CUTTACK CLUB

REGD.OFFICE: AT-BARABATI FORT, NEAR BARABATI STADIUM, CUTTACK-753001, ODISHA
Phone:0671-2301041, 7978267650 CIN-U91990OR1949NPL000181
Website- www.cuttackclub.com, Email: info@cuttackclub.com

Annexure-1

CC/ 8369 /AGM/2026 DT.04.09.2026

NOTICE FOR 77th ANNUAL GENERAL MEETING

Notice is hereby given that the **77th Annual General Meeting of the Members of Cuttack Club** will be convened at the **Centenary Hall of Cuttack Club, Barabati Fort, Near Barabati Stadium, Cuttack-753001, Odisha on Sunday, 27th Day of September, 2026 at 10.00 A.M.**, along with E-voting facility on **Saturday, 26th Day of September, 2026 from 09.00 A.M. to 05.00 P.M.**, to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Annual Report of the Managing Committee and the Auditor thereon.

2. To appoint Statutory Auditors and fix their remuneration and in this regard pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby appoint M/s.H.Naik & Co.**, Chartered Accountants, Cuttack, (FRN-301044C**) as Statutory Auditors of the Company from the conclusion of this 77th Annual General Meeting until the conclusion of 78th Annual General Meeting of the Company at such remuneration as shall be fixed by the Managing Committee Members of the Club."
3. Any other matter with the permission of the Chair and subject to due compliance of the provisions of the Club Rules/AoA/MoA.

SPECIAL BUSINESS:

ITEM NO. 3 – ALTERATION OF ARTICLES OF ASSOCIATION AND AMENDMENT OF RULES/BYE-LAWS OF THE CLUB

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**, subject to the previous approval of the Central Government under Section 8(4) of the Companies Act, 2013:

"**RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder, and subject to such approvals, permissions, consents and sanctions as may be required, the consent of the Members of the Club be and is hereby accorded to alter/amend the Articles of Association of the Club and to amend the Rules/Bye-laws of the Club, in accordance with the recommendations of the Sub-Committee for Proposed Amendment of AOA & Rules of Cuttack Club, as amended up to 29.09.2024, in the manner set out below:

PART A – AMENDMENT OF RULES / BYE-LAWS
1. RULE F – TEMPORARY MEMBERS
Existing Clause F

The existing Clause F – Temporary Members shall stand substituted in its entirety by the following:

Revised Clause F – Temporary Members

“F. TEMPORARY MEMBERS:

The Managing Committee, in its discretion, may consider such number of Government Officials and Executives of Public Sector Undertakings for temporary membership in a year on payment of such sum as may be decided by the Managing Committee from time to time, subject to a minimum of ₹20,000/- (Rupees Twenty Thousand only), non-refundable.

In addition, such temporary members shall pay the usual monthly charges of the Club as applicable to a Full Member.

The duration of such membership shall be one year, which may be extended for one more year, and the total duration shall not exceed two years.

Such Members shall have no voting rights and shall have no right to contest in any Club election, nor shall they be entitled to act as proposer or seconder of any new applicant for Club membership or election to the Managing Committee of the Club.

Such Members shall not enjoy any credit facilities and shall not be permitted to avail the facilities of any affiliated clubs.

A separate card for such category of Members shall be issued indicating the validity period of such temporary membership.”

Nature of amendment: Entire existing Clause F replaced/substituted.

The proposed amendment specifically introduces the ₹20,000 minimum non-refundable amount, fixes the initial tenure at one year, restricts proposer/seconder rights and adds the restriction concerning affiliated clubs and separate membership cards.

2. RULE 9 – ELIGIBILITY AND PROCEDURE FOR INDUCTION OF MEMBER
Existing Rule 9

The existing Rule 9 shall continue except to the extent specifically modified below.

Rule 9(xix) – Induction of Member's Child

The existing Rule 9(xix) shall be substituted by the following:

“(xix) Induction of Member's Child:

Members having 20 years of continuous membership in the Club can avail the benefit of inducting only one child above the age of 25 years, being an income-tax payee and satisfying all other eligibility requirements, at a concessional rate of ₹80,000/- (Rupees Eighty Thousand only).

Induction of such category of Members shall not exceed 10 in number in a particular year.

The aforesaid concessional induction shall be subject to such other conditions as may be prescribed under the Rules of the Club."

The existing concessional amount of ₹1,00,000/- is therefore replaced by ₹80,000/-. The report specifically recommends this change.

Insertion of New Rule 9(xx)

After existing Rule 9(xix), the following new Rule 9(xx) shall be inserted:

"(xx) Minimum Induction Fee:
The minimum induction fee for induction as a Full Member shall be ₹5,00,000/- (Rupees Five Lakh only), excluding the sponsorship amount, if any, and applicable GST.

The aforesaid minimum induction fee shall not be applicable to persons becoming Members under Clause 9(ii).

In respect of Officers covered under Clause 9(ii), the minimum induction fee shall be ₹3,00,000/- (Rupees Three Lakh only), excluding the sponsorship amount, if any, and applicable GST."

Insertion of New Rule 9(xxi)

After the proposed Rule 9(xx), the following new Rule 9(xxi) shall be inserted:

"(xxi) Maximum Induction during a Year:
Subject to the maximum membership strength prescribed under the Articles of Association and Rules of the Club, a maximum of 20 Members may be inducted in a year, in addition to 10 Members under the category of 'Induction of Member's Child'."

The report explains that the Club's infrastructure is presently considered inadequate to accommodate more than 2,000 members.

3. RULE 13 – TERMINATION OF MEMBERSHIP
Existing Rule 13

The existing Rule 13 shall be substituted in its entirety by the following:

"13. TERMINATION OF MEMBERSHIP

Notwithstanding anything contained in Article 5(d) under the heading 'Misconduct', a Member shall cease to be a Member and his/her connection with the Club shall be liable to be terminated with due reference to the Disciplinary Committee/Appellate Committee/Annual General Body Meeting (AGM) of the Club, on account of any of the following cases which come to the knowledge of the Managing Committee at any time:

(i) By his/her becoming of unsound mind;

(ii) By his/her being found guilty by a competent Court of law of any offence involving moral turpitude;

(iii) By his/her being found to have been admitted to the Club by perpetrating fraud/misrepresentation by disclosing wrong/misleading information, false educational documents or any other material information regarding his/her eligibility criteria as fixed by the Club;

(iv) If the conduct and behaviour of a Member on probation is not in conformity with these Articles and Club Rules and Regulations, such Member shall be asked to resign, failing which his/her membership shall be struck off from the Register of Members without assigning any reason thereto;

(v) By his/her being found guilty of any misconduct as per the Rules of the Club for the fifth time;

(vi) No refund of induction fees shall be made to a Member whose membership is terminated under the aforesaid provisions.

Persons ceasing to be Members of the Club by operation of Clauses (i) to (v) of Article 5(d) shall not be eligible for readmission."

Nature of amendment: Existing Rule 13 replaced, principally to introduce reference to the Disciplinary Committee/Appellate Committee/AGM before termination.

The stated objective of the recommendation is to prevent arbitrary or high-handed decisions by the Managing Committee.

4. RULE 19 – CLUB ELECTION
Insertion of New Rule 19(vi)

The existing Rules 19(i) to 19(v) shall remain unchanged.

After existing Rule 19(v), the following new Rule 19(vi) shall be inserted:

"(vi) Any wilful deviation or unscrupulous activity in the election process, if committed by any member of the Election Committee, shall be treated as misconduct in terms of Rule 5(vii) of the Articles of Association of the Club."

The Sub-Committee has specifically recommended insertion of this provision as a new Clause 19(vi).

5. RULE 21 – ELIGIBILITY TO THE CLUB MANAGING COMMITTEE
Existing Rule 21 to be substituted

The existing Rule 21 shall be substituted in its entirety by the following:

“21. ELIGIBILITY TO THE CLUB MANAGING COMMITTEE

(i) Any valid and empowered Member can propose or second a candidate to the Managing Committee and candidates for the post of President, Vice-President, Honorary Secretary, Joint Secretary and Treasurer in the prescribed form (Annexure-III) after completion of his/her probation.

(ii) No Member of the Club shall be entitled to contest for any post of the Managing Committee unless he/she has completed five years of membership of the Club including the period of probation, if any.

(iii) No Member of the Club shall be eligible to contest for the office of Vice-President, Honorary Secretary, Joint Secretary and Treasurer unless he/she has been twice elected as a Member of the Managing Committee.

(iv) No Member of the Club shall be entitled to contest for the post of President unless he/she has either completed 20 years of membership of the Club or completed 50 years of age.

(v) The nominees of Corporate Members shall not be eligible to contest for any post of the Managing Committee.

(vi) No Member can contest for more than one post of the Managing Committee. At the stage of scrutiny, if it is found that a Member has submitted his/her nomination for more than one post, his/her candidature for all the posts applied for shall be rejected.

(vii) If any Member has been elected for any post, including Member of the Managing Committee or Board of Directors, for two terms in succession, he/she shall not be eligible to contest for the same post for the next successive year. However, he/she may contest for the same post after a gap of one year.

(viii) No Member shall be eligible for election for more than four times to any post of the Managing Committee/Board of Directors during his/her entire period of membership of the Club.

(ix) No Managing Committee Member shall be eligible to contest Club election for any post for the next four years if he/she has not attended a minimum of 75% of the Managing Committee meetings during his/her tenure in the Managing Committee of a particular year.”

This incorporates the report's proposed changes to the election tenure restriction and the new four-election lifetime ceiling.

Important drafting point: The report states that the earlier items (vii) and (viii) had been recommended by the AGM on 24.09.2017 and ratified by ROC. Therefore, in the final amendment document, I would expressly identify whether these are being reaffirmed/reproduced or actually altered.

6. RULE 22 – MANAGING COMMITTEE
Rule 22(iii) – Substitution

The existing Rule 22(iii) shall be substituted by the following:

"(iii) The tenure of the Managing Committee shall be for one year."

All other provisions of Rule 22 shall remain unchanged.

The existing provision provides for a two-year tenure, whereas the Sub-Committee has recommended one year.

7. RULE 25 – DISCIPLINARY ACTION
Rule 25(v) – Substitution

The existing Rule 25(v) shall be substituted by the following:

"(v) The decision of the Appellate Committee, however, can be reviewed, altered or affirmed by way of ratification by the Annual General Body Meeting (AGM)/Extraordinary General Body Meeting (EGM)."

The report proposes this as a replacement to the existing provision under which the Appellate Committee's decision was stated to be final.

8. RULE 28 – POWERS AND FUNCTIONS OF HONORARY SECRETARY
Rule 28(iv) – Substitution

The existing Rule 28(iv) shall be substituted by:

"(iv) The Honorary Secretary can place an employee of the Club under suspension subject to the limitations prescribed in Rule 26."

Rule 28(v) – Substitution

The existing Rule 28(v) shall be substituted by:

"(v) The Honorary Secretary has the power to place an erring Member under suspension, subject to contemplation and initiation of disciplinary proceedings in terms of Clause 25(iii) of the Rules of the Club."

The report specifically recommends these two substitutions.

PART B – ALTERATION OF ARTICLES OF ASSOCIATION
9. ARTICLE 3 – LIABILITY AND LIMIT OF MEMBERSHIP
Insertion of Article 3(c)

The existing Article 3(a) and 3(b) shall remain unchanged.

Immediately after Article 3(b), a new Article 3(c) shall be inserted as follows:

"(c) Each year a maximum of 20 Members can be inducted and 10 Members as Members' Child can be inducted."

This is an insertion, and not a substitution of Article 3(a) or 3(b). The report identifies it specifically as an additional Article 3(c).

10. ARTICLE 8(c) – QUORUM AND ARTICLE 8(e) – EXTRAORDINARY GENERAL BODY MEETING

Article 8(c)(ii) – Substitution

The existing Article 8(c)(ii) relating to quorum shall be substituted by:

"(ii) The quorum for General Body Meetings shall be 60 Full/Life Members personally present as on the date of the meeting."

Thus, the existing graded quorum of 5/15/30 members based on total membership strength shall cease to apply.

Article 8(e)(ii) – Substitution

The existing Article 8(e)(ii) shall be substituted by:

"(ii) The Managing Committee shall, on receipt of a valid requisition of not less than 100 Members having, at the said date, a right to vote in regard to any urgent matter, forthwith proceed to call an Extra-Ordinary General Body Meeting within a period of 21 days for consideration of those matters on a day not later than 45 days from the date of receipt of the requisition.

The requisition for Extra-Ordinary General Body Meeting by the Members shall state the particular subject(s) for discussion at the proposed Meeting along with explanatory notes and the notice shall be displayed on the Notice Board accordingly and a copy of the same shall be sent to every Member. Decisions will be taken as per the Companies Act, 2013."**

Article 8(e)(iv) – Substitution

The existing Article 8(e)(iv) shall be substituted by:

"(iv) The quorum for Extra-Ordinary General Body Meeting shall be 60 Members personally present."

The proposed changes are expressly set out on pages 13–14 of the report.

11. ARTICLE 20 – BOARD OF DIRECTORS / MANAGING COMMITTEE
Article 20(v) – Substitution

The existing Article 20(v) shall be substituted by:

"(v) The tenure of the Managing Committee shall be for a period of one year."

"The tenure one year and shall be effective from dt.27.09.2026 for election of Members of Managing Committee/BoD in the next AGM. The elected body of Managing Committee will remain for a period of one year, i.e 2026-27".

The existing provision specifies a two-year tenure.

12. ARTICLE 31 – CLUB ELECTION
Insertion of New Article 31(vi)

The existing Articles 31(i) to 31(v) shall remain unchanged.

After existing Article 31(v), the following new Article 31(vi) shall be inserted:

"(vi) No Member shall be allowed to contest for any post of the Managing Committee/Board of Directors of the Club if he/she is an accused in any criminal case and has been put behind the bar/detained in jail custody for more than 48 hours relating to the said case.

However, this restriction shall not be a bar for any Member who has already been tried and honourably acquitted from the charges of such criminal case."

ITEM NO. 4 – ALTERATION / ADOPTION OF CLUB RULES

The following resolutions, as proposed by the respective members, are attached herewith for consideration and approval by the members:

ITEM NO-5

Resolution proposed by Mr. Akshaya Kumar Nayak – Amendment of Rule 24(c) relating to the composition and co-option of members of the Managing Committee.

ITEM NO--6

Resolution proposed by Mr. Sandip Ghosh – Amendment of the tenure of the Managing Committee from one year to two years.

ITEM NO-7

Resolution proposed by Mr. Satyaki Ghosh – Amendment of Rule 9(xix) relating to concessional induction of eligible children of members and continuation of the existing four-term restriction under Rule 21(viii).

ITEM NO. 5 – AMENDMENT OF RULE 9(xix) – INDUCTION OF MEMBER'S CHILD

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 14 and other applicable provisions of the Companies Act, 2013, read with the Memorandum and Articles of Association of the Company and the Rules/Bye-laws of Cuttack Club, and subject to such approvals, permissions and sanctions as may be required, the consent of the Members be and is hereby accorded to amend Rule 9(xix) of the Rules of Cuttack Club by substituting the provision relating to induction of a Member's child with the following:

"(xix) Induction of Member's Child:

A Member having 20 years of continuous membership in the Club may avail the benefit of inducting up to two children above the age of 25 years, each being an income-tax payee and satisfying all other eligibility requirements, at a concessional rate of ₹80,000/- (Rupees Eighty Thousand only) per child.

Induction under this category shall not exceed 10 in number in a particular year. Each child shall independently satisfy all the prescribed eligibility conditions and the aforesaid concessional induction shall be subject to such other conditions as may be prescribed under the Rules of the Club."

RESOLVED FURTHER THAT the aforesaid amendment shall prevail over and modify, to the extent of inconsistency, the corresponding provision contained in the amended and restated Rules proposed under Item No. 3 and/or Item No. 4 of this Notice.

RESOLVED FURTHER THAT the Honorary Secretary and/or any Director authorised by the Managing Committee be and is hereby authorised to do all such acts, deeds, matters and things, and execute such documents, forms and filings as may be necessary or expedient to give effect to this resolution."

ITEM NO. 6 – AMENDMENT OF RULE 22(iii) AND ARTICLE 20(v) – TENURE OF MANAGING COMMITTEE

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 14 and other applicable provisions of the Companies Act, 2013, read with the Memorandum and Articles of Association of the Company and the Rules/Bye-laws of Cuttack Club, and subject to such approvals, permissions and sanctions as may be required, the consent of the Members be and is hereby accorded to amend Rule 22(iii) of the Rules of Cuttack Club and Article 20(v) of the Articles of Association of the Club so that the tenure of the Managing Committee shall be for a period of two years, as follows
:
"Rule 22(iii): The tenure of the Managing Committee shall be for a period of two years."

"Article 20(v): The tenure of the Managing Committee shall be for a period of two years."

RESOLVED FURTHER THAT the aforesaid amendments shall prevail over and modify, to the extent of inconsistency, the corresponding provisions proposing a one-year tenure under Item No. 3 and/or Item No. 4 of this Notice.

RESOLVED FURTHER THAT the aforesaid alteration of Article 20(v) shall be subject to such approvals, including approval of the Central Government under Section 8(4) of the Companies Act, 2013, as may be applicable, and shall take effect upon completion of the requisite statutory approvals, filings and registrations.

RESOLVED FURTHER THAT the Honorary Secretary and/or any Director authorised by the Managing Committee be and is hereby authorised to do all such acts, deeds, matters and things, and execute such documents, forms and filings as may be necessary or expedient to give effect to this resolution."

ITEM NO. 7 – AMENDMENT OF RULE 24(c) – COMPOSITION AND CO-OPTION OF MEMBERS OF THE MANAGING COMMITTEE

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Section 14 and other applicable provisions of the Companies Act, 2013, read with the Memorandum and Articles of Association of the Company and the Rules/Bye-laws of Cuttack Club, and subject to such approvals, permissions and sanctions as may be required, the consent of the Members be and is hereby accorded for alteration of Rule 24(c) of the Rules of Cuttack Club by substituting the existing provision with the following:

“24(c) The immediate past President, immediate past Honorary Secretary and immediate past Treasurer of the Club shall be ex-officio members of the newly constituted Managing Committee and shall have voting rights.

The Managing Committee may, for any specific or special purpose, co-opt up to three Members who are otherwise eligible to contest as Members of the Managing Committee. Such co-opted Members shall not have any voting rights in the Managing Committee.

No person who has lost an election or withdrawn his/her candidature for any election of the Club during the relevant election year shall be eligible to be co-opted as a Member of the Managing Committee during that year.

No Special Invitee shall be appointed to the Managing Committee or any Sub-Committee of the Club.”

RESOLVED FURTHER THAT the aforesaid alteration shall be read and construed consistently with the Memorandum and Articles of Association of the Company and the other Rules of the Club.

RESOLVED FURTHER THAT the Honorary Secretary and/or any Director authorised by the Managing Committee be and is hereby authorised to do all such acts, deeds, matters and things, and execute all such documents, forms and filings as may be necessary or expedient to give effect to this resolution, including filing of the requisite resolution with the Registrar of Companies, wherever applicable.”

To consider and, if thought fit, to pass the following resolution:

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the Memorandum and Articles of Association of the Company and the applicable provisions of the Rules of Cuttack Club, consent of the Members be and is hereby accorded for adoption of the amended and restated Rules of Cuttack Club, as placed before the Meeting and initialled by the Chairperson for the purpose of identification, incorporating the amendments approved under the resolutions passed at this Meeting, in substitution of the existing Rules of the Club.

RESOLVED FURTHER THAT the amended and restated Rules of Cuttack Club shall come into force subject to and upon completion of all statutory approvals, filings and registrations, wherever applicable, and subject further to the amended Memorandum and Articles of Association becoming effective.

RESOLVED FURTHER THAT the Honorary Secretary and/or such other person as may be authorised by the Managing Committee be and is hereby authorised to make such consequential or incidental modifications as may be required by any competent statutory authority and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

NOTES

The resolutions at Item Nos. 5 to 7 have been included pursuant to representations received from Members dated 30.07.2026 and 31.07.2026 and shall be read together with Item Nos. 3 and 4. In the event of any inconsistency, the specific amendments approved under Item Nos. 5 to 7 shall prevail to the extent of such inconsistency.

1) The Members can also refer to the Notice, Agenda and eligibility criteria & Rules for Resolutions of the AGM which have been sent through email to the registered e-mail ID of the Members of the Club and also posted on the Notice Board of the Club and also uploaded on the website of the Club: www.cuttackclub.com.

2) The proposed amended and restated **Memorandum of Association, Articles of Association and Rules of Cuttack Club**, together with the relevant documents referred to in the accompanying explanatory statement, shall be available for inspection by the Members at the Registered Office of the Company on all working days from **11:00 A.M. to 02:00 P.M. and from 7:00 P.M. to 10:00 P.M.** up to the date of the AGM.

3) The proposed alteration of the Memorandum of Association and Articles of Association is subject to the **previous approval of the Central Government under Section 8(4) of the Companies Act, 2013**. Accordingly, approval of the Members at the AGM shall not, by itself, make the altered MOA/AOA operative.

4) The Company shall complete the requisite statutory filings and registration formalities with the Registrar of Companies and other competent authorities after the requisite approvals and passing of the resolutions.

5) The Members are requested to carefully read the proposed amended and restated MOA, AOA and Rules before exercising their vote.

6) VOTING THROUGH ELECTRONIC MEANS (E-VOTING)

i) In accordance with the applicable provisions of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014, including amendments thereto, the Company is pleased to provide facility to its Members to cast their vote electronically for the resolutions proposed at the **77th Annual General Meeting of the Company**.

ii) The Company has appointed **National Securities Depository Limited (NSDL)** to provide e-voting facility to the Members.

iii) Business shall be transacted through Remote Voting by Electronic Means (E-Voting) under the arrangement with National Securities Depository Limited (NSDL).

iv) The e-voting period commences at **09:00 Hrs (IST) on 26.09.2026 (Saturday)** and closes at **17:00 Hrs (IST) on 26.09.2026 (Saturday)**.

v) NSDL will send the User ID and Password at the registered email ID of the Members, in accordance with the applicable procedure.

vi) The detailed procedure for remote e-voting shall be provided separately along with the e-voting credentials.

vii) A Member who has cast his/her vote by remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast his/her vote again.

7) SCRUTINIZER

Mr. Avijeet Pattanaik, Company Secretary, Membership No-A46240, Plot No.186, 1st Floor, District Centre, Chandrasekharpur, Bhubaneswar-751016, has been appointed by the Managing Committee of the Company as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
Contact Details:
Phone: 9778094077
Email: avijeetpattnaik@gmail.com

The Scrutinizer shall, after conclusion of the voting process, scrutinize the votes cast in favour of and against the resolutions and submit his report in accordance with the applicable provisions.

8) DECLARATION OF RESULTS

The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, www.cuttackclub.com, and shall also be displayed on the Notice Board of the Registered Office of the Company immediately after declaration by the President or a person authorised by him in writing.

9) EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3

The existing Articles of Association of the Company contain provisions developed over several amendments and also contain references to the earlier company law framework. The proposed amended and restated Articles are intended to bring the constitutional governance document into closer alignment with the Companies Act, 2013 and the present governance structure and functioning of the Club.

The proposed amended and restated Articles of Association have accordingly been prepared and are being placed before the Members for consideration and approval.

The alteration of the Articles of Association is **subject to the previous approval of the Central Government under Section 8(4) of the Companies Act, 2013**.

The Board recommends the resolution set out at Item No. 3 for approval of the Members as a Special Resolution.

None of the Directors/Managing Committee Members or their relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective membership in the Club.

For avoidance of doubt, the proposed Rule 21(viii), providing that no Member shall be eligible for election for more than four times to any post of the Managing Committee/Board of Directors during his/her entire period of membership of the Club, is retained without dilution under Item No. 3. Accordingly, no separate amendment to Rule 21(viii) is proposed under the representation relating to its retention.

ITEM NO. 4

The Rules of Cuttack Club govern the day-to-day membership, administration, disciplinary, election and other internal affairs of the Club. The existing Rules have been amended from time to time and are proposed to be replaced by an amended and restated set of Rules.

The proposed amended and restated Rules have been prepared after considering the recommendations of the Sub-Committee constituted for reviewing the MOA, AOA and Rules of the Club.

The proposed Rules are intended to bring the internal rules of the Club into consistency with the proposed amended MOA and AOA and to provide a consolidated framework for the administration and functioning of the Club.

The Board recommends the resolution set out at Item No. 4 for approval of the Members.
None of the Directors/Managing Committee Members or their relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective membership in the Club.

ITEM NO. 5

The Club received a representation dated 30 July 2026 proposing that a Member should be permitted to induct up to two eligible children under Rule 9(xix), while retaining the annual ceiling of 10 concessional inductions and the overall membership control. The proposal is intended to remove an unnecessary one-child restriction while continuing to regulate the number of admissions.

The proposed amendment would permit induction of up to two eligible children per Member, subject to each child independently satisfying the prescribed eligibility conditions. The existing annual ceiling of 10 inductions under this category would continue to apply.

The Managing Committee recommends the resolution at Item No. 5 for approval of the Members by way of Special Resolution. None of the Directors/Managing Committee Members or their relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective membership in the Club.

ITEM NO. 6

A representation dated 30 July 2026 also proposed that the Managing Committee should continue to have a two-year tenure instead of the proposed one-year tenure. The representation states that a two-year tenure would provide greater continuity for development initiatives, reduce disruption arising from annual election-related activities and reduce recurring AGM-related costs.

Accordingly, it is proposed that Rule 22(iii) and the corresponding Article 20(v) be amended to provide for a two-year tenure of the Managing Committee. The amendment to Article 20(v), being an alteration of the Articles of Association, is subject to the applicable provisions of Section 14 of the Companies Act, 2013 and such statutory approvals as may be applicable.

The Managing Committee recommends the resolution at Item No. 6 for approval of the Members by way of Special Resolution. None of the Directors/Managing Committee Members or their relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective membership in the Club.

ITEM NO. 7

A representation dated 31 July 2026 was received proposing amendment of Rule 24(c) relating to the constitution and co-option of Members of the Managing Committee.

The proposal seeks to make the immediate past President, immediate past Honorary Secretary and immediate past Treasurer ex-officio members of the newly constituted Managing Committee with voting rights; permit co-option of up to three Members who are otherwise eligible to contest as Members of the Managing Committee for specific or special purposes without voting rights; continue the restriction relating to persons who have lost an election or withdrawn their candidature during the relevant election year; and prohibit appointment of Special Invitees to the Managing Committee or any Sub-Committee.

The proposal is intended to strengthen institutional governance, facilitate smoother functioning of the Club, promote accountability and uniform implementation of the Rules, and improve member satisfaction and participation.

The Managing Committee recommends the resolution at Item No. 7 for approval of the Members by way of Special Resolution. None of the Directors/Managing Committee Members or their relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective membership and/or office in the Club.

FOR AND ON BEHALF OF CUTTACK CLUB

Sanjib Sahu

(Sanjib Kumar Sahu)
Joint Secretary cum Director
DIN: **06545953**
Date: **04.09.2026**
Place: **Cuttack**

CUTTACK CLUB

REGD.OFFICE: AT-BARABATI FORT, NEAR BARABATI STADIUM, CUTTACK-753001, ODISHA
Phone:0671-2301041, 7978267650 CIN-U91990OR1949NPL000181
Website- www.cuttackclub.com, Email: info@cuttackclub.com

ANNEXURE-2

CC/ 8369 /AGM/2026 DT.04.09.2026

AGENDA FOR THE 77TH ANNUAL GENERAL MEETING

As per **Rule-32(a) of Cuttack Club Rules and Clause-7 and 8(a & b) of the Articles of Association**, the 77th Annual General Meeting of Cuttack Club for the year 2025-2026 will be held on **27.09.2026 (Sunday) at 10.00 A.M. in the Club Centenary Hall.** The Rules provide for the Annual General Body Meeting during the period from 16 September to 30 September and require not less than 14 days' notice.

AGENDA

1. Noting of the minutes of the 76th Annual General Body Meeting held on 25.10.2025.
2. President's Address.
3. Presentation of Honorary Secretary's Annual Report.
4. To consider and adopt the Audited Financial Statements of the Club for the financial year 2025-2026.
5. To appoint the Statutory Auditor and fix their remuneration for the Financial Year 2026-2027.
6. To elect and appoint for the post of (Board of Directors) Managing Committee Members of the Company including President, Vice-President, Honorary Secretary, Joint Secretary, Treasurer and nine other Committee Members to serve as the Managing Committee for the period 2026-2028 by replace/retiring existing Managing Committee Members of the period 2024-26.
7. To consider and approve the proposed alteration/adoption of the Articles of Association of the Club.
8. To consider and approve the proposed amended and restated Rules of Cuttack Club.
9. To consider and approve the proposed amendment of Rule 9(xix) relating to induction of Member’s children, including permitting induction of up to two eligible children, subject to the annual ceiling of 10.
10. To consider and approve the proposed amendment of Rule 22(iii) and Article 20(v) to provide for a two-year tenure of the Managing Committee.
11. To consider and approve the proposed amendment of Rule 24(c) relating to the composition and co-option of Members of the Managing Committee.
12. Any other matter with the permission of the Chair and subject to due compliance of the provisions of the Club Rules/AoA.

For and on behalf of Cuttack Club

Sanjib Sahu

(Sanjib Kumar Sahu)
Joint Secretary cum Director
DIN: **06545953**
Date: **04.09.2026**
Place: **Cuttack**

CUTTACK CLUB

REGD.OFFICE: AT-BARABATI FORT, NEAR BARABATI STADIUM, CUTTACK-753001, ODISHA
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Annexure-3

CC/ 8369 /AGM/2026 DT.04.09.2026

NOTES TO NOTICE

77th Annual General Meeting – 27 September 2026 at 10:00 A.M.

A. NOTES TO NOTICE

1. **Date, time and venue:** The 77th Annual General Meeting of Cuttack Club will be held on Sunday, 27 September 2026 at 10:00 A.M. at the Centenary Hall of Cuttack Club, Barabati Fort, Near Barabati Stadium, Cuttack–753001, Odisha. Remote e-voting is scheduled for Saturday, 26 September 2026 from 09:00 A.M. to 05:00 P.M.

2. **Notice and documents:** The Notice, Agenda, eligibility criteria and Rules for Resolutions have been circulated by e-mail, displayed on the Notice Board and uploaded on the Club website. The proposed amended and restated MOA, AOA and Rules and relevant documents are available for inspection at the Registered Office on working days from 11:00 A.M. to 02:00 P.M. and 07:00 P.M. to 10:00 P.M. up to the date of the AGM.

3. **Voting entitlement:** Members entitled to attend and vote may vote in accordance with the Companies Act, 2013 and the Club's constitutional documents. Temporary Members proposed under revised Rule F are expressly stated to have no voting rights.

4. **Remote e-voting:** Remote e-voting commences at 09:00 Hrs (IST) on 26 September 2026 and closes at 17:00 Hrs (IST) on the same day. NSDL has been appointed to provide the e-voting facility. User ID and password will be sent to Members at their registered e-mail IDs in accordance with the applicable procedure.

5. **Effect of remote e-voting:** A Member who has cast his/her vote through remote e-voting before the AGM may attend the AGM but shall not be entitled to vote again at the meeting.

6. **Proxy:** Pursuant to Section 105 of the Companies Act, 2013, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself, subject to the Act, Rules and the Club's constitutional documents.

7. **Deposit of proxy:** The proxy form should be completed, signed and deposited at the Registered Office at least 48 hours before the scheduled commencement of the AGM, i.e. by 10:00 A.M. on Friday, 25 September 2026, unless a different period is prescribed by applicable law or the Club's constitutional documents.

8. **Scrutinizer:** Mr. Avijeet Pattanaik, Company Secretary, Membership No.A46240, Plot No. 186, 1st Floor, District Centre, Chandrasekharpur, Bhubaneswar–751016, has been appointed as Scrutinizer for the remote e-voting process.

9. **Results:** The results, together with the Scrutinizer's Report, will be placed on the Club's website and displayed on the Notice Board of the Registered Office after declaration by the President or a person authorised by him in writing.

10. **Proposed amendments:** Members are requested to read the proposed amended and restated MOA, AOA and Rules carefully before voting. The Notice states that alteration of the MOA/AOA is subject to previous approval of the Central Government under Section 8(4) of the Companies Act, 2013; accordingly, AGM approval alone will not make the altered documents operative.

11. **Statutory filings:** The Club will complete requisite statutory filings and registration formalities with the Registrar of Companies and other competent authorities after the requisite approvals and passing of the resolutions.

B. BUSINESS-WISE NOTES FOR MEMBERS

Item No. 1 – Adoption of Audited Financial Statements: To consider and adopt the Audited Financial Statements for FY ended 31 March 2026 together with the Annual Report of the Managing Committee and Auditor's Report.

Item No. 2 – Appointment of Statutory Auditors: To appoint M/s. H.Naik & Co, Chartered Accountants, Cuttack (FRN-301044C) from conclusion of the 77th AGM until conclusion of the 78th AGM and authorise fixation of remuneration. The resolution refers to Sections 139 and 142 of the Companies Act, 2013.

Item No. 3 – Alteration of AOA and amendment of Rules/Bye-laws: The proposal covers changes relating to temporary membership, induction of members and members' children, induction limits, termination, election conduct and eligibility, Managing Committee tenure, disciplinary review, powers of the Honorary Secretary, membership ceiling, quorum, EGM requisition and election eligibility. The AOA alteration is proposed under Section 14 of the Companies Act, 2013, subject to the approval stated under Section 8(4).

Item No. 4 – Alteration/Adoption of Club Rules: To adopt the amended and restated Rules of Cuttack Club in substitution of the existing Rules, subject to statutory approvals, filings and effectiveness of the amended MOA/AOA.

FORM NO. MGT-11
PROXY FORM
[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member(s)	____________________
Registered Address	____________________ ____________________
E-mail ID	____________________
Folio / Membership No.	____________________
DP ID / Client ID (if applicable)	____________________
No. of Memberships / Votes (as applicable)	____________________
I/We hereby appoint	1. Name: ____________________ Address: ____________________ E-mail ID: ____________________ Signature: ____________________ 2. Name: ____________________ Address: ____________________ E-mail ID: ____________________ Signature: ____________________

to attend and vote (on a poll) for me/us and on my/our behalf at the 77th Annual General Meeting of Cuttack Club to be held on Sunday, 27 September 2026 at 10:00 A.M. at the Centenary Hall of Cuttack Club, Barabati Fort, Near Barabati Stadium, Cuttack–753001, Odisha and at any adjournment thereof in respect of the following resolutions.

Resolution-wise voting instruction

Resolution	**For**	**Against**	**Abstain**
1. Adoption of Audited Financial Statements for FY 2025–26	☐	☐	☐
2. Appointment of Statutory Auditors and fixation of remuneration	☐	☐	☐
3. Alteration of Articles of Association and amendment of Rules/Bye-laws	☐	☐	☐

4. Alteration/Adoption of amended and restated Club Rules	☐	☐	☐
5. Amendment of Rule 9(xix) – induction of Member's children	☐	☐	☐
6. Amendment of Rule 22(iii) and Article 20(v) – two-year tenure	☐	☐	☐
7. Amendment of Rule 24(c) – Managing Committee composition and co-option	☐	☐	☐

Signed this ______ day of ______________, 2026

Signature of Member	________________________________
Signature of Proxy holder(s)	________________________________
Affix Revenue Stamp, if applicable	________________________________

Notes:

1. The proxy form should be duly completed, stamped where applicable, signed and deposited at the Registered Office not less than 48 hours before commencement of the AGM, unless otherwise permitted by applicable law.

2. A person may act as proxy on behalf of Members only within the limit prescribed under Section 105 of the Companies Act, 2013 and the applicable Rules.

3. A proxy shall be entitled to vote only on a poll and shall comply with the Companies Act, 2013 and the Club's constitutional documents.

4. If no voting direction is given, the proxy may vote as he/she thinks fit, subject to applicable law and the Club's constitutional documents.

5. This proxy form should be read together with the Notice of the 77th AGM.

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Annexure-4

CC/8369 /AGM/2026 DT.04.09.2026

ELIGIBILITY CRITERIA & RULES FOR CONTESTORS AS MANAGING COMMITTEE MEMBERS FOR THE PERIOD 2026-2028

1. As per Rule-32 of Cuttack Club Rules and Clause-7 & 8 of the Articles of Association, the 77th Annual General Body Meeting of the Cuttack Club for the Year **2025-2026** will be held on **27.09.2026 (Sunday i.e., the normal working day of the Club) at 10.00 A.M in the Club Centenary Hall.**

2. As per Rule-20, Rule-21 and Rule-22(iii) of Cuttack Club Rules and Clause-31(i) of the Articles of Association, the Managing Committee has decided to hold **Cuttack Club Election for the Year 2026-2028 which will be through E-voting on 26.09.2026, Saturday (from 09.00 A.M. to 05.00 P.M.) and Physical Voting by Ballot held on 27.09.2026 (Sunday), the date on which the 77th AGM is fixed, from 12.00 Noon to 3.00 P.M in the Club Centenary Hall**

3. As per Rule-19(i), of Cuttack Club Rules and Clause-31(i) of the Articles of Association, the Managing Committee has constituted the **"Club Election Committee"** comprising of Mr.Binod Dash,F/00039, as Chief Election Officer, Mrs.Sangeeta Rath,F/00715 and Mr.Prafulla Kumar Sahoo,F/00513 as Election Officers to conduct the **Club Election for the Year 2026-2028**.

4. As per Rule-32(c)(iv), Nomination for the post of President, Vice-President, Honorary Secretary, Joint Secretary, Treasurer and Nine (9) Managing Committee Members should be filed **on or before 10.00 P.M of 09.09.2026(Wednesday).**

5. As per Rule-20(x), Nomination Forms (as per Annexure-III & Page-29 of Cuttack Club Rules) will be available during normal Office hours in the Club Office on payment of **Rs.500/-** for each Form **from 10.00 A.M of 06.09.2026(Sunday) to 09.09.2026 (i.e. Wednesday till 10.00 P.M.)**

*N.B: (a) Any person who is interested to contest for any post of the Managing Committee of the Company or become Director, then he/she must not be disqualified under Section 164 (1) and (2) of the Companies Act, 2013 and shall also furnish declaration for the same with Nomination Form in **Annexure-5**, format available at Club office during working hours in between 6th September, 2026 & 9th September, 2026 till 10.00 P.M. It is further informed that any Member who is elected as Managing Committee Member, and who will be appointed as Director has to obtain DIN and furnish consent in **Form DIR-2 (**format available at Club Office during working hours) under Section 152(5) of the Companies Act, 2013 for being appointed as Director before taking Charge as Office Bearer/ Managing Committee Member of the Company.*

Section 152(4) of the Companies Act, 2013 says that - Every person proposed to be appointed as a director by the company in general meeting or otherwise, shall furnish his Director Identification Number (DIN) and a declaration that he is not disqualified to become a director under this Act. It means that on the date of

general meeting or any date prior to the date of general meeting he/she shall furnish his/her DIN along with his consent (i.e. Form DIR-2) and declaration of non-disqualification to the Company to be appointed as Director.

If any Member who is contesting for any particular post of Managing Committee, fails to furnish his consent and declaration along with his DIN on the date of Annual general meeting or after being elected within 30 days of Annual general meeting, then he/she shall not be elected as Director and such post will remain vacant.

N.B: (a) As per Rule-20(x), No Member can file his Nomination ***for more than One Post*** *in the Managing Committee and similarly, No Member,* ***residing beyond Cuttack District*** *can file his Nomination for any post in the Managing Committee.*

N.B: (b) As per Rule-21(e), Nominee of the ***Corporate Member cannot contest for any Post*** *of the Managing Committee.*

N.B: (c) As per Rule-21(vi), if any Member has been elected for any post (Member of Managing Committee or Office Bearer) ***for two terms in succession, she/he cannot contest for the same post for the next successive term.***

N.B: (d) As per Rule-21(iii), No Member of the Club shall be eligible to contest for the Office of the Vice-President, Honorary Secretary, Joint Secretary and Treasurer ***unless she/he has been twice elected as Member of the Managing Committee.***

N.B: (e) ***Name must be only name and prefixes or suffixes or nick names should not be added in the Nomination Paper and Ballot Paper.***

6. As per Rule-20(xi), the following Security Deposits shall be deposited by the Candidate along with the Nomination Paper for Election:

(a) There shall be no Security Deposit for the Post of President.
(b) For Vice-President, Honorary Secretary, Joint Secretary and Treasurer---Rs.5,000/-
(c) For Managing Committee Member---Rs.3,000/-

7. The names of the proposed Candidates together with the names of the Proposer and Seconder will be displayed on the Notice Board on **09.09.2026(Wednesday)**

8. **Scrutiny of Nominations** will be made by the Club Election Committee on **11.09.2026(Friday).** A provisional list of valid Nominations will be displayed on the Notice Board on the same day after Scrutiny.

9. The last date of receipt of objection from any candidate relating to the proposed rejection of nomination, if any, will be on **12.09.2026(Saturday) before 10.00 P.M**.

10. As per Rule-20(xviii), the candidate may appeal to the Appellate Committee against her/his rejection of nomination on **13.09.2026(Sunday) before 10.00 P.M.**

11. Final list of valid Candidates after consideration of objection (if any) by the Appellate Committee and Club Election Committee will be displayed on the Notice Board by **10.00 P.M on 17.09.2026(Thursday).**

12. As per Rule-22(xvii), the last date for **withdrawal of nomination by any candidate** from the Election process will be no **18.09.2026(Friday) before 10.00 P.M**. The final list will be published after **10.30 PM on the same day**.

13. As per Rule-24(iv), a Member who has outstanding Club Dues against her/him shall not be eligible to propose/second names of Candidates for the Election. She/he shall not be eligible to contest for any post in the Election nor cast her/his vote in the Election.

14. (a) As per Rule-20(xvi) and Rule-24(iv), the “**CUT OFF”** date for payment of outstanding **Club Dues (as on 31.07.2026)** by the Members to become eligible to vote at the Club Election will be **seven days before the date of Club Election i.e., 18.09.2026 (Friday).**

(b) As per Rule-20(xiii), Members desirous of contesting Election for any post should clear their all outstanding Club Dues (including monthly Subscription, Kitchen, Bar, Gym Games etc.) till 31.08.2026, before filing of Nomination Paper. The outstanding Club Dues of the Proposer and Seconder must be cleared till 31.07.2026.

15. Members are requested to collect their “No Dues Certificate” from the Club Office during Office hours between 06.09.2026 and 18.09.2026.

16. (a) Members are required to produce their “Valid Identity Card” along with “No Dues Certificate” for voting in the Club Election on 27.09.2026(Sunday).
(b) Members who have opted for E-Voting and voted through Electronic Means on 26.09.2024(Saturday) shall not be eligible to vote physically on 27.09.2026(Sunday), but that Member can attend the AGM.

17. (a) As per Rule-20(vi), Voting shall be by Secret Ballot and voters will indicate their preference (votes) with the “MARKER” provided by the Club Management in each booth. Votes marked with Pencil, Pen or any other way will be treated as “INVALID” and hence “REJECTED”.
(b) As per Rule-20(vii), where there is only ONE post for Election, as is the case for “OFFICE BEARERS:” and a voter has marked preference for more than one candidate, that vote will be “INVALID”. Similarly, for the NINE Managing Committee Members, any voter who has marked more than nine, his vote will be “INVALID & REJECTED”.

18. As per Rule-4(H), any one of the Nominees of the Corporate Member, who is nominated by the Company/Firm as per Club record (accepted for a period of six(6) months before the Club Election), is eligible to cast vote at the Club Election.

19. As per Rule-4(G), the Outstation Members are not eligible to hold any Office and to vote at the Club Election.

20. As per Rule-4(E), the Honorary Members are not eligible to propose, second names of the candidates or to contest neither for any post nor to vote at the Club Election.

21. As per Rule-9(xvi, the Probationary Members are not eligible to vote at the Club Election.

This is for kind information of all Members.

For and on behalf of Cuttack Club

Sanjib Sahu

(Sanjib Kumar Sahu)
Joint Secretary cum Director
DIN: **06545953**
Date: **04.09.2026**
Place: **Cuttack**

CUTTACK CLUB

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SCHEDULE SUMMARY OF CLUB ELECTION FOR PERIOD 2026-2028

Annexure-5

Date: 27.09.2026 (Sunday) | **Venue: Cuttack Club Centenary Hall)**
Time : 10.00 AM to 3.00 PM

Sl.No.	Particulars	Date	Day
1.	Notice for Club Election	04.09.2026	Friday
2.	Nomination Papers for the post of Office Bearers and Managing Committee Members Will be available on and from	06.09.2026	Sunday
3.	Last date of receipt of Nomination	09.09.2026 (up to 10.00 PM)	Wednesday
4.	Display of the names of the Candidates together with the names of the Proposer and Seconder on the Notice Board	09.09.2026 (after 10.00 PM)	Wednesday
5.	Scrutiny of Nominations and display of provisional list of valid Nominations	11.09.2026	Friday
6.	Last date of receipt of appeal relating to any rejection of Nomination	13.09.2026 (before 10.00 PM)	Sunday
7.	Display of final list of valid Candidates	17.09.2026	Thursday
8.	Last date of withdrawal of the Candidate and display of Valid Nominations	18.09.2026 (before 10.00 PM)	Friday
9.	For Voting "CUT OFF" date for receiving dues from Members & issue of No Dues Certificate	18.09.2026 (up to 10.00 PM)	Friday
10.	Submission of Final Voters List to NSDL for E.Voting	19.09.2026	Saturday
11.	For Nomination the CUT OFF date for receiving Dues from Candidate/Proposer/Seconder	On the same day of submission of Nomination Paper	
12.	E-voting Demo on Virtual Mode	20.09.2026 (Starts from 7.00 P.M. TO 8.00 P.M.)	Sunday
13.	E-voting Date & Time	26.09.2026 (Starts from 9.00 A.M. to 5.00 P.M)	Saturday
14.	Annual General Body Meeting	27.09.2026 (from 10.00 AM onwards)	Sunday
15.	Club Election (Physical Secret Ballot Voting)	27.09.2026 (from 12.00 NOON to 3.00 PM)	Sunday

For and on behalf of Cuttack Club

Binod Dash

(Binod Dash)
Chief Election Officer
Club Election Committee-2026
Date: 04.09.2026
Place Cuttack

CUTTACK CLUB

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Nomination Paper for Annual Club Election- 2026-2028
(as per Annexure-III & Page-29 of Cuttack Club Rules)

Affix recent colour photograph

No___________
Date __________

I, Smt/Shri ________________________________ a Full/Life/Senior Member of the Club, Membership No.____________, do hereby propose the following name for the Candidate as a Member to the Managing Committee of the Club for the financial Year 2026-2028. I hereby declare that I have no arrear dues of the Club as on date.

Name of the Candidate	Membership No	Proposed Post

Date:_______________
Time : ______________ **Full Signature of the Proposer**

I, Smt/Shri_______________________________, Membership No._______, do hereby second the proposal and declare that I have no arrear dues of the Club as on date.

Date:_______________
Time : ______________ **Full Signature of the Seconder**

(DECLARATION OF WILLINGNESS)

I, Smt/Shri_______________________________, Membership No.________, Director Identification No. (DIN NO.)____________ hereby give my consent to the proposal given above and declare that I have no arrear dues of the Club as on date and further declare that I reside within Cuttack District.

Date:_______________
Time : ______________ **Full Signature of the Candidate**

N.B: Only FULL NAME (no Prefix or Suffix or Nick name) of a Candidate for Election will be notified in the Nomination Paper and Ballot Paper.

FOR OFFICE USE

Cost of Nomination Paper Rs____ Money Receipt No______ Date___________
Security Deposit Rs________ Money Receipt No_________ Date___________