

MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE DELHI AND DISTRICT CRICKET ASSOCIATION LIMITED HELD ON FRIDAY THE 15TH DAY OF SEPTEMBER, 2017 AT 1400 HOURS AT FEROZSHAH KOTLA GROUND, NEW DELHI-110002

Time of Commencement of the Meeting: 1400 Hours

Time of Conclusion of the Meeting: 1900 Hours

The requisite quorum for the meeting was present.

Present

List of Members who attended the meeting is annexed to these minutes.

1. **Election of Chairman and Quorum for the meeting**

Justice (Retd.) Vikramajit Sen, Administrator of the Company appointed by the Hon'ble High Court of Delhi, noted that the required quorum was present at the meeting and hence, the meeting could commence and presided over the meeting as its Chairman.

2. **Notice of the Meeting**

Notice of the meeting dated August 25, 2017 was taken as read.

3. **Chairman of the Meeting**

Justice(Retd.) Vikramajit Sen, Administrator of the Company appointed by the Hon'ble High Court of Delhi, commenced proceedings of the meeting.

The members present were informed that as per the notice of the Extra Ordinary General Meeting of the Company the voting of the members of the Company on the resolutions proposed to be considered at the Extra Ordinary General Meeting would be through e-voting. The members were further informed that the e-voting process had been available for two earlier days i.e. September 13, 2017 and September 14, 2017, 10 AM to 5 PM at AWFIS, D10 , 3RD FLOOR, BLOCK D, SOUTH EXTENSION II, NEW DELHI, DELHI 110049 and all members who had already cast their votes in those two days would not be able to vote again.

Thereafter the Chairman requested the members to cast their votes in respect of each of the resolutions proposed for consideration at the Extra Ordinary General Meeting through the e-voting facility made available at the venue of the Extra Ordinary General Meeting.

The results for each of the proposed resolutions are attached hereto.

Date:

Place: New Delhi

A handwritten signature in blue ink, appearing to read 'Vijayaraman', is written over a faint, circular watermark. The signature is fluid and cursive.

Chairman

The Scrutiniser appointed for the purpose of the e-voting process, Mr. Ranjeet Pandey, Company Secretary, who had downloaded the entire data of e-voting in the presence of Mr. Ashutosh Kumar and Mr. Ankur Mittal, who are not in the employment of the Company, has submitted his report to the Chairman.

The results of each of the resolutions proposed to be considered at the Extra Ordinary General Meeting is as under:

1. Alteration in Articles of Association by insertion of Article 1(d)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following definition be inserted as Article 1(d) in the Articles of Association of the Company:

“Auditor” is the auditor of the Company appointed by the Board of Directors at an annual general Meeting in accordance with the applicable provisions of the Act”

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

2. Alteration in Articles of Association by insertion of Article 1(e):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following definition be inserted as Article 1(e) in the Articles of Association of the Company:

“CEO” is the Chief Executive Officer of the Company appointed by the Board of Directors;

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

3. Alteration in Articles of Association by insertion of Article 1(f):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following definition be inserted as Article 1(f) in the Articles of Association of the Company:

“Conflict of Interest” refers to situations where an individual associated with the Company in any capacity acts or omits to act in a manner that brings, or is perceived to bring the interest of the individual in conflict with the interest of the game of cricket and that may give rise to apprehension of, or actual favouritism, lack of objectivity, bias, benefits (monetary or otherwise) or linkages;

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

4. Alteration in Articles of Association by insertion of Article 1(g):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following definition be inserted as Article 1(g) in the Articles of Association of the Company:

“ELECTORAL OFFICER” is the person appointed to conduct, supervise and deal with issues concerning elections;

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

5. Alteration in Articles of Association by insertion of Article 1(h):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following definition be inserted as Article 1(h) in the Articles of Association of the Company:

“ETHICS OFFICER” is the person appointed to administer the Conflict of Interest principles;

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

6. Alteration in Articles of Association by insertion of Article 1(i):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following definition be inserted as Article 1(i) in the Articles of Association of the Company:

“BOARD OF DIRECTORS” shall mean the Board of Directors as defined under the Companies Act, 2013 and it shall also be referred to as ‘Executive Committee’.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

7. Alteration in Articles of Association by insertion of Article 1(k):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following definition be inserted as Article 1(k) in the Articles of Association of the Company:

“MEMORANDUM” or “MEMORANDUM OF ASSOCIATION” means the Memorandum of Association of the Company/ DDCA/ Association as originally framed or as amended from time to time.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

8. Alteration in Articles of Association by insertion of Article 1(l):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following definition be inserted as Article 1(l) in the Articles of Association of the Company:

“OFFICE BEARERS” means the President, Vice-President, Secretary, Joint Secretary, and Treasurer;

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

9. Alteration in Articles of Association by insertion of Article 1(m):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following definition be inserted as Article 1(m) in the Articles of Association of the Company:

“OMBUDSMAN” is the independent grievance redressal authority;

More than $\frac{3}{4}$ of the members have assented for the resolution, hence Special Resolution is passed.

10. Alteration in Articles of Association by insertion of Article 1(n):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following definition be inserted as Article 1(n) in the Articles of Association of the Company:

“PLAYER” is any Cricketer past or present registered with DDCA, BCCI or any of its Members as player and shall include any person selected in any squad to represent India in a Test Match, ODI tour Match, Twenty/20 or Junior Tournament Match in India or Abroad;

More than $\frac{3}{4}$ of the members have assented for the resolution, hence Special Resolution is passed.

11. Alteration in Articles of Association by insertion of Article 5(ii):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted as Article 5(ii) in the Articles of Association of the Company:

“A Patron-in-Chief shall not have any voting rights.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

12. Alteration in Articles of Association by insertion of Article 5(iii):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted as Article 5(iii) in the Articles of Association of the Company:

Patron-in-Chief may act as an Advisor to the Board of Directors

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed

13. Alteration in Articles of Association by insertion of Article 5(iv):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted as Article 5(iv) in the Articles of Association of the Company:

He will be entitled to all the privileges of Membership except the right of attending

and voting at General Meetings.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

14. Alteration in Articles of Association by insertion of Article 14(ii):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted as Article 14(ii) in the Articles of Association of the Company:

An Automatic membership shall be granted to former international players, hailing from the State provided they have not opted for membership of other association.

More than $\frac{3}{4}$ of the members have assented for the resolution, hence Special Resolution is passed.

15. Alteration in Articles of Association by insertion of Article 20(d):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted as Article 20(d) in the Articles of Association of the Company:

A member may also be expelled if he is found guilty of selling the complimentary ticket issued to him for any matches/tournament. If a complaint is received by the Board of Directors they will refer it to the Ethics officer immediately to inquire into the issue. After giving a hearing to the complainant/member, the ethics officer will give his recommendation/findings within two weeks from the date of reference by the Board of Directors.”

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

16. Alteration in Articles of Association by insertion of Article 20(e):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted as Article 20(e) in the Articles of Association of the Company:

A person ceasing to be member by any of the provision of these Articles shall forfeit all his rights but he shall nevertheless remain liable for and shall pay to the Company all money, which at the time of his ceasing to be a member may be due to the Company.”

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

17. Alteration in Articles of Association by insertion of Article 23(i):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted as Article 23(i) in the Articles of Association of the Company:

No club or Association shall be affiliated, or its affiliation continued, unless it is registered as a society or as a not for profit Company, and which has submitted its duly audited financial statements and annual reports, especially about the amounts received from the Company or other bodies for the promotion and development of the game during the last three financial years. This condition shall be complied with 3 months of the coming into force of the amendment, in respect of all existing affiliated members; failure to comply would result in loss of affiliation.”

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

18. Alteration in Articles of Association by insertion of Article 23(ii):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted as Article 23(ii) in the Articles of Association of the Company:

The correspondence with the existing Affiliated Clubs shall only be addressed to the registered office of the Company.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

19. Alteration in Articles of Association by insertion of Article 23(iii):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted as Article 23(iii) in the Articles of Association of the Company:

The existing Clubs, which are registered with the Registrar of Societies/Registrar of Companies and fulfill all statutory compliances, shall only be given affiliation by the Company.”

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

20. Alteration in Articles of Association by insertion of Article 23(iv):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “affiliated Club” as Article 23(iv) in the Articles of Association of the Company:

The Board of Directors of the Company shall ensure that the existing Affiliated Clubs provide the details of the disbursement and utilization of finances, which are provided by the Company for the promotion of Cricket to the Affiliated Clubs within thirty days from the end of every financial year to maintain accountability and

transparency. The Company shall ensure that details of disbursement and utilization of finances for a preceding financial year are provided to it by affiliated clubs before finances are disbursed by it to such affiliated clubs for the succeeding financial year.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

21. Alteration in Articles of Association by insertion of Article 23(v):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “affiliated Clubs” as Article 23(v) in the Articles of Association of the Company:

The accounts pertaining to the grant provided by the Company to the Affiliated Clubs shall be submitted to the Company.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

22. Alteration in Articles of Association by insertion of Article 23(vi):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following definition be inserted under the heading “Affiliated Clubs” as Article 23(vi) in the Articles of Association of the Company:

The Company shall check that the grant has been utilized for the promotion of cricket and should grant affiliation to the Clubs for the next cricketing season only after being satisfied that the grant has been properly utilized for the promotion of Cricket.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

23. Alteration in Articles of Association by insertion of Article 23(vii):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Affiliated Clubs” as Article 23(vii) in the Articles of Association of the Company:

The Company shall ensure that no social club is in the management and/or control of the Company.

More than $\frac{3}{4}$ of the members have assented for the resolution, hence Special Resolution is passed.

24. Alteration in Articles of Association by insertion of Article 23(A)(i)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the sub heading “Sports Working Committee” within the heading “Working Committee” as Article definition be inserted as Article 23A(1)(i) in the Articles of Association of the Company:

The Board of Directors shall form a Sports Working Committee consisting of 10 members from amongst the following:

a) *5 retired men or women international or national / state / Ranji Trophy cricketers of credible repute (the names proposed should be approved by the BCCI)*

b) *2 members elected by Affiliated Clubs*

The elections of the Affiliated clubs shall be held under the supervision of the Company. The Affiliated clubs shall nominate one person per club as their nominees for elections to the Sports Working Committee and such nominees would elect amongst themselves two members who shall be the members of sports working committee.

c) *2 members of Institutional Clubs*

The elections of the Institutional clubs shall be held under the supervision of the Company. The Institutional clubs shall nominate one person per club as their nominees for elections to the Sports Working Committee and such nominees would elect amongst themselves two members who shall be the members of sports working committee.

d) 1 senior coach (the name proposed should be approved by the BCCI).

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

25. Alteration in Articles of Association by insertion of Article 23(A)(iii)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the sub heading “Sports Working Committee” within the heading “Working Committee” as Article 23A(1)(iii) in the in the Articles of Association of the Company:

- (i) The Sports Working Committee shall perform the following functions and duties:*
- a) To supervise all the sports relating activities within Company.*
 - b) To organize matches between the affiliated clubs.*
 - c) To conduct meeting for the aforesaid and prepare the Minutes of Meeting for the approval of Board of Directors.*
 - d) To get an approved budget from the Accounts Department for the league matches, super league and hot weather tournaments between affiliated clubs.*
 - e) To decide for the fixtures of teams playing, fixtures of dates.*
 - f) To enter into agreement with various institutions for hiring of grounds within Delhi.*
 - g) To recommend the names of the Selectors, Coaches and Team Manager of the Delhi team to the Board of Directors after verifying the credentials like coaching certificate from BCCI etc.*
 - h) To recommend it to the Board of Directors about refreshment amount to be payable to the players after the matches.*
 - i) To recommend the amount of subsidy to be provided to the Private Clubs with adequate bifurcation to the Board of Directors for approval.*
 - j) To manage boarding, lodging and transportation for the Delhi Team players for the outstation matches.*
 - k) To provide for 5 star or equivalent standard accommodation to Ranji players and 3 star hotel accommodations for the junior teams.*

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

26. Alteration in Articles of Association by insertion of Article 23(A)(iv)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the sub heading “Sports Working Committee” within the heading “Working Committee” as Article 23A(!)(iv) in the Articles of Association of the Company:

Proper minutes shall be prepared for all meetings of the Sports Working Committee, signed by the Chairman of the Committee and submitted with the Board of Directors within 30 days from the date of such meetings. Such minutes shall be available for inspection by the members of the Company on any working day during business hours.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

27. Alteration in Articles of Association by insertion of Article 23(A)(2)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the sub heading “Tendering Committee” within the heading “Working Committee” as Article 23A(2)(i) in the Articles of Association of the Company:

- (i) *For the purpose of procuring items/services for Company, or for execution of any matches/BCCI tournaments/Indian Premier League/International One day matches/Test matches, the Board of Directors shall appoint a three member Tendering Committee, for a term not exceeding three years. The tender team shall comply with the following process in execution of their tasks:*
 - a) *Procurement of orders be placed by issuing tenders either electronically and/or by means of publication of an advertisement in the daily newspapers.*
 - b) *All quotations/tenders sought shall be displayed on the website for*

perusal by the public and advertised in the newspapers about the tenders floated on website.

- c) Exigent powers of procurement of items of value of below Rs.50,000/- may be delegated to the CEO.*
- d) The bidders must meet the requirements of financial and the technical bid.*
- e) Subject to clause (d) above, the lowest bidder would be awarded the tender and would enter into a contract with Company for the same.*
- f) The lowest bidder need not be awarded the contract if he shows inability to perform the work assigned under the tender.*
- g) The successful bidder should be issued a proper purchase order.*

- h) Payments should be made only against invoices after proper verification of the work and certification in favour of vendor.*
- i) Where orders are placed without calling quotations, the reasons for not inviting quotations shall be recorded. A detailed statement for the entire selection criteria of the vendor, basis for decision on rates, whether competitive or not, shall be narrated in details and be put forth in AGM or immediate next EGM.*
- j) The procedure mentioned in sub clause (d), (e) and (f) should be strictly adhered to also in the event of orders being placed without floating any tenders.*

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

28. Alteration in Articles of Association by insertion of Article 23(A)(2)(ii)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the sub heading “Tendering Committees” within the heading “Working Committee” as Article 23A(2)(ii) in the Articles of Association of the Company:

The Vendors/Contractors to whom the work is awarded shall disclose by way of an Affidavit whether he is a relative of any member of the Board of Directors of the Company or any of its committees or a member of the Company or any of its affiliated clubs.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

29. Alteration in Articles of Association by insertion of Article 23(A)(2)(iii)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the sub heading “Tendering Committee” within the heading “Working Committee” as Article 23A(2)(iii) in the Articles of Association of the Company:

A register of interests shall be maintained so that the office bearers disclose their interests so as to avoid any conflict of interest.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

30. Alteration in Articles of Association by insertion of Article 23(A)(2)(iv)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the sub heading “Sports Working Committee” within the heading “Working Committee” as Article 23A(2)(iv) in the Articles of Association of the Company:

Proper minutes shall be prepared for all meetings of the Tendering Committee, signed by the Chairman of the Committee and submitted with the Board of Directors within 30 days from the date of such meetings. Such minutes shall be available for inspection by the members of the Company on any working day during business hours.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

31. Alteration in Articles of Association by insertion of Article 23(A)(3)(i)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the sub heading of “Selection Committee and Selection Process” comprised under the main heading “Working Committee” as Article 23A(3)(i) in the Articles of Association of the Company:

The Board of Directors shall appoint a three member Selection Committee, for a term not exceeding three years, for selection of players to represent DDCA in all age groups (men and women), for appointment of coach and Manager of the DDCA team. One person from the Selection Committee will consist of one retired international cricket player. The names of the Selectors shall be approved by BCCI and no selection panel should exceed more than 3 members.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

32. Alteration in Articles of Association by insertion of Article 23(A)(3)(i)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the sub heading of “Selection Committee and Selection Process” comprised under the heading “Working Committee” as Article 23A(3)(iv) in the Articles of Association of the Company:

SELECTION COMMITTEE AND THE SELECTION PROCESS

The Selection Process adopted by Selection Committee shall be fair and transparent. All selected candidates shall fill a detailed form, which shall also specify their relation, if any, with the office bearers, Board of Directors and Sports Working Committee members or with any person concerned with the Company. The said disclosure shall be made public and the list of candidates to be considered by the Selection Committee shall also be made public on the website.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

33. Alteration in Articles of Association by insertion of Article 23(A)(3)(iii)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the sub-heading of “Selection Committee and Selection Process” comprised under the main heading “Working Committee” as Article 23A(3)(iii) in the Articles of Association of the Company:

The Coaches or any other person sought to be appointed by the Company shall enter into formal contract before their appointment. Their remuneration should be fixed by the Board of Directors prior to their appointment.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

34. Alteration in Articles of Association by insertion of Article 23(A)(3)(iv)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the sub-heading of “Selection Committee and Selection Process” comprised under the main heading “Working Committee” as Article 23A(3)(iv) in the Articles of Association of the Company:

Proper minutes shall be prepared for all meetings of the Selection Committee, signed by the Chairman of the Committee and submitted with the Board of Directors within 30 days from the date of such meetings. Such minutes shall be available for inspection by the members of the Company on any working day during business hours.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

35. Alteration in Articles of Association by insertion of Article 23(A)(4)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the sub-heading of “Membership Committee” comprised under the main heading “Working Committee” as Article 23A(3)(4) in the Articles of Association of the Company:

A Membership Committee shall be appointed by the Board of Directors, comprising of three members, for a period not exceeding three years, for assisting in admission of members and re-admission of existing memberships and updating the records of the members of the Company.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

36. Alteration in Articles of Association by insertion of Article 23(A)(5)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the sub-heading of “Catering Committee” comprised under the main heading “Working Committee” as Article Article 23A(5) in the Articles of Association of the Company:

- (i) *A Catering Committee, comprising of three members, shall be appointed by the Board of Directors for a term not exceeding three years.*
- (ii) *This Committee shall be responsible for determining the food and beverage needs, quantities, negotiate prices and contract with vendor.*
- (iii) *The Committee shall co-ordinate with the tendering Committee to upload a tender for the provision of catering services at DDCA.*
- (iv) *The vendor with the lowest bid shall be awarded the tender.*
- (v) *That Committee shall enter into a proper agreement with the caterer with the option of terminating the contract in case of any default without giving any notice.*

- (vi) *Following functions shall be performed by the catering Committee:*
- (a) *Preparation of budget, menu items, rate list and getting approved from the Board of Directors.*
 - (b) *Keeping check over the food quality.*
 - (c) *Complying with regulations related to food safety laws and inspection requirements and see that they are met.*
 - (d) *Arrangement for water, dustbins, chairs and other ancillary items for catering counters and cafeteria at DDCA.*
 - (e) *Room decoration as per requirement.*
 - (f) *To provide for gas burners, cooking range, storage refrigerator and space for storage of raw material to the caterer.*
 - (g) *Counting of coupons and recording of plates for billing purpose.*

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

37. Alteration in Articles of Association by insertion of Article 23(A)(6)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the sub-heading of “Ticketing Committee” comprised under the main heading “Working Committee” as Article 23(A)(6) in the Articles of Association of the Company:

- (i) *Maximum number of tickets ought to be put on sale for the benefit of the spectators and the Company's finances.*
- (ii) *Every ticket should have a seat number assigned to ensure comfort and assured seat for the spectators.*
- (iii) *The Complimentary passes for the office bearers, Directors, SWC, Women Committee Members, various authorities, players, coaches and affiliated clubs and passes for the members should only be assigned in West Stand Fourth Floor, Hill Band West Stand Ground Floor of the Stadium.*
- (iv) *The number of complimentary passes issued shall not exceed the following limit:*
 - a) *Directors –10 per match*
 - b) *SWC- 4 per match*
 - c) *Patrons- 4 per match*
 - d) *Various Authorities - Shall not exceed 1000 per match.*
 - e) *Current & Former International Players (Men &Women) – 2 per match*

- f) *Current & Former National Players (Ranji Men & Women) – 1 per match*
- g) *Present Players (Men & Women of all age categories) - 1 per match*
- h) *Senior Coaches (List to be approved by a committee consisting of 3 international players from Delhi) – 2 per match*
- i) *Affiliated Clubs-1 per match*
- (v) *One pass (Members Pass) should be issued to each member of the Company. If any member is found to have sold any complimentary ticket, action will be taken against such member of the Company after following due process.*
- (vi) *The complimentary passes of the authorities should only be handed over to the nodal officer appointed by that particular Authority.*
- (vii) *The Board of Directors, Sports Working Committee members, patrons and employees should be issued only one Accreditation Card for themselves. No request for any additional Accreditation Card shall be entertained.*
- (viii) *People involved in cricket operations should only be given Accreditation Cards after getting prior approval of the Board of Directors as they get access to various sensitive areas which are restricted by the Company.*
- (ix) *A proper system of issuance and verification of Accreditation Cards shall be followed to avoid misuse of the generic Accreditation Cards issued to the various authorities.*
- (x) *The office Bearers of the Company shall not promote the culture of watching the match at Ferozshah Kotla Ground or any other ground with complimentary passes and shall stop entertaining the requests for any complimentary passes.*
- (xi) *Details regarding the distribution of discretionary quota of Complimentary passes and Accreditation Cards shall be furnished to the Board of Directors.*
- (xii) *All records of distribution of Complimentary Passes and Accreditation Cards shall be maintained by the Company and posted on the website of the Company after every match. All information pertaining to Tendering, issuance of Contracts/ Work Orders shall also be made public and posted on the website of the Company.*
- (xiii) *All financial and other documents relating to the matches, selection and the functioning of the Company (Minutes of Meetings) shall be posted on the Website by the Company, since it performs public functions and such disclosure will not only ensure transparency but also enhance the reputation of the Company and its office bearers in the eyes of its members and general public*
- (xiv) *In order to bring Ferozshah Kotla Stadium to its erstwhile International standards a permanent maintenance committee comprising of an independent professional person shall be constituted and it shall function regularly.*

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

38. Alteration in Articles of Association by insertion of Article 25(I)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “General Meetings” as Article 25(I) in the Articles of Association of the Company:

Annual General Meeting (“AGM”) The Company shall mandatorily hold with respect to every financial year, in addition to other meetings, a general meeting as an Annual General Meeting and specify the meeting as such in the notices calling it. Not more than fifteen months should elapse between two (2) Annual General Meetings of the Company.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

39. Alteration in Articles of Association by insertion of Article 28:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Proceedings at General Meetings” as Article 28 in the Articles of Association of the Company:

A notice of at least fourteen (14) days shall be given for a General Meeting, specifying the place, the day and the hour of General Meeting and in the case of special business, the general nature of such business accompanied by an explanatory statement under section 102 of the Act, shall be given to the persons mentioned below:

- (i) Every member of the Company, legal representative of any deceased member or the assignee of an insolvent member;*
 - (ii) The Auditor of Auditors of the Company, and*
- Provided that the accidental omission to give such notice to or the non-receipt of such notice by any Member shall not invalidate any resolution or proceedings held at any such General Meeting.*

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

40. Alteration in Articles of Association by insertion of Article 36A

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Proceedings at General Meetings” as Article 36A in the Articles of Association of the Company:

The following business shall be transacted at every Annual General Meeting of the Company:

- (a) Adoption of the Report of the Secretary for the year under review;*
- (b) Adoption of the Treasurer’s Report and the audited accounts for the year under review;*
- (c) Appointment of Auditor or Auditors for the year and fix their remuneration;*
- (d) Appointment of the Ombudsman and Ethics Officer;*
- (e) Consideration of the Report and recommendations of the Board of Directors, the CEO and the Committees and to propose policy directions to the Board of Directors;*
- (f) Consideration of the Report and recommendations of the Board of Directors and to propose policy directions to the Executive Body;*
- (g) Consideration of any amendments to the Rules and Regulations of the Company, as proposed by a Full Member shall not be considered unless the proposals for amendments are received by the Secretary of the Board of Directors atleast 60 days prior to the date of the Annual General Meeting;*
- (h) Consideration of the Reports of the Ombudsman and Ethics Officer and any recommendations made therein;*
- (i) Consideration of any motion, notice whereof is given by a Full Member to the Secretary fourteen days before the meeting. (Such a motion shall be circulated in advance to all members);*
- (j) To appoint the DDCA or its representatives to BCCI and;*
- (k) Consideration of any other business which the President may consider necessary to be included in the agenda.*

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

41. Alteration in Articles of Association by insertion of Article 36B(i)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Minutes of Meeting” as Article 36B(i) in the Articles of Association of the Company:

The proceedings of every meeting (including Extra-Ordinary General Meeting of Board of Directors, and meetings of Each Committee etc.) and every resolution passed shall be recorded in the Minutes book as per the Companies Act, 2013.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed

42. Alteration in Articles of Association by insertion of Article 36B(ii)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Minutes of Meeting” as Article 36B(ii) in the Articles of Association of the Company:

The minutes of proceedings of each meeting shall be entered in the books maintained for that purpose along with the date, type of meeting, venue of meeting and conclusion of meeting of such entry within thirty days from the conclusion of meeting. It shall record the name of the directors and the members personally present.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

43. Alteration in Articles of Association by insertion of Article 36B(iii)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Minutes of Meeting” as Article 36B(iii) in the Articles of Association of the Company:

Each page of the minutes of meeting shall be initialled or signed and the last page of the proceeding of each meeting shall be dated and signed by the chairman of the meeting. Minutes once signed by the chairman, shall not be altered.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

44. Alteration in Articles of Association by insertion of Article 36B(iv)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Minutes of Meeting” as Article 36B(iv) in the Articles of Association of the Company:

The Minutes book shall be kept at the registered office of the Company and shall be preserved permanently and kept in the custody of the Company secretary or any other Director as approved by the Board. The Minutes for Annual General Meetings and Extra-ordinary General Meetings shall be available for inspection by the members of the Company on any working day during business hours.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

45. Alteration in Articles of Association by insertion of Article 36B(v)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or

re-enactment thereof, for the time being in force), the following article be inserted under the heading “Minutes of Meeting” as Article 36B(v) in the Articles of Association of the Company:

The Minutes shall mention the brief background of all proposals, summary of deliberations thereof, in case of major decisions, the rationale thereof. The minutes shall contain a fair and correct summary of proceedings of the meeting. Minutes shall be written in third person and past tense. Resolutions however, should be in present tense. Minutes should be exact transcript of the proceedings at the meeting.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

46. Alteration in Articles of Association by insertion of Article 36B(vi)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Minutes of Meeting” as Article 36B(vi) in the Articles of Association of the Company:

Within 15 days from the date of conclusion of the Meeting, the draft Minutes thereof shall be circulated to all the Directors of the Board or the Committee by hand or by speed post or courier or email etc. for their comments on the draft minutes within seven days from the date of circulation thereof, so that the minutes are entered in the Minutes Book within the specified time of thirty days. Minutes once entered into minutes book shall not be altered except for the express approval of the board at its subsequent meeting in which such meetings are sought o be altered.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

47. Alteration in Articles of Association by insertion of Article 36B(vii)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Minutes of Meeting” as Article 36B(vii) in the Articles of Association of the Company:

A copy of the signed minutes certified by the Company Secretary or where there is no Company secretary, by any Director authorised by the Board, shall be circulated to all Directors within fifteen days after these are signed by the Chairman.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

48. Alteration in Articles of Association by insertion of Article 36B(viii)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Minutes of Meeting” as Article 36B(viii) in the Articles of Association of the Company:

The Directors, Company Secretary, the Statutory Auditor, Internal Auditor of the Company, could inspect the minutes of the meetings.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

49. Alteration in Articles of Association by insertion of Article 36B(ix)

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted as Article 36B(ix) in the Articles of Association of the Company:

Minutes of meeting shall be preserved permanently in good order, physical form or in electronic form for as long as they remain current for eight financial years, whichever is later.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

50. Alteration in Articles of Association by insertion of Article 37:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted as Article 37 in the Articles of Association of the Company:

On a show of hands or on a ballot every Member present in person and entitled to vote shall have one vote, and upon a poll every member present in person shall have one vote. Vote may be given personally only. No proxy voting shall be allowed during the meetings.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

51. Alteration in Articles of Association by insertion of Article 38(2):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Board of Directors” as Article 38(2) in the Articles of Association of the Company:

The Board of Directors shall consist of 16 Directors comprising one nominee of the Chief Controller of Accounts of the Government of National Capital Territory of Delhi and three nominees of the Government of India. The elected directors shall comprise 5 (five) office bearers (which are President, Vice-President, Secretary, Joint Secretary and Treasurer) one member who has represented DDCA in First Class Cricket and above, one woman member and 5 other directors.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

52. Alteration in Articles of Association by insertion of Article 38(3):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Board of Directors” as Article 38(3) in the Articles of Association of the Company:

The term of a Director shall be for a period not exceeding three years, but with a maximum of three such terms regardless of the post held, with a cooling off period of three years after each such term. Every elected member shall stand automatically disqualified after 9 years to be elected as Director.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

53. Alteration in Articles of Association by insertion of Article 38(4):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Board of Directors” as Article 38(4) in the Articles of Association of the Company:

The individual(s) who stand disqualified in terms of the Articles of Association, shall also be disqualified from being representatives/nominees, patrons, advisors ,or members of any committee.

More than $\frac{3}{4}$ of the members have assented for the resolution, hence Special Resolution is passed.

54. Alteration in Articles of Association by insertion of Article 39:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted as Article 39 in the Articles of Association of the Company:

One third of all Directors except the office bearers and nominee of the Chief Controller of Accounts of the Government of National Capital Territory of Delhi shall retire by rotation at every Annual General Meeting. The Directors to retire by rotation at every Annual General Meeting shall be those who have been longest in office since their last appointment, but as between persons who became directors on the same day, those who are to retire shall, in default of and subject to any agreement among themselves, be determined by lot. At the Annual General Meeting at which a Director retires as aforesaid, the Company may fill up the vacancy by appointing the retiring director if he is eligible for such appointment as per these Articles or some other person thereto.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

55. Alteration in Articles of Association by insertion of Article 40(a):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted as Article 40(a) in the Articles of Association of the Company in total substitution of the earlier Article 40(a):

The Office bearers namely, President, Vice-President, Secretary, Joint Secretary and Treasurer shall hold office till the conclusion of the Annual General held after next two consecutive Annual General Meetings. In other words, the members would elect the above-stated office bearers at every third Annual General Meeting held after their elections. The retiring Office bearers shall be eligible for re-election subject to the Articles of Association herein.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

56. Alteration in Articles of Association by insertion of Article 40(b):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Company Act, 2013. If any,(including any statutory modification or re-enactment thereof, for the time being in force), the existing Article 40(b) under the heading “Board of Directors” be deleted from the Articles of Association of the Company.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

57. Alteration in Articles of Association by insertion of Article 40(c):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Board of Directors” as Article 40(c) in the Articles of Association of the Company:

Notwithstanding anything contained in any provision of these articles, any elected Director of the Company, shall stand automatically disqualified after nine years as an officer bearer (i.e. member of the Board of Directors) and shall also be disqualified from contesting or holding the post of a Director of the Company if he has completed the age of 70 years or is charged under the penal law for an offence involving moral turpitude or is declared to be of unsound mind, or, is a Minister of any State or Central Government of India or any Government servant or holds any post in another sports body in the country.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

58. Alteration in Articles of Association by insertion of Article 43:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or

re-enactment thereof, for the time being in force), the following article be inserted under the heading "Board of Directors" as Article 43 in the Articles of Association of the Company:

The Executive Committee shall meet not less than twice in every six months of each calendar year for the transaction of business. The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it think fit.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

59. Alteration in Articles of Association by insertion of Article 44:

The proposed resolution is as under:

"RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading "Board of Directors" as Article 44 in the Articles of Association of the Company:

Seven members of the Executive Committee personally present shall form the quorum for the meeting of the Executive Committee. For meetings of the Working Committee, the quorum shall be four members personally present.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

60. Alteration in Articles of Association by insertion of Article 46:

The proposed resolution is as under:

"RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading "Board of Directors" as Article 46 in the Articles of Association of the Company:

Subject to the provisions of 164(1) of the Companies Act, 2013, a person shall not be eligible for appointment as a director of a company, if

- (a) *he is of unsound mind and stands so declared by a competent court;*
- (b) *he is an undischarged insolvent;*
- (c) *he has applied to be adjudicated as an insolvent and his application is pending;*
- (d) *he has been convicted by a court of any offence, whether involving moral turpitude or otherwise, and sentenced in respect thereof to imprisonment for not less than six months and a period of five years has not elapsed from the date of expiry of the sentence:*
Provided that if a person has been convicted of any offence and sentenced in respect thereof to imprisonment for a period of seven years or more, he shall not be eligible to be appointed as a director in any company;
- (e) *an order disqualifying him for appointment as a director has been passed by a court or Tribunal and the order is in force;*
- (f) *he has not paid any calls in respect of any shares of the company held by him, whether alone or jointly with others, and six months have elapsed from the last day fixed for the payment of the call;*
- (g) *he has been convicted of the offence dealing with related party transactions under section 188 at any time during the last preceding five years; or*
- (h) *he has not complied with sub-section (3) of section 152.*

Subject to the provisions of 164(2) of the Companies Act, 2013, No person who is or has been a director of a company which

- (a) *has not filed financial statements or annual returns for any continuous period of three financial years; or*
- (b) *has failed to repay the deposits accepted by it or pay interest thereon or to redeem any debentures on the due date or pay interest due thereon or pay any dividend declared and such failure to pay or redeem continues for one year or more, shall be eligible to be re-appointed as a director of that company or appointed in other company for a period of five years from the date on which the said company fails to do so.*

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

61. Alteration in Articles of Association by insertion of Article 46A(i):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Board of Directors” as Article 46A(i) in the Articles of Association of the Company:

Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes of the members present and in case of equality of votes, the chairperson shall have a second or casting vote.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

62. Alteration in Articles of Association by insertion of Article 46A(ii):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Board of Directors” as Article 46A(ii) in the Articles of Association of the Company:

All acts done by any meeting of the Board of Directors thereof or by any person acting as a Director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such Directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such Director or such person had been duly appointed and was qualified to be a Director.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

63. Alteration in Articles of Association by insertion of Article 46A(iii):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Board of Directors” as Article 46A(iii) in the Articles of Association of the Company:

Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board of Directors thereof, for the time being entitled to receive notice

of a meeting of the Committee, shall be as valid and effective as if it had been passed at a meeting of the Committee, duly convened and held.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

64. Alteration in Articles of Association by insertion of Article 48(t):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Powers of the Executive Committee” as definition be inserted as Article 48(t) in the Articles of Association of the Company:

To adopt Annual Budget of the Company.

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

65. Alteration in Articles of Association by insertion of Article 48(u):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Powers definition be inserted as Article 48(u) in the Articles of Association of the Company:

The Board of Directors shall have the powers to appoint from time to time a Working Committee(s) which will exercise such powers as are delegated to them by the Board of Directors.

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

66. Alteration in Articles of Association by insertion of Article 49:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Notices” as Article 49 in the Articles of Association of the Company:

Subject to provisions of the Act, a notice given personally or sent by speed post or registered post to the address of a member as entered in the Register of Members of the Association or through electronic mode shall be deemed to have been duly delivered and received.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

67. Alteration in Articles of Association by insertion of Article 50:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following articles be inserted under the heading “Notices” as Articles 50 in the Articles of Association of the Company:

A notice posted at the registered office of the Association or on website of the Company shall be deemed to do well served on any member, who has not registered place of address in India, at the expiration of twenty-four hours after it is so posted.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

68. Alteration in Articles of Association by insertion of Article 51:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Notices” as Articles 51 in the Articles of Association of the Company:

A certificate by the Secretary/or Treasurer, presenting on website of the Company or posting up at the Registered office of any notice, bill or other communication shall be conclusive evidence of the service on or presentation to any member of such notice, bill or other communication.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

69. Alteration in Articles of Association by insertion of Article 53(b):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “accounts” as Article 53(b) in the Articles of Association of the Company:

True accounts shall be kept by the Treasurer of all moneys received and expended by the Company and the matters in respect of which such receipts and expenditure take place and of all assets, credits and liabilities of the Company.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

70. Alteration in Articles of Association by insertion of Article 53(c):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Notices” as Article 53(c) in the Articles of Association of the Company:

The financial framework and administration of the Company shall strictly adhere to Financial Manual which shall lay down financial policies and procedures to guide operations and management of money within the Company. The Financial Manual shall contain and define the Controls on financial assets, Exercising Budgetary Control, Control on Human Resources, Control on Physical Assets, and other financial regulations etc.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

71. Alteration in Articles of Association by insertion of Article 53(d):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Notices” as Article 53(d) in the Articles of Association of the Company:

The members of the Company at Annual General Meeting shall appoint a an individual or a firm as an Auditor of the Company who shall hold the office from the conclusion of that meeting till the conclusion of sixth annual General Meeting subject to ratification by the members of the Company at each Annual General Meeting. The Auditor(s) of the Company shall have the right of access at all times to the Books of Accounts, Vouchers and any other documents relating to the accounts of the Company and shall be entitled to obtain from the Office-bearers and Committees such information and explanation as may be necessary in the discharge of his/their duties.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

72. Alteration in Articles of Association by insertion of Article 53(e):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or

re-enactment thereof, for the time being in force), the following article be inserted under the heading “Notices” as Article 53(e) in the Articles of Association of the Company:

The Balance Sheet duly audited with the Auditor’s remarks shall be laid before the Executive body at the Annual General Meeting.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

73. Alteration in Articles of Association by insertion of Article 53(f):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Notices” as Article 53(f) in the Articles of Association of the Company:

Accounts and Finance Department shall be mandatorily consulted for the proposal having financial implications.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

74. Alteration in Articles of Association by insertion of Article 53(g):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Notices” as Article 53(g) in the Articles of Association of the Company:

Accounts and Finance Department shall maintain a internal control and management information system (MIS) on Debtors, Creditors, Bills pending for approval of management, outstanding statutory dues like TDS, Service Tax, Employees Provident

Fund, Cash Flow, Advances pending adjustment etc. and prepare budget for each match in addition to annual budget of the Company.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

75. Alteration in Articles of Association by insertion of Article 53(h):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Notices” as Article 53(h) in the Articles of Association of the Company:

Bills to be approved by the Committee formed by the Board of Directors.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

76. Alteration in Articles of Association by insertion of Article 53(i):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Notices” as Article 53(i) in the Articles of Association of the Company:

Pending bills are not to be approved by Board of Directors in any event and to be shown as outstanding.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

77. Alteration in Articles of Association by insertion of Article 53(j):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Notices” as Article 53(j) in the Articles of Association of the Company:

Bills reimbursable by BCCI shall be separately furnished in meeting of the Board of Directors of the Company.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

78. Alteration in Articles of Association by insertion of Article 53(k):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Notices” as Article 53(k) in the Articles of Association of the Company:

The accounts for the utilization of the funds and grants from BCCI and other bodies to be maintained.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

79. Alteration in Articles of Association by insertion of Article 53(l):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted

under the heading “Notices” as Article 53(l) in the Articles of Association of the Company:

The Books of Account of the Company shall be open to inspection by the members of the Company during office hours subject to prior intimation.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

80. Alteration in Articles of Association by insertion of Article 55:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Administration” as Article 55 in the Articles of Association of the Company:

The Board of Directors shall appoint a full time Chief Executive Officer (“CEO”) to ensure that the Company works to its maximum potential and administrative and financial aspects are looked into properly. The CEO would ideally be a person with managerial experience for five years as the MD/CEO of a corporation with an annual turnover of at least Rs. 10 crores. The CEO would be on contract with the Company and have a fixed tenure of five years (unless the contract is terminated by mutual agreement or by a 3 months’ notice by either party).

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

81. Alteration in Articles of Association by insertion of Article 56:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted as Article 56 under the head “Administration” in the Articles of Association of the Company:

The CEO shall be assisted by not more than 6 full-time professionals (Managers) who shall be appointed by the Board of Directors in consultation with the CEO essentially to govern the streams of finance, technical, infrastructure, law, media and human resources. The CEO may however realign or re-allot these streams as he deems fit.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

82. Alteration in Articles of Association by insertion of Article 57:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the head “Administration” as Article 57 in the Articles of Association of the Company:

The eligibility criteria for the CEO and Managers shall be laid down by the Board of Directors keeping in mind the following guidelines:

- a. Knowledge and familiarity with cricket or other sports;*
- b. Understanding of financial position and fiscal direction of the Company;*
- c. Knowledge of operations of cricket administration and overall policy;*
- d. Clarity on role, division of responsibilities and hierarchy;*
- e. Familiarity with regulatory and legal responsibilities as well as attendant risks.*

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

83. Alteration in Articles of Association by insertion of Article 58:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the head “Administration” as Article 58 in the Articles of Association of the Company:

There shall be an appropriate induction process laid down by the Board of Directors for the CEO and the Managers, which shall include a fair and transparent process of appointment.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

84. Alteration in Articles of Association by insertion of Article 59:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the head “Administration” as Article 59 in the Articles of Association of the Company:

The CEO shall have the following functions on behalf of the Company:

- a. To implement all the Rules and Regulations made by the Governing Body and the Board of Directors in regard to non-cricketing matters;*
- b. To issue guidelines in respect of travel, accommodation, allowances, etc., to be paid to players, support staff and officials participating in matches, other than international matches;*
- c. To lease and manage immovable property of the Company wherever situated, in order to promote the objects of the Company.*
- d. To lay down parameters for the laying of grounds for playing the game and to provide pavilion, canteen and other conveniences and amenities in connection therewith.*
- e. To appoint Team Officials for the State teams which shall compulsorily include qualified coaches, managers, physiotherapists, nutritionists, trainers, analysts, counselors and medics.*
- f. To secure Players’ welfare to ensure that the logistics manager will arrange for accommodation and travel, to ensure that tickets given to Players for matches will be on par with those given to the Members, and to also ensure that no expenditures towards the game (baggage handling, injury related, etc.) will be undertaken by the Player, failing which such expenses will be reimbursed to the Player within 30 working days of the requisition being made. Also, to process requests made by Players to make arrangements for the accommodation and travel of their respective wives/ partners / family members, wherever permitted.*
- g. To ensure that all measures are adopted to eliminate any form of racial, communal, casteist or other hatred from the game, with stringent action*

taken against the offenders including the initiation of criminal proceedings.

- h. To produce by itself the Cricket content for telecast of cricket matches and/or ceremonies by hiring or owning equipment and hiring necessary crew, technicians, etc.
- i. To publicize the stadium capacity with compulsory seat numbers.
- j. To provide at stadiums, wholesome and hygienic food and beverages at affordable rates, clean and hygienic restrooms for all genders and for the differently-abled, adequate fire and emergency entries and corridors, sufficient access avenues and wheelchairs for the differently-abled, proper signage, parking and transport facilities as well as efficient security systems.
- k. To arrange and organize the National Championship of India for the Ranji Trophy matches or for University, Schools or other tournaments or for any Exhibition matches between members and / or between the Universities including regulations and bye-laws in respect of travel, accommodation, allowances to be paid to players and officials participating in such matches.
- l. To frame guidelines generally for the convenience and ease of day-to-day management of affairs of the Company.
- m. To prescribe guidelines to lay out or convert any ground into high quality turf wickets at all levels and to provide Pavilions, Canteens, Public Conveniences and other amenities with disabled access and suitable signage, especially to involve more people in the game of cricket and to encourage participation of all sections of society.
- n. To assist the Cricket Committees and facilitate the implementation of their tasks and recommendations.
- o. To collate monthly reports concerning the functioning of the various Committees, to create action plans in advance and upload the same on the website of the Company.
- p. To create a database of all cricketers at all levels, maintain records and statistics, track performances and certify age and identity of participants.
- q. To take steps to create world class infrastructure at DDCA.
- r. To put in place mechanisms to encourage cricketers to play internationally and hone their skills so that a wider talent pool is available to represent the country.
- s. To enter transparently into contracts with third parties and vendors for the purposes of the various Committees of the Company, and to ensure that in all contracts for television and media rights, the interests of the public remain uncompromised, and full, unhindered broadcasts of all deliveries and their replays are shown with the screen offering a full and complete view without advertisement banners or margins, and to restrict commercial time only to the refreshment and other team breaks during and between innings.

- t. *To report to the Board of Directors every quarter or as often as required by it on the functioning of the management and the progress made in developing cricket at DDCA.*
- u. *To consider the reports of the Auditor, to verify whether Full Members are meeting their objectives and to assess whether cricket is being suitably developed and promoted.*
- v. *To consider all applications for financial aid or any other benevolence to cricketers, Umpires and administrators as per the rules framed by the General Body in this behalf from time to time and recommend the same to the Board of Directors for their approval.*
- w. *To examine all the expenditure exceeding the Budget and to control such outlays as are required for the proper administration of the Company*
- x. *To advise the Company regarding investments.*
- y. *To process requests made for increase in all types of allowances, subventions/ subsidies to be paid to the associated clubs, tariff for Coaching Camps, Coaching Subsidies to the associated clubs, allowances to the players for matches of different Trophies and when playing against foreign sides, both at home and away and to recommend the same to the Board of Directors.*
- z. *To do all acts and things which are delegated by the Board of Directors to him, and all other functions as are necessary and expedient to carry out the objects of the Company as aforesaid.*

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

85. Alteration in Articles of Association by insertion of Article 60(i):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the head “Dispute Resolution and Conflict of Interest” as Article 60(i) in the Articles of Association of the Company:

DISPUTE RESOLUTION AND CONFLICT OF INTEREST

A Conflict Of Interest may take any of the following forms as far as any individual associated with the Company is concerned:

- (i) *Direct or Indirect Interest: When the Company, a Member, the IPL or a Franchisee enter into contractual arrangements with entities in which the individual concerned or his/her relative, partner or close associate has an interest. This is to include cases where family members, partners or close*

associates are in positions that may, or may be seen to compromise an individual's participation, performance and discharge of roles.

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

86. Alteration in Articles of Association by insertion of Article 60(ii):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the head “Dispute Resolution and Conflict of Interest” as Article 60(ii) in the Articles of Association of the Company:

Roles compromised: When the individual holds two separate or distinct posts or positions under the Company, a Member, the IPL or the Franchisee, the functions of which would require the one to be beholden to the other, or in opposition thereof.

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

87. Alteration in Articles of Association by insertion of Article 60(iii):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the head “Dispute Resolution and Conflict of Interest” as Article 60(iii) in the Articles of Association of the Company:

Commercial conflicts: When the individual enters into endorsement contracts or other professional engagements with third parties, the discharge of which would compromise the individual's primary obligation to the game or allow for a perception that the purity of the game stands compromised.

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

88. Alteration in Articles of Association by insertion of Article 60(iv):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the head “Dispute Resolution and Conflict of Interest” as Article 60(iv) in the Articles of Association of the Company:

Prior relationship: When the individual has a direct or indirect independent commercial engagement with a vendor or service provider in the past, which is now to be engaged by or on behalf of the DDCA, its Members, the IPL or the Franchisee.

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

89. Alteration in Articles of Association by insertion of Article 60(v):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the head “Dispute Resolution and Conflict of Interest” as Article 60(v) in the Articles of Association of the Company:

Position of influence: When the individual occupies a post that calls for decisions of governance, management or selection to be made, and where a friend, relative or close affiliate is in the zone of consideration or subject to such decision-making, control or management. Also, when the individual holds any stake, voting rights or power to influence the decisions of a franchisee / club / team that participates in the commercial league(s) under DDCA;

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

90. Alteration in Articles of Association by insertion of Article 60(vi):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted

under the head “Dispute Resolution and Conflict of Interest” as Article 60(vi) in the Articles of Association of the Company:

Within a period of 15 days of taking any office under the Company, every individual shall disclose in writing to the Board of Directors any existing or potential event that may be deemed to cause a Conflict of Interest, and the same shall be uploaded on the website of the Company. The failure to issue a complete disclosure, or any partial or total suppression thereof would render the individual open to disciplinary action which may include termination and removal without benefits. It is clarified that a declaration does not lead to a presumption that in fact a questionable situation exists, but is merely for information and transparency.

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

91. Alteration in Articles of Association by insertion of Article 60(vii):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the head “Dispute Resolution and Conflict of Interest” as Article 60(vii) in the Articles of Association of the Company:

A Conflict of Interest may be either Tractable or Intractable.

- a. Tractable conflicts are those that are resolvable or permissible or excusable through recusal of the individual concerned and/or with full disclosure of the interest involved;*
- b. Intractable conflicts are those that cannot be resolved through disclosure and recusal, and would necessitate the removal of the individual from a post or position occupied so that the conflict can cease to exist;*

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

92. Alteration in Articles of Association by insertion of Article 60(viii):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or

re-enactment thereof, for the time being in force), the following article be inserted under the head “Dispute Resolution and Conflict of Interest” as Article 60(viii) in the Articles of Association of the Company:

It is clarified that no individual may occupy more than one of the following posts at a single point of time except where prescribed under these Rules:

- a. *Player (Current)*
- b. *Selector / Member of Cricket Committee*
- c. *Team Official*
- d. *Commentator*
- e. *Match Official*
- f. *Administrator / Office-Bearer*
- g. *Electoral Officer*
- h. *Ombudsman & Ethics Officer*
- i. *Auditor*
- j. *Any person who is in governance, management or employment of a Franchisee*
- k. *Member of a Standing Committee*
- l. *CEO & Managers*
- m. *Office Bearer of a Member*
- n. *Service Provider (Legal, Financial, etc.)*
- o. *Contractual entity (Broadcast, Security, Contractor, etc.)*
- p. *Owner of a Cricket Academy*

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

93. Alteration in Articles of Association by insertion of Article 61:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the head “Ethics Officer” as Article 61 in the Articles of Association of the Company:

The Board of Directors shall appoint an Ethics officer for monitoring the adherence to the principles governing avoidance of conflict of interest. The Ethics Officer shall have power inter-alia of laying down additional guidelines and bye laws on ethics, initiation of investigation or adjudicatory proceedings and awards of warning fines and reprimands, suspension or other actions as may be recommended by him to the Company.

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

94. Alteration in Articles of Association by insertion of Article 62:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Ombudsman” as Article 62(i) in the Articles of Association of the Company:

The Board of Directors shall appoint an Ombudsman who shall be a retired Judge of Supreme Court Of India or a former Chief Justice of High Court for the resolution of disputes existing within the Company, arising due to gross mismanagement. The Ombudsman shall be appointed once a year in AGM to investigate any complaint received her him/her or suo-moto and to resolve any dispute between the Company, any of the entities, or among themselves by following the principles of natural justice, production of evidence and fair hearing. The types of Disputes that form the Ombudsman ambit are as under:

- a. Member, Association & Franchisee Disputes*
- b. Detriment caused by Member or Administrator by an act of indiscipline to misconduct which is detrimental to the interest of the Company and game of cricket*
- c. Misconduct or breach by any player, umpire, Team official, Selector or any other person associated with the Company.*
- d. By the Public against the Company: Where a member of the public is aggrieved concerning ticketing and access and facilities at stadia, the same may be brought in the form of a complaint to the Ombudsman.*

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

95. Alteration in Articles of Association by insertion of Article 62(ii):

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Ombudsman” as Article 62(ii) in the Articles of Association of the Company:

The Place of hearing shall be decided by the Ombudsman from time to time. The Ombudsman shall have the power to impose penalties as provided in the Regulations for Players, Team Officials, Administrators, Managers and Match Officials of the Company.

- a. The decision of the Ombudsman shall be final and binding and shall come into force forthwith on being pronounced and delivered.*
- b. Any Administrator, Player, Match Official, Team Official, Selector or other individual associated with the Company on being found guilty and expelled by the Board shall forfeit all their rights and privileges. He or she shall not in future be entitled to hold any position or office or be admitted in any committee or any role on the Company.*
- c. A Member or Franchise once expelled, may, on application made after expiry of three years since expulsion, be readmitted by the Board, provided the same is accepted at a General Meeting of the Company by 3/4th members present and voting.*
- d. Pending inquiry and proceeding into complaints or charges of misconduct or any act of indiscipline or violation of any Rules and Regulations, the concerned Member, Administrator, Player, Match Official, Team Official, or other individual associated with the Company (along with their respective privileges and benefits) may be suspended by the Board of Directors until final adjudication. However, the said adjudication ought to be completed within six months, failing which the suspension shall cease.*

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

96. Alteration in Articles of Association by insertion of Article 63:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the heading “Elections” as Article 63 in the Articles of Association of the Company:

- a. Fair and transparent elections shall be conducted by the way of secret balloting.*
- b. The Board of Directors shall appoint an Electoral officer for conducting elections of the Committee to ensure competence and to distance the entity from suspicion or bias. For the purpose, a former State Election Commissioner shall be appointed as Electoral Officer, whose decisions on any subject relating to elections shall be final and conclusive.*

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

97. Alteration in Articles of Association by insertion of Article 64:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the head “Electoral Officer” as Article 63 in the Articles of Association of the Company:

- a) *Fair and transparent elections shall be conducted by the way of secret balloting.*
- b) *The Board of Directors shall appoint an Electoral Officer for conducting elections of the Committee to ensure competence and to distance the entity from suspicion or bias. For the purpose, a former State Election Commissioner shall be appointed as Electoral Officer.*
- c) *In case of any dispute or objection as to candidacy, disqualification, eligibility to vote or admission or rejection of vote, the Electoral Officer shall decide the same and such decision shall be final and conclusive.*

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

98. Alteration in Articles of Association by insertion of Article 65:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the head “Website” as Article 65 in the Articles of Association of the Company:

The website of the Company should be properly maintained and updated at least on a quarterly basis. The website must carry following minimum details:

- i. *The Constitution, Memorandum of Association and Rules & Regulations, Bye-Laws and Office Orders and directions that govern the functioning of the Company, its Committees, the Ombudsman and the Ethics Officer.*
- ii. *The list of Members of the Company as well as those who are defaulters.*
- iii. *The annual accounts & audited balance sheets and head-wise income and expenditure details.*

- iv. *Details of male, female and differently abled players representing the State at all age groups with their names, ages and detailed playing statistics.*
- v. *Advertisements and invitations for tenders when the Company is seeking supply of any goods or services (exceeding a minimum prescribed value), or notices regarding recruitment, as also the detailed process for awarding such contracts or making such recruitments.*
- vi. *Details of all goals and milestones for developing cricket in the State along with timelines and the measures undertaken to achieve each of them.*
- vii. *Details of all office bearers and other managerial staff (including CEO, COO, CFO, if any etc.)*
- viii. *Details of directives from the BCCI and their compliance.*
- ix. *Details of the tenders floated by the Company.*

All the above information will have to be maintained at the registered office of the Company and when sought, the same shall be shared with the applicant on the payment of a reasonable fee, as may be prescribed by the Company.

More than $\frac{3}{4}$ of the members who have voted have assented to the resolution, hence the Special Resolution is passed.

99. Alteration in Articles of Association by insertion of Article 66:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the head “Suits By or Against the Company” as Article 66 in the Articles of Association of the Company:

The Company shall sue or to be sued in the name of Secretary.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

100. Alteration in Articles of Association by insertion of Article 67:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted

under the head “Engagement of Services” as Article 67 in the Articles of Association of the Company:

The Human Resource department shall issue notification for empanelment of professionals in the field of law, audit etc. The notification shall be published in the newspaper and shall also be uploaded on the website of the Company.

The qualifications, Age limit and the criteria like work experience shall be ascertained while the engagement of professionals and the same shall also be specified in the Notification of Empanelment.

The candidates shortlisted shall be selected on merit.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

101. Alteration in Articles of Association by insertion of Article 68:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the head “Amendment and Repeal” as Article 68 in the Articles of Association of the Company:

These Articles of Association of the Company shall not be repealed, added to, amended or altered except when passed and adopted by 3/4th Majority of the members present and entitled to vote at a General Meeting convened for the purpose or at Annual General Meeting.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

102. Alteration in Articles of Association by insertion of Article 69:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the head “Amendment and Repeal” as Article 69 in the Articles of Association of the Company:

The By-laws of the Company as amended from time to time shall be enforceable.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.

103. Alteration in Articles of Association by insertion of Article 70:

The proposed resolution is as under:

“RESOLVED THAT pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification or re-enactment thereof, for the time being in force), the following article be inserted under the head “Amendment and Repeal” as Article 70 in the Articles of Association of the Company:

The Association shall adopt the Agents Registration Norms as prescribed by BCCI.

The number of votes cast in favor of the proposed resolution is less than 3 times the votes cast against the proposed resolution, hence the Special Resolution is not considered to have been passed.