

Bangalore Turf Club Ltd.

Telephone : Office : 22262391/2/3/5
Secretary : 22261379
Fax : 080-22256995
Secretary : 080-22206372

CIN No: U99999KA1962PLC001449

POST BOX No. 5038
52, RACE COURSE ROAD
BANGALORE - 560 001

NOTICE

NOTICE is hereby given to all the Members of the Club that the following nominations have been received under Article 33 and 47 of the Articles of Association of the Club, for Election to the Offices of the Stewards and Members of the Committee at the Annual General Meeting scheduled to be held on **Monday, 24th September, 2018 at 4-00 P.M.** at the Registered Office of the Club.

NOMINATIONS FOR STEWARDS

- | | | |
|-----------------------------|------|---|
| 1. Mr. Kiran Basappa | | Notice received from the candidate himself. |
| 2. Mr. S. Kittu Raghunandan | | Notice received from the candidate himself. |
| 3. Mr. L. Shivashankar | | Notice received from the candidate himself. |
| 4. Mr. K. Uday Eswaran | | Proposed by Mr. K.S. Prasad |

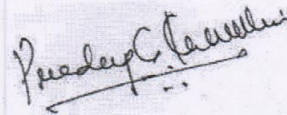
(Vacancies to be filled THREE)

NOMINATIONS FOR MEMBERS OF THE COMMITTEE

- | | | |
|---|------|---|
| 1. Mr. Y. S. Gautam
(Racehorse Owner) | | Notice received from the candidate himself. |
| 2. Mr. C. Mahesh Medappa
(Racehorse Owner) | | Proposed by Mr. C. D. Medappa |
| 3. Mr. Ravishanker S. Poll | | Notice received from the candidate himself. |
| 4. Dr. L. Sreenivasa Reddy | | Notice received from the candidate himself. |
| 5. Mr. Sunil K. Vasant
(Racehorse Owner) | | Notice received from the candidate himself. |

(Vacancies to be filled TWO)

By Order of the Managing Committee,
for Bangalore Turf Club Ltd.,



(Pradeep Kumar)

Company Secretary and Chief Financial Officer.

9th September, 2018

Bangalore Turf Club Ltd.

CIN No: U99999KA1962PLC001449

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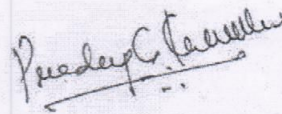
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BANGALORE - 560001

CIRCULAR TO CLUB MEMBERS

The Managing Committee of the Bangalore Turf Club Ltd., would request the Members of the Club to adhere to the following guidelines during the forthcoming elections to the Offices of (a) Stewards and (b) Members of the Committee scheduled for **Monday, 24th September, 2018**.

1. Casting of votes will take place in the Conference Hall on the Third Floor of the premises of the Bangalore Turf Club Ltd.
2. No Member exercising his franchise shall be escorted or accompanied by anyone with the object of canvassing. No Member of the Bangalore Turf Club Ltd., will be permitted to enter the cordoned area more than once for the purpose of casting his vote. The only exception which will be permitted in this regard is in respect of Members accompanying such Members, who require physical assistance to enter the cordoned area, for the limited purpose of enabling the latter to exercise their franchise. In respect of such persons who require physical assistance and are desirous of exercising their franchise, the Ballot papers, in the alternative, will be brought to their Cars, subject to prior request and will be taken back by one of the scrutineers, who will maintain the secrecy of the ballot.
3. Before voting papers are inserted in the Ballot Boxes, the empty Ballot Boxes may be inspected by the Candidates or their Authorized Agents. After voting is over, the Ballot Boxes will be sealed after giving an opportunity to the Candidates or their Agents to inspect them before they are sealed.
4. No Canvassing shall take place within the cordoned area.
5. Before a voting paper is declared invalid by the scrutineers, a Candidate or his Agent will have an opportunity for making a representation before the scrutineers on the issue of validity or otherwise of such voting paper. After considering the representation made by the Candidates or their Authorized Agents, the scrutineers will record immediately their decision on the validity or otherwise of such voting papers and then the voting papers so declared invalid by the scrutineers will be kept separately in safe custody in a sealed box. In case of equality of opinions among the four scrutineers, the senior most scrutineer i.e., the scrutineer who is senior most in age will give his decision. The decision of the scrutineers in the manner described above on this matter will be final and binding and shall not be called into question by any Candidate or by any Agent.
6. The Candidates may authorize other Members of the Club not exceeding one for each Candidate, in writing, to act as Agents on their behalf for the purpose of representing them at the time of voting and counting. Such written authorization must be filed with the Secretary of the Bangalore Turf Club Ltd., half an hour before the voting papers are issued to the Members.
7. During counting of votes, Candidates and Agents representing Candidates for purpose of counting shall remain in the Conference Hall until such time as the results of the elections are announced.
8. The use of mobile phones is strictly prohibited at the Conference Hall of the Club during the time stipulated for balloting and until such time the results of the ballot area announced.
9. No person who is not a Member of the Bangalore Turf Club Ltd., including a Stand Member (except proxy holders) will be permitted to enter the premises of Bangalore Turf Club Ltd., on **Monday, 24th September, 2018 between 3-00 p.m. and Midnight**. A proxy holder who is not a Member of the Bangalore Turf Club Ltd., will be required to leave the premises of the Club as soon as the Annual General Meeting is over.

By Order of the Managing Committee,
for Bangalore Turf Club Ltd.,



(Pradeep Kumar)

Company Secretary and Chief Financial Officer.

9th September, 2018