



WALTAIR CLUB

D.No. 10-50-26&27, (Ward No.19) Krishna Nagar,
Waltair Main Road, Waltair Uplands, **VISAKHAPATNAM - 530 003**

Website : www.waltair.net | Ph : 0891-2565740

Email : info@waltairclub.com

CIN - U92300AP1904GAP000013

NOTICE OF EXTRA - ORDINARY GENERAL MEETING

NOTICE is hereby given to all the members of the Club that the Extra-Ordinary General Meeting of the Club will be held at the Registered office of the Club Centenary Auditorium, D.No.10-50-26 & 27, (Ward No.19), Krishna Nagar, Waltair Main Road, Waltair Uplands, Visakhapatnam - 530 003 on Friday 29th December 2023 at 06:30 PM. to transact the following business:

SPECIAL BUSINESS :

- 1. TO RENOVATE CHAMBERS - 23ROOMS, LIFT AND CIVIL WORKS, LOBBY FACELIFT & BUILDING REPAIRS AND TOILETS AT AN ESTIMATED EXPENDITURE OF Rs. 2,16,15,000/- (Rupees two crore sixteen lakhs fifteen thousand only)**

To consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution.

"RESOLVED THAT consent of the Members of the Waltair Club be and is hereby accorded to renovate Chambers-23 rooms, lift and civil works, lobby facelift & building repairs and toilets at an estimated expenditure of Rs. 2,16,15,000/- (Rupees two crore sixteen lakhs fifteen thousand only)"

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the managing committee are severally authorized, on behalf of the club to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications for the purpose of giving effect to this resolution.

- 2. TO RENOVATE FUNCTION HALL -FACE-LIFTING, NEW AIR CONDITIONING, ELECTRICALS AND FIXTURES AT AN ESTIMATED EXPENDITURE OF Rs 83,00,000/- (Rupees Eighty Three Lakhs only)**

To consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution.

"RESOLVED THAT consent of the Members of the Waltair Club be and is hereby accorded to renovate function hall face-lifting, air conditioning, electrical and fixtures at an estimated expenditure of **Rs 83,00,000/- (Rupees Eighty Three Lakhs only)**

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the managing committee are severally authorized, on behalf of the club to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications for the purpose of giving effect to this resolution."

3. TO RENOVATE FUNCTION HALL ELEVATION ENTRANCE ARCH AND DRIVE WAYS AT AN ESTIMATED EXPENDITURE OF Rs. 30,00,000/- (Rupees Thirty Lakhs only)

To consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution.

"RESOLVED THAT consent of the Members of the Waltair Club be and is hereby accorded to renovate function hall elevation entrance arch and drive ways at an estimated expenditure of Rs.30,00,000/-(Rupees thirty lakhs only)"

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the managing committee are severally authorized, on behalf of the club to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications for the purpose of giving effect to this resolution."

4. TO REPLACE EXISTING GENERATOR 125KVA WITH 200 KVA DG SET AT AN ESTIMATED EXPENDITURE OF RS.16,00,000/- (Rupees Sixteen Lakhs only)

To consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution.

"RESOLVED THAT consent of the Members of the Waltair Club be and is hereby accorded to replace existing generator 125kva with 200 kva dg set at an estimated expenditure of Rs.16,00,000/- (Rupees Sixteen Lakhs only)"

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the managing committee are severally authorized, on behalf of the club to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications for the purpose of giving effect to this resolution."

5. TO PURCHASE H.T CONNECTION FACILITY FOR CENTENARY AUDITORIUM AT AN ESTIMATED EXPENDITURE OF RS 45,00,000/- (Rupees Forty Five Lakhs only)

To consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution.

"RESOLVED THAT consent of the Members of the Waltair Club be and is hereby accorded to Purchase H.T Connection Facility for Centenary Auditorium at an estimated expenditure of Rs 45 ,00,000/- (Rupees Forty Five Lakhs)"

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the managing committee are severally authorized, on behalf of the club to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications for the purpose of giving effect to this resolution."

6. RATIFICATION OF NON DEPOSIT OF ENTRANCE DONATION - FOR TWO LIFE MEMBERSHIPS ISSUED DURING THE MONTHS OF APRIL AND MAY 2023 FOR WHICH Rs.60,00,000/- (Rupees Sixty Lakhs Only) RECEIVED TOWARDS ENTRANCE DONATION NOT BEEN DEPOSITED INTO CORPUS.

To consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution.

"RESOLVED THAT consent of the Members of the Waltair Club be and is hereby accorded for ratification of two life memberships issued during the months of April and May 2023 For which Rs. 60,00,000/- received towards entrance donation not been deposited into corpus."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the managing committee are severally authorized, on behalf of the club to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications for the purpose of giving effect to this resolution."

7. RATIFICATION OF RS 40,00,000/- (Rupees Forty Lakhs) BY WITHDRAWAL OF FIXED DEPOSITS TO MEET STATUTORY, PROJECT AND OTHER PAYMENTS ETC

To consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution.

"RESOLVED THAT consent of the Members of the Waltair Club be and is hereby accorded for ratification of Statutory, Project and other payments of 40 Lakhs by withdrawl of fixed deposits"

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the managing committee are severally authorized, on behalf of the club to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications for the purpose of giving effect to this resolution."

8. RATIFICATION OF EXCESSIVE EXPENDITURE OF Rs. 34,00,000/- (Rupees Thirty Four Lakhs)INCURRED TOWARDS SPORTS BAR

To consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution.

"RESOLVED THAT consent of the Members of the Waltair Club be and is hereby accorded for ratification of excessive expenditure of 34 Lakhs incurred towards sports bar."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the managing committee are severally authorized, on behalf of the club to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications for the purpose of giving effect to this resolution."

9. TO RATIFY 4 LIFE MEMBERSHIPS ISSUED DURING THE PERIOD NOVEMBER 2022 TO JANUARY 2023

To consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution.

"RESOLVED THAT consent of the Members of the Waltair Club be and is hereby accorded for ratification of 4 life memberships issued during the period November 2022 to January 2023

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the managing committee are severally authorized, on behalf of the club to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications for the purpose of giving effect to this resolution."

10. RATIFICATION OF TWO REGULAR MEMBERSHIPS ISSUED DURING THE MONTHS OF MARCH AND JUNE, 2023 UNDER CONVERSION FROM HONORARY TO REGULAR.

To consider and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution.

"RESOLVED THAT consent of the Members of the Waltair Club be and is hereby accorded for ratification of Two Regular Memberships issued during the months of March and June, 2023 under conversion from Honorary to Regular Category"

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the managing committee are severally authorized, on behalf of the club to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications for the purpose of giving effect to this resolution."

11. To deal with any other business of which proper notice has been given in accordance with Article-XVII(B) of the Articles of Association of the Club

By Order of the Management Committee

Sd/-

(Mr. Lakshman Patro Balivada)

Honorary Secretary

DIN :07529823

Place: Visakhapatnam

Date: 29-11-2023

Notes :

1. Explanatory Statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013 is annexed to and forms part of this notice.
2. As part of its "green initiative in Corporate Governance", MCA allows paperless compliances including service of a notice/document by companies to their Members through electronic mode. Therefore, members are requested to update their e-mail IDs with the Company who have not provided earlier in order to enable the company to follow the instructions of MCA and fulfill the initiatives taken by Government of India in this regard in future correspondence to members.
3. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Club at www.waltairclub.com
4. Any Member who needs clarification on activities of the Club shall write to the Honorary Secretary so as to reach the Club atleast 7 days before the meeting, so that the information required can be collected and provided at the meeting.
5. A member entitled to attend and vote at the general meeting is also entitled to appoint a proxy or proxies to attend and vote instead of himself / herself and such proxy or proxies need not be a member or members of the company.
6. The proxy form duly signed must be deposited at the regd. Office of the company not less than 48 hours before the time of holding the meeting.
7. Members are requested to advise any change of address and other mandates immediately to the Company.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE
COMPANIES ACT, 2013**

ITEM NOS. 1: TO RENOVATE CHAMBERS- 23 ROOMS, LIFT AND CIVIL WORKS, LOBBY FACELIFT & BUILDING REPAIRS AND TOILETS AT AN ESTIMATED EXPENDITURE OF Rs 2,16,15,000/- (Rupees two crore sixteen lakhs fifteen thousand only)

Explanation :

Club Chambers is a continuous revenue generating asset of the Club. The Condition of the rooms have deteriorated due to leakages, wear and tear etc.,. Day-to-day operations are requiring more maintenance and inconveniencing the Guests. Also we need to consider the requests of affiliate clubs which are under reciprocal arrangements with our club to meet their guests expectations towards better condition of rooms. It is proposed to renovate 23 rooms with provision of G+2 floors lift to facilitate senior citizens and physically challenged guests. The reception & lobby area needs facelift with air conditioning provision. All terraces, bath room floors and ducts are to be treated with water proofing. All the toilets are to be completely renovated replacing pipe lines, tiles & fixtures totally.

Hence the proposal for the approval.

Estimated value: Rs 2,16,15,000 /- (Rupees two crore sixteen lakhs fifteen thousand only)

	Particulars	Amount
1.	Rooms (23 Nos x 5.25 lakhs)	Rs 1,20,75,000 /-
2.	Toilets(23nos x 2.80 lakhs)	Rs 64,40,000 /-
3.	Lift & civil works	Rs 16,00,000 /-
4.	Lobby facelift & building repairs	Rs 15,00,000/-
	Total	Rs 2,16,15,000 /-

The Management Committee in order to create better facilities to the members of the club have decided to renovate the above facilities of the club at an estimated expenditure as stated above.

None of the Management Committee Members or their relatives are interested or concerned in the above resolution.

The matter is being placed before members for their consideration and approval.

ITEM NO.2: TO RENOVATE FUNCTION HALL FACE-LIFTING, AIR CONDITIONING, ELECTRICALS AND FIXTURES AT AN ESTIMATED EXPENDITURE OF Rs 83,00,000/- (Rupees Eighty Three Lakhs only)

There are repeated complaints from maintenance staff and suggestions from users to rectify the defects and upgrade the standards of the function hall. With this view the premises was inspected by Er.Venu Gottipati along with committee members and maintenance staff concerned.

The following points were observed :

1. Leakage of rain water inside to be attended immediately.
2. Insufficiency of air conditioning equipment due to ageing, wear & tear. Need to be replaced.
3. Electrical and backup power issues are to be resolved.
4. Acoustical treatment along with facelift of hall proposed.
5. Keeping in the view of function hall it is suggested to go for a new HT service connection under function hall category so as to give EB supply to AC units also and to avoid monthly fixed charges.

Based on above observations the following are proposed without any major structural modifications

2A. Face-lifting of existing function hall.

Estimated value : **Rs 27,00,000/-** (Rupees twenty seven lakhs only)

- 2A 1. Water proofing, damaged Roof sheets replacements : Rs. 5,00,000/-
(Rupees five lakhs only)
- 2A 2 . False ceiling repairs ,minor facelift of function hall : Rs. 22,00,000/-
(Rupees twenty two lakhs only)

2B. Air Conditioning of function halls

The air conditioners installed in function hall & dining hall in 2008 have reached the End of life and are under performing, with frequent breakdowns, low cooling Capacity and More Diesel Consumption causing inconvenience to Members and their Guests during Important Functions. It is proposed for replacement of existing air-conditioning system with new System.

Hence the proposal for the approval.

Estimated budget for proposed renovation (without any structural modifications) of function halls : Rs 45,00,000/-(Rupees forty five lakhs only)

It is proposed to replace existing equipment with 5nos 22.0 TR, 1No -16.5 TR (total 126.5 TR) packaged air conditioners along with necessary copper piping , electrical control cabling,R410A refrigerant charging ,GSS IDU duct connections ,duct acoustic insulation, unit dampers and fire dampers for function hall - one lot

It is proposed to replace existing equipment with 3nos 22.0 TR, 1No -11.0 TR (total 77 TR) packaged air conditioners along with necessary copper piping , electrical control cabling, R410A refrigerant charging, GSS IDU duct connections ,duct acoustic insulation, unit dampers and fire dampers for dining hall - one lot

2C. Electrical

It is proposed to carry out the following Electrical repairs on priority.

1. 11KV substation behind security room:
Double pole structure to be removed, 3 way RMU is to be serviced, male female contacts to be replaced. Transformer oil to be filtered and it needs top up. Silica gel in the breather to be replaced.
2. 11 KV sub -station with 400 KVA transformer beside banquet wall:
Providing to new feeder in the panel board by erecting add on panel with 200 MCCB for the proposed EB supply cable laid to auditorium. Silica gel in the breather to be replaced. Transformer oil to be filtered and it needs top up.
3. Indoor shuttle badminton court :

New wall mounted distribution panel equipped with 125 A incomer and 5 outgoing feeders to terminate cable and wires properly.
4. Function halls:

A New synchronized panel to run both the DG sets at optimum level.
Both the ac distribution panels needs refurbishment.
Hence the proposal for the approval.
Estimated budget : Rs 11,00,000/- (Rupees eleven lakhs only)

The Management Committee in order to create better facilities to the members of the club have decided to renovate the following facilities of the club at an estimated expenditure as stated below.

	Particulars	Amount
1.	Face-lifting of existing function hall	
	Water proofing, damaged Roof sheets replacements	Rs.5,00,000/-
	False ceiling repairs, minor facelift of function hall	Rs.22,00,000/-
2.	Air Conditioning of function halls	Rs 45,00,000/-
3.	Electricals and Fixtures	Rs. 11,00,000/-
	Total	Rs 83,00,000 /-

None of the Management Committee Members or their relatives are interested or concerned in the above resolution.

The matter is being placed before members for their consideration and approval.

ITEM NO.3 TO RENOVATE FUNCTION HALL ELEVATION ENTRANCE ARCH AND DRIVE WAYS AT AN ESTIMATED EXPENDITURE OF Rs. 30,00,000/- (Rupees Thirty Lakhs only)

Explanation : The Management Committee in order to create better facilities to the members of the club have decided to purchase the following facilities of the club at an estimated expenditure as stated below.

	Particulars	Amount
1.	Elevation	Rs 12,00,000/-
2.	Entrance Arch & drive ways	Rs 18,00,000 /-
	Total	Rs 30,00,000 /-

None of the Management Committee Members or their relatives are interested or concerned in the above resolution.

The matter is being placed before members for their consideration and approval.

ITEM NO.4 TO REPLACE EXISTING GENERATOR 125KVA WITH 200 KVA DG SET AT AN ESTIMATED EXPENDITURE OF RS.16,00,000/- ONLY (Rupees Sixteen Lakhs)

Explanation : The Management Committee in order to create better facilities to the members of the club have decided to purchase the following facilities of the club at an estimated expenditure as stated below.

Rectification of electrical supply systems and provision of 100% power back by replacing existing 125KVA DG set with 200 KVA DG set. 200 KVA generator replacement : Rs. 16,00,000 /- (Rupees Sixteen lakhs only)

None of the Management Committee Members or their relatives are interested or concerned in the above resolution.

The matter is being placed before members for their consideration and approval.

ITEM NO: 5 PURCHASE H.T CONNECTION FACILITY FOR CENTENARY AUDITORIUM AT AN ESTIMATED EXPENDITURE OF RS 45,00,000/- ONLY (Rupees Forty Five Lakhs)

Power for Function hall Air-conditioning is currently provided by Generators leading to high cost to Members. It is proposed to avail a new HT service connection with a load demand of 350KVA for function hall exclusively.

At present the function hall is getting EB supply from 400 KVA transformer for lighting only. Air conditioning is running on DG supply. In order to avoid diesel cost, handling cost, effective utilization of man power and also considering the increase in usage of function halls, it is proposed for a new 350 KVA HT Service connection against 364.5KVA load requirement of function hall and dining hall against 500 KVA transformer.

This service connection falls under function hall category and does not require any monthly fixed charges. This is basic necessity to give EB supply to AC units also. Estimated expenditure : 45 lakhs

None of the Management Committee Members or their relatives are interested or concerned in the above resolution.

The matter is being placed before members for their consideration and approval.

ITEM NO.6: RATIFICATION OF NON DEPOSIT OF ENTRANCE DONATION - FOR TWO LIFE MEMBERSHIPS ISSUED DURING THE MONTHS OF APRIL AND MAY 2023 FOR WHICH Rs.60,00,000/- (Rupees Sixty Lakhs only) RECEIVED TOWARDS ENTRANCE DONATION NOT BEEN DEPOSITED INTO CORPUS

Explanation : Two life memberships were issued during the period April and May 2023 for which Rs.60,00,000/- received towards entrance donation not been deposited into corpus. The management committee hereby places before the members for the ratification of the above proposal.

None of the Management Committee Members or their relatives are interested or concerned in the above resolution.

The matter is being placed before members for their consideration and approval.

ITEM NO.7 RATIFICATION OF Rs. 40,00,000/- (Rupees Forty Lakhs only) BY WITHDRAWAL OF FIXED DEPOSITS TO MEET STATUTORY, PROJECT AND OTHER PAYMENTS ETC

During the period April and May 2023 an amount of Rs. 40,00,000/- (Rupees Forty Lakhs only) Fixed Deposits were withdrawn for meeting statutory, Project and other payments dues of the club.

None of the Management Committee Members or their relatives are interested or concerned in the above resolution.

The matter is being placed before members for their consideration and approval.

ITEM NO.8 : RATIFICATION OF EXCESSIVE EXPENDITURE OF Rs. 34,00,000/- (Rupees Thirty four Lakhs only) INCURRED TOWARDS SPORTS BAR

During the previous general meeting the members have accorded for in principal approval of construction of sports bar at coconut grove at an estimated expenditure of Rs. 40,00,000/-. The actual expenditure incurred for bringing the facility was Rs. 74,00,000/-. The Management committee here by brings to the notice of members that Rs. 34,00,000/- was excessive expenditure incurred.

None of the Management Committee Members or their relatives is interested or concerned in the above resolution.

The matter is being placed before members for their consideration and approval.

ITEM NO : 9 TO RATIFY 4 LIFE MEMBERSHIPS ISSUED DURING THE PERIOD NOVEMBER 2022 TO JANUARY 2023

During the above-mentioned period 4 Life memberships were issued by the Management Committee which is in excess of powers given by AGM 118. In the AGM (10+10) in total 20 memberships were allotted. In actual 24 Memberships were issued before the EGM. In total 4 memberships were issued without approval of the General Body.

None of the Management Committee Members or their relatives are interested or concerned in the above resolution.

The matter is being placed before members for their consideration and approval.

ITEM NO 10: RATIFICATION OF TWO REGULAR MEMBERSHIPS ISSUED DURING THE MONTHS OF MARCH AND JUNE, 2023 UNDER CONVERSION FROM HONORARY TO REGULAR.

In the Previous AGM it was brought to the discussion of the members of the club that one honorary membership was converted to regular. In actual there were two conversions from Honorary to Regular. These conversions were put before the members for Ratification.

None of the Management Committee Members or their relatives are interested or concerned in the above resolution.

The matter is being placed before members for their consideration and approval.

By Order of the Management Committee

Sd/-

(Mr. Lakshman Patro Balivada)

Honorary Secretary

DIN :07529823

Place: Visakhapatnam

Date: 29-11-2023

Form No. MGT-11
Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U92300AP1904GAP000013
Name of the company : WALTAIR CLUB
Registered office: D.No : 10-50-26&27, (Ward No.19),
Krishna Nagar, Waltair Main Road,
Waltair Uplands, Visakhapatnam - 530 003.
Name of the Member :
Registered Address :
Email Id :
Membership No :

I/We, being the member (s) of The Waltair Club, hereby appoint

1. Name :

Address :
E-mail Id :
Membership No :

Signature :, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary general meeting of the company, to be held on Friday the 29th day of December, 2023 At 06.30P.M., at the registered office of the company situated at Centenary Auditorium, D.No.10-50-26 & 27, (Ward No.19), Krishna Nagar, Waltair Main Road, Waltair Uplands, Visakhapatnam - 530 003 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. TO RENOVATE CHAMBERS- 23 ROOMS, LIFT AND CIVIL WORKS, LOBBY FACELIFT & BUILDING REPAIRS AND TOILETS AT AN ESTIMATED EXPENDITURE OF Rs. 2,16,15,000/ (Rupees two crore sixteen lakhs fifteen thousand only)
2. TO RENOVATE FUNCTION HALL FACE-LIFTING, AIR CONDITIONING, ELECTRICALS AND FIXTURES AT AN ESTIMATED EXPENDITURE OF Rs. 83,00,000/- (Rupees Eighty Three Lakhs only)

3. TO RENOVATE FUNCTION HALL ELEVATION ENTRANCE ARCH AND DRIVE WAYS AT AN ESTIMATED EXPENDITURE OF Rs. 30,00,000/- (Rupees Thirty Lakhs only)
4. TO REPLACE EXISTING GENERATOR 125KVA WITH 200 KVA DG SET AT AN ESTIMATED EXPENDITURE OF Rs. 16,00,000/- (Rupees Sixteen Lakhs only)
5. PURCHASE H.T CONNECTION FACILITY FOR CENTENARY AUDITORIUM AT AN ESTIMATED EXPENDITURE OF Rs. 45,00,000/- (Rupees Forty Five Lakhs only)
6. RATIFICATION OF NON DEPOSIT OF ENTRANCE DONATION - FOR TWO LIFE MEMBERSHIPS ISSUED DURING THE MONTHS OF APRIL AND MAY 2023 FOR WHICH Rs.60,00,000/- (Rupees Sixty Lakhs only) RECEIVED TOWARDS ENTRANCE DONATION NOT BEEN DEPOSITED INTO CORPUS.
7. RATIFICATION OF STATUTORY PAYMENTS OF Rs. 40,00,000/- (Rupees Forty Lakhs only) BY WITHDRAWAL OF FIXED DEPOSITS.
8. RATIFICATION OF EXCESSIVE EXPENDITURE OF Rs. 34,00,000/- (Rupees Thirty Four Lakhs only) INCURRED TOWARDS SPORTS BAR.
9. TO RATIFY 4 LIFE MEMBERSHIPS ISSUED DURING THE PERIOD NOVEMBER 2022 TO JANUARY 2023.
10. RATIFICATION OF TWO REGULAR MEMBERSHIPS ISSUED DURING THE MONTHS OF MARCH AND JUNE 2023 UNDER CONVERSION FROM HONORARY TO REGULAR

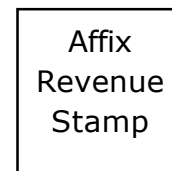
Signed this..... day of..... 2023.

Signature of Member

Membership No:

Signature of Proxy holder

ID of Proxy :



Note : This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

(Please fill and present this slip at the entrance of the meeting venue)

**EXTRA ORDINARY GENERAL MEETING ON THE 29th DAY OF DECEMBER, 2023
AT 06.30 PM.**

I hereby record my presence at Extra Ordinary General Meeting of M/s. Waltair Club at the Registered Office of the company at 'Centenary Auditorium', D.No.10-50-26 & 27, (Ward No.19), Krishna Nagar, Waltair Main Road, Waltair Uplands, Visakhapatnam - 530 003 on Friday the 29TH December, 2023 at 06.30 PM.

Full Name of the Member : _____
(in block letters)

Full Name of the Proxy : _____
(in block letters)

Ledger Folio Number : _____

Number of Shares Hold : _____

Signature of the Member /
Proxy attending : _____

To be filed in, if the Proxy attends instead of the member(s).

(Member's/ Proxy's Signature)

Note:

Member / Proxy attending the meeting must fill in this attendance slip and hand over at the entrance of the venue of the meeting.

ROUTE MAP TO THE VENUE OF THE EGM

