

**KARNAVATI CLUB LIMITED**  
**REGISTERED OFFICE: Gandhinagar -Sarkhej Highway,**  
**Ahmedabd- 380 058**  
**CIN:U92410GJ1989GAP012192**

**NOTICE**

Dear Member,

**Sub: Introduction of E-Voting procedure at the ensuing Extra Annual General Meeting**

We wish to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, it has become mandatory for the companies having 1000 or more members to offer facility of e-voting for resolutions proposed to be passed at a General Meeting of a Company. The Board of Directors of the Company at its meeting held on 7<sup>th</sup> January, 2015 unanimously decided to introduce remote e-voting facility to the members pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, to cast their votes electronically on the resolution set forth in the Notice of the Extra Ordinary General Meeting.

Ministry of Corporate Affairs has authorised NSDL and CDSL to provide e-voting platform. To enable the club to provide data to any one of said designated agency and to fulfil the statutory requirements, it is necessary to have following data of each member in our Club record.

1. A true copy self attested of Passport or Voter ID or Aadhar Card (Any One)
2. A self attested copy of PAN Card.
3. A self attested copy of 1<sup>st</sup> page of Bank Pass Book/ Statement of Personal Bank Account.
4. Your Mobile Number along with latest Bill (Not older than 2 Months)
5. Your E-Mail ID.
6. Your Recent Passport Size Photograph (not older than one year), to be affixed on the KYC Form attached herewith)

All the members are hereby requested to provide above data in the enclosed KYC (Know Your Client) form duly signed and submit to the Club during office hours between 11 am and 6 pm with the necessary documents latest by 25<sup>th</sup> January, 2016 to update your details and provide you e-voting facility.

**KARNAVATI CLUB LIMITED**  
**KNOW YOUR CLIENT (KYC) FORM**  
**(For E-voting facility)**

<hr style="width: 80%; margin: auto;"/> Mem.Category	<hr style="width: 80%; margin: auto;"/> Mem.No.
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Affix  
Passport Size  
Photograph

Name: \_\_\_\_\_

Address (Permanent / Local Address): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

I submit the following documents (In compliance to notice for e-voting at ensuing Extra Ordinary General Meeting):

1. A self Attested true copy of

Passport  No. \_\_\_\_\_  
OR

Voter ID  No. \_\_\_\_\_  
OR

Aadhar card  ID No. \_\_\_\_\_

2. A Self-attested copy of PAN Card  No. \_\_\_\_\_

3. A Self- attested copy 1<sup>st</sup> Page of Bank Passbook /Statement of Personal Bank Account  
No. \_\_\_\_\_

4. My Mobile number along with latest bill (Not Older than 2 months) \_\_\_\_\_

5. My Email ID \_\_\_\_\_

6. I have affixed my recent passport size photograph above

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Membership No.

**FOR OFFICE USE**

Received by \_\_\_\_\_

Date: \_\_\_\_\_

Data verified by \_\_\_\_\_

\_\_\_\_\_