



# 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

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

### ITEM NO. 4

This explanatory statement is provided though strictly not required as per Section 102 of the Act.

In accordance with 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 all the Directors (Managing Committee Members) of the Company shall retire and could be re-elected at the Annual General Meeting. A member other than a retiring Member of the Committee of the Club shall be eligible for appointment if he or some other Member intending to propose him/her has, not less than fourteen days before the meeting, left at the Club office, a notice in writing under his hand signifying his candidature for the membership of Managing Committee or the intention of such member, to propose him as a candidate for that office, as the case may be, along with a deposit of Rs. 1,00,000/- which shall be refunded to such member, if the person succeeds in getting elected as a member (Director) of the Managing Committee or gets more than 25% of total valid votes cast either on show of hands or on poll on such resolution.

As per provision of section 152(3) no person could be appointed as Director (Managing Committee Member) of the Company unless he is having the valid registered DIN allotted by Ministry of Corporate Affairs. The Member or such Member proposing him shall have to intimate about the DIN Number of the member proposed for Directorship. In accordance with section 152(5) of the Companies Act 2013, as amended, every member shall sign and file with the Club, his consent in writing in Form DIR-2 to act as a Director (Managing Committee Member) of the Company, if appointed.

None of the Directors or any of their relatives is in any way concerned or interested financially or otherwise in the Ordinary Resolution set out at item No. 3 of the Notice, advised by Board for process of election of directors. The directors to be appointed will be finalized as per ballot process as per Articles of Association.

By Order of the Managing Committee  
For Roshanara Club Limited

Place: New Delhi  
Dated: 04.09.2019

  
Subhash Kakkar

Director & Hony. Gen. Secretary  
(DIN – 00454225)  
B-63, Gujranwala Town, Part - I Delhi