



THE CRICKET CLUB OF INDIA LTD.

CIN: U92411MH1933PLC002813

Registered Office : J. N.Tata Pavilion, Brabourne Stadium Dinshaw Vachha Road Mumbai - 400 020.

Tel. : 91-022-6659 4100/4252, Stadium House Admin. Office Tel. : 91-022-6785 3600

Email : info@cciclub.in Website : www.thecricketclubofindia.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE NINETY-SECOND ANNUAL GENERAL MEETING OF THE CRICKET CLUB OF INDIA LTD. WILL BE HELD AT THE REGISTERED OFFICE OF THE CRICKET CLUB OF INDIA LTD, J. N. TATA PAVILION, DINSHAW VACHHA ROAD, MUMBAI 400 020 ON **THURSDAY, 24TH SEPTEMBER 2026**, AT **4.30 P.M.** PRECEDED BY ON-LINE E-VOTING ON MONDAY, 21ST SEPTEMBER 2026 FROM 9.00 AM TILL 5.00 P.M ON WEDNESDAY, 23RD SEPTEMBER 2026. FURTHER FOLLOWED BY IN-PERSON COMPUTERISED VOTING ON THURSDAY, 24TH SEPTEMBER 2026 TILL 7.30 P.M TO TRANSACT THE FOLLOWING ORDINARY BUSINESS (ALL TIMINGS IN IST):-

ORDINARY BUSINESS

1. To receive, consider, approve and adopt the Audited Financial Statements for the year ended 31st March 2026, together with the Executive Committee and Auditors' Reports thereon for the year 2025-26.
2. 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 96th 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.
3. To elect Five Members of the Executive Committee in place of Mrs. Sangeeta A Jain, (DIN : 00932443), Mr. Rakesh B Kapoor, (DIN : 03316377), Mr. Luv V Kothari, (DIN : 00126708), Mr. Darayus A Mehta, (DIN : 00314684) and Mr. Darius D Pandole, (DIN : 00727320) who retire by rotation, under Article 51 and 52 of the Articles of Association of the Club.

All of them are eligible for re-election: Mrs. Sangeeta A Jain, (DIN : 00932443), Mr. Rakesh B Kapoor, (DIN : 03316377), Mr. Luv V Kothari, (DIN : 00126708), Mr. Darayus A Mehta, (DIN : 00314684) and Mr. Darius D Pandole, (DIN : 00727320).

The relevant information of the above candidates seeking re-election for the post of Executive Committee Member in terms of Secretarial Standards is furnished as '**Annexure-A**', to the Notice.

4. To elect the President in place of Mrs. Madhumati Lele Shrivastava (DIN: 09306316) under Article 56A of the Articles of Association of the Club, as amended at the EOGM held on 14th August 2024.
5. To elect the Treasurer in place of Mr. Ranjeet D Vaswani, (DIN:06939691) under Article 56A of the Articles of Association of the Club, as amended at the EOGM held on 14th August 2024.

By Order of the Executive Committee

(Mr. Mahesh Naik)
Secretary & CEO

Place : Mumbai

Date : 24th August 2026



EXPLANATORY NOTES :

1. In accordance with Article 66A, no person shall be eligible to be elected as Member of the Executive Committee/ President/ Treasurer unless he/ she has been a member of the Club for a continuous term of at least 10 years. Further, according to the provision of section 160(1) of the Companies Act, 2013, an eligible member in accordance with Article 57 who is not a retiring Member of the Executive Committee / President/ Treasurer is required to give deposit of Rupees One Lakh only, at the time of filing Nomination.
2. All such eligible non-retiring Member desirous of contesting election for appointment as the Members of the Executive Committee/ President/ Treasurer may file their Nomination by themselves or any Member proposing nomination of such Members for the Executive Committee/ President/ Treasurer not less than 14 (Fourteen) days before the Annual General Meeting, in accordance with provisions of section 160 of the Companies Act, 2013 read with Article 57 of the Articles of Association of the Club. Such nominations, if found valid, will be notified to Members of the CCI through an Addendum/ Supplementary Notice as provided under Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Nominations may be filed at the office of the Secretary & CEO, CCI as per a separate Notice promulgated for the purpose.
3. Only if the candidate is elected or he/she secures votes of at least 25% of total valid voters, the deposit would be refunded to such candidate / proposing Member, otherwise the deposit would be forfeited. The deposit does not carry any interest.
4. Accordingly, electronic copy of the Notice along with the Annual Report for the financial year ended 31st March 2026 consisting of Financial Statements including Directors Report, Auditors' Report and other documents required to be attached therewith (Collectively referred to as Notice) are being sent to those voting members whose E-mail IDS are registered with the CCI, through electronic means. The Notice has also been posted on the Website of the Club.
5. **Any member whose unique Email ID and /or unique Mobile Numbers are not registered with the Club or wishes to alter his/her registered Email ID and/or Mobile Number with the Club, may send a letter seeking registration of a different Email ID and/or Mobile Number (together with a self-attested copy of membership card), to the Club. A member also has an option to send an email for this purpose to the Club at kym@cciclub.in attaching scanned images of both the documents mentioned earlier (i.e. duly signed letter requesting registration of a new Email ID and/or Mobile Number + self-attested copy of membership card). All such requests must reach the CCI by Wednesday, 09th September 2026 by 5.00 pm.**
6. The Email ID will be updated after due verification. Endeavour is also being made to dispatch printed copies of the Notice, Audited Financial Statements & Directors Report to members at their registered addresses.
7. For facilitating voting, both online as well as onsite / in-person, for election to the posts falling vacant in the 92nd AGM, services of Central Depository Services (India) Limited (CDSL), a very reputed agency has been formally engaged.
8. Detailed procedure and methodology for casting votes thereafter have been drawn up in consultation with CDSL and is attached.
9. The programme for this AGM and voting thereafter will be as follows (all timings in IST):
 - (a) AGM commences at 4.30 p.m. on Thursday, 24th September 2026.
 - (b) Online voting from 9.00 a.m. on Monday, 21st September 2026 till 5.00 p.m. on Wednesday, 23rd September 2026. Members are requested to refer to page no. 7 & 8 for detailed process on e-voting.
 - (c) In-person voting through the computerised system will be conducted on Thursday, 24th September 2026 at the registered office of the Club 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, attended the AGM and not casted their votes through online/remote voting are eligible to vote onsite/ in-person at the Club.



NOTES

- i. As mentioned above, detailed procedure for voting online is explained separately.
 - ii. Members who have already voted online are **NOT** entitled to do onsite / in-person voting at the CCI.
 - iii. **ONLY** those Members who sign and register their presence at the AGM Registration Counter and attend the AGM are eligible to do in-person voting at the CCI.
 - iv. Arrangements for online voting and in-person physical voting at the Club have been made.
 - v. For onsite / in-person physical voting, polling booths are being set up for Senior Citizens / Ladies separately and also for all other voting members.
10. **In terms of Article 47(2) of the Articles of Association of the Club, no member who is posted as Defaulter on the Notice Board for non-payment of his/her dues in time, shall be entitled to attend AGM or vote during the AGM. In addition, members suspended on disciplinary grounds or those whose membership accounts have been blocked by the order of the Executive Committee for whatsoever reason, will not be entitled to attend the Meeting or vote during the meeting.**
 11. The candidates securing more number of votes in favour (Top Five), for Executive Committee, shall be declared to be elected, provided that in the event of equality of votes to more than one candidate, the election in between those, shall be decided by draw of lots to be arranged by the Returning Officer/Scrutineer in the presence of the candidates concerned. The same procedure shall be followed for the post of President and Treasurer.
 12. The result of the voting shall be declared by the Chairperson or any person authorised by the Chairperson on or after the receipt of consolidated Scrutineers' Report at the CCI. The AGM would stand concluded only after declaration of result.
 13. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting i.e. Thursday, 24th September 2026.
 14. Members desiring any information on Accounts or activities of the Club or any item on the Agenda are requested to write to the Club by **Tuesday, 15th September 2026 by 5.00 pm** so as to enable the Management to keep the information ready. Replies to queries/request received within the stipulated period, would be provided either earlier or at the Meeting. All documents referred to in the Notice will be available for inspection on all days up to date of the AGM.
 15. None of the Members of the Executive Committee and/or their relatives have any interest in the aforesaid Resolutions, save and except to the extent that the Executive Committee Members/ President/ Treasurer are to be elected/re-elected from amongst them.
 16. The Register of Directors maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be made available only in electronic form for inspection during the Meeting which can be accessed at the CCI website (www.thecricketclubofindia.com) after members log in with their membership numbers and password and click the icon "NOTICES".
 17. The guidelines/procedures forming part of the Notice are subject to further clarifications/changes, as and when considered necessary. In case of unforeseen circumstances or contingencies impacting the conduct of the AGM and the election, the Notice is liable to be revised/amended depending upon the circumstances/contingencies.

By Order of the Executive Committee

(Mr. Mahesh Naik)
Secretary & CEO

Place : Mumbai

Date : 24th August 2026

**'ANNEXURE - A'**

Relevant information of the candidates for **Re-election** to the posts of '**EXECUTIVE COMMITTEE MEMBER**'

	1	2	3	4	5
Name	<i>Mrs. Sangeeta A. Jain</i>	<i>Mr. Rakesh B. Kapoor</i>	<i>Mr. Luv V. Kothari</i>	<i>Mr. Darayus A. Mehta</i>	<i>Mr. Darius D. Pandole</i>
DIN	00932443	03316377	00126708	00314684	00727320
Age (Years)	49 years	74 Years	52 Years	62 Years	60 Years
Qualifications (Please indicate last University/ Board Exam. passed.)	Graduate in Psychology from University of Mumbai	B.A Delhi University	B.Com Mumbai University	B.Com Mumbai University	B.A. (Economics) Harvard University -1988. M.B.A.- University of Chicago-1992.
Experience (In the present position held)	3 years	54 Years Managing Businesses in India, UK and UAE. Textiles, Garments, Made Ups and Men's Accessories.	Vice Chairman Tennis Vice Chairman Swimming Vice Chairman Emerging Sports	12 Years As Executive Committee Member	Funds management business with a focus on private equity and venture capital
Terms & conditions of appointment/ reappointment.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Details of honorarium sought to be paid.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Honorarium, if any, last drawn.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Date of first appointment on the Executive Committee. (In case of re-election candidate only)	06/10/2023	23/09/2017	06/10/2023	11/10/2014	2021 January
Relationship with other Executive Committee Members. (As per Companies Act, 2013)	Nil	None	None	None	Mr. Naval Pandole (Uncle)
No. of Meetings of the Executive Committee attended during the financial year. (In case of re-election candidate only)	22	26	26	27	26



	1	2	3	4	5
Name	<i>Mrs. Sangeeta A. Jain</i>	<i>Mr. Rakesh B. Kapoor</i>	<i>Mr. Luv V. Kothari</i>	<i>Mr. Darayus A. Mehta</i>	<i>Mr. Darius D. Pandole</i>
Directorship in other Companies.	1. ASJ Foundation (Formerly known as Kieon Education Foundation) 2. Mind Solutions Nexus Private Limited 3. Indo Polish Chamber of Commerce And Industries 4. Indo Mauritius Chamber of Commerce And Industries 5. All India Association of Industries 6. Balaji Infrastructure and Development Company Limited 7. MKM Advisory Services Private Limited.	Nil	V.G. Hospitality Pvt Ltd	Ardeshar M. Mehta & Itmore General Trading Pvt. Ltd.	1. Mahindra Logistics Limited 2. Fairchem Organics Limited 3. Credibility Financial Services Pvt. Ltd. 4. ValueQuest Investment Advisors Pvt. Ltd.
Membership/ Chairmanship of Committees of other Boards. (Other than CCI)	Khar Gymkhana Radio Club Bandra Gymkhana Garware	Nil	V.G. Hospitality Pvt Ltd	Shrinbai Dinshaw Modi Hostel & Charitable Trust (Trustee)	1. Mahindra Logistics Limited # Member – Audit Committee # Chairman – Nomination & Remuneration Committee, Stakeholders Relationship Committee, Investment Committee, Rights Issue Committee 2. Fairchem Organics Limited # Member – Audit Committee, Risk Management Committee. # Chairman - Stakeholders Relationship Committee, Nomination & Remuneration Committee.



PROCESS FOR E-VOTING (ON-LINE AND IN-PERSON)

(ALL TIMINGS ARE IN IST)

E-VOTING (ON-LINE) PROCEDURE - FROM MONDAY, 21ST SEPTEMBER 2026, 9.00 AM (IST) TO WEDNESDAY 23RD SEPTEMBER 2026, 5.00 PM (IST).

PLEASE BE ADVISED THAT SHARING OF YOUR EMAILS / USER IDS / PASSWORDS/ OTP TO ANY ONE ELSE TO VOTE ON YOUR BEHALF WILL CONSTITUTE AN ACT OF GROSS MISCONDUCT ON YOUR PART AND INVITE SEVERE DISCIPLINARY ACTION INCLUDING EXPULSION FROM THE CLUB MEMBERSHIP.

1. The CCI has engaged the services of CDSL for providing e-Voting services (secured system of voting) at its Annual General Meeting to be held on Thursday, 24th September 2026 at 4:30 PM IST, through e-Voting platform of CDSL. The online e-voting period commences on Monday, 21st September 2026, 9.00 AM. IST and ends at 5.00 PM. IST of Wednesday, 23rd September 2026.
2. To facilitate online e-voting at the AGM through the e-Voting platform of CDSL, essential details in respect of your membership have been shared with CDSL only for a limited period (upto conclusion of AGM process) and for the purpose of voting online.
3. A Video explaining step by step procedure on online voting will be uploaded on CCI's website/ email/ WhatsApp. At the Cooch Behar room on Thursday, 17th Sept and Friday, 18th Sept 2026 a Help desk will be set up for members to familiarize themselves with the procedure before commencement of online voting.
4. The procedure to login to e-Voting website consists of two steps as detailed hereunder:

Step 1 : Log-in to CDSL e-Voting system

 - a. You will receive an email from CDSL from email ID: gogreen@cdslindia.co.in intimating the Log-In credentials (User ID and password) for e-Voting on your CCI registered unique Email Id and / or SMS from CDSL on your CCI registered unique mobile number by **Wednesday, 16th September 2026** and the same will be sent again on **Saturday, 19th September 2026**. **Please do not delete this email or SMS. Also please check your SPAM/JUNK folder in case the CDSL email has landed in that folder because of your system setting. If found in the SPAM folder, please declare it as NOT SPAM.**
 - b. Visit the e-Voting website of CDSL by going to www.evotingindia.com
 - c. Click on icon "Shareholder/Member "
 - d. Enter User ID received from the CDSL.
 - e. Enter the Characters Displayed (Captcha) as shown on the screen or refresh to change the code to a new one
 - f. Click on Login
 - g. Enter Password received from CDSL and also generate OTP by clicking on 'Send OTP'. An OTP will be sent on the registered unique Email ID and unique Mobile Number. Kindly enter the OTP and press **SUBMIT**. Electronic Voting Sequence Number (EVSN) Page will open with CCI name displayed. Click on EVSN to proceed further.
 - h. Voter Image Capturing procedure will begin. Use of laptop / desktop / tablet by voting members is recommended for clarity of voter's image.
 - i. Kindly ensure that the Camera of your device is on and functioning. Also, allow access for Photo Capturing wherever required.

Click on the 'Capture/Retake' icon to click your picture. The captured image will be displayed. Voter can see the image on his/her right-hand side on the screen. If the image is unclear or you are not satisfied with the image, kindly click the 'GO Back' icon and once again capture your photo by clicking on the 'Capture/Retake' icon as done earlier.
 - j. Kindly ensure to capture a clear photograph or else your vote will be considered invalid.
 - k. Kindly click on the 'Submit' icon to complete the Image capturing process and proceed further to vote.



- l. e-Voting Screen will open
- m. On the voting page, you will see "**EVSN-I**". Click on **EVSN-I** and complete the process as described below. E- voting **EVSN-I** will be for 2 resolutions viz:

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

No.2: Appointment of Audit Firm/ Auditors

For resolution 1 the option "**YES / NO**" for voting will appear. 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.
- n. After selecting the resolution, you have decided to vote on, click on "**SUBMIT**". A confirmation box will be displayed. If you wish to confirm your vote, click on "**OK**", else to change your vote, click on "**CANCEL**" and accordingly modify your vote.

Follow the same procedure for resolution 2.
- o. Once you "**CONFIRM**" your vote on the resolution, you will not be allowed to modify your vote.
- p. Upon confirmation "You have successfully voted" message will be displayed.
- q. Thereafter, click on E- voting **EVSN-II** which is for voting for election of Members of the **Executive Committee** (05 posts). Names and pictures of candidates will be displayed on e- voting screen. Members have to choose upto five candidates as per their wish. Please cast your vote by selecting appropriate option and click on "**Submit**" and "**Confirm**" when prompted. Please note that you will not be allowed to vote for more than FIVE candidates.
- r. Thereafter, click on E- voting **EVSN-III** which is for voting for election of the **President** (01 post). Names and pictures of candidates will be displayed on e- voting screen. Members have to choose ONE candidate as per their wish. Please cast your vote by selecting appropriate option and click on "Submit" and "Confirm" when prompted. Please note that you will not be allowed to vote for more than ONE candidates.
- s. Thereafter, click on E- voting **EVSN-IV** which is for voting of the **Treasurer** (01 post). Names and pictures of candidates will be displayed on e- voting screen. Members have to choose ONE candidate as per their wish. Please cast your vote by selecting appropriate option and click on "Submit" and "Confirm" when prompted. Please note that you will not be allowed to vote for more than ONE candidate.

NOTE : Voting is allowed only once for all EVSNs. If you have voted for 1 or all resolutions/ candidates for single or multiple EVSN/s, you will not be allowed to modify/cast vote again for any EVSN.

4. E-voting facilities commences from 9.00 am on Monday, 21st September 2026 and continues until 5.00 pm on Wednesday, 23rd September 2026.

GENERAL :

5. In case you do not or cannot do this online e-voting at your place and happen to be in Mumbai, you are welcome to the CCI where a "Help Table" will be set up with a computer terminal, at **COOCH BEHAR Room**, manned by the CDSL staff who will assist you in voting online from:

Monday, 21st September 2026 - 9.00 am to 8.00 pm

Tuesday, 22nd September 2026 - 9.00 am to 8.00 pm

Wednesday, 23rd September 2026 - 9.00 am to 5.00 pm

You must carry your valid Membership Card / CCI Mobile App for this purpose. **Setting up any Help Centre / Voting centre outside the CCI is strictly prohibited and any member receiving any call / message / email or any form of communication to vote at an external "Help centre / Voting Centre" must immediately inform the CCI about this.**

6. In order to avoid duplicacy of voting, those who wish to exercise the option of online e-voting, may vote for all the EVSNs through that means. **Please note that if you have used the option of online e-voting even for one EVSN, you will not be eligible to do in-person voting on Thursday, 24th September 2026 at the CCI.**



**PROCEDURE FOR IN-PERSON VOTING AT THE CCI
ONLY FOR MEMBERS WHO HAVE ATTENDED THE AGM
ON THURSDAY, 24TH SEPTEMBER 2026**

7. Procedure :

- You **MUST** sign and register your presence for AGM at AGM Registration Counter at the Entrance of the Main Lobby.
- **ONLY** those Members who have signed and registered their name at AGM Registration Counter and attended the AGM will only be allowed to do in-person voting.
- You **MUST** be in possession of valid Membership Card or CCI Mobile App when you come to attend the AGM and also for voting.
- Polling arrangements for all Voting Members have been made in Cooch Behar Room.
- Counters for registering are located on the veranda outside Cooch Behar. You are welcome to go to any counter that is vacant and produce your Membership Card/ CCI Mobile App to the Club staff manning the counter for verification and recording your attendance for voting.
- Please pick up a pre-printed randomly generated One Time Password (OTP), a 6-digit number, from the same counter, and sign on a register. Kindly note that there is absolutely no connection between the Membership No. and the OTP.
- Please show this OTP to the CDSL staff, who would immediately activate that number. This OTP can be used only once and now is "active" for voting.
- With the activated OTP, please enter the Polling room. There would be several booths with computer terminals just like earlier years.
- Please enter the OTP number on the screen and click on the 'SUBMIT' button. Wrong entry of OTP will not allow you to proceed further.
- EVSN-I will appear on the screen with Resolution no.1 and Resolution no.2. You can choose your option by touching 'I assent to the resolution YES' or 'I dissent to the resolution NO' on the screen by using finger.
- Once selection process is completed, please touch "SUBMIT" option on the screen.
- The screen will seek your confirmation on the resolution.
- At this stage, if you want to change the selection, please touch "Cancel" option on the screen. You will go back to the initial screen.
- However, if you have made your choice, please touch "SUBMIT" followed by OK to Confirm the vote.

The screen will display **"You have successfully voted"**.

Thereafter, click on E-voting **EVSN-II** which is for voting for election of Members of the **Executive Committee** (05 posts). Names and pictures of candidates will be displayed on e-voting screen. Members have to choose upto FIVE candidates as per their wish. Please cast your vote by selecting appropriate option and click on **"Submit"** and **"Confirm"** when prompted. Please note that you will not be allowed to vote for more than FIVE candidates.

The screen will display **"You have successfully voted"**.

Thereafter, click on E-voting **EVSN-III** which is for voting for election of the **President** (01 post). Names and pictures of candidates will be displayed on e-voting screen. Members have to choose ONE candidate as per their wish. Please cast your vote by selecting appropriate option and click on **"Submit"** and **"Confirm"** when prompted. Please note that you will not be allowed to vote for more than ONE candidate.

The screen will display "You have successfully voted".

Thereafter, click on E-voting **EVSN-IV** which is for voting for election of **Treasurer** (01 post). Names and pictures of candidates will be displayed on e-voting screen. Members have to choose ONE candidate as per their wish. Please cast your vote by selecting appropriate option and click on **"Submit"** and **"Confirm"** when prompted. Please note that you will not be allowed to vote for more



than ONE candidate.

The screen will display "You have successfully voted. THANK YOU" to indicate that the Voting procedure is complete.

- Please touch 'EXIT' option on the screen and leave the booth for the next voter.
 - **Please note that the CDSL staff will be available outside the booth to render help at any stage. Please feel free to take help, if you need.**
8. Results of both online e-voting and physical on-site voting will be compiled by the Scrutinisers after due verification and handed over to the Chairperson, who shall announce the result herself or authorise any person to declare the result. The result will be displayed on the CCI Website also under NOTICES.
 9. These guidelines / procedures are subject to further clarifications/changes, as and when considered necessary.
 10. In case of **TECHNICAL queries** or where the Members need assistance with using the technology before or during the meeting, if any, you may **contact CDSL by email at helpdesk.evoting@cdslindia.com or call on CDSL numbers: (18002109911/ 022 6234 3626/022 6234 3624)**. Names and contact numbers of CCI staff who shall also be deputed to provide assistance for online e-voting shall be promulgated to all voting members closer to the date of e-voting. However, queries if any, could also be emailed to **info@cciclub.in** for clarification.

By Order of the Executive Committee

(Mr. Mahesh Naik)
Secretary & CEO

Place : Mumbai
Date : 24th August 2026