



DELHI & DISTRICT CRICKET ASSOCIATION

(AFFILIATED TO THE BOARD OF CONTROL FOR CRICKET IN INDIA)

ARUN JAITLEY STADIUM

FEROZSHAH KOTLA GROUNDS, NEW DELHI-110 002

Tel.: 23319323, 23312721, 23752667

CIN : U92411DL1909NPL000407

Website : www.ddca.in

SUPPLEMENTARY NOTICE TO ANNUAL GENERAL MEETING (AGM) NOTICE

This Supplementary AGM Notice is issued to transact the following Special Business at the AGM scheduled to be held on Wednesday, September 15, 2021 at 10:00 AM at the **Registered Office of the Company at Arun Jaitley Stadium, Ferozshah Kotla Ground, New Delhi**, in view of receipt of order dated 06.09.2021 and 08.09.2021 from Hon'ble Ombudsman, directing the Company to consider following matters in the Annual General Meeting to be held on 15.09.2021

This Supplementary Notice shall form part of the Notice dated 7th August, 2021.

SPECIAL BUSINESS

5. Matter relating to Mr. Vinod Tihara, Secretary:

To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"Resolved that Consent of the members be and is hereby accorded for imposition of penalty against Mr. Vinod Tihara in terms of the order dated 05.12.2018 read with order dated 06.09.2021 of the Hon'ble Ombudsman."

6. Matter relating to Mr. Rajan Manchanda, Joint Secretary:

To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"Resolved that Consent of the members be and is hereby accorded for imposition of penalty against Mr. Rajan Manchanda in terms of the order dated 14.05.2020 read with order dated 08.09.2021 of the Hon'ble Ombudsman."

By Order of the Board of Directors
The Delhi and District Cricket Association

Sd/-
(Rohan Jaitley)
President

Date: 09.09.2021
Place: New Delhi