



# Roshanara Club Ltd.

Roshanara Gardens,  
Delhi-110007

CIN : U91990DL1901PLC000098

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Dated : 28 December 2017

## NOTICE

NOTICE is hereby given that an **Extraordinary General Meeting** of Company shall be held at the Registered Office of the Company at Roshanara Garden, Subzi Mandi Delhi 110007 on Wednesday, the 24th January, 2018 at 2.00 pm to transact the following business :-

### SPECIAL BUSINESS

1. To consider and if thought fit pass the following Resolution with or without modifications as Special Resolution:

**RESOLVED** that subject to the Approval of Shareholder/members pursuant to section 14 of the Companies Act 2013, and other applicable provisions, if any, and any other required approvals if any, the Articles of Association of the Company be altered in the manner following:-

### ITEM No. 1

Existing Article	Proposed Article	Reason for change
<p><b>Article 11(a)</b> <b>Ordinary &amp; Dependent Member</b> The entrance fee of each candidate applying for the 'ordinary' membership of the club shall be Rs. 13,00,000/- plus taxes payable with the proposal for membership. In the event of candidate failing to be elected or the name being withdrawn within Rules 9(d), the entrance fee of Rs. 13,00,000/- less expense shall be refunded to such candidate. A dependent candidate seeking membership of the club during the subsistence of permanent membership, (life &amp; ordinary) of the parent shall be eligible for election to ordinary membership of the club, on payment of a sum of Rs. 2,50,000/- plus taxes only by way of entrance fee. A dependent candidate would mean son &amp; daughter aged upto 30 years of age, of a member who has completed membership in the club for 10 years prospectively. The committee is empowered to enhance all type of entrance fee from time to time.</p>	<p><b>Article 11(a)</b> <b>Ordinary &amp; Dependent Member</b> The entrance fee of each candidate applying for the 'ordinary' membership of the club shall be Rs. 13,00,000/- plus taxes applicable payable with the proposal for membership. In the event of candidate failing to be elected or the name being withdrawn within Rules 8(d), the entrance fee of Rs. 13,00,000/- less expenses shall be refunded to such candidate. A dependent candidate seeking membership of the club during the subsistence of permanent membership, (life &amp; ordinary) of the parent shall be eligible for election to ordinary membership of the club, on payment of a sum of Rs. 2,50,000/- plus taxes only by way of entrance fee. A dependent candidate would mean son &amp; daughter aged upto 30 years of age, of a member who has completed membership in the club for 5 years prospectively. The committee is empowered to enhance all type of entrance fee from time to time.</p>	<p>Presently those members for 10 years prospectively were covered under this clause. It is proposed to reduce this period to 5 years so that more members can benefit under this clause.</p>