## DELHI \& DISTRICT CRICKET ASSOCIATION

FEROZ SHAH KOTLA GROUNDS, NEW DELHI -11002


#### Abstract

CLARIFICATIONS FOR MEMBERS FOR E-VOTING ON THE TABLET ON $27^{7 \mathrm{TH}}$ JUNE 2018, $28{ }^{\text {TH }}$ JUNE 2018 AND $29{ }^{\mathrm{TH}}$ JUNE 2018 AT THE NDMC CENTRE AND ON $30^{\text {TH }}$ JUNE 2018 AT FEROZ SHAH KOTLA GROUNDS, NEW DELHI 110002


Based on the feedback received from the Members about process of e- voting using the Tablets, the following clarifications are being issued-

1. For agenda items No. 5 to 12, if a member does not wish to vote for any of the candidates, he/she can click the 'NOTA' option. The 'NOTA' option will appear after the names of all the candidates for each office. For reference the screen- shots of the e-voting module are being provided.
2. The e-voting module will be split into 10 categories/tabs -
a. The first category/tab will contain resolutions 1, 2, 3 and 4 under 'Ordinary Resolution'



## Resolution 2: Passing of Balance sheets for 2016-2017

To consider and adopt the audited Balance Sheet of the Company as at March 31, 2017, statement of Income \& Expenditure of the Company for the year ended on that date and the Reports of the Administrator and Auditors.

Holding to cast vote:

- I/We assent to the resolution(For/ Yes/ Favour)

I/We dissent to the resolution(Against/ No)
Clear


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| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Membership ID K000770 |  |  |  |  |  |  |  |  |
| General Meeting Date |  |  |  |  |  |  |  | 30-Jun-2018 |
| Holding to cast vote |  |  |  |  |  |  |  | 1.000 |
| Ordinary President | Vice President | Secretary | Joint Secretary | Treasurer | FC Cricketer Director | Woman Director | Directors | Special |

Resolution 3: Passing of balance sheets for 2017-2018

To consider and adopt the audited Balance Sheet of the Company as at March 31, 2018, statement of Income \& Expenditure of the Company for the year ended on that date and the Reports of the Administrator and Auditors.

Holding to cast vote:

- I/We assent to the resolution(For/ Yes/ Favour)

I/We dissent to the resolution(Against/ No)
Clear
Resolution 4: Appointment of statutory auditor

b. Category/Tab 2 will contain resolution 5, election for the post of President. A member may choose the desired candidate enlisted or may opt to choose 'NOTA' if the member does not wish to vote for any of the candidates.


c. Category/Tab 3 will contain resolution 6 , election for the post of Vice President. A member may choose the desired candidate enlisted or may opt to choose 'NOTA' if the member does not wish to vote for any of the candidates.


d. Category/Tab 4 will contain resolution 7, election for the post of Secretary. A member may choose the desired candidate enlisted or may opt to choose 'NOTA' if the member does not wish to vote for any of the candidates.



e. Category/Tab 5 will contain resolution 8, election for the post of Joint Secretary. A member may choose the desired candidate enlisted or may opt to choose 'NOTA' if the member does not wish to vote for any of the candidates.


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f. Category/Tab 6 will contain resolution 9, election for the post of Treasurer. A member may choose the desired candidate enlisted or may opt to choose 'NOTA' if the member does not wish to vote for any of the candidates


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| Membership ID K000770 |  |  |  |  |  |  |  |  |
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| General Meeting Date |  |  |  |  |  |  |  | 30-Jun-2018 |
| Number Of Vacancy |  |  |  |  |  |  |  | 1 |
| Ordinary President | Vice President | Secretary | Joint Secretary | Treasurer | FC Cricketer Director | Woman Director | Directors | Special |
| Candidate 2: Mr. Deepak Singhal |  |  |  |  |  |  |  |  |
| Mr. Deepak SinghalVote for Candidate |  |  |  |  |  |  |  |  |
| Candidate 3: Mr. O.P.Sharma |  |  |  |  |  |  |  |  |
| Mr. O.P.SharmaVote for Candidate |  |  |  |  |  |  |  |  |
|  | Clear All |  |  |  |  | submit |  |  |


g. Category/Tab 7 will contain resolution 10, election for the post of First Class Cricketer Director. A member may choose the desired candidate enlisted or may opt to choose 'NOTA' if the member does not wish to vote for any of the candidates


## Candidate 1: Mrs. Anjali Sharma

Mrs. Anjali Sharma
Vote for Candidate
Candidate 2: Mr. Kamal Chopra

Mr. Kamal Chopra
Vote for Candidate

h. Category/Tab 8 will contain resolution 11, election for the post of Woman Director. A member may choose the desired candidate enlisted or may opt to choose 'NOTA' if the member does not wish to vote for any of the candidates


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i. Category/Tab 9 will contain resolution 12 , election of 5 Directors. A member may choose the desired candidate enlisted or may opt to choose 'NOTA' if the member does not wish to vote for any of the candidates. Members will be provided with 5 'NOTA' options.



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Candidate 11: Mr. Nitin Vijay Gupta
Mr. Nitin Vijay Gupta
Vote for Candidate

## Candidate 12: Mr. Praveen Kumar Soni

Mr. Praveen Kumar Soni
Vote for Candidate



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## Candidate 23: Mr. Sunil Gupta

Mr. Sunil Gupta
Vote for Candidate

Candidate 24: Mr. Sunil K. Goel

Mr. Sunil K. Goel
Vote for Candidate



None of The Above for director 1
Vote for Candidate

## Candidate 28: NOTA - 2

None of The Above for director 2
Vote for Candidate



j. Category/Tab 10 will contain special resolution 13, appointment of the ombudsmen.


> (Neeraj Sharma) Returning Officer

Dated: 26 ${ }^{\text {th }}$ June 2018

