



# Roshanara Club Ltd.

Roshanara Gardens,  
Delhi-110007

Phone Nos.

23841094

23843094 } Reception

23842095

23842094 } Secretary

23841093

23843093 } Accounts

23842096 } F & B

CIN : U91990DL1901PLC000098

E-mail : rcl1922@yahoo.com, Website : www.roshanaraclub.com

## NOTICE OF 98<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that 98<sup>th</sup> (Ninety Eighth) Annual General Meeting of Roshanara Club Limited (CIN - U91990DL1901PLC000098) shall be held at the Registered Office of the Company at Roshanara Garden, Delhi - 110007 on Saturday, the 28<sup>th</sup> September 2019 at 2.00 P.M. to transact the following business:-

### ORDINARY BUSINESS

1. To receive, consider and adopt the Report of the Managing Committee, Audited Balance Sheet for the year ended 31<sup>st</sup> March 2019 and the Audited Income & Expenditure Account as on that date along with the Auditors' Report thereon.
2. To appoint Statutory Auditors - M/s Khanna & Annadhanam, Chartered Accountants (Firm's Registration No. 001297N) from financial year 2019-2020 for next five years and pursuant to section 139 of the Companies Act 2013 & to authorize the Board of Directors to fix their remuneration.
3. 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 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules 2014 (including statutory modification or reenactments thereof for the time being in force) appointment of M/s D.G. & Co., Chartered Accountants (Firm's Registration No.007214N) (who was appointed as statutory Auditors at 93<sup>rd</sup> AGM for Five years till the conclusion of 98<sup>th</sup> Annual General Meeting), as Statutory Auditors be and is hereby ratified and approved for financial year 2018-19, from the conclusion of this 98<sup>th</sup> Annual General Meeting till the conclusion of next 98<sup>th</sup> Annual General Meeting, on such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.

4. To elect and appoint all Fifteen Directors in place of all the existing Directors of the Company, as all retire by rotation in terms of section 152(6) and 160 of the Companies Act 2013, as amended, and the Article 43 and 44 of the Articles of Association of the Company, through ballot process as prescribed in Articles of Association.

Place: New Delhi

Dated: 04.09.2019

For Roshanara Club Limited



Subhash Kakkar

Director & Hony. Gen. Secretary

(DIN - 00454225)

B-63, Gujranwala Town, Part - I Delhi