

BOAT HOUSE CLUB LTD., NAINITAL

बोट हाउस क्लब लि०, नैनीताल



05942-237667

05942-235318

05942-236918

Fax: 05942-237667

CIN : U45202UR1948NPL001927

Website: www.boathouseclub.in email: boathousenainital@gmail.com

BHC/AGM/2017

Date: 1st June, 2017

NOTICE

Notice is hereby given that the Annual General Meeting of the Members of the Boat House Club Limited will be held at its registered office at Mallital, Nainital on Saturday 24th June 2017 at 11:00 AM to transact the following business.

FORMAL AGENDA

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2017 and Income & Expenditure A/c for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To elect Board of Directors to act as Managing Committee.
3. To appoint new auditors for 2017-18 and to fix their remuneration

SPECIAL BUSINESS

Resolution No. 1

“Resolved that the annual subscription be increased from Rs. 2500 p.a. to Rs. 4,000 per annum.”

Explanatory statement pursuant to Section 102 of the Companies Act 2013:-

This year there is a deficit of Rs. 61,15,296.80. This is due to the fact:-

- (i) Income Tax at the rate of 30.9% is to be paid on interest Income
- (ii) Interest income has considerably reduced due to decrease in interest rates
- (iii) In addition to annual increment, 8% increase in Basic pay costs the Club about Rs. 21.8 Lakhs per annum

To meet out the above deficit Club needs additional Funds. Hence, the above resolution.

Managing Committee Commends the above resolution.

None of the Committee Members have any interest in above.

By Order of the Managing Committee

Director

Date : 1st June, 2017

Place: NAINITAL