



VOTING RESULTS – ANNUAL GENERAL MEETING ON 26th SEPTEMBER 2024

Based on the Scrutiniser's Report dated 30th September, 2024, the Results are as follows:

Item 1 of the Notice

Votes in Favour
Votes Against

Adoption of Financial Statements

768 Valid Votes
23 Valid Votes

The above Item was **passed with requisite majority.**

Item 2 of the Notice

- (a) Mr. Dinesh Chandru Advani

(b) Mr. Jay Kishin Makhijani

Election to the Managing Committee

850 Valid Votes
Was declared elected as Vice-President.

293 Valid Votes
Was declared - not elected.

Item 2 of the Notice

- (a) Mr. Jayant Bakshi

(b) Mr. Dhanraj Bhagat

Election to the Managing Committee

453 Valid Votes
Was declared - not elected

652 Valid Votes
Was declared elected as Hon. Treasurer

The following Members Were Elected Without Contest:

- | | |
|------------------------|-----------------------------|
| (a) Mr. Shailesh Daga | Hon. Sec. Badminton |
| (b) Mr. Rahul Raichand | Hon. Sec. Football & Hockey |
| (c) Mr. Sumeet Rewari | Hon. Sec. Squash |

Item 3 of the Notice

Election to the Balloting Committee

The following 5 Members were elected without contest.

- (a) Ms. Reena Agarwal (A-384)
(b) Mr. Sanjay Kapoor (K- 431)
(c) Mr. Milan D. Mehta (M-618)
(d) Ms. Sharmila A. Mehta (M-843)
(e) Mr. Kishen M. Narsi (N-59)



Item 4 of the Notice Approval of Unisex Fitness Centre Project Cost.

RESOLVED THAT pursuant to Article 45(a) of the Articles of Association of the Gymkhana, consent be and is hereby granted to the Managing Committee to incur capital and/or revenue expense not exceeding the sum Rs 3,29,06,309/- (Rupees Three Crore Twenty –Nine Lakhs Six Thousand Three Hundred Nine Only) on the proposed project of renovation & enhancement of the existing facilities of the Unisex Fitness Centre, relevant details whereof are disclosed in the attached Explanatory relating to this Item No.4 as required by the said Article 45(a).

Votes in Favour	679 Valid Votes
Votes Against	152 Valid Votes

The Above Item was **Passed with requisite majority.**

Item 5 of the Notice Amendment to Articles of Association-Article 1(g)(i)

RESOLVED THAT pursuant to Article 56 of the Articles of Association of the Bombay Gymkhana Limited and section 14 and other applicable provisions, if any, of the Companies Act, 2013, the Articles of Association of the Bombay Gymkhana Limited be and hereby altered in the manner and to the extent hereunder stated:

The following definition to be inserted in the Articles of Association as Article 1(g)(i)

'(g)(i) 'Children' means natural, step or adopted in case where adoption is recognised by Law of living or deceased Permanent Members & Life Members-Category A.'

Votes in Favour	740 Valid Votes
Votes Against	43 Valid Votes

The Above Item was **Passed with requisite majority.**



Item 6 of the Notice

Amendment to Articles of Association-Article 1(y)(i)

RESOLVED THAT pursuant to Article 56 of the Articles of Association of the Bombay Gymkhana Limited and section 14 and other applicable provisions, if any, of the Companies Act, 2013, the Articles of Association of the Bombay Gymkhana Limited be and hereby altered in the manner and to the extent hereunder stated:

The following definition to be inserted in the Articles of Association as Article 1(y)(i)

(y)(i) 'Section' means and includes any sporting or other facility offered by the Gymkhana to its members as determined by the Managing Committee from time to time '.

Votes in Favour	697 Valid Votes
Votes Against	44 Valid Votes

The Above Item was **Passed with requisite majority.**

Item 7 of the Notice

Amendment to Articles of Association-Article 1(w)

RESOLVED THAT pursuant to Article 56 of the Articles of Association of the Bombay Gymkhana Limited and section 14 and other applicable provisions, if any, of the Companies Act, 2013, the Articles of Association of the Bombay Gymkhana Limited be and hereby altered in the manner and to the extent hereunder stated:

The following definition to be inserted in the Articles of Association as Article 1(w):

'(w) 'Quorum' means the minimum number of members required to conduct a meeting either present physically or through video conferencing.

Votes in Favour	758 Valid Votes
Votes Against	39 Valid Votes

The Above Item was **Passed with requisite majority.**


(Saurabh Ratan)
Chief Executive Officer
30th September 2024