



The Sports Club of Gujarat Ltd.
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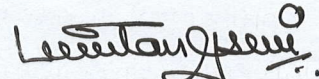
23/07/2026

NOTICE

Members are hereby informed that the Board of Directors at its meeting held on 20th July 2026 appointed following persons as Scrutinizers for the Elections to be held at the 63rd Annual General Meeting of the Club scheduled to be held on Saturday, the 22nd August 2026 at 4-00 p.m. Or at any adjournment thereof, at the Club premises.

1. Shri Sudhir I. Nanavati, Hon. Legal Adviser & Senior Advocate
- Chairman of Group of Scrutinizers.
2. Shri Ashish Doshi, Company Secretary.
3. Shri Mukesh M Khandwala, Chartered Accountant.
4. Shri Shatayu J. Desai, Chartered Accountant.

The role of above Scrutinizers will be on every issue pertaining to the election to be held at the 63rd AGM till the verification of valid votes and submission of report for e-voting and polling paper to the Chairman as per statutory requirement of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rules, 2015.


Chintan J. Chokshi

Hon. Secretary

(DIN: 02899112)

