



THE DELHI GOLF CLUB

DR. ZAKIR HUSSAIN ROAD, NEW DELHI – 110003
www.delhigolfclub.org
CIN : U91990DL1950NPL001746

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

NOTICE is hereby given that the 71st Annual General Meeting of The Delhi Golf Club (which had been convened on Saturday, 25th day of September, 2021 at 10.00 a.m. and was adjourned due to want of quorum) will be held on Monday, 4th October 2021 at 11 a.m. THROUGH TWO-WAY VIDEO CONFERENCING (“VC”) FACILITY/ OTHER AUDIO-VISUAL MEANS (“OAVM”) to transact all the business which was stated in the original Notice of the Annual General Meeting dated 25th August, 2021.

Members may please note that the Adjourned Annual General Meeting is in continuation of the Original Annual General Meeting (hereinafter referred to as “the original meeting”). Accordingly, all the business which was stated in the notice of the original meeting shall be the business of the Adjourned Annual General Meeting. The Notice of the original meeting is enclosed and be read in conjunction with this notice of Adjourned Annual General Meeting.

Notes:

- All the notes & explanatory statement as were part of the original notice stand unchanged except for the following:
 - The remote e-voting facility has already been concluded for the Annual General Meeting. However, the Members joining the meeting through VC, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the adjourned AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also join the adjourned AGM through Video conferencing /Other audio-visual means (VC/OAVM) but shall not be entitled to cast their vote again.*
 - The votes of e-voting will be unblocked subsequent to conclusion of the Adjourned Annual general meeting of the Club scheduled on Monday, 4th October 2021 at 11 a.m. through video conferencing.*
- The e-voting procedure and other process as detailed in the notice issued for original Annual general meeting shall stand unaltered except for the schedule of the Annual General meeting. Further, the members who have not cast their vote through remote e-voting, he/she will be able to cast their votes on the National Securities Depository Limited’s (“NSDL”) e-Voting website at www.evoting.nsdl.com during the adjourned AGM scheduled on Monday, 4th October 2021 from 11.00 a.m. to 02.00 p.m.*
- The Club has published a public notice in “Navbharat Times” (Hindi Edition) and “The Times of India” (English Edition) on 27th September 2021 specifying the schedule of Adjourned Annual General Meeting.*
- Following person(s) shall be responsible to address the grievances connected with facility for voting by electronic means:*

Name	Designation	Address	Phone No.	Email
Ms. Beena Raina	Computer Supervisor	The Delhi Golf Club Dr Zakir Hussain Road, New Delhi -110003	011-24307100 Ext 616	membership@ delhigolfclub.org
Mr. Zeeshan	Office Executive		011-24307100 Ext 609	
Ms. Ekta Jaggi	Office Executive		011-24307100 Ext 624	
Ms. Neha Sharma	Data Entry Operator		011-24307100 Ext 606	

Members who need technical assistance before or during the AGM to access and participate in the Meeting may contact NSDL on Toll free no. 1800-1020-990 / 1800-224-430.

For and on behalf of
The Delhi Golf Club

Sd/
Cdr. Anil K Rattan (Retd.)
Secretary/Chief Executive
The Delhi Golf Club
Dr Zakir Hussain Marg,
New Delhi-110003

Date: 27th September 2021
Place: New Delhi

[Enclosure: Notice of Original AGM](#)