

# ROYAL WESTERN INDIA TURF CLUB, LIMITED

Registered Office: Race Course, Mahalakshmi, Mumbai - 400 034.

CIN: U91990MH1925PLC001182

E-mail: [secretary@rwitc.com](mailto:secretary@rwitc.com); Telephone: 022 – 20842550 / 20842551

Website: [www.rwitc.com](http://www.rwitc.com)

## NOTICE

Notice is hereby given that an Extra-Ordinary General Meeting (“EGM” / “the Meeting”) of the Members of the Royal Western India Turf Club, Limited, (“the Club” / “RWITC”) will be held on Tuesday, 28<sup>th</sup> March, 2023 at 4.00 p.m. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) to transact the business hereinafter mentioned.

### SPECIAL BUSINESS, SPECIAL RESOLUTION(S):

To consider and, if thought fit, to pass the following Resolutions, which will be proposed as Special Resolutions :

#### ITEM 1, SPECIAL RESOLUTION:

**NOTE : This Special Resolution, if adopted, shall become applicable only after the date of passing of this Resolution i.e. after 28<sup>th</sup> March, 2023.**

“RESOLVED THAT, pursuant to the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the Articles of Association of the Club be altered, amended, substituted, deleted or added to in the following manner :-

In existing Article 21, substitute the words and figure, “but not exceeding Rs.10,00,000/-”, appearing in the first sentence of the said Article with the words, “and which sum shall be payable”.

RESOLVED FURTHER THAT the Committee of the Club be and is hereby authorized to take all such steps and actions for the purposes of making all such filings and registrations as may be required in relation to the aforesaid amendment to the Articles of Association and further to do all such acts, deeds, matters and things as they may deem necessary for the purpose of giving effect to this Special Resolution.”

#### ITEM 2, SPECIAL RESOLUTION:

“RESOLVED THAT, pursuant to the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the Articles of Association of the Club be altered, amended, substituted, deleted or added to in the following manner :-

- (i) In existing Article 141 (h), after the first sentence of the said Article, add the following new sentences :

“Further, subject to the provisions of these Articles, sons or daughters of existing Local Members, who have been Local Members of the Turf Club House at Pune for at least 5 preceding years, shall also be permitted to become Local Members of the Turf Club House at Pune on payment of an amount of entrance fee to be fixed by the Committee at its sole discretion from time to time which may be an amount that is less than the

amount of entrance fee payable by other Local Members on election under this Article. Such sons and daughters of Local Members shall on election pay the entrance fee as prescribed by the Committee and would also be subject to the norms prescribed by the Committee from time to time. Upon payment of the entrance fee, such sons / daughters shall also become a Local Member of the Turf Club House, Pune and shall be governed by the applicable provisions of the Articles of Association of the Club in this regard, including payment of monthly subscription etc. as provided in the Articles.”

- (ii) In existing second sentence of Article 141 (h), substitute the first word, “Such” appearing in the said sentence with the word “The”.

RESOLVED FURTHER THAT the Committee of the Club be and is hereby authorized to take all such steps and actions for the purposes of making all such filings and registrations as may be required in relation to the aforesaid amendment to the Articles of Association and further to do all such acts, deeds, matters and things as they may deem necessary for the purpose of giving effect to this Special Resolution.”

### **ITEM 3, SPECIAL RESOLUTION:**

“RESOLVED THAT, pursuant to the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the Articles of Association of the Club be altered, amended, substituted, deleted or added to in the following manner :-

- (i) Substitute the second sentence of existing Article 141 (j) with the following :

“However, the Committee of the Club in its sole discretion may permit entry to a Local Member and his wife / wives and unmarried daughter(s) above 18 years of age, entry to the Members’ Enclosures of the Club in its Race Courses at Mumbai or Pune or at such other designated areas, subject to any terms and / or payment of any charges / fees that may be fixed by the Committee of the Club from time to time.”

- (ii) In the third sentence of Article 141 (j), substitute the first word, “He”, appearing in the said sentence with the words, “A Local Member”.

RESOLVED FURTHER THAT the Committee of the Club be and is hereby authorized to take all such steps and actions for the purposes of making all such filings and registrations as may be required in relation to the aforesaid amendment to the Articles of Association and further to do all such acts, deeds, matters and things as they may deem necessary for the purpose of giving effect to this Special Resolution.”

BY ORDER OF THE COMMITTEE,

NIRANJAN SINGH,  
SECRETARY,  
ROYAL WESTERN INDIA TURF CLUB, LTD.

Registered Office: Race Course,  
Mahalakshmi,  
Mumbai - 400 034.

Mumbai: Dated this 3<sup>rd</sup> day of March, 2023.

**NOTE:**

- (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 is annexed herewith.
- (2) Pursuant to COVID 19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide the applicable General Circulars, including Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No.17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No.20/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022, (collectively referred to as “MCA Circulars”) permitted convening of EGM through VC or OAVM without physical presence of Members at a common venue. In accordance with the provisions of the Companies Act, 2013 and MCA Circulars, EGM is being held through VC or OAVM.
- (3) Since this EGM is being held through VC or OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Club Members will not be available for this EGM and hence the Proxy Form and Attendance Slip are not annexed hereto. Please be advised that sharing of your email ID / User ID / OTP to anyone else to attend the Meeting or vote on your behalf will constitute an act of breach of the regulations of the Club on your part.
- (4) Club Members attending the EGM through VC or OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- (5) The business set out in the Notice will be transacted through electronic voting system and the Club is providing facility for voting by electronic means. Instructions and other information relating to e-Voting (remote e-Voting and voting during the Meeting) are given in this Notice itself. The Club has engaged the services of National Securities Depository Limited (“NSDL”) for providing attendance at the Meeting virtually and e-Voting facilities. NSDL will send the USER ID to the Club Members on their email ID registered with the Club.
- (6) The facility for voting, through Electronic Voting System shall also be made available at the VC or OAVM Meeting and the Club Members attending the VC or OAVM Meeting who have not already cast their vote by Remote e-Voting shall be able to exercise their right to vote at the Meeting.
- (7) All documents referred to in the Notice will be available for electronic inspection by the Members from the date of circulation of this Notice up to the date of EGM, i.e. 28<sup>th</sup> March, 2023. Members seeking to inspect such documents should send an email to [adm@rwtc.com](mailto:adm@rwtc.com)
- (8) 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 proceeding of the Meeting which can be accessed at [www.rwtc.com](http://www.rwtc.com)

- (9) The cut-off date for the eligibility for remote e-Voting and voting during the Meeting is 21<sup>st</sup> March, 2023. Any Club Member not entitled to vote as of the cut-off date on account of non-payment of his / her subscription amount, shall not be entitled to vote by remote e-Voting or electronic voting during the Meeting, even if the USER ID and the procedure for remote e-Voting has been sent to such Club Member.
- (10) In compliance with the MCA Circulars, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Club as of the date of this Notice. The Notice of the EGM is also hosted on the website of the Club, [www.rwite.com](http://www.rwite.com) and will remain on the website till the date of the EGM.
- (11) For receiving all communication from the Club electronically, all Members who have not registered / updated their email address and mobile phone number with the Club are requested to register / update the same by writing to the Club office with details of membership card / number and attaching a self-attested copy of PAN card at [adm@rwite.com](mailto:adm@rwite.com)
- (12) The Club has engaged the services of NSDL as the Agency to provide e-Voting facilities and voting facilities on the day of EGM and the User ID for e-Voting will be sent directly by NSDL by email to those Club Members whose email ID is registered with the Club as of the cut-off date.
- (13) The remote e-Voting facility will be available during the following period:
- Commencement of remote e-Voting : From 9.00 a.m. (IST) on 25<sup>th</sup> March, 2023
- End of remote e-Voting : Up to 5.00 p.m. (IST) on 27<sup>th</sup> March, 2023
- The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by NSDL / Scrutinizer upon expiry of the aforesaid period.
- (14) The facility for voting through electronic voting system on the day of the Meeting shall be made available to the Club Members attending the Meeting through VC or OAVM after the commencement of the Meeting and shall remain open till 5.30 p.m., although the Meeting shall continue until concluded. Only those Club Members who have not cast their vote by remote e-Voting shall be able to vote at the Meeting i.e. a Club Member may choose to vote on all or any of the resolutions either by remote e-Voting or by Voting at the Meeting, but not both.
- (15) Once the vote on a resolution is cast by a Club Member, the Club Member shall not be allowed to change it subsequently.
- (16) The Committee of the Club shall appoint a Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
- (17) Subject to receipt of requisite number of votes, the resolution(s) shall be deemed to be passed on the date of the Meeting or any adjournment thereof.
- (18) In case of any query pertaining to e-Voting or for joining VC or OAVM Meeting, please visit help and FAQ's section available at NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact **NSDL HelpDesk at Tel No. (022 - 4886 7000 /**

022 - 2499 7000) or Email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). For any other query, the Club Member may contact the Club by email at [adm@rwitc.com](mailto:adm@rwitc.com)

- (19) The Scrutinizer, after scrutinizing the votes cast at the Meeting on the day of EGM and through remote e-Voting, shall make a consolidated Scrutinizer's report and submit the same to the Chairman of the Club. The results declared along with the consolidated Scrutinizer's report shall be placed on the website of the Club and on the website of the Agency immediately after the result is declared by the Chairman.
- (20) The recorded video conferencing and transcript of the EGM on 28<sup>th</sup> March, 2023, shall be maintained by the Club and also be made available on the website of the Club at the earliest soon after the conclusion of the Meeting.
- (21) Since the EGM will be held through VC or OAVM, Route Map is not annexed in this Notice.
- (22) The venue of the Meeting shall be deemed to be the Registered Office of the Club i.e. Race Course, Mahalakshmi, Mumbai – 400 034.
- (23) Facility to join the VC or OAVM Meeting will be opened 15 (fifteen) minutes before the scheduled EGM time and will only be closed any time after the expiry of minimum 15 (fifteen) minutes from the scheduled start time of the EGM.
- (24) **PROCESS FOR REMOTE E-VOTING / VOTING AT THE MEETING / ATTENDING EGM**

The Club has approached NSDL for providing e-voting services through NSDL e-voting platform. In this regard, membership ID of Club Members has been enrolled by the Club for your participation in e-voting on resolution(s) placed by the Club on e-Voting system.

The Notice of the EGM of the Club inter alia indicating the process and manner of e-Voting process can also be downloaded from the link <https://www.evoting.nsdl.com> or [www.rwitc.com](http://www.rwitc.com)

OTP will be valid only for a very short period. So please log in quickly after receipt of OTP on your registered unique email ID and / or mobile number.

For Members, USER ID will be a combination of EVEN Number followed by Membership Number registered with the Club (For example if EVEN is 101456 & Membership number is Y1234 then USER ID is 101456Y1234).

In case of any assistance related to TECHNICAL queries or where the Club Members need assistance with using the technology before or during the Meeting, if any, you may contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on NSDL No. : 022 - 4886 7000 / 022 - 2499 7000.

#### **(A) Process for remote e-voting**

The remote e-voting period commences on 25<sup>th</sup> March, 2023 at 9.00 a.m. (IST) and ends on 27<sup>th</sup> March, 2023 at 5.00 p.m. (IST). During this period Club Members may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a

resolution is cast by the Club Member, the Club Member shall not be allowed to change it subsequently.

### **Step 1:- Log-in to NSDL e-Voting system**

- a. An email from NSDL, from their email ID, [evoting@nsdl.com](mailto:evoting@nsdl.com), is in the process of being sent to all Club Members regarding their USER ID. Please check your SPAM folder in case the NSDL 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 NSDL by going to [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- c. Click on icon “Shareholder/Member/Creditors – Login”
- d. Enter User ID received from the NSDL.
- e. Select login type as OTP. (Password option NOT available).
- f. Enter the verification code (Captcha) as shown on the screen or change the code if you are not clear about that and then enter the code in the space provided.
- g. Click on “I hereby agree to all Terms and Conditions”. Terms and conditions could be perused if you wish by clicking on the HTML.
- h. Click “Login”.
- i. OTP Screen will be opened. Enter the OTP received by you in “Enter OTP” option and click on “Submit”. Please note that the OTP is valid only for a short while and therefore enter the OTP as soon as you receive it on your registered email ID and / or mobile number.
- j. Home page of e-Voting will open.

### **Step 2:- Cast your vote electronically on NSDL e-Voting system from 25<sup>th</sup> March, 2023 at 9.00 a.m. (IST) and ending on 27<sup>th</sup> March, 2023 at 5.00 p.m. (IST).**

- 1) After successful login at Step 1 above, you will be able to see the Home page of e-Voting.
- 2) Click on EVEN against RWITC.
- 3) Now you are ready for e-Voting as the Voting page opens.
- 4) Cast your vote by selecting appropriate options and click on “Submit” and also “Confirm” when prompted.
- 5) Upon confirmation, the message “Vote cast successfully” will be displayed.
- 6) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 7) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
- 8) Upon confirmation, “Vote cast successfully” message will be displayed. Vote confirmation SMS will be sent on registered mobile number only.

### **(B) Attending EGM and Voting at the Meeting**

Club Members may login from [www.evoting.nsdl.com](http://www.evoting.nsdl.com) on EGM day i.e. on 28<sup>th</sup> March, 2023 upon commencement of the Meeting at 4.00 p.m. and up to 5.30 p.m. (IST) when the voting time on the date of the Meeting shall be available. Login on the e-Voting page and follow steps mentioned below and click on the link ‘VC/OAVM’ under Join Meeting option to view the EGM and cast your vote electronically. EGM screen will not be available after the Meeting is over. e-Voting facility on the day of the Meeting will be permitted only during the timing specified above.

Note:- Member has to first attend GENERAL Meeting, then only he/she is eligible to e-vote.

### **Step 1:- Log-in to NSDL e-Voting system**

- a. An email from NSDL, from their email ID, [evoting@nsdl.com](mailto:evoting@nsdl.com), is in the process of being sent to all Club Members regarding their USER ID. Please check your SPAM folder in case the NSDL 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 NSDL by going to [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- c. Click on icon "Shareholder/Member/Creditors – Login"
- d. Enter User ID received from the NSDL.
- e. Select login type as OTP. (Password option NOT available).
- f. Enter the verification code (Captcha) as shown on the screen or change the code if you are not clear about that and then enter the code in the space provided.
- g. Click on "I hereby agree to all Terms and Conditions". Terms and conditions could be perused if you wish by clicking on the HTML.
- h. Click "Login".
- i. OTP Screen will be opened. Enter the OTP received by you in "Enter OTP" option and click on "Submit". Please note that the OTP is valid only for a short while and therefore enter the OTP as soon as you receive it on your registered email ID and / or mobile number.
- j. Home page of e-Voting will open.

### **Step 2:- Process to attend virtual EGM of RWITC by Club Members**

- 1) After successful login at Step 1 above, you will be able to see the Home page of e-Voting.
- 2) Click on the link 'VC/OAVM' under Join Meeting option available against the EVEN of RWITC to view the EGM screen.
- 3) After clicking on the link 'VC/OAVM' new screen will be opened where the Club Members will be able to see the live proceedings of the EGM.

### **Step 3:- Cast your vote electronically on NSDL e-Voting system on 28<sup>th</sup> March, 2023 after commencement of the Meeting at 4.00 p.m. and up to 5.30 p.m. (IST) on the day of the Meeting**

- 1) After successful clicking on VC / OAVM link under Join Meeting, please visit previous tab of NSDL e-Voting page and refresh the page.
- 2) Click on EVEN against RWITC
- 3) Now you are ready for e-Voting as the Voting page opens.
- 4) Cast your vote by selecting appropriate options and click on "Submit" and also "Confirm" when prompted.
- 5) Upon confirmation, the message "Vote cast successfully" will be displayed.
- 6) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 7) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
- 8) Upon confirmation, "Vote cast successfully" message will be displayed. Vote confirmation SMS will be sent on registered mobile number only.

**(C) Procedure for Joining EGM through VC/OAVM by Members, other than Club Members.**

**Step 1:- Log-in to NSDL system by visiting the website given below**

- a. An email from NSDL, from their email ID, [evoting@nsdl.com](mailto:evoting@nsdl.com), is in the process of being sent to all Members, other than Club Members, regarding USER ID for Joining EGM through VC/OAVM. Please check your SPAM folder in case the NSDL 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 website of NSDL by going to [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- c. Click on icon “Shareholder/Member/Creditors - Login”
- d. Enter User ID received from NSDL.
- e. Select login type as OTP. (Password option NOT available).
- f. Enter the verification code (Captcha) as shown on the screen or change the code if you are not clear about that and then enter the code in the space provided.
- g. Click on “I hereby agree to all Terms and Conditions”. Terms and conditions could be perused if you wish by clicking on the HTML.
- h. Click “Login”.
- i. OTP Screen will be opened. Enter the OTP received by you in “Enter OTP” option and click on “Submit”. Please note that the OTP is valid only for a short while and therefore enter the OTP as soon as you receive it on your registered email ID and / or mobile number.
- j. Home page will open.

**Step 2:- Process to attend virtual EGM of RWITC by Members other than Club Members**

- 1) After successful login at Step 1 above, you will be able to see the Home page.
- 2) Click on the link ‘VC/OAVM’ under Join Meeting option available against the EVEN of RWITC to view the EGM screen.
- 3) After clicking on the link ‘VC/OAVM’ new screen will be opened where the Members other than Club Members will be able to see the live proceedings of the EGM.

**(D) Procedure for registering as a speaker for All Members.**

Members who wish to speak at the EGM may send the communication as per procedure below from 9.00 a.m. on Sunday, 26<sup>th</sup> March, 2023 till 5.00 p.m. on Monday, 27<sup>th</sup> March, 2023.

- a) Send the mail from your email ID registered with the Club to [adm@rwitc.com](mailto:adm@rwitc.com) or [secretary@rwitc.com](mailto:secretary@rwitc.com) requesting to register as a speaker alongwith the following details:
  - i. Name:
  - ii. Membership No:
  - iii. Mobile no:
- b) A link with the procedure will be sent to the mail ID of the speaker on the previous day evening of the EGM.



## EXPLANATORY STATEMENT

The Explanatory Statements as required under Section 102 of the Companies Act, 2013 are provided herewith.

### Re: Special Business, Special Resolution(s)

#### Re: Item 1, Special Resolution

The present entrance fee not exceeding Rs.10,00,000/-, payable by a Life Member on election under Article 21 of the Articles of Association of the Club, was approved at the Annual General Meeting held on 16<sup>th</sup> December, 2004, which is almost 19 years back. The Committee of the Club also considered the amount of fees payable by candidates on election in other clubs and the Committee decided to revise the existing fees. Accordingly, it is proposed that a Life Member on election shall pay an entrance fee of such sum as may be fixed by the Committee from time to time. This Resolution is proposed so as to empower the Committee of the Club to fix the entrance fee, from time to time, payable by a Life Member on being so elected. Presently, there is a maximum limit of Rs.10,00,000/- payable by way of entrance fee for a Life Member and which provision is sought to be deleted and it being proposed to substitute the same so as to empower the Committee to fix the entrance fee from time to time. **The “NOTE” to the Resolution clearly states that the Resolution, if adopted, shall become applicable only after the date of passing of this Resolution i.e. after 28<sup>th</sup> March, 2023.**

None of the Members of the Committee or their relatives have any special or particular interest, save and except as any other Member may have in the aforesaid Resolution.

A copy of the Memorandum and Articles of Association and the Rules of Racing of the Club are available for inspection of the Members at the Registered Office of the Club at Race Course, Mahalakshmi, Mumbai - 400 034, on any working day (except Race Days, Sundays and Holidays) between the hours of 10.30 a.m. and 12.30 p.m. and the same shall be furnished on written request from a Member on payment of Re.1/- and Rs.100/- respectively. The same may also be available electronically on receipt of written request from a Member without any charges.

#### Re: Item 2, Special Resolution

Existing Article 141 provides for election of Local Members of the Turf Club House at Pune by the Committee of the Club. The Committee of the Club further considered that sons or daughters of existing Local Members, who have been Local Members of the Turf Club House at Pune for at least 5 preceding years, also be permitted to become Local Members of the Turf Club House at Pune on payment of an amount of entrance fee to be fixed by the Committee at its sole discretion from time to time and which may be an amount that is less than the amount of entrance fee payable by other Local Members on election under this Article. Such sons and daughters of Local Members would be required on election to pay the entrance fee as prescribed by the Committee as aforesaid and would also be subject to the norms prescribed by the Committee from time to time. Upon payment of the entrance fee, such sons / daughters would become Local Member(s) of the Turf Club House, Pune and would be governed by the applicable provisions of the Articles of Association of the Club in this regard, including payment of monthly subscription etc. as provided in the Articles. The substitution of the word “Such” with the word “The” is only consequential to the above amendment. The aforesaid

require amendments to existing Article 141 (h) of the Articles of Association and hence, this Resolution.

None of the Members of the Committee or their relatives have any special or particular interest, save and except as any other Member may have in the aforesaid Resolution.

A copy of the Memorandum and Articles of Association and the Rules of Racing of the Club are available for inspection of the Members at the Registered Office of the Club at Race Course, Mahalakshmi, Mumbai - 400 034, on any working day (except Race Days, Sundays and Holidays) between the hours of 10.30 a.m. and 12.30 p.m. and the same shall be furnished on written request from a Member on payment of Re.1/- and Rs.100/- respectively. The same may also be available electronically on receipt of written request from a Member without any charges.

### **Re: Item 3, Special Resolution**

Members are aware that on race days the attendance of Members is reducing and thereby the interest in the sport of horse racing is not as much as it used to be a few years ago. The Club needs to attract more of its Members to attend race days and participate in horse racing activities. Under existing Article 141 (j), Local Members of the Turf Club House, Pune are not entitled to admission to the Members' Enclosures at the Race Courses at Mumbai / Pune except by purchasing badges for himself or wife and daughter(s). It was considered that the Committee of the Club may at its sole discretion permit a Local Member and his wife and unmarried daughter(s) above 18 years of age entry into the Members' Enclosures at the Race Courses at Mumbai / Pune and such other designated areas. This however would be subject to any terms and / or payment of any charges / fees that may be fixed by the Committee of the Club from time to time. The amendment in this Resolution at sub-clause (ii) is clarificatory whereby the word "He" is to be substituted with the words "A Local Member".

None of the Members of the Committee or their relatives have any special or particular interest, save and except as any other Member may have in the aforesaid Resolution.

A copy of the Memorandum and Articles of Association and the Rules of Racing of the Club are available for inspection of the Members at the Registered Office of the Club at Race Course, Mahalakshmi, Mumbai - 400 034, on any working day (except Race Days, Sundays and Holidays) between the hours of 10.30 a.m. and 12.30 p.m. and the same shall be furnished on written request from a Member on payment of Re.1/- and Rs.100/- respectively. The same may also be available electronically on receipt of written request from a Member without any charges.

BY ORDER OF THE COMMITTEE,

NIRANJAN SINGH,  
SECRETARY,  
ROYAL WESTERN INDIA TURF CLUB, LTD.

Mumbai: Dated this 3<sup>rd</sup> day of March, 2023.

Registered Office:  
Race Course,  
Mahalakshmi,  
Mumbai – 400 034.