

PRESS CLUB OF INDIA
Regd. Office: - 1, Raisina Road, New Delhi – 110001
E-MAIL ID: pressclubofindia1@gmail.com
Telephone: 011-23730248

**To All Shareholders of
Press Club of India**

NOTICE

In the continuation of the adjourned Annual General Meeting of the Members of the Press Club of India (PCI or Club) held on September 30th, 2021, we hereby issue notice for the same. The PCI annual election will be held on Saturday, the 21st May, 2022, from 10.00 A.M. onwards at 1, Raisina Road, New Delhi-110001.

Ordinary Business:

1. To hold the Election of Office Bearers and Members of Managing Committee of the Press Club of India on 10th April, 2021 as per the decision of managing committee dt. April 22nd, 2022 and for this purpose, Mr. MMC Sharma has been appointed as the Chief Election Officer and three Deputy Chief Election Officers (Mr. Subhash Chander, Mrs. Vijay Lakshmi and Mr. J R Nautiyal)

2. The Managing Committee, in its meeting held at PCI on April 22, 2022, also passed the following resolution: "The MC resolves that the election schedule, including the voting, will be postponed in the event of Covid-19 cases rising in Delhi and NCR and the positivity rate going up. All government guidelines and DDMA directives/orders should be followed by the Election Officers in consultation with the MC and office bearers."

3. The Managing Committee in its meeting on April 22, 2022, also passed the following resolution: "All the ordinary members who cleared their dues upto March 31st, 2022 will be entitled to vote.

Election Schedule:

Post on which the election will be held is given hereunder:

(A) Election of 5 (Five) office bearers, namely:-

1. President (one)

2. Vice-President (one)

3. Secretary General (one)

4. Joint Secretary (one)

5. Treasurer (one)

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(B) Election of 16 members of the managing committee.

The schedule for election will be as follows:

	Date	Time
1. Nomination to be received	10 th May, 2022 to 14 th May, 2022	11.00a.m.-5.30p.m.
2. Scrutiny of nomination	14 th May, 2022	5.30 p.m.
3. Withdrawal of nomination	14 th May, 2022 to 16 th May, 2022	5.30 p.m.
4. Polling	21 st May, 2022	10.00 a.m. to 6.30 p.m.
5. Counting of Votes	22 nd May, 2022	10.30 a.m. onwards

As per the Articles of Association of the Press Club of India and especially Articles 25,27 & 46, every ordinary member who has cleared his/her dues either by cheque or cash at the time of his voting is entitled to cast their vote.

N.B.

ALL ORDINARY MEMBERS WHO HAVE CLEARED THEIR DUES EITHER BY CHEQUE OR CASH AT THE TIME OF VOTING ARE ENTITLED TO VOTE.

Proposers and Seconders should clear their dues before signing nomination.

The following have been appointed "Election Officers" for the conduct of Press Club of India Elections.

1. Mr. M M C Sharma	(M. No. 2847)	Chief Election Officer
2. Mr. Subhash Chander	(M. No. 1858)	Dy. Chief Election Officer
3. Ms. Vijay Lakshmi	(M. No. 2866)	Dy. Chief Election Officer
4. Mr. J R Nautiyal	(M. No. 4433)	Dy. Chief Election Officer
5. Mr. R C Tanwar	(M. No. 1440)	Election Officer
6. Mr. Vinod Sethi	(M. No. 1859)	Election Officer
7. Mr. I P S Bawa	(M. No. 4103)	Election Officer
8. Mr. Neeraj Kumar Roy	(M. No. 7270)	Election Officer
9. Mr. Manish Beher	(M. No. 7993)	Election Officer
10. Mr. Niranjana Kumar	(M. No. 8006)	Election Officer

Place: New Delhi
 Date: 25/04/2022

By Order of the Management Committee of
 Press Club of India

Vinay Kumar
 Vinay Kumar
 (Secretary General)
 DIN: 07616744

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NOTES

1. The use of proxy in any matter is forbidden under Article 43 of Articles of Association of the Club.
2. Any ordinary member of PCI can participate in management committee election subject to provisions of Memorandum & Articles of Association of the PCI and Companies Act, 2013.

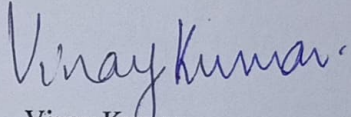
Important Provisions of Companies Act, 2013

Section 152 (3): No person shall be appointed as director of the company unless he/she has been allotted the Director Identification Number (DIN) under section 154 of the Companies Act, 2013.

And, section 152 (4) : Every person proposed to be appointed as director by the company in general meeting or otherwise shall furnish DIN and a declaration that he/she is not disqualified to become a director under the Act.

Place: New Delhi
Date: 25/04/2022

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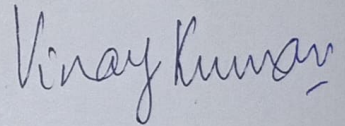
Important Provisions of Companies Act, 2013 in connection with election of officers and management committee of the Club

1. Section 152 (3): No person shall be appointed as director of the company unless he has been allotted the Director Identification Number (DIN) under section 154 of the Companies Act, 2013.
2. Section 152 (4) : Every person proposed to be appointed as director by the company in general meeting or otherwise shall furnish DIN and a declaration that he is not disqualified to become a director under the Act.
The appointment of Directors in the general body meeting of the members of Club shall be made by ballot only as per the earlier practices adopted by the Club.

Any ordinary member of PCI can participate in election of PCI subject to the terms and conditions mentioned in Memorandum and Articles of the Club and under the provisions of Companies Act, 2013.

Place: New Delhi
Date: 25/04/2022

By Order of the Management Committee of
Press Club of India



Vinay Kumar
(Secretary General)
DIN: 07616744