

24th Sept. 2026

92nd AGM – RESULTS

1. Members are hereby informed that the 92nd Annual General Meeting (AGM) of the Club was held on **Thursday, 24th Sept. 2026 at 4.30 pm** onwards at the Main Lounge of the Club House.
2. Online E-voting and Onsite/In-person Computerised System voting was conducted as per the schedule of voting already promulgated, as per the following details (all Timings in IST):
- a) AGM commenced at 4.30 pm on Thursday, 24th Sept. 2026.
 - b) Online E-voting from 09.00 am on Monday, 21st Sept. 2026 till 5.00 pm on Wednesday, 23rd Sept. 2026.
 - c) Onsite/In-person voting through the Computerised System was conducted on Thursday, 24th Sept. 2026 from 5.00 pm till President's 'Vote of Thanks' or 7.30 pm whichever is earlier.
3. In addition to the above, **"Facilitation Desk"** was set up with **08** Computer Terminals at **Cooch Behar Room**, exclusively manned by the CDSL staff who assisted members in voting Online on :

Monday, 21st September 2026 - 9.00 a.m. to 8.00 p.m.
Tuesday, 22nd September 2026 - 9.00 a.m. to 8.00 p.m.
Wednesday, 23rd September 2026 - 9.00 a.m. to 5.00 p.m.

4. CA Manish P. Sampat, M.No.2210776 and Mr. Vikram M. Sampat, M.No.1708778 were appointed as the Scrutineers, at the Annual General Meeting. M/s. Central Depository Services (India) Limited (CDSL), were appointed as the Registrar for conducting the Online E-voting, as well as, Onsite/In-person Computerised System voting during the AGM.

	Total Votes	Invalid Votes	Valid Votes
Online E-voting	3535	44	3491
Onsite/In-person Computerised System Voting	323	0	323
TOTAL	3858	44	3814

5. The voting was conducted for Two Resolutions, i.e. Resolution No.1 for Approval and Adoption of Audited Financial Statements for the year ended 31st March 2026 together with the Executive Committee (Directors) and Auditors' Report thereon for the year 2025-26 and Resolution No.2 for Appointment of Statutory Auditors for the period of Five years. The Resolutions were voted as per the following details :

Resolution No.1 : Approval of Audited Accounts & Annual Report.

To receive, consider, approve and adopt the Audited Financial Statements for the year ended 31st March 2026, together with the Executive Committee (Directors) & Auditors' Reports thereon for the year 2025-26.

Online E-voting		Onsite/In-person Computerised System voting		Total	
Assent	Dissent	Assent	Dissent	Assent	Dissent
2771	91	220	11	2991	102

RESULT : Resolution No.1 passed by 2889 VOTES.

Resolution No.2 : Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, ICAI Firm Registration No.104607W/W100166, for the period of Five years as Statutory Auditors.

To appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, ICAI Firm Registration No.104607W/W100166, for the period of Five years to hold office commencing from this Annual General Meeting until the conclusion of the 97th Annual General Meeting to be held in the year 2031 in accordance with the Section 139 and 142 of the Companies Act 2013 read with the Companies (Audit and Auditors) Rules, 2014 and to fix their remuneration as may be mutually agreed between the Executive Committee and the Statutory Auditors.

Online E-voting		Onsite/In-person Computerised System Voting		Total	
Assent	Dissent	Assent	Dissent	Assent	Dissent
2748	111	217	12	2965	123

RESULT : Resolution No.2 passed by 2842 VOTES.

6. Also, elections were held for the posts of **President, Treasurer (one each)** and **Executive Committee Members (05 posts)**.

Breakdown of valid votes cast through Online E-voting and Onsite / In-person Computerised system voting to individual Candidates for the posts of the and **President, Treasurer (One each)** and **Executive Committee Members (05 posts)** are as under :

PRESIDENT :

Sr. No.	Name of Candidate	No. of votes received		Total Number of votes received	Relative Rank
		Online E-voting	Onsite/ In-person Computerised System Voting		
1.	Mr. Rajan R. Hiranandani	1858	155	2013	1
2.	* Ms. Madhumati R. Lele	1471	163	1634	2

Mr. Rajan R. Hiranandani having secured **379** votes more than Ms. Madhumati R. Lele, Mr. Rajan R. Hiranandani has been declared elected to the post of '**PRESIDENT**' for a period of **Two Years** until the conclusion of the 94th Annual General Meeting to be held in the year 2028 or until he/she ceases to be a Member of the Executive Committee whichever shall be earlier.

TREASURER :

Sr. No.	Name of Candidate	No. of votes received		Total Number of votes received	Relative Rank
		Online E-voting	Onsite/ In-person Computerised System Voting		
1.	Mr. Satyapal J. Jain	1144	112	1256	2
2.	Mr. Darius D. Pandole	2168	198	2366	1

Mr. Darius D. Pandole having secured 1110 votes more than Mr. Satyapal J. Jain, Mr. Darius D. Pandole has been declared elected to the post of **'TREASURER'** for a period of **Two Years** until the conclusion of the 94th Annual General Meeting to be held in the year 2028 or until he ceases to be a Member of the Executive Committee whichever shall be earlier.

EXECUTIVE COMMITTEE MEMBER (05 POSTS) :

Sr. No.	Name of Candidate	No. of votes received			
		Online E-voting	Onsite/ In-person Computerized System Voting	Total Number of votes received	Relative Rank
1.	Ms. Raika N. Desai	1843	139	1928	3
2.	* Ms. Sangeeta A. Jain	1327	133	1460	7
3.	* Mr. Rakesh B. Kapoor	1718	147	1865	5
4.	Mr. Dharmessh S. Keswani	1240	109	1349	9
5.	* Mr. Luv V. Kothari	1266	113	1379	8
6.	* Mr. Darayus A. Mehta	1347	151	1498	6
7.	* Mr. Darius D. Pandole	2233	214	2447	1
8.	Mr. Sushil T. Vaswani	1769	146	1915	4
9.	Mr. Puneet S. Wadhwa	1804	157	1961	2

Against 05 vacancies to be filled in for the Executive Committee,09 candidates (*including 05 candidates for Re-election) contested the election. The total number of votes received by each of them are indicated against their names.

From the number of votes received by the each candidate as indicated above, the following candidates have been declared **Elected/Re-elected** as the **'EXECUTIVE COMMITTEE MEMBERS'** on the basis of greater number of votes polled by them compared to others, for a period of **Three Years** until the conclusion of the 95th Annual General Meeting to be held in the year 2029.

Sr. No.	Name of Candidate	Total Number of Votes received	Relative Rank
1.	*Mr. Darius D. Pandole	2447	1st
2.	Mr. Puneet S. Wadhwa	1961	2nd
3.	Ms. Raika N. Desai	1928	3rd
4.	Mr. Sushil T. Vaswani	1915	4th
5.	*Mr. Rakesh B. Kapoor	1865	5th

(Mr. Mahesh Naik)
Secretary & CEO

(*) Indicates – Member Re-elected.