

Electoral Officer for DDCA Elections, 2021

Delhi & District Cricket Association
Arun Jaitley Stadium
Feroz Shah Kotla Ground,
Delhi
Annexure-A

01.10.2021

NOTICE

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE DELHI AND DISTRICT CRICKET ASSOCIATION WILL BE HELD ON MONDAY, THE 25TH DAY OF OCTOBER, 2021 AT 09:30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT ARUN JAITLEY STADIUM, FERROZSHAH KOTLA GROUND, NEW DELHI, TO TRANSACT THE FOLLOWING BUSINESSES:

SPECIAL BUSINESS:

Agenda-1

To appoint Ms. Justice Indu Malhotra, Former Judge of Supreme Court of India as the Ombudsman cum Ethics Officer of the Company

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

“Resolved that pursuant to provisions of Article 40 and 41 of the Articles of Association of the Company, Ms. Justice Indu Malhotra, Former Judge of Supreme Court of India as the Ombudsman cum Ethics Officer of the Company at such Honorarium as agreed between her and the Apex Council (Board of Directors of the company).

ORDINARY BUSINESS:

Agenda-2

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31st, 2021 including Audited Balance Sheet as at March 31, 2021 and the Statement of Income and Expenditure for the year ended on that date together with notes thereon and the Reports of the Board of Directors and Auditors thereon.

Agenda-3

To elect the President to the Apex Council of the Company from amongst the nominations received by the Ld. Electoral Officer in terms of the Election Notice issued by him.

Agenda-4

To elect the Vice President to the Apex Council of the Company from amongst the nominations received by the Ld. Electoral Officer in terms of the Election Notice issued by him.

Agenda-5

To elect the Secretary to the Apex Council of the Company from amongst the nominations received by the Ld. Electoral Officer in terms of the Election Notice issued by him.

Agenda-6

To elect the Joint Secretary to the Apex Council of the Company from amongst the nominations received by the Ld. Electoral Officer in terms of the Election Notice issued by him.

Agenda-7

To elect the Treasurer to the Apex Council of the Company from amongst the nominations received by the Ld. Electoral Officer in terms of the Election Notice issued by him.

Agenda-8

To elect the seven members (directors) to the Apex Council of the Company from amongst the nominations received by the Ld. Electoral Officer in terms of the Election Notice issued by him.

**ACHAL KUMAR JOTI
ELECTORAL OFFICER**