



# BAREILLY CLUB LIMITED

(Est. 1889)  
Affiliated to 127 Clubs

No. 1 Civil Lines  
Post Box No. 9  
Bareilly-243001

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Face Book : Apna Bareilly Club Bareilly India

## **Notice of Adjourned Annual General Meeting**

**NOTICE** is hereby given that Annual General Meeting of the Members of the Bareilly Club Limited for the financial year ended on 31-03-2020 which was held and adjourned on 26-12-2020 will be held at the **Registered office of the Club at 1, Civil Lines, Bareilly** on THURSDAY 14<sup>th</sup> day of **JANUARY 2021** at **11.00 AM** to transact the following business(es):

### **ORDINARY BUSINESS:**

#### **ORDINARY RESOLUTION NO. 3 :**

To consider & adopt the Auditors Report and Audited financial statements (i.e. Cash Flow Statement, Balance Sheet, Income & Expenditure and Schedules) for the year ended 31<sup>st</sup> March 2020.

In this connection to consider and, if deemed fit, to pass, with or without modification, the following Resolution as Ordinary resolution:-

“RESOLVED that the Audited Balance Sheet of the Club as at 31<sup>st</sup> March 2020, Cash Flow Statement, Income & Expenditure account with Schedules for the year ended 31<sup>st</sup> March 2020 along with the report of Board of Directors, Auditors Report thereon as placed before the meeting be and are hereby received, considered , approved and adopted. ”

**Place: BAREILLY**  
**Date: 09-01-2021**

**By Order of the Board,**

**For and on behalf of Bareilly Club Ltd**

**Col. Anil Khajuria**  
**(Hony. Secretary)**

***NOTES about Adjourned Annual General Meeting:***

- 1.** Annual General Meeting of Bareilly Club Limited for the financial year ended on 31-03-2020 was held at registered office of club on 26-12-2020 but was adjourned by Chairman with the consent of members. The AGM was adjourned due to complaint by some members about non receipt of complete Audited Financial statements of the club.
- 2.** Complete Audited Financial statements of the club for the Financial year ended on 31-03-2020 was already provided to the members of the club . Members may also view and download Audited Financial statements of the club from website of the club [www.bareillyclubindia.com](http://www.bareillyclubindia.com) However, if any member is desirous of getting a copy of the Annual Report again in physical form or electronic form, may write to the Club.
- 3.** Members desiring any information as regards the Accounts are requested to write to the Secretary at an early date so as to enable the Management to keep the information ready at the Meeting.
- 4.** All the Ordinary and Special businesses except Ordinary Resolution no. 3 as proposed in the AGM notice dated 25-11-2020 was considered and discussed in the duly convened AGM held on 26-12-2020.
- 5.** As per clause no. 15.3 of Secretarial Standard-2 (SS-2) on “General Meetings” ,issued by the Council of the Institute of Company Secretaries of India and approved by the Central Government u/s 118(10) of the Companies Act, 2013, **If a Meeting is adjourned for a period of less than thirty days, the company shall give not less than three days’ Notice** specifying the day, date, time and venue of the Meeting, to the Members either individually or by publishing an advertisement in a vernacular newspaper in the principal vernacular language of the district in which the registered office of the company is situated, and in an English newspaper in English language, both having a wide circulation in that district.
- 6.** As per clause no. 9 of Articles of Association of club, No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place . Since it is an Adjourned Annual General Meeting, only remaining resolutions pending to be discussed in AGM held on 26-12-2020 can be considered and decided.

**Place: BAREILLY**  
**Date: 09-01-2021**

**By Order of the Board,**

**For and on behalf of Bareilly Club Ltd**

**Col. Anil Khajuria**  
**(Hony. Secretary)**