



IMPORTANT NOTICE

92nd ANNUAL GENERAL MEETING **THURSDAY, 24TH SEPTEMBER 2026**

FILING OF NOMINATIONS

1. Members are hereby informed that the **92ND Annual General Meeting (AGM)** of the CCI, is scheduled to be held on **Thursday, 24th September 2026 (4.30 pm - Physical Meeting)** and conclude after declaration of AGM election result. Detailed programme is being promulgated through the Notice for AGM, together with the Directors' Report, Audited Accounts and Election Procedure & Code of Conduct.

2. In accordance with the provisions of the Companies Act, 2013 names of Directors retiring this year and being eligible, offering themselves for re-election during the AGM are being included in the Notice for AGM. Such candidates are to file Nomination as per the process indicated in paragraphs 6 to 8 below.

3. However, in terms of Section 160 of the Companies Act 2013, eligible members, other than retiring Directors, may also file nomination for the post of **Executive Committee Member (05 posts), President (01 post) and Treasurer (01 post)** during the 92nd AGM, upto two weeks before the scheduled date of AGM. The schedule of Nomination for seeking Election by such members and the related details are as detailed below.

4. The **Nomination Form** together with Candidate Information Form (Bio-Data) and Declaration Form are available at the Administrative Office of the Club, against the payment of Rs. 500/- per set of Form, **from Wednesday, 02nd September 2026 to Tuesday, 08th September 2026** during office hours as under (**except 06th September 2026 being Sunday**), on production of valid Membership Card. In case the Forms are being collected by the candidate's representative, a proper authorization letter together with the candidate's original membership card, must be presented at the Administrative office.

Monday to Saturday: 10.30 a.m. to 5.00 p.m. (**4.30 pm on Tuesday, 08th Sept 2026**)

(Note: Rs. 500/- for the Form will be debited to the member's account. This amount will be credited back once the Deposit of Rs. One Lakh is made by the candidate, while submitting the Nomination Form).

5. Life/Ordinary Members with a minimum of 10 years of continuous Membership alone are eligible to file nomination. They also must have **Director Identification Number (DIN)** issued by the Ministry of Corporate Affairs, as per the Companies Act, 2013.

6. The following documents in **DUPLICATE** along with a cheque of **Rs. 1,00,000/- (Rs. One Lac only)** in favour of "**THE CRICKET CLUB OF INDIA LTD.**" or **Online transfer** details are required to be forwarded to the Secretary & CEO, CCI.

- (a) **Nomination Form** (2 sets in Original)
- (b) **Bio-Data** with photograph (2 sets in Original)
- (c) One **Passport size photograph**
- (d) Self-certified copy of **Active DIN** notification.
- (e) Self-attested copy of **Passport** (To verify Nationality)
- (f) **Form 'DIR-2'** - Consent to act as a Director of a Company. [Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014].
Form 'DIR-8' - Intimation by Director/Executive Committee Member. Pursuant to Section 164(1) or section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014].
Form 'MBP-1' - Notice of interest by Director. [Pursuant to section 184 (1) and rule 9(1)].
List of relatives as per section 2 (77) of the Companies Act, 2013.
- (g) **Annexure-A/B/C** (Relevant information of the Candidates for Election/Re-election).

7. The Candidate, the Proposer and the Secunder of the candidate should not have been posted as a '**Defaulter**' on the Notice Board for non-payment of Club dues.

8. Nomination Form along with a **deposit of Rs. 1,00,000/- (Rs. One Lac only) by an account payee cheque or Online transfer** is required for contesting election. No deposit is required from the members seeking re-election.

9. **Last date of filing Nomination is Tuesday, 08th September 2026 (upto 5.00 pm).**

10. Members who have filed Nomination and desirous of **withdrawing their Candidature** from the election, may submit a letter stating so, to the Administrative Office or at the Reception during non-office hours, by **Wednesday, 09th September 2026 by 4.00 pm.**

11. The Nomination Forms would be scrutinised by the Election Overseeing Committee on **Wednesday, 09th September 2026** around 5.00 pm. The **list of valid Nominations** received by the Club will be displayed on the Notice Board **on Thursday, 10th September 2026.**

12. The Executive Committee has already approved the constitution of an **Election Overseeing Committee to conduct (EOC)** and oversee the entire process of election and ensure due observance of '**Code of Conduct**' applicable during the entire period. This is being promulgated separately.

31st August 2026

(Mr. Mahesh Naik)
Secretary & CEO