



## **NOTICE OF EXTRA ORDINARY GENERAL MEETING (EOGM)**

Notice is hereby given pursuant to Section 101 read with Section 100 (1) of the Companies Act, 2013, that the Extra Ordinary General Meeting of the Members of Country Cricket Club (CCC) will be held on Sunday, the 28th July, 2024 at 12:00 noon at its registered office at Jharkhand State Cricket Association Stadium, Dhurwa, Ranchi – 834004, Jharkhand to transact the following business:

### **SPECIAL BUSINESS:**

**Item No. 1. APPROVAL FOR ADOPTION OF AMENDED ARTICLES OF ASSOCIATION OF COUNTRY CRICKET CLUB (CCC)**

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

**“RESOLVED THAT** in accordance with the provisions of Section 14 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder(including any statutory modification(s) or re-enactment thereof for time being in force), approval of the members of the Company be and is hereby accorded, by way of special resolution, to adopt the amended/alterd Articles of Association of Country Cricket Club duly approved and recommended by the Board of Directors, a draft of which has been published at the website of CCC, i.e. <https://www.countrycricketclub.com/> is placed before the meeting, in substitution of the existing Articles of Association of the Company (CCC).”

**“RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to take all such steps and actions and give such directions as it may in its absolute discretion deem necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the members of the Company or otherwise to the end and intent that the members of the Company shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

J.S.C.A. International Stadium Complex, Dhurwa, Ranchi - 834 004

CIN : U92410JH2012NPL000254

E-mail : cccranchi4@gmail.com • Phone : 0651 - 2446315

**“RESOLVED FURTHER THAT** Shri Partha Sarathi Sen, Director of the Company, be and is hereby authorized to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental to give effect to the above resolutions, including filing of necessary forms with the Registrar of Companies/Ministry of Corporate Affairs, as may be required in relation to such amendments and to comply with all other requirements in this regard.”

**For and on behalf of the Board of Directors  
Country Cricket Club**

**Sd/-**

(Partha Sarathi Sen)

Director

**DIN: 10233327**

Date: 06.07.2024

Place: Ranchi

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EOGM OF THE COMPANY. NO MEMBER SHALL BE ENTITLED TO VOTE BY PROXY.
2. THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, IS ANNEXED HERETO AND FORMS PART OF THIS NOTICE.
3. THE NOTICE OF THE EOGM IS BEING SENT BY ELECTRONIC MODE TO ALL ELIGIBLE MEMBERS, WHOSE EMAIL ADDRESS ARE AVAILABLE WITH THE COMPANY.
4. MEMBERS SHOULD BRING THE ATTENDANCE SLIPS DULY FILLED IN AT THE MEETING TO AVOID ANY INCONVENIENCE.
5. IN TERMS OF THE REQUIREMENTS OF THE SECRETARIAL STANDARDS -2 ON “GENERAL MEETINGS” ISSUED BY THE INSTITUTE OF THE COMPANY SECRETARIES OF INDIA AND APPROVED & NOTIFIED BY THE CENTRAL GOVERNMENT, ROUTE MAP FOR THE LOCATION OF THE AFORESAID MEETING IS ENCLOSED.

**For and on behalf of the Board of Directors  
Country Cricket Club**

**Sd/-**

(Partha Sarathi Sen)

Director

**DIN: 10233327**

Date: 06.07.2024

Place: Ranchi

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

The following explanatory statement, as required under Section 102 of the Companies Act, 2013, sets out all material facts relating to special business mentioned in the accompanying notice for convening the EOGM of the Company.

### **Item No. 1.**

For the purpose of the proposed resolution, the members may kindly note that the Board of Directors of the Company desire to adopt the amended Article of Association of Country Cricket Club in place of existing Articles of Association of the Company subject to adoption in EOGM.

The Board of Directors ("Board"), vide resolution dated July 06<sup>th</sup>, 2024, approved the draft amended/alterd Articles of Association of CCC in conformity with the provisions of the Companies Act, 2013 as well as taking into account the other relevant requirements and better Corporate Governance.

It is proposed to adopt the amended Articles of Association of the Company, in place of existing Articles of Association of the Company. The draft of the amended AOA, already posted at the website of the Company along with the notice of this EOGM, for the kind perusal of the members.

Therefore, in order to give effect to the amended Articles of Association of Country Cricket Club, the approval of the members of the Company is required, by way of a special resolution pursuant to section 14 of the Companies Act, 2013 and other applicable provisions and rules made thereunder. Draft amended Articles of Association, duly approved by the Board of Directors placed at the registered office of the Company for inspection by the members during business hours. The Board recommends the resolution for acceptance by the members. There is no financial or other interest of the directors and their relatives in this resolution. Further, no key managerial personnel and their relatives have any financial or other interest in this resolution.

**For and on behalf of the Board of Directors  
Country Cricket Club**

Date: 06.07.2024  
Place: Ranchi

Sd/-  
(Partha Sarathi Sen)  
Director  
**DIN: 10233327**

# COUNTRY CRICKET CLUB

CIN: U92410JH2012NPL000254

REG. OFFICE: JHARKHAND STATE CRICKET ASSOCIATION STADIUM, DHURWA, RANCHI - 834004, JHARKHAND

Phone: 0651 – 2446315, Email: [cccranchi4@gmail.com](mailto:cccranchi4@gmail.com)

## **Extra Ordinary General Meeting (EOGM)**

Date: 28.07.2024

Time: 12:00 Noon

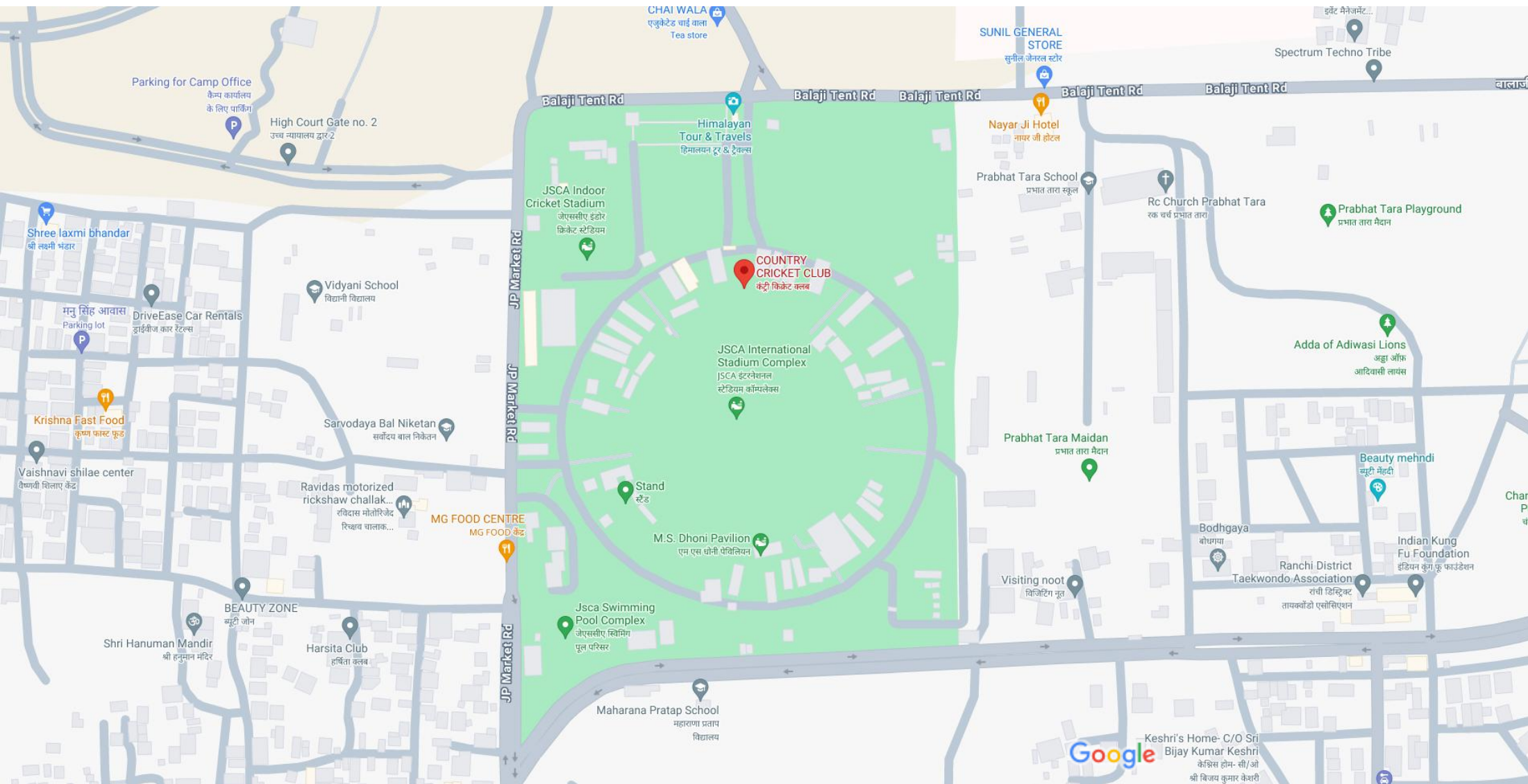
### **Attendance Slip**

To be handed over at the entrance of the meeting hall


Name	Membership No.	Address	Contact No.

**Signature of the Attending Member:**







Cricket ground 

Overview

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JSCA INTERNATIONAL STADIUM COMPLEX HEC  
CAMPUS, Dhurwa, Ranchi, Jharkhand 834004



countrycricketclub.com



0651 244 6315



876F+CX Ranchi, Jharkhand



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