

# Uttar Pradesh Cricket Association

(A Company incorporated under Section 25 of the Companies Act, 1956, now Section 8  
of the Companies Act, 2013)  
(CIN:U92411UP2005NPL030360)

Regd. Office :KAMLATOWER, KANPUR – 208001  
Tel: No. 0512 – 2371478-81, Fax No. 0512 - 2399854  
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**Administrative Office:**  
19, Kamla Club, 84/31,  
Kalpi Road, KANPUR – 208 012  
Tel No. 0512 - 2218076  
Fax No. 0512 – 2217157

## NOTICE OF SPECIAL GENERAL MEETING

To,

### ALL THE MEMBERS OF UPCA

NOTICE is hereby given that pursuant to the provisions of Rule 9(1) (c) of the Articles of Association of the Company, a Special General Meeting of Uttar Pradesh Cricket Association will be held on Tuesday, the 15<sup>th</sup> February, 2022 at 3.00 P.M., virtually through Zoom Meeting Platform, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under, to transact the following business:-

### AS SPECIAL BUSINESS

To consider and elect the following Office Bearers / Apex Council Members to fill the casual vacancy caused due to death / resignation/ cessation of respective person, for the remaining period for which the previous Office Bearer/ Apex Council Member was elected:-

- (a). President in the casual vacancy caused due to death of Shri Yadupati Singhania..
- (b). Vice President in the casual vacancy caused due to resignation of Shri Pradeep Gupta.
- (c). Hony. Secretary in the casual vacancy caused due to resignation of Shri Yudhvir Singh.
- (d). Two Apex Council Members in the casual vacancy caused due to cessation of Shri Puran Dawar and resignation of Shri Shyam Babu.

Registered Office :  
Kamla Tower, Kanpur-208 001  
Dated :17<sup>th</sup> January, 2022.

  
(MOHD. FAHEEM)  
Acting Hony. Secretary

1. The relative Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013, in respect of Special Business of the accompanying Notice dated 17<sup>th</sup> January, 2022 is annexed hereto.
2. **AS PER THE AMENDED PROVISIONS OF COMPANIES ACT, 2013, NO PROXY WILL BE ALLOWED IN THE MEETING.**

3. **The Meeting user Id and password to facilitate the members to log in for the Video Conferencing by Zoom Application for attending the meeting, will be made available separately in due course and well in advance of the holding of the Special General Meeting.**
4. Shri A.K. Joti, I.A.S. (Retd.), Former Chief Election Commissioner of India has been appointed the Electoral Officer of the UPCA by the Members in their Annual General Meeting held on 30<sup>th</sup> December, 2021 to conduct the elections of the Office Bearers and Apex Council Members in free, fare and transparent manner. For this purpose the services of M/s. National Securities Depository Ltd. (NSDL) has been retained.
5. The election for the posts of President, Vice President, Hony. Secretary and two Apex Council Members to fill up the vacancy caused due to death/ resignation/ cessation of respective person shall be conducted through e-voting.
6. The procedure for the entire process of Elections will be made available by the Electoral Officer on website <https://www.upca.tv/> well before the date of the meeting as per the provisions of law.
7. The meeting is being convened through Video Conferencing by Zoom Application so as to comply with the recent Covid -19 guidelines issued by the State Government.

#### **EXPLANATORY STATEMENT:**

As required under Section 102 (1) of the Companies Act, 2013, the Explanatory Statement sets out all material facts concerning the Special Business of the accompanying Notice dated 17<sup>th</sup> January, 2022.

#### **SPECIAL BUSINESS**

As per the provisions of Rule 14 (9) (a) of the Articles of Association of the Company, the members have to elect the President, Vice President, Hony. Secretary and two Apex Council Members to fill the casual vacancy caused due to death of Shri Yadupati Singhania, President, resignation of Shri Pradeep Gupta, Vice President and Shri Yudhvir Singh, Hony. Secretary and cessation/ resignation of Shri Puran Dawar and Shri Shyam Babu, Apex Council Members respectively, for the remaining period for which the previous Office Bearer/ Apex Council Members were elected

The members are requested to consider and elect the new President, Vice President, Hony. Secretary and two Apex Council Members accordingly in the ensuing Special General Meeting as set out in the Special Business of the accompanying Notice dated 17<sup>th</sup> January, 2022.

Registered Office :  
Kamla Tower, Kanpur-208 001  
Dated :17<sup>th</sup> January, 2022.

  
**(MOHD. FAHEEM)**  
Acting Hony. Secretary