



THE CRICKET CLUB OF INDIA LIMITED

Corporate Identification Number

(CIN) U92411MH1933PLC002813

92ND ANNUAL GENERAL MEETING **ELECTION PROCEDURE AND CODE OF CONDUCT**

Introduction

1. The Executive Committee (EC) in its Meeting held on Monday, 17th August 2026 has approved holding of 92nd Annual General Meeting (AGM) of the Club from Thursday, 24th September 2026 at 4.30 p.m. onwards till declaration of result of election. The AGM will be held physically at the Club premises. Voting schedule is as follows:

Online Voting- From 9.00 a.m. on Monday, 21st September 2026 to 5.00 p.m. on Wednesday, 23rd September 2026

Onsite voting- Will start on Thursday, 24th September 2026 from 5.00 p.m till President's 'Vote of Thanks' or 7.30 p.m. whichever is earlier.

Only those Members who have signed and registered their presence at the AGM Registration counter at the Entrance of Main Lobby, attended the AGM and not voted online will be allowed to do in-person/ onsite voting at the Club.

2. The Executive Committee has also approved the constitution of an "Election Overseeing Committee" (EOC) to ensure a fair & transparent process of election.

Election Overseeing Committee (EOC)

3. The Executive Committee has nominated the following as Members of the EOC for the elections to be held during the 92nd Annual General Meeting:

1) Mr. Sanjog S. Parab	Chairman
2) Mr. Suresh S. Todi	Member
3) Mr. Shailesh N. Saraf	Member
4) Mr. Kiran N. Vora	Member
5) Mr. Janak H. Madhavdas	Member
6) Mr. Ajay C. Aggarwal	Member
7) Mr. Prem K. Jain	Member
8) Mr. Mahesh G. Naik	Member (Secretary & CEO)

The Administration headed by the Secretary & CEO, Mr. Mahesh Naik of the Club will provide all administrative and logistical support essential for proper conduct of the AGM processes from the commencement to its conclusion.

4. The EOC shall be responsible to oversee and supervise: -
 - electoral process during the Election period;
 - due observance and compliance with provisions of the Election Procedure and Code of Conduct, by the candidates seeking Election/Re-election and their supporters.
5. The EOC shall carry out the first level of checking of images captured at the time of online voting and forward only the doubtful cases to the Scrutineers for taking a final call on the validity of the voters' credentials. The Scrutineers will then submit a report to the Chairperson of AGM in accordance with Article 44 of the Articles of Association of the Club, as amended by the Companies Act, 2013. However, to provide administrative support, the Chairman or such other Member of the EOC as may be nominated (appointed), as well as the Secretary & CEO would be present during the counting / verification procedure and preparation of election results.

Nomination Procedure

6. Entire details and procedure for filing Nomination, schedule for filing, eligibility, collection of Nomination Forms, submission of documents, payment of deposit, withdrawal of nomination, scrutiny of nomination by the EOC and display on the Notice Board of the vetted list of Candidates for the post of the Executive Committee Members/ President/ Treasurer will be promulgated through separate Notices, which are to be treated as an integral part of this Notice.

Know Your Candidate (KYC)

7. KYC programme will be conducted prior to the AGM date. The date / timings will be promulgated. The KYC speeches will be video recorded and hosted on the Website of the Club for information of the voting members.
8. The guidelines / procedure / conditions relating to this facility are as detailed below:
 - Contents of the speech should be limited to highlighting the candidate's introduction, past achievements, potentials and his / her vision for implementable improvement in the Club, without condemning or being critical of anyone.
 - There must not be any false / misleading promises made in the speech.
 - The candidates must exercise caution not to make statements derogatory or defamatory or deprecatory to any Club Committee/ Committee Members / Members / Club Officials / Administration.
 - Duration of the speech of any Candidate for the post of Executive Committee would be up to 3 minutes. For the candidates for the post of the President and Treasurer it would be up to 5 minutes.
 - It shall be the responsibility of individual candidates to ensure compliance with the guidelines and the duration outlined above.
 - The video speeches would be uploaded on the CCI Website/ CCI App and candidate-wise links communicated to all the voting members to enable them to watch the candidate's video.

Electioneering / Canvassing and Code of Conduct

9. Executive Committee Members/ President/ Treasurer are elected by members to manage the affairs of the Club in a purely Honorary capacity. Membership of the Club itself entails observance of Bye-Laws of the Club, observance of proper decorum, highest standard of conduct and civility at all times in the Club. It is for all Members to uphold the highest level of ethical standards in dealing with election related issues as well. It is with these considerations that certain illustrative Code of Conduct, by no means exhaustive, have been considered appropriate for promulgation.
10. All candidates (including their family members/supporters) seeking Election/Re-election and all Members shall abide by the following set of code of conduct:
 - Unhealthy and negative publicity is not to be resorted to.
 - No derogatory remarks/comments in any form, including through social media, are to be made / circulated against any Member/Club officials during the entire election period.
 - Appropriate behaviour and ethical conduct expected at all times.
 - Recommendatory letters/emails by non-voting members not allowed.
 - Any form of canvassing / electioneering within the Club premises is strictly not permitted on voting days.
 - Similarly, transmission of any bulk SMS/ WhatsApp/email/any other social media message to voting members for canvassing / seeking votes is not permitted on voting days.
 - Support the process of free & fair elections in its true spirit.
 - The name / logo of CCI must not be used in any form by the candidates while transmitting any message / email to voting members that might give the impression that the CCI endorses their candidature. **A strict disciplinary action will be taken against such members, including permanent expulsion from the Club membership.**
11. Following additional measures during the election period have been approved by the Executive Committee:
 - (a) There shall be no "Meet & Greet" facility.
 - (b) Observance of Code of Conduct in letter and spirit is an absolute must, failing which, irrespective of the election result, the candidate would be disqualified. In such a case, the process of natural justice would be followed, and fair opportunity would be provided to all concerned. The written complaint received in this regard would be investigated by the EOC and report submitted to the Executive Committee, excluding contesting members, who would have the final say in the matter.
 - (c) The Club would make a collective arrangement for sending bulk emails to all voting members on behalf of / in the individual names of the candidates. Complete contents of the email, one page (A4 size) duly formatted, size of below 1 Mb, would need to be handed over to the Secretary & CEO's Office, at least two days in advance of commencement of online voting for transmission.

- (d) One more booklet containing individual candidate's personalised appeal for voting, one week before the AGM, could be posted on the Website for information of all voting members, in case majority of the candidates so decide. For this purpose, a soft copy of the entire printing material must be handed over to the Secretary & CEO's office, by Friday, 11th September 2026. Actual expenditure incurred for the entire process would be equally divided amongst all the candidates availing of this facility. This individual candidate's appeal would be sent through WhatsApp message to all voting members whose unique mobile nos. are registered with the Club.
- (e) With the above facilities being offered now, the earlier practice of providing updated Membership data (with the names of Members, postal address and Email ID) stands discontinued. This would also prevent misuse of the membership database for unauthorised purposes and result in substantial savings to each candidate.
- (f) Hospitality arrangements made / parties hosted directly or indirectly (especially where the candidates and/ or their supporters give speeches) need to be avoided.
- (g) Obvious grouping of Members/supporters acting in concert against other groups must be avoided within the Club premises. Distribution / displaying / wearing of T-shirts, shirt, cap, band, any kind of apparel / wear etc. with any slogan / symbol / image in favour of / against any candidate or related to election etc. by supporters on the AGM days would invite disqualification of the candidate.
- (h) Making / circulating / facilitating / sharing, even through social media, false / misleading comments by candidates/ their supporters would draw severe action on those responsible for such acts. In such cases, the Election Overseeing Committee (EOC) would intervene and send emails dispelling disinformation about any candidate / Committee/ Sub-Committee. Disciplinary action will be initiated by the EOC against candidates indulging in disinformation against others.
- (i) Events (Sports or others) with components of banqueting, held by a Committee/Sub-Committee for members of the Club are to cease at least 30 days prior to the elections. This is aimed at preventing any undue advantage accruing to candidates in such Committee/Sub-Committee over other candidates.
12. Step by step Audio Video process for online voting will be prepared and made available to members on CCI website/ email/ WhatsApp to help familiarise with the entire process.
13. On voting days, in addition, the following activities within the Club premises would be, prima-facie, treated as breach of code of conduct:
- The candidates or any other person canvassing on their behalf directly / indirectly or impersonating others or displaying banners or sending notes or appeals, in any form including social media with a view to inducing or influencing Members to vote.
 - Candidates and/or members of their family, friends and supporters stationing themselves at strategic points with a view to canvass with members who enter the Club premises to cast their vote.
 - Passing chits (to members) with a recommended list of candidates for voting.
 - Distributing gift/materials to members.

- Escorting members to the polling area (help, if needed by senior citizens, will be provided by the duty staff).
 - Gathering/assembling/repeatedly standing in the main car park, Club Reception, polling booth areas/adjacent areas.
 - Indulging in any activity that compromises the ethical conduct of the election process and is prohibited by the EOC.
 - During voting process from Monday, 21st September to Thursday, 24th September 2026 (both online and onsite/physical), Candidates are permitted entry to the Club only to attend the AGM and for casting votes. They must leave the premises soon thereafter.
14. With a view to maintain sanctity of the poll process and to ensure peaceful conduct of election in a transparent manner, the Executive Committee has empowered the 'Election Overseeing Committee' (EOC) to determine whether any member has indulged in any activity in the designated Club area / premises that is in breach of conduct. The EOC has been empowered to direct the offending member to leave the Club premises immediately on voting days. Such offending members would stand barred from entering the Club premises till the conclusion of the AGM. Depending upon the seriousness of the breach of code of conduct committed by any member during voting days, the EOC has been empowered to recommend to the Executive Committee, suspension of the defaulting member for a period not more than one month. Additionally, on the recommendation of the EOC, the Executive Committee may take further action against the offender as it may deem appropriate.

Voting Procedures and Associated Arrangements

15. Arrangements for AGM voting (both online as well as onsite / in-person) have been made through CDSL. Result is scheduled to be announced after the closing of voting process on Thursday, 24th September 2026. The AGM will stand concluded thereafter.

Voting Online

16. Detailed procedure is explained in the AGM Notice (Pg Nos. 7 to 9) Please go through them carefully.

17. Facilitation Desk During Online Voting

* With a view to help members needing assistance for online voting, a facilitation counter will be set up at the **Cooch Behar Room** of the Club on:-

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

Interested Members are encouraged to use this facility, exclusively manned by CDSL personnel.

- * **Please be advised that NO person is authorised to set up / operate any voting centre / facilitation desk for online voting for AGM anywhere.** Members in receipt of any message / communication advising them to visit any such unauthorized help / voting centre must immediately report the same to the Secretary & CEO, CCI for reporting the matter to the Election Overseeing Committee / Executive Committee. **If it is found that such a facility has been set up and/or voting members are being advised to visit such a private centre set up outside the Club premises, strict disciplinary action will be taken against such members, including permanent expulsion from the Club membership.**
18. For online voting, CDSL will send USER ID/ PASSWORD to unique Email IDs and / or unique Mobile Numbers twice to eligible voting members, first time on Wednesday, 16th September 2026 and second time on Saturday, 19th September 2026 and OTP at the time of online voting. Proxy voting has been completely banned by the CCI by amending the Articles of Association in the year 2009. **Please be advised that sharing of User ID/Password/ OTP with anyone else to vote on a member's behalf will constitute as proxy voting and therefore an act of gross misconduct, inviting severe disciplinary action. Members must cast their votes themselves.**
- 19.
- To prevent proxy voting, the online voting system has introduced a new feature of capturing the image (full face) of the voter just before voting.
 - It is recommended to use laptop/ desktop/ tablet/ notebook for online voting to ensure clarity of image being captured.
 - Please ensure that the camera of your voting device is functional and permission, if any, for capturing image is available. The voting system permits re-clicking the image again if you are not satisfied with earlier captured image.
 - **Please follow the instructions on the screen carefully, while clicking the image.**
 - **Voting members are advised to be properly dressed and sit upright facing the camera while clicking their images.** Bare bodied / unclad images are strongly discouraged and likely to attract unfavourable reaction from the Scrutineers.
 - **Your captured image will be compared with the image stored in the Club's membership database to establish validity of the members' credentials.**
 - Any impersonation / misrepresentation / apparently deliberate attempt not to present the correct image of the voting members will invite strict disciplinary action.
20. **For TECHNICAL QUERIES / ASSISTANCE FOR VOTING ONLINE**, Members may please contact CDSL. Contact details as follows:
- Email: helpdesk.evoting@cdslindia.com
 Phone- **18002109911, 022- 6234 3626 / 3624**
21. Online Voting Demonstration/familiarization programme will be conducted for members at **Cooch Behar Room** on **Thursday, 17th September 2026 and Friday, 18th September 2026 from 11.00 a.m. to 7.00 p.m.** Interested members are requested to avail of this facility to familiarize themselves with online voting procedures. An Audio-video to help understand the step-by-step process of online voting will also made available to members.

22. The following CCI Staff would also be available for consultation in case of any non-technical issues relating to online voting on Monday, 21st September, Tuesday, 22nd September and Wednesday, 23rd September 2026 during Club office hours. Members may contact by email (info@cciclub.in) or contact the numbers indicated below.

1. Pramod Khair	Manager IT	022-67853638
2. Rohan Jayakar	Asst Manager, IT	022-67853638
3. Mahesh Masurkar	Sr. Executive. IT	022-67853639
4. Yogesh Khair	Accounts Executive	022-67853635

In-person Voting

23. Members **MUST** sign and register their attendance at the AGM Registration Counter at the entrance of Main Lobby for attending the AGM.
24. Only those Members who have signed and registered their attendance at the AGM Registration counter and not voted online will be allowed to enter the Polling booth for in-person voting.
25. Members are requested to carry their valid Membership cards / CCI Mobile App and produce the same to the Duty Staff at the Polling site.
26. Kindly be advised that members are not permitted to go to the Polling booth with any attendant / escort. The Club will provide such assistance if needed.
27. Entry to the Voting area is through Main Reception ONLY. Kindly follow the signage at the Reception / Lobby / Voting area.
28. Membership cards/ Mobile App and Members attendance at the AGM will be checked by the Duty staff and those eligible to vote will be given OTP by the CDSL staff.
29. Kindly enter Cooch Behar Room for casting your vote in any one of the vacant booths. For Senior citizens (above 65 years) and Lady Members separate booths have been arranged.
30. Computerised Voting procedure is the same as followed in earlier years.
31. Guidelines are displayed in each polling booth. Kindly seek assistance from the nearby CDSL staff present, if you need.
32. After casting your vote, please leave the polling booth through the door leading to the Main Reception lobby.

Restrictions on Entry / Availability of Services

33. Cooch Behar Room will be fully utilised for AGM voting process / preparations from Sunday, 20th September 2026 to Thursday, 24th September 2026. Entry to Cooch Behar Room for voting will be only through the Main Reception. Kindly follow the direction signage.

34. Cooch Behar Room (front side- reception area) will be utilised for online voting demonstration on Thursday, 17th and Friday, 18th September 2026. However, other half of the Cooch Behar (opening towards veranda) will be available for member's use upto Saturday, 19th September 2026. Cooch Behar will not be available to members from Sunday, 20th September 2026 to Thursday, 24th September 2026, except for those coming for voting.
35. **No guests are permitted from Monday, 21st Sept. to Thursday, 24th Sept. However, after declaration of result on 24th Sept. 2026, guests may be permitted.**
36. Regular Monthly Bulletin would continue to be signed by the President, but without any specific candidate-related details / achievement, that is likely to give undue benefit to that candidate.
37. (a) Voting members in possession of valid Membership Cards/ CCI Mobile App will be eligible to vote after verification.
- (b) Additionally, as per Article 18(d), a Member who is posted as a 'Defaulter' on the Notice Board for non-payment of Club dues, shall **NOT** be eligible to file nomination or Propose or Second or vote.
- (c) Members suspended on disciplinary grounds or whose membership account has been blocked for whatever reasons, would not be eligible to vote during the period of suspension or when the account is blocked.
38. Co-operation of all members is earnestly solicited in ensuring that the entire election process is fair and ethical.

On Behalf of the Executive Committee



**(Mr. Mahesh Naik)
Secretary & CEO**

Date: 24th August 2026