Electoral Officer for DDCA Elections, 2020

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

26.10.2020

NOTICE

That, in terms of the order dated 15.10.2020, passed by the Hon'ble Supreme Court of India in S.L.P (CIVIL) 9285 of 2020 and connected matters, notice is hereby issued to the members that the Extra Ordinary Meeting of the General Body of Delhi & District Cricket Association (DDCA) will be held on 5th November, 2020, between 10.00 and 11.00 A.M at the Registered office of DDCA at Arun Jaitley Stadium, Ferozshah Koltla Ground, New Delhi to transact the following business:-

To elect the President of DDCA;

(Note:- There shall be no polling on this agenda as there is only one contesting candidate for the post of President)

- Polling for the election to the post of Treasurer of DDCA from amongst the contesting candidates as per the list issued by the Electoral Officer;
- Polling to elect the four (4) Directors from amongst the contesting candidates as per the list issued by the Electoral Officer;
- d. Agenda item regarding removal of Mr. Rajan Manchanda as the Joint Secretary/ Director and for termination of his membership in compliance with the order dated 14.5.2020 passed by the Hon'ble Ombudsman shall stand deferred to be taken up and considered in the next Annual Meeting of the General Body of DDCA to be held in December, 2020 or as per the applicable notifications issued by MCA. This is being done in compliance of the order dated 15.10.2020 passed by the Hon'ble Supreme Court of India

NAVIN B CHAWLA

:

Electoral Officer for DDCA Elections, 2020

Delhi & District Cricket Association(DDCA) **Arun Jaitley Stadium** Feroz Shah Kotla Ground, Delhi

AGENDA OF BUSINESS

AGENDA-1

Election for the Post of President of DDCA;

(NOTE:- NO POLLING IS REQUIRED ON THIS AGENDA AS THERE IS ONLY ONE CONTESTING CANDIDATE FOR THE POST OF PRESIDENT)

AGENDA-2

Election for the Post of Treasurer of DDCA from amongst the contesting candidates as per the list issued by the Electoral Officer;

AGENDA 3

Election for the four (4) post of Directors from amongst the contesting candidate as per the list issued by the Electoral Officer;

AGENDA-4

Agenda item regarding removal of Mr. Rajan Manchanda as the Joint Secretary/ Director and for termination of his membership in compliance with the order dated 14.5.2020 passed by the Hon'ble Ombudsman shall stand deferred to be taken up and considered in the next Annual Meeting of the General Body of DDCA to be held in December, 2020 or as per the applicable notifications issued by MCA. This is being done in compliance of the order dated 15.10.2020 passed by the Hon'ble Supreme Court of India

LIST OF CONTESTING CANDIDATES FOR THE THREE POSTS IS ENCLOSED WITH THE NOTICE

28/10/20

Enclosed:-

- 1. Order dated 15.10.2020 issued by the Hon'ble Supreme Court of India S.L.P (CIVIL) 9285 of 2020 and connected matters;
- 2. Note & Instructions to the Members;
- 3. Agenda of Business;
- 4. Order of hearing dated 12.5.2020 (issued on 14.5.2020) passed by the Hon'ble Ombudsman;
- 5. Supplementary Schedule of Elections;
- 6. List of contesting candidates.

Electoral Officer for DDCA Elections, 2020

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

NOTE

Elections for the post of Treasurer and four Directors of DDCA-Instructions/Appeal to Members

- Only members of the Company shall be entitled to attend and vote at the Extra Ordinary Meeting of the General Body. No voting by proxy shall be allowed;
- 2. Members shall be only allowed to attend and vote, on verification of their identity. The members shall bring their DDCA membership card and any other identification document such as Election Identity Card, Passport, PAN Card, Driving License, Aadhar Card, or similar document issued by a Govt. Agency. Even If any member does not have the membership card, one of the other documents mentioned above would be sufficient to verify the identity. Thus, it may be noted that production of one of the identification documents of a Govt. Agency mentioned above is mandatory for all members.
- Relevant documents referred to in the accompanying notice are available for inspection by the members of the Company on all working days during business hours, upto the date of the meeting;
- In case of any query, members are invited to visit the web site of the Company- www.ddca.in;
- Members may refer to peruse and may visit the "Final Electoral Roll" uploaded and available on the web site of the Company;
- 6. In view of the Covid-19pandemic, there are restrictions already in place for gathering of people by law and/or through Government guidelines. The guidelines also mandate maintaining social distancing, wearing of masks and ensuring hand sanitization. All members are requested to follow these mandatory requirements.
- In order to comply with the guidelines and to avoid overcrowding, voting for the posts of Treasurer and four Directors of DDCA have been scheduled over four days, 5th, 6th, 7th and 8th November, 2020 from 11

Me

- AM to 5 PM. (For the post of President, since there is only one contesting candidate, he is deemed to be elected unopposed, and there is no need for poll for the post).
- 8. There will be six polling booths, all located in the Arun Jaitley Stadium, for facilitating voting without crowding and to help members to vote without having to wait for too long. Polling booth Nos. 1 to 3 will be in the Canteen area adjacent to the Fitness Centre in the New Club House, and booth Nos. 4 to 6 will be set up in the Parking Area in the Stadium near Gate No.2. Entry for all 6 polling booths will only be through Gate No.2.
- 9. In order to ensure that the purpose of staggering of polls is achieved and to reduce inconvenience to the members, specific polling booths have been assigned to members. Chart showing the assignment of polling booths may please be seen in the Annexure. Members may come on ANY of the four days of polling, however, they would be required to go ONLY to the assigned booth.
- 10.At the first entry point which will be set up at about 200 meters from Gate No.2 at the main entry lane from Bahadur Shah Zafar Marg, TEMPERATURE scanning will be done for all members. If the temperature of any members is shown to be above the normal range, such member will not be allowed to enter that day. This is being done as per Government guidelines to prevent spread of Covid-19. After crossing the first entry point, members will pass through a Sanitisation tunnel and proceed towards Gate No.2. All members are requested to cooperate.
- 11. At the entrance outside Gate No.2, six assistance counters will be set up to assist the members and to guide them to the booth concerned. Once the temperature scanning is done and the member is inside the first entry point, he/she will go to the counter outside Gate No.2. Members will be guided totheir counter as per the chart shown in the Annexure. At this counter, after identification of the members, they will be given a slip mentioning their polling booth number and their serial number in the electoral roll. Members are requested to keep it with them and hand over the same to the polling official at their assigned polling booth.
- 12.In the polling booth also, the members will be required to show the ID document issued by Govt Agency as mentioned in para 2 above and their membership card (except for those who do not have the membership card). Once identity is established, the members shall be required to

L960/20

affix their signature in a Register provided for the purpose. Then, indelible ink will be marked on the middle finger of the left hand of the members. Only after signature/thumb impression is affixed in the Register and marking of ink is done, ballot papers and instrument for marking vote will be handed over to the member. Ballot papers will not be issued unless signature/thumb impression is affixed in the Register and without marking the indelible ink.

- 13. There will be two separate ballot papers, one for the post of Treasurer and the other for the four posts of Directors.
- 14.Members can cast their vote for <u>ONE</u> candidate for the post of Treasurer. Marking of vote for more than one candidate for the post of Treasurer will render the ballot paper invalid at the time of counting.
- 15. For the post of Directors, votes can be cast for upto <u>FOUR</u> candidates. Marking of vote for more than four candidates for the post of Director will render the ballot paper invalid at the time of counting.
- 16.Marking of vote will be done using the rubber stamp that will be provided in the polling booth. Vote must be marked in the column to the right of the name(s) of candidates. Please note that the use of any other writing instrument like pen, ballpoint etc on the ballot paper, will render that vote invalid.
- 17. Members are required to come with an Identification document issued by Govt. Agency as mentioned in para 2 above, for facilitating identification, and their Membership Card (except for those who do not possess the membership card).
- 18. Facility of wheel- chairs will be provided at the first entry point for those who may require the same. Ambulance will be also be on standby. Please note that member vehicles will not be permitted inside the first entry point. This is a Covid related restriction.
- 19.All DDCA officials on election related duties and the election team members will be tested for Covid-19.
- 20.Please note that no unauthorized person will be permitted to enter the premises. Strict action will be taken in case of any attempt of impersonation. Any case of impersonation will lead to an FIR being filed with the Delhi police.
- 21. There will be videography of the events at the venue.
- 22.All members are requested to extend their co-operation in following all the Covid-19 guidelines at the venue and assist the Electoral officers in conducting a free, fair and smooth poll.

23/14/20

- 23.In case of any query or for assistance, in regard to the election and or meeting of the General Body, members may address an appropriate communication to the following persons:
 - a. Mr. Navin. B. Chawla- Electoral Officer navinbchawla@hotmail.com
 - b. Mr. S.K. Mendiratta- Assistant Electoral Officer Mendiratta sk@hotmail.com
 - c. Mr. Wilfred Francis- Assistant Electoral Officer Wilfred.eci@gmail.com
 - d. Mr. P.K. Banerjee Pradeepbanerjee.ddca@gmail.com
 - e. Mr. Sanjay Bhardwaj Bhardwajsanjay1962@gmail.com

Note:- That reply, wherever required, to communications received from the members shall be given in writing by the Electoral Officer or by a person duly authorised by him and after obtaining instructions, in writing, from the Electoral Officer.

Navin B Chawla I.A.S (Retired) Former Chief Election Commissioner of India. Electoral Officer, DDCA Election 2020.

ANNEXURE

CHART SHARING ASSIGNMENT OF POLLING BOOTHS TO MEMBERS

POLLING BOOTH NO.	DDCA MEMBERSHIP NO.	SL. NO IN ELECTORAL ROLL
1.	A000010 TO G000706	1 TO 776
2.	H000020 TO P000155	777 TO 1488
3.	R000004 TO Y000012 & LM000031 TO LM000250	1489 TO 2182
4.	LM000251 TO LM001000	2183 TO 2891
5.	LM001001 TO LM001700	2892 TO 3560
6.	LM001701 TO LM002440	3561 TO 4270