



GARWARE CLUB HOUSE

(A Company Incorporated u/s.8 of Companies Act,2013)
Regd. Office: Wankhede Stadium, 'D' Road, Churchgate,
Mumbai - 400 020.

CIN: U92100MH1993NPL071488

Tel. (Off) : 4332 33 00 / 33

E-mail : info@garwareclub.com Website : www.garwareclub.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING VIDEO CONFERENCING AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of Garware Club House will be held on Saturday, 26th December, 2020 at 11.00 a.m. IST through Video Conferencing/Other Audio Visual Means (VC). In view of the outbreak of Covid-19 Pandemic, Social Distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), Companies are allowed to hold AGMs through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 5th December, 2020.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-2020 have been sent to all the Members whose email IDs are registered with the Club House. The details of the AGM and instructions for attending AGM through VC and E-Voting procedures are also available on the website of the Club House at <https://www.garwareclub.com> and of KFin Technologies Private Limited at <https://evoting.kfintech.com>. The dispatch of Notice of the AGM through emails has been completed on 9th December, 2020.

In compliance with Section 108, 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Members are provided with the facility to cast their votes on all Resolutions set forth in the Notice of the AGM using electronic voting system provided by M/s. KFin Technologies Private Limited (KFin) from a place other than the venue of the AGM ('Remote E-voting') and the business may be transacted through such voting. The cut-off date for determining the eligibility to vote by remote E-voting or by E-Voting system at the AGM is 30th September, 2019.

The remote E-Voting period shall commence from 9.00 am on 23rd December, 2020 and end at 5.00 pm on 25th December, 2020. The E-voting on the day of the AGM i.e., 26th December, 2020 will commence from 11.00 am till the announcement of closing of E-voting is made by the Chairman in AGM. The Members who have cast their vote by Remote E-Voting may virtually attend the AGM but shall not be entitled to cast their vote again on the day of the AGM.

Date: 09/12/2020

For and on behalf of the Managing Committee

Regd. Office:

sd/-

Wankhede Stadium,
'D' Road, Churchgate,
Mumbai - 400 020.

(RAJ K. PUROHIT)

Hon. Vice-President

DIN: 01408589