

MINUTES OF PROCEEDINGS OF THE 76TH ANNUAL GENERAL MEETING OF M/S CUTTACK CLUB HELD ON 25TH OCTOBER, 2025 AT THE REGISTERED OFFICE OF THE CLUB AT 10.00 A.M.

MEMBERS PRESENT ON THE DAIS

DR. SREEJOY PATNAIK -	President
DEBESH DAS -	Vice President
SHRI SUVENDU MOHAN PATNAIK -	Honorary Secretary
ER.SANJIB KUMAR SAHU -	Joint Secretary.
DR.SUDIPTO PODDER -	Treasurer

340 No. of Members were physically present in the Meeting.

Dr. Sreejoy Patnaik, President, took the chair and as quorum was present, called the meeting to order. He also called the Scrutinizer to come on dais for his report.

Before taking up the statutory agenda for discussion, the esteemed members in the House extended their homage by observing two minute silence as a mark of paying respect to the departed noble souls of the following thirteen (13) Members of the Club, who passed away during this tenure:

<u>Sl.No.</u>	<u>Name of the Member(s)</u>	<u>Membership No.</u>	<u>Date of Demise</u>
1.	Mr. Anjan Das	F/1610	05.11.2023
2.	Mrs.Laxmi Samantaray	F/0393	07.11.2023
3.	Dr. Ashok Kumar Bose	F/0365	10.11.2023
4.	Dr. Gopal Chandra Kar	L/0063	05.01.2024
5.	Er. Saroj Kumar Mishra	F/0796	05.02.2024
6.	Er. C.V.Sastry	F/0706	21.04.2024
7.	Mr. S.M.Raffique	F/0164	15.05.2024
8.	Dr. Deepak Kumar Patra	F/1466	18.06.2024
9.	Er. Nirmal Chandra Pradhan	F/0836	26.07.2024
10.	Mr. Nikunja Kishore Parida	F/0144	01.05.2025
11.	Mrs.Prava Patnaik	F/0581	07.08.2025
12.	Mr. Sadashiv Maharana	F/0117	19.09.2025
13.	Mr. Dipak S. Rathor	F/0161	17.10.2025

Before the first agenda item could be taken up, Mr. Niranjan Agarwal raised a query regarding how the notice was issued without receiving approval from the ROC for extension of the AGM.

In reply, the Chairman, through the Scrutinizer, informed the Members that the extension application was submitted on 26.09.2025 and as per the implied norms where a minimum of one month is provided, the AGM notice was issued without violating any provision of the Act.

Dr.Biswajit Mohanty, Member enquired about applicability of section 152(6) to the Cuttack Club and whether steps have been taken for its implementations. In reply, the Chair informed that by operation of law the provision is not applicable.

Agenda Item No-1: Noting of the Minutes of the last 75th Annual General Meeting held on 29.09.2024

The Minutes of the 75th AGM for the year 2023–2024, earlier posted on Notice Board and circulated through registered email IDs and WhatsApp number of Members were also placed before the House.

Dr. Ananga Mohan Dwibedy, Senior Member informed that the minutes circulated earlier were not true and fair recording of the proceedings of the previous AGM and that the minutes containing the Special Resolutions were not approved with the 75% majority. He requested the present Executive Committee to look into the matter and constitute a sub-committee to advise for taking proper action for the benefit of the Club and its Members.

Shri Yasowant Das, Senior Member emphasized protecting the dignity, decency, decorum, and reputation of this centurion Club by complying with applicable laws.

Dr. Anangamohan Dwibedy stated that it is a matter of shame that former Secretary lodged frivolous complaints on several occasions with the ROC regarding alleged violations of the Companies Act. He said such actions hamper the reputation of the Club and its esteemed Members. He further insisted on exemplary disciplinary action against the concerned Member for such anti-Club activities. Supporting this view, Shri Satyaki Ghosh added that stringent action should be taken by the Management for his illegal termination of members, and such Member should be terminated.

Dr. Anangamohan Dwibedy, former Honorary Secretary and Shri Debjyoti Patnaik, Senior Member also expressed their displeasure over the “Nescafe Kiosk Project” and suggested issuing a show-cause notice against the previous Honorary Secretary.

While appreciating the compliance to the decision taken in the 75th AGM by restoring five terminated Member, there were suggestions and recommendations of Dr. Anangamohan Dwibedy, Dr. Shyamal Kumar Saha, Shri Debjyoti Patnaik, and Shri Bharatendu Parija, the House unanimously resolved to review the decisions of the 75th AGM relating to the MoA, AoA, and new Rules of Cuttack Club. A Sub-Committee was unanimously approved to thoroughly examine the proceedings, including resolutions passed, as well as to review other serious complaints raised against the past Secretary. The Sub-Committee was also empowered to convene an EGM within 90 days to regularize matters with proper amendments for the benefit of the Club.

Agenda Item No-2: President’s Address

Dr. Sreejoy Patnaik, President of the Club, in his brief speech expressed his heartfelt greetings, gratitude and thanked all esteemed Members of the Club for their support, help and guidance throughout the session 2024-2025. He thanked the Vice-President, Shri Debesh Das, Honorary Secretary, Shri Suvendu Mohan Patnaik, Joint Secretary, Er.Sanjib Kumar Sahu, Treasurer Dr.Sudipto Podder and all Managing Committee Members for their full cooperation extended to him. He expressed his special thanks and gratitude to all the experienced Senior Members who have guided him whenever he sought their help. He also conveyed his heartfelt thanks to

all the Ladies Members, spouses and dynamic young Members who were extremely cordial and cooperative in every event organized throughout the year. He also expressed his views that every work in the Club is a team work, be it management, members or supporting staff, nothing was possible without their help and cooperation. He highly appreciated their efforts in making every event successful. They have justified themselves in the true sense as one large extended family, with the attitude and willingness to stand beside each other as and when needed.

Dr.Sreejoy Patnaik, President of the Club briefly narrated about several developmental works undertaken, Health Check-ups, Blood Donation Camp (Highest blood donated- 262 units), Housie programs conducted, Entertainment events organized including Charitable programs throughout the year. He also mentioned about the present status of the Land for which necessary steps are being taken to regularize it to Stitiban Status (Permanent ROR). He also mentioned about the decision taken in the previous AGM of reinstating the wrongfully terminated five senior Members of our Club.

Dr.Sreejoy Patnaik, President of the Club further thanked all Members, who were present and participated in the 76th Annual General Meeting and wished all the very best for a successful term for the year 2025-2026. Namaskar!!! Jai Jagannath.

Agenda Item No-3: Presentation of Honorary Secretary's Annual Report:

Dr.Sreejoy Patnaik, President of the Club requested Shri Suvendu Mohan Patnaik, Honorary Secretary to place his Annual Report for the period from October 2024 to September 2025, which had been circulated earlier to all Members through their registered email ID and Whatsapp.

While welcoming 76th Annual General Meeting of this heritage Cuttack Club, Shri Suvendu Mohan Patnaik, Honorary Secretary, expressed his heartfelt greetings and thanked all esteemed Members sincerely for their support throughout the Year. Their continued trust on the Management provided him the immense strength to make the 160th year of the Club a memorable one.

Shri Suvendu Mohan Patnaik, Honorary Secretary of the Club briefly narrated about several developmental works undertaken, like renovation of Front & Inner Verandah, corridor, Board Room, Annexe-II, Annexe-I, Lawn Bar, Portico, installation of a new Lift to the 1st Floor Restaurant as well as to the rooftop, which was the long standing requirement for the senior & elderly members of our club. Other social events like Health Check-ups, charitable programs, Bumper Housies were conducted throughout the year, as well as numerous Entertainment events with complimentary dinner.

Club Management conducted several promotional activities of different beverage brands of different Companies to facilitate Members to consume beverages on concessional price.

The Club had total fixed deposits Rs.14,28,44,080/- (including accrued interest) as on 01.10.2024. The present Management added Rs.1,83,78,273/- and the total fixed deposit as on 31.08.2025 stands at Rs.16,12,22,353/-.

The Honorary Secretary further sincerely apologized to the Members for any inadequacy/deficiency in service despite his efforts to discharge the assigned responsibilities to the best of his ability and sincerity. He assured the present Management will rise to the occasion and complete the unfinished work. He intimated the Members that they had completed their term with a very strong and healthy financial position.

At the end, he once again thanked all Members of the Club for having given him the opportunity to serve them for the Year 2024-2025. Cuttack Club, a great place to enjoy with family and friends. Jai Jagannath.

The following resolution was passed unanimously.

“RESOLVED THAT the Honorary Secretary’s Annual Report for the Year 2024-2025 (from October 2024 to September 2025) circulated earlier to all the esteemed Members of the Club is hereby approved and passed by the Members”.

Agenda Item No-4: To consider & adopt Audited Accounts of the Club for financial Year 2024-2025:

President requested the Honorary Secretary to present the Audited Accounts of the Club for the financial Year 2024-2025, which was circulated to all Members earlier through their registered email ID and Whatsapp. Accordingly Honorary Secretary requested the Treasurer, Dr.Sudipto Podder to place the Audited Accounts of the Club for the financial Year 2024-2025, duly audited by the Statutory Auditor, M/s.H.Naik & Co. Chartered Accountants (Firm Registration No.301044E) and the Auditor’s Report thereon before the august House for discussion. Mr. Yasobant Das, Senior Member asked about the quantum about the FD the club have having as of today in comparison to September 2024. The President informed the Members the total amount of FD is Rs.16,12,22,353/-. There was a brief discussion by different Members present on the House.

The following resolution was proposed to the members which was passed but the final result will be declared after getting the Scrutinizer Report.

“RESOLVED THAT the Audited Financial Statements along with all statements annexed for the financial Year 2024-2025 (i.e., from 01st April 2024 to 31st March 2025) and the Auditor’s Report thereon duly audited by the Statutory Auditor M/s.H.Naik & Co, Chartered Accountants (Firm Registration No.301044E), Telenga Bazar, Cuttack-753009, Odisha be and are hereby adopted and passed”.

Further, as per the decision of the AGM held on 29.09.2024, the un-audited statement of accounts for the period from 01.04.2025 to 31.08.2025 which was circulated to all Members prior to the date of AGM was also placed before the Members for discussion. After a brief discussion the Members present unanimously passed the following resolution.

“RESOLVED THAT the un-audited accounts along with all statements annexed for the period from 01.04.2025 to 31.08.2025 be and are hereby noted”.

Agenda Item No-5: To appoint Statutory Auditor for the financial Year 2025-2026:

The Managing Committee proposed for appointment of M/s.H.Naik & Co (Firm Registration No.301044E), Chartered Accountants, Telenga Bazar, Cuttack-753009, Odisha as the Statutory Auditor of the Cuttack Club for the financial Year 2025-2026 as per the provisions of Section 139 of the Companies Act 2013.

The following resolution was proposed to the members which was passed but the final result will be declared after getting the Scrutinizer Report.

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions,if any of the Companies Act, 2013 and the Company’s)Audit and Auditor) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby appoints M/s.H.Naik & Co., Chartered Accountants (Firm Registration No.301044E), Telenga Bazar, Cuttack-753009, Odisha as Statutory Auditors of the Company from the conclusion of this 76th Annual General Meeting until the conclusion of 77th Annual General Meeting of the Company at such remuneration as shall be fixed by the Managing Committee Members of the Club ”.

Agenda Item No- 6: Any other matter with the permission of the Chair

The Honorary Secretary informed the House that out of 1,876 Members, around 500–600 regularly use Club facilities, & amenities, mainly the Restaurant and Beverages sections regularly. To meet the operational costs of the club, a Minimum User Fee (MUF) of Rs.300/- per month was proposed by him to be effective from October 2025. However, the majority of the members firmly insisted that it be increased to Rs.500/- per month, to which the Secretary and President agreed.

The Minimum User Fee can be adjusted against restaurant and beverage bills (except for outstation Members) and will lapse after three months if unused. After a brief discussion, the house unanimously approved the proposal.

The Honorary Secretary, Shri Suvendu Mohan Patnaik keeping in view of the increasing foot fall of the members, the Club needs to focus more amenities/ facilities to our esteemed members. The Club also is required to clear our land arrears, which has been pending for over 25 years, which we anticipate may amount to few crores. Clearing these dues, will help finalise the ROR conversion (from leased property to stithiban property). Once converted, the land will be finally owned by of our Club. Hence, for the reasons cited above, the Secretary opined that in the coming year and in future, we may not have to add more funds in terms of fixed deposits, rather than utilise them for development and adding amenities & facilities for our members. Our aim should be to provide benefit to all our Members and their families. After a brief discussion the House unanimously approved the above said proposal, and ensured to get it approved by the Managing Committee based on objective analysis and transparency.

Shri Bharatendu Parija raised the issue of revising the scale of pay of Club employees, which has been overdue. The President and Honorary Secretary requested Shri Bharatendu Parija and Shri Damodar Nayak to finalize the staff salary structure for different grades.

The Meeting was adjourned for Scrutinizer's Report on the resolutions proposed in the notice.

After ascertaining the Scrutinizer's Report (i.e., Gopinath Nayak & Associates, Company Secretaries, Bhubaneswar on Remote E-Voting facilitated by National Securities Depository Limited (NSDL) on 24.10.2025 and Physical Voting by Ballot on 25.10.2025, all the agenda proposed was approved with requisite majority as verified by the election officer..

VOTE OF THANKS

The meeting ended at 4.00P.M. with a vote of thanks to the chair.

PLACE: Cuttack
DATE: 20/11/2025

Dr.Sreejoy Patnaik
President

Suvendu Mohan Patnaik
Honorary Secretary