



## THE BENGAL ROWING CLUB

Regd. Off.: 13/2 Baroj Road, RabindraSarojar, Kolkata – 700 029  
Telephone: (033)2419-5651/52,(033)6609-8888; E-mail: info@bengalrowingclub.com  
CIN: U85300WB1929NPL006235; Website: [www.bengalrowingclub.com](http://www.bengalrowingclub.com)  
facebook.com/bengalrowingclub; twitter.com/bengalrowing

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### **NOTICE**

Notice is hereby given that the Extra Ordinary General Meeting of the members of The Bengal Rowing Club will be held on **Thursday, 23<sup>rd</sup> day of June, 2022 at 5:00 P.M.** through Video Conferencing/Other Audio-Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the following businesses:

#### **SPECIAL BUSINESS:**

#### **ADOPTION OF AMENDED SET OF ARTICLES OF ASSOCIATION**

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

##### **Item 1.**

“**RESOLVED THAT** pursuant to provisions of section 14 and other applicable sections of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions made there under (including any statutory modification(s) or re-enactment thereof for the time being in-force), the consent of the members of the Club be and is hereby accorded for substituting the following Clause iii (a) of the Articles of Association:

**Clause iii) a) Probationary Rowing Member**, ‘Any person who is over the age of 11 years and up to 30 years.’”

##### **Item 2.**

“**RESOLVED THAT** pursuant to provisions of section 14 and other applicable sections of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions made there under (including any statutory modification(s) or re-enactment thereof for the time being in-force), the consent of the members of the Club be and is hereby accorded for substituting the following Clause iii (a) of the Articles of Association:

**Clause iii) a) Probationary Rowing Member**, ‘Any person may be inducted as Probationary Rowing Member after obtaining approval from the Governing Body through the Membership Committee.’”

##### **Item 3.**

“**RESOLVED THAT** pursuant to provisions of section 14 and other applicable sections of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions made there under (including any statutory modification(s) or re-enactment thereof for

the time being in-force), the consent of the members of the Club be and is hereby accorded for substituting the following Clause iii (b) of the Articles of Association:

**Clause iii) b) Regular Rowing Member,** ‘Within one month of such approval, Rowing Committee shall put up a request to the Governing Body (through Membership Committee). Conversion is subject to approval by Governing Body.’

**Item 4.**

“**RESOLVED THAT** pursuant to provisions of section 14 and other applicable sections of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions made there under (including any statutory modification(s) or re-enactment thereof for the time being in-force), the consent of the members of the Club be and is hereby accorded for substituting the following Clause iii (c) of the Articles of Association:

**Clause iii) c) Senior Rowing Member,** ‘A Regular Rowing Member may opt for Senior Rowing Membership on fulfilling specified criteria of the Club to be entitled to limited benefits of the Club on payment of a subscription. The Rowing Committee, after examining the pre-requisites will recommend his / her application to Governing Body (through the Membership Committee) for approval. Conversion is subject to approval by Governing Body.’

**Item 5.**

“**RESOLVED THAT** pursuant to provisions of section 14 and other applicable sections of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions made there under (including any statutory modification(s) or re-enactment thereof for the time being in-force), the consent of the members of the Club be and is hereby accorded for substituting the following Clause vi (12) of the Articles of Association:

**Clause vi (12) Election and Admission of Members,** ‘The spouse/family/next offspring of the deceased member must intimate the Club within 24 (twenty-four) months of demise, and within 2 (two) months thereof, the Club shall invite the deceased’s ordinary member’s spouse and such application for membership has to be made within 6 months of such invitation, and such membership shall be considered by the Governing Body only on payment of all arrears.’

**Item 6.**

“**RESOLVED THAT** pursuant to provisions of section 14 and other applicable sections of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions made there under (including any statutory modification(s) or re-enactment thereof for the time being in-force), the consent of the members of the Club be and is hereby accorded for substituting the following Clause x (a) of the Articles of Association:

**Clause x) a) Subscriptions and other Payments,** ‘Entrance Fee of Ordinary Member is such Amount not less than Rs: 4,00,000/- and more than Rs: 60,00,000/- as may be fixed by the Governing Body from time to time, and Monthly Subscription to be fixed by the Rules & Bye-Laws of the Club but not to exceed Rs. 3000’.

**Item 7.**

“**RESOLVED THAT** pursuant to provisions of section 14 and other applicable sections of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions made there under (including any statutory modification(s) or re-enactment thereof for the time being in-force), the consent of the members of the Club be and is hereby accorded for substituting the following Clause x (a) of the Articles of Association:

**Clause x) a) Subscriptions and other Payments,** ‘Monthly Subscription of Deceased Member’s Spouse to be fixed by the Rules & Bye-Laws of the Club but not to exceed Rs. 3000’.

**Item 8.**

“**RESOLVED THAT** pursuant to provisions of section 14 and other applicable sections of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions made there under (including any statutory modification(s) or re-enactment thereof for

the time being in-force), the consent of the members of the Club be and is hereby accorded for substituting the following Clause x (a) of the Articles of Association:

**Clause x) a) Subscriptions and other Payments,** 'Entrance Fee of Rowing Member is such Amount not exceeding Rs: 25,000, and Monthly Subscription to be fixed by the Rules & Bye-Laws of the Club but not to exceed Rs.1500'."

**Item 9.**

**"RESOLVED THAT** pursuant to provisions of section 14 and other applicable sections of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions made there under (including any statutory modification(s) or re-enactment thereof for the time being in-force), the consent of the members of the Club be and is hereby accorded for substituting the following Clause x (a) of the Articles of Association:

**Clause x) a) Subscriptions and other Payments,** 'Monthly Subscription of Gymkhana members to be fixed by the Rules & Bye-Laws of the Club but not to exceed Rs.3000'."

**Item 10.**

**"RESOLVED THAT** pursuant to provisions of section 14 and other applicable sections of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions made there under (including any statutory modification(s) or re-enactment thereof for the time being in-force), the consent of the members of the Club be and is hereby accorded for substituting the following Clause x (a) of the Articles of Association:

**Clause x) a) Subscriptions and other Payments,** 'Entrance Fee of Corporate Member Such amount not less than Rs:5,00,000/- and not more than Rs: 60,00,000/- as may be fixed for such period on terms to be finalized by the Governing Body, and Monthly Subscription to be fixed by the Rules & Bye-Laws of the Club but not to exceed Rs.3000'."

**Item 11.**

**"RESOLVED THAT** pursuant to provisions of section 14 and other applicable sections of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions made there under (including any statutory modification(s) or re-enactment thereof for the time being in-force), the consent of the members of the Club be and is hereby accorded for substituting the following Clause x (c) of the Articles of Association:

**Clause x) c) Subscriptions and other Payments,** 'For purpose of development of the Club's properties and/or construction of any new buildings, the Governing Body may levy a surcharge of such amount not exceeding in the aggregate Rs. 20,000/- on Members of the Club'."

**Item 12.**

**"RESOLVED THAT** pursuant to provisions of section 14 and other applicable sections of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions made there under (including any statutory modification(s) or re-enactment thereof for the time being in-force), the consent of the members of the Club be and is hereby accorded for substituting the following Clause xv (59) of the Articles of Association:

**Clause xv (59) Powers and Duties of the Governing Body,** '10% of annual subscription amount of the immediately preceding financial year.'"

**Item 13.**

**"RESOLVED THAT** pursuant to provisions of section 14 and other applicable sections of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions made there under (including any statutory modification(s) or re-enactment thereof for the time being in-force), the consent of the members of the Club be and is hereby accorded for substituting the following Clause xv (59) of the Articles of Association:

**Clause xv (59) Powers and Duties of the Governing Body,** '7% of the total Reserves and Surplus of the Club during the immediately preceding financial year'."

**Item 14.**

**“RESOLVED THAT** pursuant to provisions of section 14 and other applicable sections of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions made there under (including any statutory modification(s) or re-enactment thereof for the time being in-force), the consent of the members of the Club be and is hereby accorded for substituting the following Clause xv (59) of the Articles of Association:

**Clause xv (59) Powers and Duties of the Governing Body,** ‘50% of addition to Reserves and Surplus of the Club during the immediately preceding financial year, whichever is higher.’”

**Item 15.**

**“RESOLVED THAT** pursuant to provisions of section 14 and other applicable sections of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable provisions made there under (including any statutory modification(s) or re-enactment thereof for the time being in-force), the consent of the members of the Club be and is hereby accorded for substituting the following Clause xv (60) of the Articles of Association:

**Clause xv (60) Powers and Duties of the Governing Body,** ‘Removal of the word “at a time” in the clause.

A statement of the monthly current income and expense, as also abstract of the Annual Accounts shall be submitted by the Secretary and/or appointed Committee to the Governing Body and no expense other than current expenses, exceeding Rs.1,00,000/- shall be incurred by the Secretary and/or any appointed Committee in any 1 (one) month without the sanction of the Governing Body.’”

**“RESOLVED FURTHER THAT** any of the members of the Governing Body, be and is hereby severally authorized to do all such acts, deeds and things as may be necessary, consequential and incidental with respect to the aforesaid resolution.”

**Registered Office**

13/2, Baroj Road, RabindraSaroobar  
Kolkata- 700029

***By Order of the Governing Body***

***for The Bengal Rowing Club***



**Name: Manish Rungta**

**Designation: Director/Honorary Secretary**

**DIN: 00385130**

**Address: 5K, New Road, Alipore, Kolkata -7000 27**

**Date: 07<sup>th</sup> day of June, 2022**

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

The explanatory statement, as required under Section 102(1) of the Companies Act, 2013, sets out all material facts relating to special businesses mentioned in the accompanying notice for convening the Extra-Ordinary General Meeting of the Club.

The proposed Articles of Association cogently defines the various terms and lucidly sets out the articles for ease of understanding, and also contains various measures for effective management of the Club and to keep checks and balances on powers and workings of the Governing Body and the Appointed Committee(s).

A Summary of the existing Articles of Association vis-à-vis the proposed Articles of Association is as follows:

SI. NO.	Existing Articles of Association		Proposed Articles of Association	
	HEADING	EXISTING	HEADING	AMENDMENT
1.	Class of Members (iii) a) Probationary Rowing Member	Any person who is over the age of 11 years and up to 21 years.	Class of Members (iii) a) Probationary Rowing Member	Any person who is over the age of 11 years and up to 30 years.
2.	Class of Members (iii) a) Probationary Rowing Member	There was no as such clause before the proposed amendment	Class of Members (iii) a) Probationary Rowing Member	Insertion of requirement for obtaining approval from the Governing Body through the Membership Committee.
3.	Class of Members (iii) b) Regular Rowing Member	The Rowing Committee shall within one month send a report of such induction to the Governing Body through Membership Committee.	(iii) b) Regular Rowing Member	The Rowing Committee shall put up a request for conversion within one month of such approval by the Rowing Committee, to the Governing Body through Membership Committee.
4.	Class of Members (iii) c) Senior Rowing member	There was no as such clause before the proposed amendment	(iii) c) Senior Rowing member	A member may opt for senior rowing membership after obtaining approval from the Governing Body through the membership Committee.
5.	(vi) Election and Admission of Members	Intimation of demise of a member within a period of 12 months	Election and Admission of Members	Intimation of demise of a member within a period of 24 months.

6.	(x) a) Subscriptions and Other Payments	Entrance Fee of Ordinary Member was such Amount not less than Rs: 75,000/- and more than Rs: 20,00,000/- as may be fixed by the Governing Body from time to time.  Monthly Subscription to be fixed by the Rules & Bye-Laws of the Club but not to exceed Rs. 1000	(x) a) Subscriptions and Other Payments	Entrance Fee of Ordinary Member is such Amount not less than Rs: 4,00,000/- and more than Rs: 60,00,000/- as may be fixed by the Governing Body from time to time.  Monthly Subscription to be fixed by the Rules & Bye-Laws of the Club but not to exceed Rs. 3000
7.	(x) a) Subscriptions and Other Payments	Monthly Subscription of Deceased Member's Spouse to be fixed by the Rules & Bye-Laws of the Club but not to exceed Rs. 1000	(x) c) Subscriptions and Other Payments	Monthly Subscription of Deceased Member's Spouse to be fixed by the Rules & Bye-Laws of the Club but not to exceed Rs. 3000
8.	(x) a) Subscriptions and Other Payments	Entrance Fee of Rowing Member was such Amount not exceeding Rs: 5000.  Monthly Subscription to be fixed by the Rules & Bye-Laws of the Club but not to exceed Rs.500	(x) a) Subscriptions and Other Payments	Entrance Fee of Rowing Member is such Amount not exceeding Rs: 25,000.  Monthly Subscription to be fixed by the Rules & Bye-Laws of the Club but not to exceed Rs.1500
9.	(x) a) Subscriptions and Other Payments	Monthly Subscription of Gymkhana members to be fixed by the Rules & Bye- Laws of the Club but not to exceed Rs.1000	(x) a) Subscriptions and Other Payments	Monthly Subscription of Gymkhana members to be fixed by the Rules & Bye- Laws of the Club but not to exceed Rs.3000

10.	(x) a) Subscriptions and Other Payments	Entrance Fee of Corporate Member Such amount not less than Rs:5,00,000/- and not more than Rs: 20,00,000/- as may be fixed for such period on terms to be finalized by the Governing Body.  Monthly Subscription of Corporate members to be fixed by the Rules & Bye-Laws of the Club but not to exceed Rs.1000	(x) a) Subscriptions and Other Payments	Entrance Fee of Corporate Member Such amount not less than Rs:5,00,000/- and not more than Rs: 60,00,000/- as may be fixed for such period on terms to be finalized by the Governing Body.  Monthly Subscription of Corporate members to be fixed by the Rules & Bye-Laws of the Club but not to exceed Rs.3000
11.	(x) c) Subscriptions and Other Payments	For purpose of development of the Club's properties and/or construction of any new buildings, the Governing Body may levy a surcharge of such amount not exceeding in the aggregate Rs. 5,000/- on Members of the Club	(x) c) Subscriptions and Other Payments	For purpose of development of the Club's properties and/or construction of any new buildings, the Governing Body may levy a surcharge of such amount not exceeding in the aggregate Rs. 20,000/- on Members of the Club
12.	(xv) 59) Powers and Duties of The Governing Body	Such percentage of annual subscription amount of the immediately preceding financial year as shall be approved by the members and prescribed in the Bye Laws of the Club.	(xv) 59) Powers and Duties of The Governing Body	10% of annual subscription amount of the immediately preceding financial year.



13.	(xv) 59) Powers and Duties of The Governing Body	Such percentage of the total Reserves and Surplus of the Club during the immediately preceding financial year.	(xv) 59) Powers and Duties of The Governing Body	7% of the total Reserves and Surplus of the Club during the immediately preceding financial year.
14.	(xv) 59) Powers and Duties of The Governing Body	Such percentage of addition to Reserves and Surplus of the Club during the immediately preceding financial year, whichever is higher as shall be approved by the members.	(xv) 59) Powers and Duties of The Governing Body	50% of addition to Reserves and Surplus of the Club during the immediately preceding financial year whichever is higher.
15.	(xv) 60) Powers and Duties of The Governing Body	A statement of the monthly current income and expense, as also abstract of the Annual Accounts shall be submitted by the Secretary and/or appointed Committee to the Governing Body and no expense other than current expenses, exceeding Rs.1,00,000/- at a time shall be incurred by the Secretary and/or any appointed Committee in any 1 (one) month without the sanction of the Governing Body.	(xv) 60) Powers and Duties of The Governing Body	Removal of the word "at a time" in the clause.  A statement of the monthly current income and expense, as also abstract of the Annual Accounts shall be submitted by the Secretary and/or appointed Committee to the Governing Body and no expense other than current expenses, exceeding Rs.1,00,000/- shall be incurred by the Secretary and/or any appointed Committee in any 1 (one) month without the sanction of the Governing Body.

A detailed comparative study of the existing Articles of Association and the proposed new provisions are available for inspection at the registered office of the Club on all working days (except Monday) between 11:00 am to 05:00 pm till the hour of the said meeting and also in the meeting.

As per the provisions of the Companies Act, 2013, consent of the members by way of a Special Resolution is required in this regard.

No member of the Executive Committee, KMP and/or relatives of them, is concerned or interested in the aforesaid Resolution, financial or otherwise, if any, except as a member. The Members of the Executive Committee have duly considered and recommended the passing of the aforesaid Resolution(s) as Special Resolution(s) in their meeting held on 12<sup>th</sup> May, 2022.

**Registered Office**

13/2, Baroj Road, Rabindra Sarobar  
Kolkata- 700029

***By Order of the Governing Body***

***for The Bengal Rowing Club***



**Name: Manish Rungta**

**Designation: Director/Honorary Secretary**

**DIN: 00385130**

**Address: 5K, New Road, Alipore, Kolkata -700027**

**Date: 07<sup>th</sup> day of June, 2022**

## **NOTES:**

1. Pursuant to the circulars of Ministry of Corporate Affairs (MCA), it is permitted to hold the Extra Ordinary General Meeting (EoGM/the meeting) through VC/OAVM, without the physical presence of members at a common venue. In compliance with the provisions of the Companies Act, 2013 and MCA circulars, the EoGM of the Club is being held through VC/OAVM on Thursday, 23<sup>rd</sup> day of June, 2022 at 5:00 P.M. Hence, the Members can attend and participate in the ensuing EoGM through VC/OAVM. The deemed venue for the EGM will be the Registered Office of the Club.
2. Since this EoGM is being held pursuant to the MCA circulars through VC/OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA circulars, the facility for appointment of proxies by the members will not be available for this EoGM and hence proxy form, attendance slip and route map of EoGM are not annexed to this notice.
3. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
4. The word 'Company' and 'Club' are used interchangeably.
5. The expression 'Governing Body' means Board of Directors or Directors of the Company.
6. Words importing the masculine gender include the feminine.
7. Members may also note that the Notice of the EoGM will also be available on the Club's website <http://www.bengalrowingclub.com> for reference and consideration.
8. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Circulars issued by the Ministry of Corporate Affairs in continuation to the Ministry's General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, and General Circular No. 20/2021 dated 08.12.2021, it has been decided to allow companies to conduct their EGMs through Video Conference (VC) or Other Audio Visual Means (OAVM) or transact items through postal ballot in accordance with framework provided in the aforesaid Circulars up to 31st December, 2022.

The Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the EoGM and facility for those Members participating in the EoGM to cast vote through e-Voting system during the EoGM. The facility of casting votes by a member using remote e-voting system as well as e-voting on the date of the EoGM will be provided by NSDL.

## **NOTE FOR REMOTE E-VOTING:**

1. The Club requests members who have not yet registered their email ID with the Club to do so at the earliest.

2. As per Article 36(c) of the Articles of Association of the Club, no member shall be entitled to vote at any general meeting unless all sums presently payable by him to the Company has been paid.
3. Members may join the EoGM through VC/OAVM facility by following the procedure as mentioned below which shall be kept open for the Members from 04:30 P.M. IST i.e. 30 minutes before the time scheduled to start the EoGM.
4. Members may note that the VC/OAVM Facility shall allow participation of 1000 Members on a first-come-first-served basis.
5. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Club is pleased to provide Members with the facility to cast their votes through remote e-voting which shall be available to Members from 20<sup>th</sup> June 2022 (Monday, 09:00 A.M.) to 22<sup>nd</sup> June 2022 (Wednesday, 05:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
6. Members who avail the remote e-voting facility will not be able to vote during the EoGM through e-voting process.
7. Members may note the following instructions for casting their votes by e-voting system:
  - A. In case a Member wants to cast vote:
    - (i) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>;
    - (ii) Click on 'Shareholder- Login' button;
    - (iii) Enter e-voting credentials (User Id and password) along with a verification code as shown on the screen. Your User ID details will be the EVEN Number followed by Membership Number registered with the Club (For example if Membership Number is A001 and EVEN is \*\*\*\*\* then user ID is \*\*\*\*\*A001).
    - (iv) Your password details are given below:
      - If you are already registered for e-Voting, then you can use your existing password to log in and cast your vote.
      - If you are using the NSDL e-Voting system for the first time, you will need to retrieve the initial password which was communicated to you. Once you retrieve your initial password, you need to enter the initial password and the system will force you to change your password.
    - (v) If you are unable to retrieve or have not received the Initial password or have forgotten your password:
      - Click on Physical User Reset Password? Option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
      - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. OTPs will be sent to their registered Mobile Number. In case there is some trouble in receiving the OTPs, you may e-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your name, membership number, and Club's Name.

- (vi) Home page of e-voting system opens. Click on e-voting: 'Active Voting Cycles';
- (vii) Select 'EVEN' of 'The Bengal Rowing Club';
- (viii) Now you are ready for e-voting as 'Cast Vote' page opens;
- (ix) Cast your vote by selecting appropriate option and click on 'Submit' and also 'Confirm' when prompted;
- (x) Upon confirmation, the message 'Vote cast successfully' will be displayed;
- (xi) Once you have voted on a Resolution, you will not be allowed to modify your vote.
- (xii) Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush. Further members can also use the OTP based login for logging into the e-Voting system of NSDL.

B. In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the 'Downloads' section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on Toll Free No.: 1800222990 or 022-24994738, or at e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

C. You can also update your mobile number and e-mail Id in the user profile details of the folio which may be used for sending future communication(s).

8. During the EoGM, the Chairman shall, after response to the questions raised by the members in advance or as a speaker at the EoGM, formally propose to the Members participating through VC/OAVM facility to vote on the resolutions as set out in the Notice of the EoGM and announce the start of the casting of vote through the e-Voting system. After the Members participating through VC/OAVM Facility, eligible and interested to cast votes, have cast the votes, the e-Voting will be closed with the formal announcement of closure of the EoGM.
9. Ms.Mamta Binani, Advocate, has been appointed by the Governing Body of the Club as the Scrutiniser, to scrutinise the voting process in a fair and transparent manner.
10. The Scrutinizer shall after the conclusion of voting at the EOGM, will first download the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting and shall make a consolidated scrutinizer's report of the total votes cast in favour or against, if any, and whether the resolution has been carried or not, and such Report shall then be sent to the Chairman or a person authorized by him, within 48 (forty eight) hours from the conclusion of the EoGM, who shall then countersign and declare the result of the voting forthwith.
11. Only those Members/ shareholders, who will be present in the EoGM 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 e-Voting system in the EoGM. Members who have voted through Remote e-Voting will be eligible to attend the EoGM. However, they will not be eligible to vote at the EoGM.
12. The results of the voting along with the report of the scrutinizer shall be placed on the Club's website [www.bengalrowingclub.com](http://www.bengalrowingclub.com). The results shall also be made available on the Notice Board of the Club.

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

1. Member will be provided with a facility to attend the EoGM through VC/OAVM through the Zoom App Platform. The link for VC/OAVM will be provided to the shareholder/members one day prior to the date of Meeting.
2. Members may join the Meeting through Laptops, Smartphone's, Tablets and iPads for better experience. Further, members will be required to use Internet with a good speed to avoid any disturbance during the Meeting. Members will need the latest version of Chrome, Safari, Internet Explorer 11, MS Edge or Firefox. Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any glitches. When the meeting is in progress, please keep your device under 'Mute' mode.
3. Members who need assistance before or during the EOGM may contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 1800-222-990 or contact Mr. Amit Vishal, Senior Manager – NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or call on +91 22 2499 4360 or Ms.Pallavi Mhatre, Manager, NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in)/ or call on 022-24994545.