બુધવાર, તા.૯ જૂલાઇ, ૨૦૨૫

(અમદાવાદ આવૃत्ति) गुरुगा रामामार

The Sports Club of Gujarat Limited

Registered Office: Sardar Patel Stadium, Post Navjivan, Ahmedabad-380 014 | Tel. +91 79 26440371/3,26560597 E: mailbox@sportsclub-gujarat.com | W: www.sportsclub-gujarat.com | CIN NO. U92411GJ1963PLC001183



NOTICE OF THE 62ND ANNUAL GENERAL MEETING

Notice is hereby given that the 62nd Annual General Meeting (AGM) of the Club will be held on Saturday, August 02, 2025 at 4.00 PM (IST) through Physical mode as well as Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility at Club Premises, Sardar Patel Stadium, Post: Navjivan, Ahmedabad - 380014, for the business to be transacted at the AGM

The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively. The proceedings of the AGM conducted shall be deemed to be made at this venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

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Those members whose e-mail id are not registered with the Club can register by providing details on e-mail id of the Club mailbox@sportsclub-gujarat.com with details of the name registered with the Club, PAN No. and membership No. before Saturday, July 19, 2025 by 5.00 p.m.to enable the Club to update the data.

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If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or contact on 1800 21 09911

Place: Ahmedabad Date: July 03, 2025

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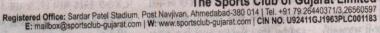
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Place: Ahmedabad Date: July 03, 2025

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WEDNESDAY, 9 • 07 • 2025

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Place: Ahmedabad Date: July 03, 2025

THE TIMES OF INDIA, AHMEDABAD WEDNESDAY, JULY 9, 2025

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