

The 89th Annual General Meeting

Saturday, September 14th, 2019 @ 5.30 pm

LIST OF VALID NOMINATIONS

Vide para 3 – Item No.3 of the Explanatory Statement pursuant to Section 102 (1) of the Companies Act 2013 on Election of Committee Members circulated earlier along with the Notice convening the Annual General Meeting on Saturday, the 14th September 2019, I have pleasure in giving hereunder the list of valid nominations, after scrutinizing as required.

Committee Members (No. of vacancies – ***Five***)

Mr. P. Ganesan

Mr. M. Hiranand

Mr. Koshy Thomas

Mr. S. Krishna Kumar

Mr. J. Madanagopal Rao

Mr. E. Magesh Babu

Mrs. Mahalakshmi Sriram

Mr. Murali Annamalai

Mr. L. Navaneetha Krishnan

Mr. B. Ramesh

Mr. Tanseer Ahmed

BY ORDER OF THE MANAGING COMMITTEE

Sd/-

Tarun Kumar Bagga

Honorary Secretary

Chennai - 600 008

August 27th, 2019

NOTES:

Members may take note that this Annual General Meeting commences at 05.30 pm to comply with the provisions of the Companies Act 2013.

The Club is pleased to provide Members the facility and the option to exercise their right to vote on all the resolutions in the Notice proposed to be considered at the Annual General Meeting by either through electronic voting system or physical ballot at the Annual General Meeting.

The remote e-voting period commences on 11th September 2019 (9:00 am IST) and ends on 13th September 2019 (5:00 pm IST). The remote e-voting module shall be disabled by NSDL (National Securities Depository Limited) for e-voting thereafter.

Physical balloting on all the resolutions will commence at 6.30 pm and conclude half an hour after the Annual General Meeting or at 9.00 pm whichever is later.

Members of the Company (Club) are eligible to attend and vote at the Annual General Meeting, as per Clause 9 of the Articles of Association of the Company.

For the sake of clarity, it is informed that any Member who has not settled the dues in full to the Club for 2 calendar months preceding the date of Annual General Meeting, if voted through remote e-voting and does not settle his/her dues in full by 14th September, 2019 on or before 5 pm, the votes cast by him/her through remote e-voting shall be treated as invalid. The same shall be applicable for voting by physical ballot on the date of the Annual General Meeting.

Members who have exercised remote e- voting are allowed to attend and participate in the discussion, but shall not vote again in the Annual General Meeting, through physical ballot, as per the provisions of the Companies Act.

Members attending the Annual General Meeting who have not already cast their vote by remote e-voting are eligible to exercise their right to vote at the Annual General Meeting through physical ballot system.

The members cannot cast part vote through e-vote and other part through ballot form.

Members will receive the User ID & Alphanumeric password for the purpose of e-voting, in a separate communication to be sent to you by Integrated Registry Management Services Private Limited. Please enter the user ID and password provided in the document sent by Integrated Registry Management Services Private Limited as initial password. The Password Change Menu will appear on your screen. Change to a new password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of both. Please take utmost care to keep your user ID and password confidential.

More details are furnished in the notice of the Annual General Meeting dated August 12th, 2019, already sent to you on August 19th 2019 by Speed Post/AD and which is also available on the Company website – www.thepresidencyclub.com

Canvassing is prohibited in the polling area and the portico on the southern side of the polling area. The area where canvassing is prohibited will be marked on the day of the Annual General Meeting.

All Service points except the lawn and guest room will remain closed during the proceedings of the Annual General Meeting.

Members are requested not to bring Guests on the evening of 14th September 2019.

Members standing for the position of Committee Members may please note that the last day for withdrawing nomination from the election process is by 6 pm on September 8th , 2019. No withdrawal from candidature will be permitted beyond this cut off period.

The list of valid nominations is also available on the Company website - www.thepresidencyclub.com

Article 9 (x) (i)

No member who has not settled in full the dues up to a date two calendar months preceding the date of the Annual General Meeting before the date of proposing or seconding any candidate shall be qualified to propose or second any candidate for any of the office. Such Member shall not be eligible to take part in the proceedings of or vote at the General Meetings.

Provided, however, the said member be entitled to take part and / or vote at the General Meeting if such arrears are paid before the close of office on the day of the Annual General meeting.