



Calcutta Cricket & Football Club

19/1 Gurusaday Road, Kolkata – 700 019.

Phone: 2461-5060

2461-5204

Fax No. 2461-5058

E-mail : ceo@ccfc1792.com

CIN: U92412WB2003GAP096325

Notice

Notice is hereby given that the Fourteenth Annual General Meeting of the Members of The Calcutta Cricket & Football Club will be held at the Club House, 19/1, Gurusaday Road, Kolkata 700019 on Wednesday 26th July 2017 at 5.45 pm to transact the following business:

As Ordinary Business:

1. To consider and adopt the Report and Audited Accounts for the year ended 31 March 2017.
2. To appoint an Auditor to hold Office until the next Annual General Meeting and to fix their remuneration.
3. To elect a President,
4. To elect a Vice- President
5. To elect nine members for the General Committee.
6. To elect six members for the Balloting Committee.

19/1, Gurusaday Road,
Kolkata 700 019

By order of the General Committee

Jayant Jaipal Singh
Chief Executive Officer

10th June, 2017

Annual General Meeting

THE GENERAL COMMITTEE WOULD BE OBLIGED IF ANY MEMBER DESIROUS OF SEEKING ANY CLARIFICATION ON THE REPORT AND ACCOUNTS, COULD PLEASE INFORM THE CEO IN WRITING AT LEAST 7 DAYS PRIOR TO THE MEETING.



Calcutta Cricket & Football Club

19/1 Gurusaday Road, Kolkata – 700 019.

Phone: 2461-5060

2461-5204

Fax No. 2461-5058

E-mail : ceo@ccfc1792.com

CIN: U92412WB2003GAP096325

NOTE FOR REMOTE E-VOTING:

1. The Club requests members who have not yet registered their email ID with the Club to do so at the earliest.
2. Nomination for the post of President, Vice-President and the Committee Members shall be received by 11th July 2017. The last date for withdrawal of the nomination shall be on 18th July 2017. Final list of the candidates offering themselves to each of the above posts shall be displayed on the Notice Board of the Club on 19th July 2017.
3. Members are required to cast their vote personally. Members who have paid the Club bills till the month of May 2017 only shall be eligible to cast their vote on the business stated in this notice. The last date for effecting payment is fixed at 19th July 2017 by cash/credit card at the office. Payment by cheque to be made by 15th of July 2017. Vote cast by a Member who fails to effect payment by the said date is will be rejected.
4. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Club is pleased to provide Members with the facility to cast their votes through remote e-voting which shall be available to Members from 22nd July 2017 (9.00 a.m.) until 25th July 2017(5.00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
5. Members who avail of the remote e-voting facility will not be able to vote at the AGM.



Calcutta Cricket & Football Club

19/1 Gurusaday Road, Kolkata – 700 019.

Phone: 2461-5060

2461-5204

Fax No. 2461-5058

E-mail : ceo@ccfc1792.com

CIN: U92412WB2003GAP096325

6. Members may note the following instructions for casting their votes by remote e-voting:-
- A. In case a Member receives an e-mail from NSDL [for Members whose e-mail Ids are registered with the Club]:
- (i) Open e-mail and open PDF file *viz.*: “CCFC_e-voting.pdf” with your Membership No as password. The said PDF file contains your User Id and password / PIN for remote e-voting. Please note that the password is an initial password;
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>;
 - (iii) Click on ‘Shareholder - Login’;
 - (iv) Put User Id and password as 'Initial Password'/ PIN noted in step (i) above. Click 'Login';
 - (v) Password change menu will appear. Change the password / PIN with new password of your choice with minimum 8 digits / characters or combination thereof. Note your new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential;
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: ‘Active Voting Cycles’;
 - (vii) Select ‘EVEN’ of Calcutta Cricket & Football Club;
 - (viii) Now you are ready for remote e-voting as 'Cast Vote' page opens;
 - (ix) Cast your vote by selecting appropriate option and click on ‘Submit’ and also ‘Confirm’ when prompted;
 - (x) Upon confirmation, the message ‘Vote cast successfully’ will be displayed;
 - (xi) Once you have voted on a Resolution, you will not be allowed to modify your vote.



Calcutta Cricket & Football Club

19/1 Gurusaday Road, Kolkata – 700 019.

Phone: 2461-5060

2461-5204

Fax No. 2461-5058

E-mail : ceo@ccfc1792.com

CIN: U92412WB2003GAP096325

- B. In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the 'Downloads' section of www.evoting.nsdl.com or call on Toll Free No.: 1800222990 or 022-24994738, or at e-mail id: evoting@nsdl.co.in.
- D. You can also update your mobile number and e-mail Id in the user profile details of the folio which may be used for sending future communication(s).
7. M/s. J P Khaitan has been appointed by the Committee of the Club as the Scrutinisers, to scrutinise the voting process in a fair and transparent manner.
 8. Members who are present at the AGM and did not cast their votes by availing the remote e-voting facility shall be permitted to cast their vote at the AGM.
 9. The results of the voting along with the report of the scrutinizer shall also be placed on the Club's website www.ccfc1792.com and on the website of NSDL. The results shall also be made available on the Notice Board of the Club.