

The Sports Club of Gujarat Limited

Registered Office: Sardar Patel Stadium, Post Navjivan, Ahmedabad-380014
Tel.No. +91 79 26440371/3, 26560597, Toll Free: 1800 233 7955, E.mail: mailbox@sportsclub-gujarat.com
Website: www.sportsclub-gujarat.com | CIN NO. U92411GJ1963PLC001183



NOTICE OF THE 1ST EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the 1st Extraordinary General Meeting (EGM) of the Club will be held on Saturday, June 13, 2026 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 EGM.

The EGM 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 8, 2020 April 13, 2020, May 5, 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 EGM conducted shall be deemed to be made at this venue. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.

In terms of the aforesaid Circulars, the Notice of EGM is required to be sent only through electronic mode to those members whose email addresses are registered with the Club. However, Club has also sent the notice through courier to the Members whose email addresses are not registered with the Club. Members may note that Notice of EGM is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com as well as on the website of the Club at www.sportsclub-gujarat.com. Further updation if any in the EGM Notice will be provided on both websites mentioned above.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Club is providing its Members facility to cast their votes by electronic voting system from a place other than the venue of the meeting (remote e-voting) on the resolutions placed before the members at the EGM. The remote e-voting period commences on Wednesday, June 10, 2026 at 9 AM (IST) and ends on Friday, June 12, 2026 at 5 PM (IST). The remote e-voting module shall be disabled by CDSL thereafter. Remote e-voting shall not be allowed beyond the above-mentioned date and time. Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM or physically but shall not be entitled to cast their vote again. Only those Members, who will be present in the EGM through VC/OAVM facility or physically and have not cast their votes on the Resolutions through Remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system in the EGM as well as through Ballot Paper at venue of the Meeting. Kindly refer to the EGM Notice for detailed instructions for remote e-voting and e-voting at EGM.

The cut-off date for the purpose of e-voting has been fixed as Saturday, June 6, 2026. A person whose name is recorded in the register of members maintained by the Club as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting in the EGM or Voting through Ballot paper.

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, May 30, 2026 by 5.00 p.m. to enable the Club to update the data.

M/s. SPANJ & Associates, a firm of Practicing Company Secretaries has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rule, 2014 (as amended) to act as Scrutinizer both for remote e-voting and e-voting at EGM as well as voting through Ballot Paper at EGM.

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

For The Sports Club of Gujarat Limited

Chintan J. Chokshi

Hon. Secretary

(DIN 02899112)

Place: Ahmedabad

Date: May 15, 2026

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