

મંગળવાર તા. ૨૮ જુલાઈ, ૨૦૨૬

(અમદાવાદ આવૃત્તિ) ગુજરાત સપ્તાહ ૧૧

The Sports Club of Gujarat Ltd.

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



NOTICE OF THE 63rd ANNUAL GENERAL MEETING

Notice is hereby given that the 63rd Annual General Meeting (AGM) of the Club will be held on Saturday, August 22, 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, Po. Navjivan, Ahmedabad - 380014, in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular No. 20/2020 dated May 05, 2020 read with circular number 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of the aforesaid Circulars, Notice of AGM along with the Annual Report for the year 2025-26 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 through courier to the Members whose email addresses are not registered with the Club. The aforesaid document is also available on the website of the Club at www.sportsclub-gujarat.com and of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, being the agency appointed for providing Remote E-voting facility.

The Club provides to the members the facility to exercise their right to vote prior to the AGM and during the AGM by electronic means through remote e-voting services provided by CDSL as well through Ballot Paper during AGM. Remote e-voting will commence on August 19, 2026 at 09:00 am and will end on August 21, 2026 at 05:00 pm. The members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC or through Ballot Paper at venue of the Meeting. Kindly refer to the AGM Notice for detailed instruction for remote e-voting and e-voting at AGM.

- Nomination form will be available from July 28, 2026 (Monday to Saturday between 10.30 a.m. to 6.30 p.m.) at the registered office.
- Due date for Submission of the Nomination Form is August 08, 2026 up to 4.00 p.m.
- Due Date for Withdrawal of Nomination Form is August 16, 2026 up to 4.00 p.m.
- The cut-off date for the purpose E-voting has been fixed as August 14, 2026 up to 5.00 p.m. A person whose name is recorded as on cut-off date in the register of the Members maintained by the Club shall be entitled to avail the facility of Remote E voting or E voting at the AGM.
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- Those members whose e-mail addresses are not registered/ updated with the Club can register by providing details on e-mail address of the Club at mailbox@sportsclub-gujarat.com with details of the Name registered with the Club, Membership Number, Email ID, Mobile number on or before Saturday, August 08, 2026 by 5.00 p.m. to enable the club to update the data.

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.

For, The Sports Club of Gujarat Limited

Place: Ahmedabad
Date: July 27, 2026

Chintan J. Chokshi
Hon. Secretary (DIN 02899112)

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