclub.in

CIN: U45202UR1948NPL001927
Email: boathousenainital@gmail.com

BHC/AGM/2024

Date: 05th June, 2024

NOTICE OF THE 76TH ANNUAL GENERAL MEETING

Notice is hereby given that the 76th Annual General Meeting of the Members of "The Boat House Club Limited" ("the Company/ the Club") will be held on **Friday, 12th July, 2024** at **11:00 A.M** at the registered office of the Company Situated at **Mallital, Nainital, Uttarakhand-263002**, to transact the following business:

ORDINARY BUSINESS

Item No. 1- Adoption of Financial Statements

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2024 together with Profit & Loss Account, Cash Flow statement along with schedules appended thereto and the Reports of the Board of Directors and Auditors thereon. To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:

"RESOLVED THAT the Audited financial statements of the Company for the financial year ended on 31st March, 2024 and the reports of the Board of Directors and Auditors thereon, along with the Cash flow statements laid before this meeting, be and are hereby considered and adopted."

Item No. 2- Resolution(s) for the election for the post of members of the club to serve on the Managing Committee for the period 2024-2025 and to replace retiring members.

To elect members of the Managing Committee to act as Board of Directors pursuant to provisions of Section 152 of the Companies Act, 2013 read with Articles of Association and Bye-Laws of The Boat House Club Limited.

Item No. 3- Reappointment of M/s. Sharda & Sharda LLP, Chartered Accountants as Statutory Auditor of the Company and fixing their remuneration

To Reappoint M/s. Sharda & Sharda LLP, Chartered Accountants as Statutory Auditors and fix their remuneration. The Auditors M/s. Sharda & Sharda LLP (FRN: 005629C/C400002), Chartered Accountants are eligible for re-appointment. To consider and if thought fit, to pass

with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139, 141 and 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to recommendations of the Board of Directors of the Company, M/s. Sharda & Sharda LLP, Chartered Accountants, (Firm registration number: 005629C/ C400002) be and are hereby reappointed as the Statutory Auditor of the Company for the term of five consecutive years, who shall hold office from the conclusion of this 76th Annual General Meeting till the conclusion of the 81st AGM of the Company to be held in the year 2029, at a remuneration of Rs. 1,00,000/- (Rupees One Lakh Only) increased from the previous year Rs. 50,000/- (Rupees Fifty Thousand only).”

SPECIAL BUSINESS

Item No. 4- To Increase Permanent Membership Entrance fee to Rs. 5,00,000/- (Rupees Five Lakhs Only)

To increase the entrance fee for permanent membership for the members of the Company from Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand only) excluding GST to Rs. 5,00,000/- (Rupees Five Lakhs only) excluding GST, 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 5, 14 of the Companies Act, 2013 (“the Act”) read with Companies (Incorporation) Rules, 2014 or any other law for the time being in force (including any statutory modification(s) or re-enactment thereof) the consent of the members be and are hereby accorded for amendment in the existing clause 15 (a) of the Articles of Association of the Company, the clause hereby altered and amended as follows:

For the words “The entrance fee for permanent membership will be Rs. 2,50,000/- subject to change if so desired at any subsequent Annual General Meeting.”

The words “The entrance fee for permanent membership will be Rs. 5,00,000/- (Rupees Five Lakhs only) excluding taxes subject to change if so desired at any subsequent Annual General Meeting.” **shall be substituted.**

Item No. 5- To fix Dependent membership fee to Rs. 80,000/- (Rupees Eighty Thousand Only)

To fix Dependent membership fee to Rs. 80,000/- (Rupees Eighty Thousand Only) replacing the current fee structure of 20% of the entrance fee of a permanent member. 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 5, 14 of the Companies Act, 2013 (“the Act”) read with Companies (Incorporation) Rules, 2014 or any other law for the time being in

force (including any statutory modification(s) or re-enactment thereof) the consent of the members be and are hereby accorded for amendment in the existing clause 15. (d) of the Articles of Association of the Company, the clause hereby altered and amended as follows:

For the words “application is cleared by the screening committee on payment of 20% of the entrance fee of the permanent member may be considered for the category of Dependent Members”

The words “application is cleared by the screening committee upon payment of a fee of Rs. 80,000/- (Rupees Eighty Thousand Only) excluding taxes, may be considered for the category of Dependent Members” **shall be substituted.**

Item No. 6- To increase the tenure of the Managing Committee to two years

To increase the tenure of the Managing Committee to two years. 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 5, 14 of the Companies Act, 2013 (“the Act”) read with Companies (Incorporation) Rules, 2014 or any other law for the time being in force (including any statutory modification(s) or re-enactment thereof) the consent of the members be and are hereby accorded for amendment in the existing clause 35 (b) of the Articles of Association of the Company, the clause hereby altered and amended as follows:

For the words “The Committee shall be elected by ballot at the Annual General Meeting for tenure of One Year.”

The words “The Committee shall be elected by ballot and remote e-voting at the Annual General Meeting for a tenure of two years.” **shall be substituted.**

Item No. 7- Alteration of Timing of New Memberships

To amend Clause 4 of Article of Association to stipulate that new memberships will not be granted until one month before the Annual General Meeting replacing the current scenario of no new memberships being granted in May and June. 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 5, 14 of the Companies Act, 2013 (“the Act”) read with Companies (Incorporation) Rules, 2014 or any other law for the time being in force (including any statutory modification(s) or re-enactment thereof) the consent of the members be and are hereby accorded for amendment in the existing clause 4 of the Articles of Association of the Company, the clause hereby altered and amended as follows:

For the words “The Club shall consist of a maximum number of 4000 members. The Managing Committee should ensure that the limit of the members is maintained. It may take an exception in the case of dependents conversion to Permanent Membership and Service Members if required. However, no vacancy shall be available for new members as long as the total membership exceeds 4000. In any Financial year number of new members should not exceed 100 (excluding exceptions). No new members should be made between May and June in any year. The outstanding Membership applications of Dependent Members up to 28-9-2014 to be

cleared one time during 2013-14 taking it as exception. After that 50% quota is reserved for Dependents each year for new Membership. If 50% Dependents are not there then other category of Members can be taken in their place."

The words "The Club shall consist of a maximum number of 4000 members. The Managing Committee should ensure that the limit of the members is maintained. It may take an exception in the case of dependents conversion to Permanent Membership and Service Members if required. However, no vacancy shall be available for new members as long as the total membership exceeds 4000. In any Financial year number of new members should not exceed 100 (excluding exceptions). No new membership will be given until one month before the date of the Annual General Meeting.

Out of the 50% quota reserved for Dependents, if any part of this 50% quota remains unutilized for Dependent membership, then other category of Members can be taken in their place "**shall be substituted.**"

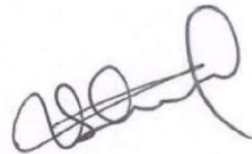
**For and On behalf of Board of Directors
For THE BOAT HOUSE CLUB LIMITED**



**Mukund Prasad
(Director/Hony. Secretary)
DIN: 00373522
Address: Mallital, Nainital
-263002 Uttarakhand**



**Dhir Singh
(Director)
DIN: 09321935
Address: Mallital, Nainital
-263002 Uttarakhand**



**Shoeb Ahmed
(Director)
DIN: 00126170
Address: Mallital, Nainital
-263002 Uttarakhand**

**Date: 05th June, 2024
Place: Nainital, Uttarakhand**

NOTES:

1. Members wishing to stand as candidates for membership of the Managing Committee for the ensuing year 2024-2025 **must submit their nominations by 1:00 PM on 30th June 2024**. The last date for withdrawal of nominations is set for 5:00 PM on 4th July 2024. Other details for contesting for membership are mentioned in note no. 09 below.
2. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. The proxy form in order to be effective must be deposited with the Company not less than 48 hours before the time fixed for commencement of the Meeting. The proxy form is enclosed herewith the Notice. (As per Section 105(1) of the Companies Act, 2013.).
3. The agenda of the meeting has already been sent to the members by either email or post. The members can also refer to the agenda and Notice of AGM which is being uploaded on the website of the Club www.boathouseclub.in .
4. In line with the Ministry of Corporate Affairs (MCA) Circulars, the Notice calling the AGM is being uploaded on the website of the Company at www.boathouseclub.in. The Notice will also be available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. Newspaper Advertisement of the Notice has also been published in the local newspapers.
5. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 is annexed hereto and forms part of notice.
6. Consent dated 28.05.2024 has been received from M/s. Sharda & Sharda LLP, Chartered Accountants, as Statutory Auditor for financial year ending 31.03.2029.
7. Documents namely Audited financial statement of the company for the financial year ended 31st March' 2024 together with the annual report and the Auditors report thereon is being served to all the members along with this notice
8. Members who desire to ask question/s regarding accounts should submit their question/s in writing to the Honorary Secretary not later than 5th July, 2024 during the office hours (7 days before A.G.M.).
9. **Club rules for contesting for membership of Managing Committee:**
 - i. Only Founder/Permanent Members with ten (10) years of Club membership are eligible for election to the Committee. **(See Clause 35 of AOA of the Club)**.
 - ii. **The last date for submitting nominations is 30th June 2024 (up to 1:00 PM). Withdrawals can be made up to 4th July 2024 (up to 5:00 PM).**
 - iii. Candidates for election have to attach copies of address proof and ID proof to the registered office of the Company.

- iv. Nomination Form Fee will be Rs. 200/- (Rupees Two Hundred only) per form, and a deposit of Rs. 5,000/- (Rupees five thousand only) to be submitted along with Nomination Form which is returnable, if a candidate gets a minimum 25% of the total votes.” **(See Clause 28A of AOA of the Club).**
- v. Form for obtaining the Consent for willingness to serve on the managing committee for the year 2024-2025 (Nomination form) is annexed herein.

Voting through electronic means (E-voting):

10. 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 76th AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. For the remote E-Voting the Company has entered into Bipartite Agreement with National Securities Depository Limited (NSDL).
11. Electronic copy of the Notice convening the AGM, procedure & instructions for e- voting and the Annual Report for FY 2023-24 will be sent to those Members whose email address is registered with the Company as on 05:00 P.M, 14th June 2024 and Physical copies of the Notice conveying the AGM will be sent to those Members whose email address is not registered with the Company. The agenda of the meeting have been sent to all the members along with the notice.
12. To facilitate the e-voting process, members should be given another opportunity to update their email address with the company before 04th July, 2024 to cast vote through remote e-voting. Members are requested to update their e-mail addresses by sending a request to boathouseainital@gmail.com along with their updated contact numbers. After updating their email ID, members will obtain the USER ID and Password. If they do not receive the same, they can send a request at evoting@nsdl.co.in for the USER ID and Password.
13. The Notice of AGM and the Annual Report for 2023-24 are available on the website of the Company at www.boathouseclub.in and on the website of NSDL at www.evoting.nsdl.com.
14. All the members are informed that:
 - (i) The Ordinary and Special Business (es) as set out in the Notice of the AGM may be transacted through voting by electronic means.

(ii) The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From Tuesday, 09 th of July, 2024 at 10:00 A.M. (IST)
End of remote e-voting	Upto Thursday, 11 th of July, 2024 at 5:00 P.M. (IST)

(iii) The members who attend the AGM will get facility to cast their vote physically through ballot.

(iv) 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.**

(v) Members are requested to ensure their names, e-mail ID and contact numbers are recorded in the registers maintained by the office bearers by the cut-off date i.e. Thursday, 04th July, 2024 only those recorded will be entitled to avail the facility of remote e-voting.

How do I vote electronically using NSDL Remote e-Voting system?

- i.) NSDL will send User id and password at your registered email id and Mobile Number provided the Member has registered his/her updated email id and mobile number with the company on Friday, 05th July, 2024.
- ii.) Once you receive email from NSDL, you may follow the step-by -step instructions and procedure mentioned in the email as to how to for conduct e-voting.
- iii.) In case you face any problems/experience any difficulty please feel free to contact the club or contact on email id: evoting@nsdl.co.in.

15. The facility for voting through Ballot Paper System shall be made available at the Annual General Meeting at Mallital, Nainital-263002 (Uttarakhand) on 12th Day of July, 2024, Friday between 11.00 AM to 08.00 PM and permanent members of the Company as on cut-off date i.e., 04th July, 2024, attending the meeting who have not already cast their vote by REMOTE E-VOTING SYSTEM shall be able to exercise their voting right at the meeting.

16. THE INSTRUCTIONS FOR MEMBERS FOR VOTING BY BALLOT PAPER ON THE DAY OF THE AGM ARE AS UNDER: -

- a. The AGM will start at 11:00 AM sharp in the morning and to end at 12.00 PM in the afternoon.
- b. That, after conclusion of the AGM the committee or any authorized person may address the members/house and formally initiate the ballot paper voting system.
- c. That, for voting the member has to receive the No Dues Clearance Receipt from the Club office.
- d. That slip shall be verified by the election officer's team at the entry of voting

- area.
- e. That, after verification/checking the election officer's team will allow the member to enter in the voting area.
 - f. That, after entrance of the member; the election officer's team will issue the ballot paper to the member for voting.
 - g. The Member may drop the ballot paper in the Ballot box and cast his vote in full secrecy.
 - h. After voting the member shall leave the room from the exit gate.
 - i. That it is mandatory to collect the no dues clearance receipt from the Club office to be eligible for ballot voting
 - j. Only eligible voters, election team and the scrutinizer will be allowed in the voting area. Strict actions will be initiated by the Club against any other person who enter in the voting area without permission of election officer.
 - k. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
17. Mr. Shubham Joshi, Company Secretary, has been appointed by the Managing Committee of the Company, as the Scrutinizer to scrutinize the voting at AGM and the remote e-voting process in a fair and transparent manner.
18. The President shall, at the General Meeting, at the end of the discussion on the resolutions on which voting is to be held, allow voting, with the assistance of the Scrutinizer, by using the ballot paper voting system for all those members who are present at the AGM but not have cast their vote by availing the remote e-voting system.
19. The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast during the Meeting and, thereafter, unblock the votes cast through remote e-Voting, in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three working days from the conclusion of the AGM, a Consolidated Scrutinizer's Report of the total votes cast in favor and against the resolution(s), invalid votes, if any, and whether the resolution(s) has/have been carried or not, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
20. The Results declared, along-with the Scrutinizer's Report, shall be placed on the Company's website and on the website of NSDL and the results shall also be displayed on the notice board at the Registered Office of the Company, immediately after the declaration of the result by the President or a person authorized by him in writing.
21. Subject to the receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting i.e. 12th July, 2024.
22. Members are requested to notify any change of address/residential status/email-id/ bank details etc., if any, under their signatures while also quoting their respective membership number.
23. To prevent fraudulent transactions, members are advised to exercise due

diligence and notify the Company of any change in address or demise of any member as soon as possible.

24. Members desirous of getting any information about the accounts and operations of the Company are requested to submit their queries at-least 7 days in advance of the meeting so that the information called for can be made available at the meeting.
25. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to boathousenainital@gmail.com any time before 09:00 A.M. (IST) on Friday, 12th July, 2024.
26. Those members who clear their dues and secure their NO DUES CERTIFICATE upto Friday 12th July at 7:30 PM may be allowed to cast their physical vote
27. For the purpose of remote e-voting the last date for submitting the dues is 04th July, 2024 by 05:00 PM.
28. "NO DUES CERTIFICATE" will not be issued on presenting cheques unless those are encashed. The expenses or the dues should be paid to be eligible for voting through both e-voting and physical voting.
29. For better understanding all important dates in respect to the AGM are mentioned herein below in the tabular format.

S. No.	Description	Date
1.	Dispatch of Notice to members electronically	Wednesday, 19 th June, 2024
2.	Dispatch of Physical copies of notice to members	Wednesday, 19 th June, 2024
3.	Publication of advertisement in the newspapers	Thursday, 20 th June, 2024
4.	Last Date for submitting nominations to contest the committee election	Sunday, 30 th June, 01:00 PM
5.	Last Date for withdrawal from nominations to contest the committee election	Thursday, 04 th July, 05:00 PM
6.	Last Date for submitting dues to be eligible for voting through e-voting	Thursday, 04 th July, 2024, 05:00 PM
7.	Last Date for submitting dues to be eligible for voting through and physical voting	Friday, 12 th July before 07.30 PM
8.	Cut-off date for members to update their e-mail addresses with the registered office of the Company to be eligible for e-voting	Thursday, 04 th July, 2024 , 05:00 P.M
9.	Commencement of remote e-voting	From Tuesday, 9 th of July, 2024 at 10:00 A.M. (IST)

10.	End of remote e-voting	Upto Thursday, 11 th of July,2024 at 5:00 P.M. (IST)
11.	AGM Called to order	Friday 12 th July, 11:00 A.M
12.	Paper Ballot Voting Begins	Friday 12 th July, 12:00 P.M
13.	Paper Ballot Voting Ends	Friday 12 th July, 8:00 P.M
14.	Declaration of results of Physical and remote e-voting by Scrutinizer	Within three working days from the conclusion of the AGM

ANNEXURE TO THE NOTICE

Explanatory Statement Pursuant to Section 102(1) of the Companies Act, 2013

ITEM NO. 4: The proposal to increase in entrance fee for permanent membership. The current entrance fee for membership of Rs 2,50,000/- is being proposed to be increased to Rs 5,00,000/- due to the following reasons:

- a) Current Fee Discrepancy:** The current entrance fee for permanent membership, set at Rs. 2,50,000/-, is significantly lower compared to other equivalent clubs, including those of lower stature. This difference may undervalue the services, facilities, and prestige offered by our club, potentially affecting its perceived exclusivity and long-term financial sustainability.
- b) Cost Coverage:** The proposed increase to Rs. 5,00,000/- excluding taxes for permanent membership entrance fee is necessary to cover the increasing costs of maintenance, operations, and other expenses associated with running the club. As operational expenses rise over time due to inflation, market trends, and the need for continuous improvement, it's imperative to adjust the fee structure accordingly to ensure the club's financial health.
- c) Maintaining Standards:** By adjusting the entrance fee, the club can continue to provide high-quality services, amenities, and experiences that meet or exceed the expectations of our members. This includes maintaining the standards of facilities, investing in upgrades and renovations, and delivering exceptional customer service across all aspects of club operations.
- d) Financial Sustainability:** Ensuring that the club's revenue covers its expenses is crucial for long-term financial sustainability. The proposed increase in the entrance fee helps balance the club's budget and mitigate any potential financial risks or shortfalls. It enables the club to operate efficiently, plan for future investments, and adapt to changing market conditions while remaining competitive within the industry.

ITEM NO. 5: The proposal to fix Dependent membership fee to Rs. 80,000/- (Rupees Eighty Thousand Only) in place of earlier fee structure of which is set at 20% of the entrance fee.

The Dependent Membership fee is being proposed to be fixed to Rs 80,000/- in place of earlier fee structure which is set at 20% of the entrance fee of a permanent member for the following reasons:

- a) Lessens the burden of fee on Dependent Members:** Dependents hold a special position as children of existing senior members of the club. Keeping this fact in mind, their burden should not increase especially when there is an increase of Entrance Fee of new memberships. Hence the proposal of fixing the Dependent Membership fee at a flat rate of Rs 80,000/- is being moved.
- b) Fairness and Equity:** The flat fee structure promotes fairness and equity among members, as each dependent member pays the same amount regardless of the entrance fee paid by their sponsoring permanent member. This approach reflects a sense of equality and inclusivity within the club.

ITEM NO. 6: INCREASE THE TENURE OF MANAGING COMMITTEE

The proposal to increase the tenure of the Managing Committee to two years is being moved for the following reasons:

- a) **Enhanced Continuity:** Longer tenure allows the Managing Committee members to delve deeper into ongoing projects, strategies, and initiatives without the disruption of frequent elections. This continuity ensures smoother transitions and better execution of long-term plans.
- b) **Increased Efficiency:** With a two-year term, committee members have more time to familiarize themselves with their roles, understand the organization's intricacies, and develop effective strategies. This leads to better decision-making and overall efficiency in operations.
- c) **Cost and Time Savings:** Holding elections annually incurs costs in terms of resources, time, and effort. By extending the tenure, we can reduce these recurring expenses associated with organizing elections every year.

ITEM NO. 7: ALTERATION OF TIMING OF GRANTING NEW MEMBERSHIPS

Previously, the club's committee elections were conducted annually in June. However, there has been a procedural change, and now the elections are held towards the end of September each year. This alteration necessitates an adjustment in the timing for granting new memberships, aligning it with the new election schedule to ensure smoother administrative processes and adherence to updated protocols. Therefore, the amendment to Clause 4 ensures that new memberships will not be granted until one month before the Annual General Meeting, accommodating this change effectively.

None of the Directors, Key Managerial Personnel of the Company including their relatives are, in any way, concerned or deemed to be interested, financially or otherwise, in the proposed resolutions under Item No. 4, 5, 6 and 7 of the Notice.

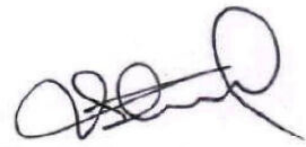
**For and on behalf of Board of Directors
For THE BOAT HOUSE CLUB LIMITED**



Mukund Prasad
(Director/Hony. Secretary)
DIN: 00373522
Address: Mallital, Nainital
-263002 Uttarakhand



Dhir Singh
(Director)
DIN: 09321935
Address: Mallital, Nainital
-263002 Uttarakhand



Shoeb Ahmed
(Director)
DIN: 00126170
Address: Mallital, Nainital
-263002 Uttarakhand

Date: 05th June, 2024

Place: Nainital, Uttarakhand

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U45202UR1948NPL001927

Name of the Company: The Boat House Club Limited

Registered office: Mallital, Nainital, Uttarakhand

Venue of the Meeting: Mallital, Nainital, Uttarakhand

Date and Time: Friday, 12 July, 2024 at 11:00 A.M.

I,.....(Name) being a member of the above named, Company, having membership number..... hereby appoint

1. Name:.....

Address:.....

E-mail Id:.....

Signature:....., or failing him

2. Name:

Address:.....

E-mail Id:.....

Signature:....., or failing him

3. Name:

Address:.....

E-mail Id:.....

Signature:.....,

as my proxy to attend and vote (on a poll) for me on my behalf, at the Annual General Meeting of the Company to be held on Friday, 12 July, 2024 at 11:00 A.M at Mallital, Nainital, Uttarakhand and at any adjournment thereof, in respect of all or any resolutions/ agenda items set out in the Notice dated 05th June, 2024.

Signed thisDay of 2024

Signature of Member.....

Signature of Proxy holder(s)



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

**CONSENT FOR WILLINGNESS TO SERVE ON THE MANAGING
COMMITTEE
(NOMINATION FORM)**

To,

The Honorary Secretary
Boat House Club Ltd.
Nainital

Dear Sir,

Under Article 35 of Association of Boat House Club Ltd. Nainital, I hereby give my consent to be candidate for election to the Managing Committee of the Boat House Club Ltd., Nainital for the ensuing term.

I am a Founder/Permanent/ Service Member of the Club.

Kindly enroll my name and oblige.

(Signature)

(

Full Name in Capital

)

Membership No.....

Boat House Club Ltd., Nainital

Nomination Form Fee - Rs. 200/- (Rupees two hundred only)

As per Article 28 A, Nomination Form Fee will be Rs. 200/- (Rupees Two Hundred only) per form, and a deposit of Rs. 5,000/- (Rupees five thousand only) to be submitted along with Nomination Form which is returnable, if a candidate gets a minimum 25% of the total votes."