



## CHELMSFORD CLUB LIMITED

### NOTICE

Notice is hereby given that the One Hundred Third (103<sup>rd</sup>) Annual General Meeting of the Members of Chelmsford Club Limited, New Delhi will be held at the Registered Office of the Club; at 1, Raisina Road, New Delhi - 110001 on Monday, 22<sup>nd</sup> December 2025 at 11:30 A.M. to transact the following business:

#### **As Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statement of the Club for the financial year ended March 31, 2025, together with the reports of the Managing Committee and Auditors thereon.
2. To elect President for the year 2025-26.
3. To elect Twenty-Five (25) Members of the Managing Committee for the year 2025-26 consequent to the election thereof by members.

**For and on behalf of the Managing Committee of  
Chelmsford Club Limited**

Sd/-

**Date:** 24<sup>th</sup> November, 2025  
**Place:** New Delhi

**Puneet Bhasin  
Secretary & CEO**

### NOTE

1. Members wishing to seek any clarification in connection with the accounts are requested to forward all such queries to the Secretary & CEO in writing on or before 7<sup>th</sup> December, 2025 to enable the Office to compile the information and furnish the same at the earliest.
2. The registers as prescribed in Companies Act, 2013 shall be available for inspection at the Annual General Meeting.
3. The explanatory statement pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business, if any; is annexed hereto.
4. Landmark for location of meeting is the Press Club of India. Route map of the location of the meeting is enclosed.
5. Annual report is sent through email and those who have no email id, physical copy will be sent through post / courier and can also download from the club's website.

### 3. Site Map of AGM

