



ROYAL CALCUTTA GOLF CLUB

18 GOLF CLUB ROAD, TOLLYGUNGE, KOLKATA 700033. CIN : U85300WB1907NPL001771

Tel. Nos. : (033) 4003 1352 / 4062 1288 • Email : ceo@rcgc.in • Website : www.rcgc.in

Notice

Notice is hereby given that the **197th Annual General Meeting ("AGM")** of the Members of **Royal Calcutta Golf Club** (the "Club") will be held on **Tuesday, 29th September, 2026 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the following businesses:

Ordinary Business:

1. To consider and adopt the financial statement of the Company for the financial year ended 31st March, 2026 and the Reports of the Committee and the Auditors' thereon.
2. To elect a Captain and other Members of the General Committee.

Special Business:

3. To elect Twelve Additional Members who together with the Members of the General Committee shall constitute the Balloting Committee.

By Order of the Committee

Registered Office: Kolkata
Date: 14th September, 2026

Ujjal Chandra Roy
Chief Executive Officer
PAN : ADCPR5616G

CIN : U85300WB1907NPL001771
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Notes :

1. The Ministry of Corporate Affairs (MCA) permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through Video Conferencing (VC) / Other Audio-Visual Mode (OAVM) on Tuesday, 29th September 2026. The deemed venue of the meeting shall be the Registered Office of the Club at 18 Golf Club Road, Kolkata 700033. [MCA General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued by MCA in this regard, collectively referred to as "MCA Circulars"]

However, for the convenience of Members, the arrangements for attending the meeting physically will also be made and interested Members may join the proceedings in person too at the venue mentioned hereinabove.
2. In compliance with the aforesaid MCA Circulars, the Notice and the Annual Report is being sent only through electronic mode to all Members whose email addresses are registered with the Club. **The email address to which the monthly bills of the Members are being sent, have been considered as the registered email address.**
3. Members attending the AGM physically or through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. Corporate Members are required to send to the Club a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote physically, if they desire to do so, at the AGM.
5. Any member intending to nominate a candidate who is willing to serve as Captain, General Committee Member or for the Balloting Committee is required to notify the Chief Executive Officer on or before **21st September, 2026 by 5:00 P.M.**

(IST). Candidates intending to withdraw their nomination will be required to notify the Chief Executive Officer latest by **22nd September, 2026 by 5:00 P.M. (IST).**

6. Members will be notified separately of the names of those who have signified their willingness to serve on the respective Committees for the year 2026-27.
7. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto.
8. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Resolutions for consideration at this AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to the AGM) and also e-voting during the AGM. The General Committee has engaged the services of Central Depository Services (India) Limited ("CDSL") for conducting the remote E-Voting and E-Voting during the AGM. Mr. Atul Kumar Labh, Practicing Company Secretary (FCS-4848/CP-3238) of M/s A. K. Labh & Co. Company Secretaries, has been appointed by the General Committee to function as Scrutinizer for scrutinizing the process of remote E-Voting, E-Voting during the AGM and voting through physical ballot to ensure that the voting process is conducted in accordance with the provisions of law.
9. Instructions for remote E-Voting, E-Voting during the AGM and voting through physical ballot at the venue of the AGM (combinedly referred as "Voting Instructions") is also enclosed for the information of the Members.
10. Complete particulars of the venue of the Meeting including route map and prominent landmark for easy location is enclosed for the convenience of Members.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 :

Item No. 3

This is as per the requirements of Article 47 (a) of the Articles of Association.

By Order of the Committee

Registered Office: Kolkata

Date: 14th September, 2026

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Ujjal Chandra Roy
Chief Executive Officer
PAN : ADCPR5616G

Voting Instructions :

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Members of the Club are provided with the facility to cast their vote electronically through remote E-Voting services provided by Central Depository Services (India) Limited (CDSL).

The business may be transacted through such voting on all resolutions set forth in the Notice of the Annual General Meeting (AGM). The E-Voting period shall commence on **Saturday, September 26, 2026 at 9.00 A.M. (IST)** and end on **Monday, September 28, 2026 at 5.00 P.M. (IST)** after which E-Voting shall not be allowed. The E-Voting module will be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member by E-Voting, he/she shall not be allowed to change it subsequently. The facility for E-Voting shall also be made available during the AGM and the voting can be exercised within the stipulated time as would be announced during the AGM, if not already exercised through remote E-Voting. Members participating in the meeting physically and who have not cast their vote either through remote E-Voting prior to the AGM or E-Voting during AGM, shall be provided with the option to vote through physical ballot at the venue of the AGM within the stipulated time as would be announced during the AGM. The instructions for voting through physical ballot process will be printed on the ballot paper and Members exercising vote through this mode need to adhere to it. However, the Members who have cast their vote by remote E-Voting prior to the meeting may also participate in the meeting but shall not be entitled to cast their vote again.

Members who have not received the Annual Report may download it from our E-Voting service provider's website www.evotingindia.com. In case of any queries/grievances pertaining to E-Voting, please visit Help & FAQs section available at CDSL's website www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com.

INSTRUCTIONS FOR REMOTE E-VOTING :

1. Members are requested to log on to the E-Voting website www.evotingindia.com.
2. Please click on Shareholders / Members
3. Please enter your 6 digit Membership Number
4. Please enter the image verification (Captcha) as displayed and click on Log-in
5. Please enter the "PASSWORD"
6. Please click on the "Submit" tab to get to the Club selection screen
7. Please click on the EVSN of Royal Calcutta Golf Club on which you choose to vote
8. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same, the option "YES / NO" for voting. Please select the option YES or No as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
9. In case of Election Voting, kindly click on the respective box for the candidates which you want to choose. You can only select up to the applicable limit that has been specified for the post.
10. In case you wish to view the entire Resolution details, please click on the "RESOLUTIONS FILE LINK".
11. After selecting the resolution, you have decided to vote on, please click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, please click on "OK", else to change your vote, please click on "CANCEL" and accordingly modify your vote.
12. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
13. Members can also take a print of the votes cast by clicking on "CLICK HERE TO PRINT" option on the voting page.
14. Members should have cleared their Club Bills up to the month of **June 2026** to be eligible to cast their vote on the proposed resolutions.
15. The cut-off date for receiving payments by cash / credit card / online transfer shall be **22nd September, 2026 up to 5:00 P.M. (IST)** to enable the Club to draw the list of Members eligible to vote and send the data to CDSL for uploading in their E-Voting system. In case of payments by cheque, the cut-off date would be **18th September, 2026 up to 5:00 P.M. (IST)**.
16. Mr. Atul Kumar Labh, Practicing Company Secretary (FCS-4848/CP-3238) of M/s A. K. Labh & Co. Company Secretaries, has been appointed by the General Committee to function as Scrutinizer for scrutinizing the process of remote E-Voting, E-Voting during the AGM and voting through physical ballot to ensure that the voting process is conducted in accordance with the provisions of law.

Voting Instructions continued

17. Remote E-Voting Schedule :
 - a) The date and time of commencement of remote E-Voting: **9:00 A.M. (IST) on Saturday, 26th September, 2026.**
 - b) The date and time of the end of remote E-Voting: **5:00 P.M. (IST) on Monday, 28th September, 2026.**

Voting shall not be allowed beyond the end date and time mentioned above. The remote E-Voting module shall be blocked by CDSL for voting thereafter.
18. The results of the voting along with the Scrutinizer's Report shall be uploaded on the CDSL's website www.evotingindia.com and also placed on the Notice Board of the Club.

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL E-Voting system. Members may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote E-Voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Members are encouraged to join the meeting through Laptops / IPads for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request along with their questions if any, in advance latest by **21st September, 2026 up to 5:00 P.M. (IST)**, mentioning their name, membership number, email id, mobile number at ceo@rcgc.in. The Members who do not wish to speak during the AGM but are having some queries may also send their queries in advance by **21st September, 2026 up to 5:00 P.M. (IST)**, mentioning their name, membership number, email id, mobile number at ceo@rcgc.in. These queries will be replied to by the Club either during the AGM or by email in due course.
6. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Club reserves the right to restrict the number of speakers depending on the availability of time for the AGM. In view of the time factor and the constraint thereof, each speaker is requested to express his / her views in 2 – 3 minutes.

INSTRUCTIONS FOR MEMBERS FOR E-VOTING DURING THE AGM ARE AS UNDER :

1. The procedure for E-Voting on the day of the AGM will be the same as per the instructions mentioned above for remote E-Voting.
2. Only those Members, who have not cast their vote on the Resolutions through remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system available during the AGM.
3. Members who have already voted through remote E-Voting will be eligible to participate in the AGM. However, they will not be eligible to vote at the AGM.

In case Members have any queries or issues regarding attending AGM & E-Voting in the E-Voting System, you may refer the Frequently Asked Questions ("FAQs") and E-Voting manual available at www.evotingindia.com, under help section or by sending an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 62343626) or Mr. Rakesh Dalvi (022-62343611).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 34th & 35th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or by sending an email to helpdesk.evoting@cdslindia.com or call on 022- 62343626/62343611.

Route Map

ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING OF ROYAL CALCUTTA GOLF CLUB TO BE HELD ON TUESDAY, 29TH SEPTEMBER, 2026 AT 11:00 A.M. (IST)

