



The Saturday Club Limited

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CIN : U85300WB1909GAP001932

NOTICE

Results of the Extraordinary General Meeting of the members of the Saturday Club Ltd., 7 Wood Street, Kolkata 700016, held Wednesday, 27th April 2016 on the Special Resolutions mentioned in the Notice of the Meeting dated 22nd March 2016.

ARTICLE 1 – Proposed alteration of the existing Article 1 of the Article of Association mentioned in Item No.1 of the Resolution set out in the Notice.	Not Carried
ARTICLE 1(a) – Proposed insertion of new Article 1(a) in the Article of Association in the manner mentioned in the Item No.2 of the Resolution set out in the Notice.	Not Carried
ARTICLE 3 – Proposed alteration of existing Article 3 of the Article of Association in the manner as set out in Item No.3 of the Resolution set out in the Notice.	Not Carried
ARTICLE 7 – Proposed alteration of existing Article 7 of the Article of Association in the manner mentioned in Item No.4 of the Resolution set out in the Notice.	Not Carried
ARTICLE 7(a) – Proposed insertion of new Article 7(a) in the Article of Association in the manner mentioned in Item No.5 of the Resolution set out in the Notice.	Not Carried
ARTICLE 8 – Proposed alteration of the first paragraph of the existing Article 8 of the Article of Association in the manner mentioned in Item No.6 of the Resolution set out in the Notice.	Not Carried
ARTICLE 12 – Proposed alteration of the existing Article 12 of the Article of Association in the manner mentioned in Item No.7 of the Resolution set out in the Notice.	Not Carried
ARTICLE 15 – Proposed alteration of existing Article 15 of the Article of Association in the manner mentioned in Item No.8 of the Resolution set out in the Notice.	Not Carried
ARTICLE 26 – Proposed alteration of the existing Article 26 of the Article of Association in the manner mentioned in Item No.9 of the Resolution set out in the Notice.	Not Carried
ARTICLE 28 (b) – Proposed alteration of the existing Article 28(b) of the Article of Association in the manner mentioned in Item No.10 of the Resolution set out in the Notice.	Not Carried
ARTICLE 36(e) – Proposed alteration of the existing Article 36(e) of the Article of Association in the manner mentioned in Item No.11 of the Resolution set out in the Notice.	Not Carried
ARTICLE 63(1) – Proposed alteration of the existing Article 63(1) of the Article of Association in the manner mentioned in Item No.12 of the Resolution set out in the Notice.	Not Carried
ARTICLE 87 – Proposed alteration of the existing Article 87 of the Article of Association in the manner mentioned in Item No.13 of the Resolution set out in the Notice.	Not Carried
ARTICLE 87(a) – Proposed insertion of new Article 87(a) in the Article of Association in the manner mentioned in Item No.14 of the Resolution set out in the Notice.	Not Carried

For The Saturday Club Ltd.


Colonel Pratul Pandit (Retd)
Secretary

April 28, 2016
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