



**THE CRICKET CLUB OF INDIA LIMITED**

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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT AN (01/2026-27) EXTRAORDINARY GENERAL MEETING ("EGM") OF THE CRICKET CLUB OF INDIA LIMITED (HEREINAFTER CALLED THE "CLUB") WILL BE HELD AT THE REGISTERED OFFICE OF THE CLUB AT J. N. TATA PAVILION, DINSHAW VACHHA ROAD, MUMBAI 400 020 ON FRIDAY, 17<sup>TH</sup> JULY 2026, AT 4.30 P.M. PRECEDED BY ON-LINE E-VOTING ON TUESDAY, 14<sup>TH</sup> JULY 2026 FROM 9.00 AM TILL 5.00 PM ON THURSDAY, 16<sup>TH</sup> JULY 2026. FURTHER FOLLOWED BY IN-PERSON COMPUTERISED VOTING ON THAT DAY TILL 7.30 PM (ALL TIMINGS IN INDIAN STANDARD TIME).**

**SPECIAL BUSINESS**

**1. AMENDMENT OF ARTICLES OF ASSOCIATION ("AOA") OF THE CLUB**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a special resolution:

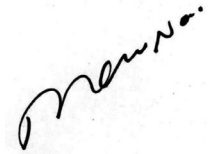
**"RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modifications or re-enactments thereof for the time being in force), the amendments to the Articles of Association ("AOA"), as set out in **Annexure A** annexed hereto, be and are hereby approved and adopted.

**RESOLVED FURTHER THAT** the amended AOA, as presented to the Executive Committee of the Club, be and is hereby approved and adopted as the revised AOA of the Club, and shall be binding on all members with immediate effect, and the copy of the said AOA duly signed and initialled by the Chairperson of the meeting shall be treated as the final and approved version for record and reference.

**RESOLVED FURTHER THAT** except as modified in Annexure A, all other provisions of the existing AOA of the Club shall remain unchanged and continue in full force and effect.

**RESOLVED FURTHER THAT** any member of the Executive Committee of the Club be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto, including but not limited to filing of requisite documents and e-forms with the concerned Registrar of Companies or any other Government authorities, as may be necessary in this regard."

**By Order of the Executive Committee**



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

Place: Mumbai

Date: 17<sup>th</sup> June 2026

## **EXPLANATORY NOTES :**

1. The relevant explanatory statements pursuant to Section 102 of the Companies Act, 2013 in respect of the items of special business mentioned in the notice are attached herewith.
2. To assist identification, members are requested to carry with them to the meeting their membership cards.
3. A print of the present AOA of the Club and the proposed AOA will be available for inspection by members at the office of the Club between 10.00 a.m. and 6.00 p.m. on any working day and also in electronic mode on the website of the Club at [www.thecricketclubofindia.com](http://www.thecricketclubofindia.com) after members log in with their membership numbers and password and click the icon "**NOTICES**".
4. Detailed procedure and methodology for casting votes thereafter have been drawn up in consultation with Central Depository Services (India) Limited ("**CDSL**") and is attached.
5. The Club has provided to its members the facility to exercise their right to vote on the resolutions proposed to be passed at the Extraordinary General Meeting ("EGM") by electronic means and through voting at the EGM, in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any:

The schedule for the EGM and voting process shall be as under (all timings in Indian Standard Time):

- (a) The EGM shall commence at 4.30 p.m. on Friday, 17<sup>th</sup> July 2026.
- (b) The remote e-voting period shall commence at 9.00 a.m. on Tuesday, 14<sup>th</sup> July 2026 and shall end at 5.00 p.m. on Thursday, 16<sup>th</sup> July 2026 (day preceding the EGM). The remote e-voting module shall be disabled thereafter and members shall not be allowed to vote again on resolution on which vote has already been cast and shall not be allowed to change it subsequently.
- (c) The Members can opt for only one mode of voting, remote e-voting or computerized in-person voting i.e. either prior to the EGM or during the EGM. The Members present at the Meeting who have not already cast their vote by remote e-voting prior to the Meeting shall be able to exercise their right to cast their vote by computerized in person voting during the Meeting. The Members who have cast their vote by remote e-voting prior to the EGM are eligible to attend the Meeting but shall not be entitled to cast their vote again.

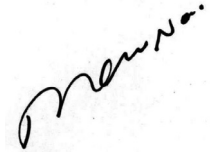
- (d) Members who have not cast their votes through remote e-voting may cast their votes at the EGM through the electronic/computerized voting system made available at the venue of the meeting.

**NOTES:**

- (i) As mentioned above, detailed procedure for voting online is explained separately.
- (ii) Arrangements for in-person physical voting at the Club has been made.
- (iii) For in-person physical voting, polling booths are being set-up – 1 (one) exclusively for senior citizens / ladies and others for general members.
- (iv) Help desk for members requiring assistance to vote online will be available at the Club's premises. This will be strictly under CDSL control. No person is authorised to set up / operate any voting center / facilitation desk anywhere. Any member in receipt of any such message/ communication advising visiting any such unauthorized help / voting center must immediately report the same to the Secretary of the Club for reporting the matter to the EGM Overseeing Committee / Executive Committee.
6. In terms of Article 47 (2) of the AOA 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 EGM or vote during the EGM. 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.
7. 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 Scrutiniser's Report at the Club. The EGM would be concluded only after declaration of result.
8. Subject to receipt of requisite number of votes, the resolution shall be deemed to be passed on the date of the meeting i.e. Friday, 17<sup>th</sup> July 2026.
9. Members desiring any information on any item on the agenda are requested to write to the Club by Thursday, 9<sup>th</sup> July 2026, 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 EGM.
10. None of the Members of the Executive Committee and / or their relatives have any interest in the aforesaid Resolution.

11. 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 EGM, 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: 17<sup>th</sup> June 2026

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT**

Various provisions of the Articles of Association (“**AOA**”) of the Club are proposed to be amended subject to the consent of the members. Set out below are the reasons for and the implications of the proposed amendments to the AOA:

### **1. Change in Terminology relating to Membership:**

It is proposed to replace the expression “*Permanent Member*” with “*Life/Ordinary Member*” wherever it appears in the AOA in order to better reflect the membership structure of the Club and to bring uniformity and consistency in terminology across the AOA. The existing terminology does not accurately describe the categories of membership as they stand today, and the proposed change will ensure that the AOA is consistent with the Club’s current membership framework.

### **2. Revision of definitions:**

Certain definitions are proposed to be expanded for administrative convenience and to ensure that the day-to-day operations and management of the Club can be carried out efficiently, including:

*Article 1.21 of the AOA- Expanding the definition of “Secretary” to include Officiating Secretary, Deputy CEO or CEO, as may be decided by the Executive Committee from time to time.*

### **3. Increase in membership capacity:**

The maximum number of members proposed to be registered with the Club is proposed to be increased from *12,000 to 15,000* in order to accommodate the growing interest in membership and to provide flexibility for future expansion. The current cap of 12,000 members has been in place for a considerable period and given the increasing demand for membership of the Club, the proposed increase to 15,000 will enable the Club to admit new members in a structured manner while maintaining the quality of services and facilities available to all members.

### **4. Strengthening Governance and Disciplinary Framework:**

In the interest of maintaining the standards of conduct expected of all members and ensuring that the disciplinary process is transparent and fair, certain amendments are proposed to improve governance and procedural clarity, including:

- I. clarify voting thresholds required for expulsion of members, so as to ensure that the threshold for passing a resolution for expulsion is clear and that such decisions are taken with adequate deliberation
- II. Recognition of additional modes of communication such as *Registered Post, Speed Post, Hand Delivery and E-mail* for official communications relating to such proceedings.

## **5. Borrowing Powers of the Club:**

Amendments are proposed in **Articles 28 and 29** of the AOA to:

- I. Introduce a higher approval threshold of *three-fourths of the strength of the Executive Committee members present in the meeting* for securing borrowings against the property of the Club; and
- II. Provide that borrowing powers of the Executive Committee shall be subject to *approval of the Members in General Meeting* This amendment is aligned with the spirit of Section 180 of the Companies Act, 2013, thereby strengthening member oversight in significant financial matters

## **6. Reforms in Election Procedures and Office-Bearer governance:**

Amendments are proposed in **Articles 56A and 56B** of the AOA to:

- I. Simplify the procedure for election of *Vice-President and Joint Treasurer* by introducing voting through *show of hands and participation through virtual means*, and
- II. Replace the earlier requirement of a *two-thirds majority* with a *simple majority* of the Executive Committee members.
- III. Provide for resolution of tie through casting vote of the Chairperson.

The introduction of virtual participation is aligned with the principles underlying Section 173(2) of the Companies Act, 2013 and Secretarial Standard on Meetings of the Board of Directors (SS-1). The changes to the voting threshold and the casting vote provision are effected under the Club's power to regulate its internal governance and are aimed at promoting ease of decision-making and wider participation. The existing procedure involving secret ballot and a 2/3<sup>rd</sup> (two-third) majority threshold has, in practice, led to delays and procedural complications in filling Office-Bearer positions. The proposed amendments seek to simplify this process while continuing to ensure that the election is conducted fairly and transparently.

## **7. Attendance Requirements for Executive Committee Members:**

Article 59(b) of the AOA is proposed to be revised to provide that a member of the Executive Committee shall cease to hold office if he/she is absent from *all meetings of the Executive Committee during a continuous period of twelve months*, with or without leave of absence.

This amendment is aligned with the principles under Companies Act, 2013, particularly Section 167(1)(b) of the Companies Act, 2013, ensuring accountability and active participation in governance.

## **8. Convening of Executive Committee Meetings:**

Article 64 of the AOA is proposed to be amended to allow meetings of the Executive Committee to be convened not only by the Secretary but also by *any other official authorized by the Executive Committee*. This change is intended to ensure that the functioning of the Executive Committee is not impacted in situations where the Secretary is unavailable or the position is temporarily vacant.

## **9. Mode of Service of Notices and Documents:**

Articles **82 and 86** of the AOA are proposed to be updated to formally recognize additional modes of service of notices and documents including *Registered Post/Speed Post/Hand delivery/ E-mail/ WhatsApp*

- 10.** No Member of the Executive Committee is concerned or interested in the special resolution as set out in Item No. 1 of the accompanying notice.

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

**(ALL TIMINGS ARE IN IST)**

**E-VOTING (ON-LINE) PROCEDURE - FROM TUESDAY, 14<sup>th</sup> JULY 2026, 9.00 AM (IST) TO THURSDAY, 16<sup>th</sup> JULY 2026, 5.00 PM (IST).**

**PLEASE BE ADVISED THAT SHARING OF YOUR EMAILS / USER IDS / PASSWORDS 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 Extraordinary General Meeting to be held on Friday, 17<sup>th</sup> July 2026 at 4:30 PM IST, through e-Voting platform of CDSL. The online e-voting period commences on Tuesday, 14<sup>th</sup> July 2026, 9.00 AM. IST and ends at 5.00 PM. IST of Thursday, 16<sup>th</sup> July 2026.
2. To facilitate online e-voting at the EGM 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 EGM process) and purpose of voting online.
3. 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 Monday, **13<sup>th</sup> July 2026**. **Please do not delete this email or SMS. Also please check your SPAM 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](http://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 "**RESOLUTION DESCRIPTION**" and against the same the option "**YES / NO**" for voting. 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. Click on the "**RESOLUTION FILE LINK**" if you wish to view the EGM Notice.
- o. 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.
- p. Once you "**CONFIRM**" your vote on the resolution, you will not be allowed to modify your vote.

**NOTE :** Voting is allowed only once for EVSN. If you have voted for the resolution you will not be allowed to modify/cast vote again for the same.

**For E-Voting – Tuesday, 14<sup>th</sup> July 2026 (9.00 am IST)**

- 4. E-voting facilities commences from 9.00 am on Tuesday, 14<sup>th</sup> July 2026 and continues until 5.00 pm on Thursday, 16<sup>th</sup> July 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, manned by the CDSL staff, who will assist you in voting online from **10 am to 8 pm on 14<sup>th</sup> and 15<sup>th</sup> July and 10 am to 5 pm on 16<sup>th</sup> July 2026**. 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 the Resolution through that means. **Please note that if you have used the option of online e-voting , you will not be eligible to do in-person voting on 17<sup>th</sup> July 2026 at the CCI.**

## **PROCEDURE FOR IN-PERSON VOTING AT THE CCI ON FRIDAY, 17<sup>th</sup> JULY 2026**

### **7. Procedure :**

- You **MUST** be in possession of valid Membership Card or CCI Mobile App when you come 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 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.
- EGM Resolution will appear on the screen. 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 **“Vote has been successfully recorded. Thank You for using E-Voting System”**.

- Please touch **‘EXIT’** option on the screen and leave the booth for the next voter.
  - **Please note that the CDSL staff is available outside the booth for rendering help at any stage. Please feel free to take help, if you need.**
8. Results of both physical on-site voting and online e-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 3626/3624)**. 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.