



**THE BENGAL ROWING CLUB**

(A Company Limited by Guarantee)

Regd. Off.: 13/2, Baroj Road, Rabindra Sarobar, Kolkata 700029

Reception Desk (033) 6609-8888, 2419-5651/52, Email: info@bengalrowingclub.com

Website: www.bengalrowingclub.com

**NOTICE**

Notice is hereby given that the 85<sup>th</sup> Annual General Meeting of the members of The Bengal Rowing Club will be held on Wednesday, 31<sup>st</sup> day of August, 2022 at 5:00 P.M. at the Registered Office of the Club situated at 13/2, Baroj Road, Rabindra Sarobar, Kolkata 700029 to transact the following businesses:

**Ordinary Business**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Reports of the Governing Body and the Auditors thereon.
2. To elect Shri Deepak Jalan as President of the Club from amongst the Members who has filed his valid nomination and expressed willingness to serve on the Committee of Management from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Deepak Jalan (DIN-00758600), Club Membership No J-140, as President of the Club to hold office from conclusion of this Annual General Meeting until the next election is made”.

3. To elect Shri Manish Rungta as Vice President of the Club from amongst the Members who has filed his valid nomination and expressed willingness to serve on the Committee of Management from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, to consider and if thought fit, to pass, with or without modification(s), the following resolution(s) as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Manish Rungta (DIN-00385130) Club Membership No. R-075 as Vice President of the Club to hold office from conclusion of this Annual General Meeting until the next election is made”.

4. To elect Shri Munish Jhalaria as Hony. Secretary of the Club from amongst the Members who has filed his valid nomination and expressed willingness to serve on the Committee of Management from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Munish Jhalaria (DIN-01108077), Club Membership No. J-176 as Hony. Secretary of the Club to hold office from conclusion of this Annual General Meeting until the next election is made”.

5. To elect Shri Umang Kanoria as Member of the Governing Body of the Club from amongst the Members who has filed his valid nomination and expressed willingness to serve on the Committee of Management from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Umang Kanoria (DIN-00081108), Club Membership No.K-198, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made”.

6. To elect Shri Raghvendra Mohta as Member of the Governing Body of the Club from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Raghvendra Mohta (DIN-00993107), Club Membership No. M-137, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made”.

7. To elect Shri Surendra Bagri as Member of the Governing Body of the Club from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Surendra Bagri (DIN-00659888), Club Membership No. B-410, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made”.

8. To elect Shri Saurabh Bangur as Member of the Governing Body of the Club from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Saurabh Bangur (DIN-00236894), Club Membership No. B-365, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made”.

9. To elect Shri Ujjal Kumar Dugar as Member of the Governing Body of the Club from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Ujjal Kumar Dugar (DIN-05354422), Club Membership No. D-102, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made”.

10. To elect Shri Kushal Rungta as Member of the Governing Body of the Club from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Kushal Rungta (DIN-00391336), Club Membership No. R-062, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made”.

11. To elect Shri Shrish Tapuriah as Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Shrish Tapuriah (DIN-00395964), Club Membership No.T-074, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made”.

12. To elect Shri Raj Bansal as Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Raj Bansal (DIN-00545292), Club Membership No. B-357, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made”.

13. To elect Shri Anand Daga as Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Anand Daga (DIN-00897988), Club Membership No. D-147, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made”.

14. To elect Shri Rohit Bihani as Member Governing Body of the Club from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Rohit Bihani (DIN-00179927), Club Membership No. B-423, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made”.

15. To elect Shri Anupam Shahas Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Anupam Shah (DIN-00791701), Club Membership No. S-560, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made”.

**16.** To elect Shri Naveen Bhattar as Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, 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 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Naveen Bhattar (DIN-00288230), Club Membership No. B-450 as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made”.

**“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 resolutions.”

**Registered Office**

13/2, Baroj Road, RabindraSaroobar  
Kolkata 700029

***By Order of the Governing Body  
for The Bengal Rowing Club***



Date: 27<sup>th</sup> day of July, 2022

**Name: Manish Rungta**

Designation: Director/Honorary Secretary  
DIN: 00385130  
Address: 5K, New Road, Alipore  
Kolkata 700027

## **NOTES:**

- 1. A member entitled to attend and vote at the meeting is also entitled to appoint proxy to attend and vote on his / her behalf but proxies shall not be given to anyone who is not an ordinary member on the date of the meeting or who is not entitled to vote at the meeting. The proxies, in order to be valid and effective should be deposited at the registered office of the Club, duly completed and signed, not later than 48 hours before the commencement of the meeting. A person can act as a proxy on behalf of not more than 50 members.**
2. The attendance slip and Proxy Form are also annexed herewith.
3. Members/Proxies are requested to bring the attendance slips duly filled in for attending the Meeting. Members are requested to write their Membership Number in the attendance slip for attending the Meeting.
4. The list of members who have filed valid nomination and expressed their willingness to serve on the Committee of Management from the conclusion of this Annual General Meeting to conclusion of the next Annual General Meeting, is annexed herewith and is also available on the Club's website.
5. A member wishing to inspect the proxies is requested to give notice of at least 3 days before the Annual General Meeting and such member is entitled to do so during the period before 24 hours (during the working hours) before commencement of Annual General Meeting.
6. The word 'Company' and 'Club' are used interchangeably.
7. The expression 'Governing Body' means Board of Directors or Directors of the Company.
8. Words importing the masculine gender include the feminine.
9. Members may also note that the Notice of the 85<sup>th</sup>AGM and the Annual Report for 2021-2022 will also be available on the Club's website [www.bengalrowingclub.com](http://www.bengalrowingclub.com) for download. The physical copies of the aforesaid documents will also be available at the Club's registered Office situated at 13/2, Baroj Road, Rabindra Sarobar Kolkata - 700029 for inspection during normal business hours on working days.
10. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Club during normal business hours on all working days, up to and including the date of Annual General Meeting.

## **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. Members are required to cast their vote personally or by proxy. Members who have paid the Club bills till the month of June 2022 only shall be eligible to cast their vote on the business stated in this notice. The last date for effecting payment is fixed at 23<sup>rd</sup> August, 2022. Vote cast by a Member who fails to effect payment by the said date will be rejected.
3. 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 28<sup>th</sup> August, 2022 (9.00 A.M.) until 30<sup>th</sup> August, 2022 (5.00 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.
4. Members who avail of the remote e-voting facility will not be able to vote at the AGM.
5. Members may note the following instructions for casting their votes by remote e-voting:-
  - A. In case a Member receives an e-mail from NSDL [for Members whose e-mail Ids are registered with the Club]:
    - (i) Open e-mail and open PDF file viz.: "BRC e-voting.pdf" with your Membership No as password. The said PDF file contains your User ID and password / PIN for remote e-voting. Please note that the password is an initial password;
    - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>;
    - (iii) Click on 'Shareholder– Login';
    - (iv) Put User Id and password as 'Initial Password' / PIN noted in step (i) above. Click 'Login';
    - (v) Password change menu will appear. Change the password / PIN with new password of your choice with minimum 8 digits / characters or combination thereof. Note your new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential;
    - (vi) Home page of remote e-voting opens. Click on remote e-voting: 'Active Voting Cycles';
    - (vii) Select 'EVEN' of 'The Bengal Rowing Club';
    - (viii) Now you are ready for remote 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.

**B.** In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and remote 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).

- 6.** 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.
- 7.** Members who are present at the AGM and did not cast their votes by availing the remote e-voting facility shall be permitted to cast their vote at the AGM.
- 8.** The results of the voting along with the report of the scrutinizer shall also be placed on the Club's website [www.bengalrowingclub.com](http://www.bengalrowingclub.com) and on the website of NSDL. The results shall also be made available on the Notice Board of the Club.





**THE BENGAL ROWING CLUB**  
(A Company Limited by Guarantee)  
CIN-U85300WB1929NPL006235  
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Reception Desk (033) 6609-8888, 2419-5651/52, Email:info@bengalrowingclub.com  
Website: www.bengalrowingclub.com

**Annexure to the notice dated 27<sup>th</sup> July 2022 of Annual General Meeting of The Bengal Rowing Club to be held on 31<sup>st</sup> August, 2022**

**List of Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the year 2022-23**

**(Names recommended by the Retiring Committee as per Article 45 of The Articles of Association are marked with \*)**

Sl. No.	Name	Membership No	DIN	Nomination filed for
1.	Shri Deepak Jalan *	J-140	00758600	President
2.	Shri Manish Rungta *	R-075	00385130	Vice-president
3.	Shri MunishJhajharia *	J-176	01108077	Hony.Secretary
4.	Shri UmangKanoria	K-198	00081108	Member of Governing Body
5.	Shri RaghvendraMohta *	M-137	00993107	Member of Governing Body
6.	Shri Surendra Bagri *	B-410	00659888	Member of Governing Body
7.	Shri Saurabh Bangur *	B-365	00236894	Member of Governing Body
8.	Shri Ujjal Kumar Dugar *	D-102	05354422	Member of Governing Body
9.	Shri KushalRungta *	R-062	00391336	Member of Governing Body
10.	Shri ShrishTapuriah *	T-074	00395964	Member of Governing Body
11.	Shri Raj Bansal *	B-357	00545292	Member of Governing Body
12.	Shri AnandDaga *	D-147	00897988	Member of Governing Body
13.	Shri RohitBihani *	B-423	00179927	Member of Governing Body
14.	Shri Anupam Shah*	S-560	00791701	Member of Governing Body
15.	Shri Naveen Bhatte*	B-450	00288230	Member of Governing Body

**Registered Office**

13/2, Baroj Road, RabindraSaroar  
Kolkata 700029

***By Order of the Governing Body  
for The Bengal Rowing Club***

Date: 27<sup>th</sup> day of July 2022

**Name: Manish Rungta**

Designation: Director/Honorary Secretary  
DIN: 00385130  
Address: 5K, New Road, Alipore  
Kolkata 700027