



The Calcutta Swimming Club
1, Strand Road,
Kolkata 700001
1887

**TO ALL PERMANENT MEMBERS OF
THE CALCUTTA SWIMMING CLUB**

NOTICE OF THE SPECIAL GENERAL MEETING OF THE CLUB

NOTICE is hereby given that a Special General Meeting of the Calcutta Swimming Club (“the Club”) will be held on Saturday, the 25th day of March, 2023 at 11.00 AM. (IST). UNDER Rule 35, 47, 48, 50 (b), 52, 53, 56, 57, 58 and 59 of the Club’s Rules and Bye-Laws. The Meeting will be convened at the Club’s Premises and as well as through Video Conferencing/ Other Audio Visual means, to transact the following business:

Item No. 1

To consider and approve alteration in “Rules and Bye-Laws” of the Club in the following manner and pass the following resolutions, in terms of the existing Rules of the Club:

“**RESOLVED THAT** the following Rules of the “Rules and Bye-Laws” of the Club be and are hereby altered in the manner as mentioned in the explanatory statement as attached hereto constituting part of the resolution as proposed herewith :

Resolution No.	1	Rule 3 (a) (iii)
Resolution No.	2	Rule 3 (a) (iv)
Resolution No.	3	Rule 3 (a) (vi)
Resolution No.	4	Rule 3 (c) (viii)
Resolution No.	5	Rule 13 (a) (i)
Resolution No.	6	Rule 13 (a) (ii)
Resolution No.	7	Rule 14 (a)
Resolution No.	8	Rule 14 (e)
Resolution No.	9	Rule 14 (f)
Resolution No.	10	Rule 14 (g)
Resolution No.	11	Rule 14 (j)
Resolution No.	12	Rule 15 (a)
Resolution No.	13	Rule 15 (c) (i)
Resolution No.	14	Rule 15 (c) (ii)
Resolution No.	15	Rule 15 (d)
Resolution No.	16	Rule 16
Resolution No.	17	Rule 17
Resolution No.	18	Rule 18 (a)

Phones: +91 33 2248 2894/95 Extn. 200 | Secretary: 2243 5991
Email: office@calcuttaswimmingclub.com | website: calcuttaswimmingclub.com



The Calcutta Swimming Club
1, Strand Road,
Kolkata 700001
1887

Resolution No.	19	Rule 18 (d)
Resolution No.	20	Rule 19 (a)
Resolution No.	21	Rule 20 (h)
Resolution No.	22	Rule 21
Resolution No.	23	Rule 28 (b)
Resolution No.	24	Rule 32 (a) (ii)
Resolution No.	25	Rule 32 (b)
Resolution No.	26	Rule 42 (h)
Resolution No.	27	Rule 50 (b)
Resolution No.	28	Rule 52
Resolution No.	29	Rule 53

**BY ORDER OF THE COMMITTEE
For The Calcutta Swimming Club**

**Col ML Narasimha Rao (Veteran)
CEO & Secretary**

Kolkata
Date: 10.03.2023

Note:

1. Explanatory Statement constituting an integral part of the Resolutions proposed vide Item No. 1 are enclosed and form part of the Notice.
2. Members are requested to join the SGM on Saturday, March 25, 2023 through VC/OAVM mode not later than 11:45 AM. IST by visiting NSDL e-voting site <https://www.evoting.nsdl.com/> under members login, where the 'EVEN' of the Club will be displayed, by using the e-voting credentials. Click on the 'VC link' activated during the SGM on the e-voting page.
3. The Physical Voting as per Rule 48 shall commence from 11:45AM. and may be closed at 4:00 PM. IST, on Saturday, March 25, 2023. E-Voting under Rule 50 (b)

**Phones: +91 33 2248 2894/95 Extn. 200 | Secretary: 2243 5991
Email: office@calcuttaswimmingclub.com | website: calcuttaswimmingclub.com**



The Calcutta Swimming Club
1887
1, Strand Road,
Kolkata 700001

- will commence at 11:45 AM., on the 25th March, 2023 and may be closed at 8:00 PM. IST, on 27th March, 2023, or later as may be decided by the Chairman of the Meeting.
4. Members who would like to express any views /queries, or, during the SGM ask questions may do so by sending in writing their views /queries in advance , or, register themselves as a speaker at the Club's email address office@calcuttaswimmingclub.com latest by **Saturday, March 18, 2023 by 5:00 PM. IST** giving the following details:
 - a. Membership Number
 - b. Name of the Member
 - c. Membership Category
 5. When a pre-registered Speaker is invited to raise at the SGM his/her questions, but he / she does not respond, the turn will go to the next pre-registered Speaker to raise his/her questions. Accordingly, all Speakers are requested to get connected to a device with a video/ camera along with stable internet speed. The Members present physically will be requested by the Chairman of the Meeting after the Speakers on the Digital Mode.
 6. Infrastructure, connectivity and speed available at the Speaker's location are essential to ensure smooth interaction.
 7. In the interest of time, each Speaker is requested to express his / her views within two to three minutes.
 8. Members will have an option to pose a question concurrently in the 'Question Box' provided on the VC link activated during the SGM on the e-voting page after joining the SGM. The procedure to join the SGM has been explained above.
 9. Members need to fill in their names and membership no. while posing a question in the Question Box.
 10. The video conference / screen would be compatible with any 4G enabled smart phones, iPads, tablets, laptops, desktops.



The Calcutta Swimming Club
1, Strand Road,
Kolkata 700001
1887

11. Members are encouraged to join the Meeting through Laptops for better experience.
12. Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
13. The resolution proposed in the SGM shall be put to vote through the special electronic voting process available during the SGM, and the Members may exercise the vote accordingly by following the process mentioned in this notice.
14. Please note that e-voting module shall be disabled by NSDL after 8:00 PM., on 27th March, 2023, unless extended by the Chairman of the Meeting. Further, once the e-vote is cast by the Member, the Member shall not be allowed to change it subsequently.
15. Members may note the following instructions for casting their votes by e-voting:-
 - (i) Open e-mail and open PDF file viz.: “calcuttaswimmingclub_e-voting.pdf” with your Membership No as Password. The said PDF file contains your User Id and Password / PIN for e-voting. Please note that the Password is an initial Password;
 - (ii) Launch internet browser by typing the following URL:
<https://www.evoting.nsd.com>;
 - (iii) Click on ‘Shareholder – Login’;
 - (iv) Put User Id and Password as ‘Initial Password’/ PIN noted in step (i) above. Click ‘Login’;
 - (v) Password change menu will appear. Change the Password / PIN with new Password of your choice with minimum 8 digits / characters or combination thereof. Note your new Password. It is strongly recommended not to share your Password with any other person and take utmost care to keep your Password confidential;
 - (vi) Home page of e-voting opens. Click on e-voting: ‘Active Voting Cycles’;
 - (vii) Select ‘EVEN’ of Calcutta Swimming Club;
 - (viii) Now you are ready for e-voting as ‘Cast Vote’ page opens;



The Calcutta Swimming Club
1887
1, Strand Road,
Kolkata 700001

- (ix) Cast your vote by selecting appropriate option and click on ‘Submit’ and also ‘Confirm’ when prompted;
 - (x) Upon confirmation, the message ‘Vote cast successfully’ will be displayed;
 - (xi) Once you have voted on a Resolution, you will not be allowed to modify your vote.
 - (xii) In case a Member casts his/her Vote by Physical Mode as well as E-Voting, the Vote Caste by him/her by physical Mode will be considered.
16. The Physical Voting shall be conducted by the scrutinizers as would be appointed by the Club as per Rule 35 of the Rules and Bye- Laws of the Club and the result of the Physical Voting will be handed over to the Scrutinizer appointed for the e-voting process and to prepare the final consolidated result thereafter accordingly.
17. The Club has appointed Mr. Atul Kumar Labh, Practicing Company Secretary, Kolkata of M/s A. K. LABH & Co., Company Secretaries as Scrutinizer to conduct the e-voting process in a transparent and fair manner and to submit the consolidated result accordingly within 24 hrs of the conclusion of the meeting.
18. The Consolidated Scrutinizer’s report shall be submitted to The Secretary of the Club, for his necessary action.
19. The resolution would be deemed to have been passed on the date of the SGM itself.
20. The members may contact Secretary of the Club at secretary@calcuttaswimmingclub.com for any query/clarification pertaining to the SGM.