



## THE TOLLYGUNGE CLUB LTD.

120, DESHAPRAN SASMAL ROAD  
KOLKATA - 700 033  
WEST BENGAL, INDIA  
TEL : 2473 4539/5954/4741/2316  
FAX : 033 2473 1903  
Email : tolly@tollygungeclub.org  
Website : www.tollygungeclub.org  
CIN : U85300WB1909GAP001941

### Sub: Amendment in Article of Association

Pursuant to the EGM of the Tollygunge Club that was held on 7<sup>th</sup> November, commencing at 5.30 p.m. at the club lawn the following resolutions were tabled for the members consideration and were approved and passed by requisite majority.

#### 1. Corporate Gymkhana Membership

“Resolved that the Articles of Association of the Club be amended by insertion of a new Article, as follows, after the existing Article 26G:

##### III GA - CORPORATE GYMKHANA MEMBERS

26GA. A Public Limited Company incorporated / chartered in India or abroad or a subsidiary of such Company having a minimum net worth of Rs. 10 crores and a minimum annual turnover of Rs. 100 crores, shall be eligible to apply for Corporate Gymkhana Membership.

If elected the Company shall pay an admission fee of not less than Rs. 3 lakhs and not exceeding Rs. 6 lakhs as the Committee may from time to time determine. Such Company shall be entitled to propose preferential membership for three of their Executives at any one time; each such Executive to be aged between 25 and 40 years and to be individually screened. If elected as a Corporate Gymkhana Nominee, he shall not be required to pay any Entrance Fee and shall be entitled to all the privileges of the Club except attending and voting at Meetings.

The arrangement shall be valid for 3 years from the date the Company is elected to Corporate Gymkhana Membership and shall be subject to renewal on the terms existing at that time. Corporate Gymkhana Member Companies shall be limited to 250 and shall be outside the ceiling of Permanent Members and Corporate Members.”

#### 2. Service Tenure Membership

“Resolved that the Articles of Association of the Club be amended by substituting Article 26(E) with the following:

##### III E - SERVICE TENURE MEMBERS

26E. (1) Gentlemen and Ladies who are serving officers of the rank of Major or of a higher rank in the Indian Army and officers of equivalent rank in the Indian Navy or Indian Air Force, who are posted on

duty within a radius of 50 miles of the Raj Bhavan in Kolkata may be admitted by the Committee as 'Service Tenure Member' on the recommendation in writing from their Commanding Officers.

(2) Gentlemen and Ladies who are serving officers in the Indian Administrative Service, Indian Foreign Service, Indian Forest Service, Indian Police Service, Indian Revenue Service, Indian Railway Service or such similar allied Services of such rank as the Committee may determine from time to time, who are posted on duty within a radius of 50 miles of the Raj Bhavan in Kolkata, may be admitted by the Committee as 'Service Tenure Member'.

(3) Service Tenure Members, whose number shall not at any time exceed 200, shall not be required to pay an Entrance Fee and shall be admitted for such period as the Committee may from time to time determine. Subject to the conditions herein contained, a Service Tenure Member shall be cleared by the Election Committee and shall be entitled to all the privileges of the Club except attending and voting at Meetings.

(4) A Gentleman / Lady admitted to Service Tenure Membership shall cease to be such a member:

- (a) On the Committee terminating his/her Membership, the Committee not being required to assign any reason therefore;
- (b) On his/her resigning from membership from a prospective date by a letter addressed to the Secretary;
- (c) On his/her ceasing to be an officer of the Indian Army, Indian Navy or Indian Air Force;
- (d) On his/her ceasing to be an officer of Civil Services or similar allied Services as covered in this Article;
- (e) On his/her being transferred to a place outside a radius of 50 miles of the Raj Bhavan in Kolkata;
- (f) On his/her not paying Club bills after due warning as provided in the Articles of Association / Bye Laws;
- (g) On his/her being adjudicated insolvent;
- (h) On his/her being found guilty by a competent Court involving, in the opinion of the Committee, gross misconduct."

### **3. Definition of Senior Member**

"Resolved that the Articles of Association of the Club be amended by substituting Article 22(5) with the following:

'22(5). Permanent Members who have attained the age of 65 years having been Permanent Members of the Club for not less than 15 years, may apply to pay reduced 50% of the current Monthly and Annual Subscriptions. If retiring out of Kolkata they may elect to compound membership in accordance with Article 24.'

### **4. Increase of Enabling Clause of Monthly Subscription of Outstation Members**

"Resolved that the Articles of Association of the Club be amended by substituting 'Rs. 500/- per month' appearing in Article 22(3) with 'Rs. 1,000/- per month'."

## 5. Minimum Billing For Outstation Members

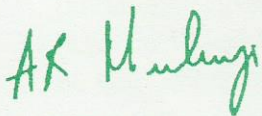
“Resolved that the Articles of Association of the Club be amended by insertion of a new Article, as follows, after the existing Article 22(1B):

‘22(1BB). Where the Club Bill of an Outstation Permanent Member, Outstation Gymkhana Member, Outstation Special Associate Member, Absentee Permanent Member and Absentee Gymkhana Member, is less than the amount determined by the Committee as Minimum Bill, exclusive of Monthly Subscription and any other amounts not directly incurred against usage of the Club as may be determined by the Committee, then the difference between the amount actually incurred and the Minimum Bill amount will be additionally charged and billed to that Member. Such Minimum Bill amount, which shall not exceed the rate of Rs. 5,000/- per annum, shall be levied on annual basis on the Members mentioned in this Article and will not apply to senior members who have been granted exemption under Article 22(5), Non-Resident Indian Members or Members who have elected to compound membership in accordance with Article 24.’ ”

## 6. Sports Facility Charges

“Resolved that the Articles of Association of the Club be amended by insertion of a new Article, as follows, after the existing Article 23:

‘23A. In addition to the subscriptions payable under Article 22 and Article 23, Permanent Members, Corporate Nominee Members, Service Tenure Members, Gymkhana Members, Corporate Gymkhana Nominee Members and Members of Associate Clubs in Kolkata with whom the Club has reciprocating arrangements, shall pay Sporting Facilities Charges, irrespective of usage, at the rate of Rs. 250/- per month, payable in advance on an annual basis or on a pro rata basis, as the case may be, not exceeding Rs. 3,000/- per annum. All sporting facilities provided by the Club (except golf, equestrian and gymnasium for which charges are separately levied) may be availed by the Members and the dependent Members throughout the year without any further payment per use.’ ”



A. R. Mukerji

**Chief Executive & Managing Member**

November, 2015