



The Bombay Presidency Golf Club Limited.

CIN NO. : U92410MH1927NPL001307

Dr. Choithram Gidwani Road, Chembur, Mumbai - 400 074.
Tel.: 022 - 50965000 (Board Line) Email : info1@bpgc-golf.com / bpgc1@mtnl.net.in
Website : www.bpgc-golf.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING ("EOGM") NO. 01/2025-26 OF THE BOMBAY PRESIDENCY GOLF CLUB LIMITED ("THE CLUB") WILL BE HELD ON THURSDAY, 24TH APRIL, 2025 AT 5:30 PM THROUGH VIDEO-CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) AT THE REGISTERED OFFICE OF THE CLUB SITUATED AT DR. CHOITHRAM GIDWANI ROAD, CHEMBUR, MUMBAI MH 400074 FOR THE PURPOSE OF TRANSACTING THE FOLLOWING SPECIAL BUSINESS:

SPECIAL BUSINESS:

1. To consider and approve the Revenue Budget for the Financial Year 2025-26:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT, the Revenue Budget for the Financial Year 2025-26, prepared by the General Committee under Article 37A of the Articles of Association of the Club, and as placed before the Members of the Club for approval, be and is hereby approved."

"RESOLVED FURTHER THAT, the General Committee be and is hereby authorized to undertake all the necessary steps for giving effect for the aforesaid resolution in all respects."

2. To consider and approve the Budget for the purchase of New Machines for the maintenance of Golf Course:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT, the Budget for the Financial Year 2025-26, prepared by the General Committee under Article 37A of the Articles of Association of the Club of Rs. 1,34,00,000/- (Rupees One Hundred and Thirty Four Lakhs Only) for the purpose of purchasing New Machines for the maintenance of the Golf Course, and placed before the Members be and is hereby approved for the Financial Year 2025-26."

"RESOLVED FURTHER THAT, the General Committee be and is hereby authorized to undertake all the necessary steps for giving effect for the aforesaid resolution in all respects."

3. To consider and approve the Budget for the installation of the lighting poles for the course:



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To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT, the Budget for the Financial Year 2025-26, prepared by the General Committee under Article 37A of the Articles of Association of the Club of Rs. 86,00,000/- (Rupees Eighty Six Lakhs Only) for the purpose of installation of the lighting poles for the course, and placed before the Members be and is hereby approved for the Financial Year 2025-26.”

“RESOLVED FURTHER THAT, the General Committee be and is hereby authorized to undertake all the necessary steps for giving effect for the aforesaid resolution in all respects.”

4. To consider and approve the Budget for the Netting of the 5th 10th & 16th Fairway side

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT, the Budget for the Financial Year 2025-26, prepared by the General Committee under Article 37A of the Articles of Association of the Club of Rs. 99,00,000/- (Rupees Ninety-Nine Lakhs Only) for the purpose of installation of the lighting poles for the course, and placed before the Members be and is hereby approved for the Financial Year 2025-26.”

“RESOLVED FURTHER THAT, the General Committee be and is hereby authorized to undertake all the necessary steps for giving effect for the aforesaid resolution in all respects.”

5. To consider and approve the Budget for the Upgradation of irrigation system phase IV (3, 4, 5 & 7 holes) :

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT, the Budget for the Financial Year 2025-26, prepared by the General Committee under Article 37A of the Articles of Association of the Club of Rs. 80,00,000/- (Rupees Eighty Lakhs Only) for the purpose of the upgradation of irrigation system phase IV (3,4,5 & 7 holes), and placed before the Members be and is hereby approved for the Financial Year 2025-26.”

“RESOLVED FURTHER THAT, the General Committee be and is hereby authorized to undertake all the necessary steps for giving effect for the aforesaid resolution in all respects.”



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6. To consider and approve the Budget for Renovation of the driving Range near 16th hole Tee box:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT, the Budget for the Financial Year 2025-26, prepared by the General Committee under Article 37A of the Articles of Association of the Club of Rs. 2,36,00,000/- (Rupees Two Hundred and Thirty-Six Lakhs Only) for the purpose of the renovation of the 16th Range of the club, and placed before the Members be and is hereby approved for the Financial Year 2025-26.”

“RESOLVED FURTHER THAT, the General Committee be and is hereby authorized to undertake all the necessary steps for giving effect for the aforesaid resolution in all respects.”

7. To consider and approve the Budget for the Extension of the 18th Hut (Expansion):

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT, the Budget for the Financial Year 2025-26, prepared by the General Committee under Article 37A of the Articles of Association of the Club of Rs. 90,00,000/- (Rupees Ninety Lakhs Only) for the purpose of the extension of the 18th Hut, and placed before the Members be and is hereby approved for the Financial Year 2025-26.”

RESOLVED FURTHER THAT, the General Committee be and is hereby authorized to undertake all the necessary steps for giving effect for the aforesaid resolution in all respects.”

For The Bombay Presidency Golf Club Limited

**Hari Narayan
President
DIN: 01459666**

Place: Mumbai

Date: 02/04/2025

Registered Office:

Dr. Choithram Gidwani Road,

Chembur, Mumbai – 400074

Email: info1@bpgc-golf.com

Website: www.bpgc-golf.com

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NOTES:

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Club is providing facility of remote e-voting and e-voting at the EGM to its Members in respect of the business to be transacted at the EGM. For this purpose, the Club has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as on the date of the EGM will be provided by NSDL. The instructions for casting votes through remote e-voting and at the EGM is also attached to this Notice.
2. The detailed instructions for carrying out e-voting (remote and at the EGM) on the proposed resolutions, are attached to this Notice and form an integral part of this Notice. The members may refer to the same prior to casting their votes.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the business as set out in the Notice is annexed hereto.
4. Only "A" Members (Ordinary Members) are permitted to attend and vote at the Extra Ordinary General Meeting.
5. As per the Articles of Association of the Club, an ordinary member shall not be entitled to attend the EGM of the club or to vote thereat, if at the time of meeting:
 - a) He is an Absent Member
 - b) He has not paid the full entrance fees due and payable by him
 - c) He is two months or more in arrears in payment of subscription due and payable by him.
6. The notice of this EGM and details/ documents related to proposed budgets, if any will be sent only through electronic mode to those Members whose email addresses are registered with the Club. Members may note that the EGM Notice will also be available on the Club's website www.bpgc-golf.com and on the websites of NSDL – <https://www.evoting.nsd.com>.
7. The Members whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting, please provide Membership ID/number., Name of Member, Mobile number by email to info1@bpgc-golf.com.
8. Any person, who acquires membership of the Club after sending of the Notice as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info1@bpgc-golf.com/membership@bpgc-golf.com.

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9. The Ministry of Corporate Affairs (MCA), Government of India, vide its General Circular nos. 17/2011 dated 21.04.2011, 18/2011 dated 29.04.2011, 14/2020 dated 08.04.2020, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and 09/2024 dated 19.09.2024 has allowed companies to conducting of General Meetings through Video Conferencing/Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular no.20/2020 dated May 05, 2020, and send official documents to their shareholders electronically and also as part of its green initiative in Corporate Governance. Hence, the Notice of the EGM, is being sent by electronic mode to all members whose email address are registered with the Company, unless a member has requested for a physical copy of the documents.
10. Route Map is attached to this EGM Notice for the members in terms of Secretarial Standard – II issued by ICSI.

Note: The explanatory statements for Item no. 1 to 7 in terms of the provisions of Section 102 of the Companies Act, 2013 are attached to this Notice for the perusal of the members.

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EXPLANATORY STATEMENTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1 to 7:

Article 37A of the Articles of Association of the Company provides that a Revenue Budget for the Forthcoming Financial Year be prepared and submitted to the General Body for approval.

Accordingly, a detailed Capital and Revenue Budget for the Financial Year 2025-2026 was submitted and approved by the Audit Committee at its meeting held on 12th March, 2025.

This detailed Capital and Revenue Budget for the Financial Year 2025- 2026 was further placed before and approved by the General Committee members at its meeting held on 21st March, 2025.

In view of the above, the General Committee now requests that the Capital and Revenue Budget for financial year 2025- 2026 be approved by the Members of the Club as proposed in Item no. 1 to 7 of the EGM notice as Ordinary Resolutions respectively. The detailed note on the proposed expenditure towards the respective items/ budget along with a presentation for the same are attached to this Explanatory Statement for the information of the members. This Explanatory Statement is required to be read along with the attached Explanatory Notes/ Presentations.

No member of the Committee or of the other Sub-Committee or any Key Managerial Personnel or any relatives thereof, has any concern or interest, financial or otherwise, in respect of any of the proposed items.

The General Committee recommends the above resolutions for Item no. 1 to 7 for the approval of the members of the Club, as ordinary resolutions respectively.

For The Bombay Presidency Golf Club Limited

Hari Narayan
President
DIN: 01459666
Place: Mumbai
Date: 2nd April, 2025



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Explanatory Notes 1: Revenue Budget of the Club for the Financial Year 2025-26:

Article 37A of the Articles of Association of the Company provides a Revenue Budget for the forthcoming Financial Year to be prepared and submitted to the General Body for approval as follows:-

The Highlights of the Revenue Budget for the Financial Year 2025-26 to be presented below:

- A Profit of Rs. 20 lakhs before depreciation has been projected for the FY 2025-26
- The budgeted Income & expenses and Capex Items are excluding GST
- Income and Expenditure projections have been made based on the current situation and extant government regulations
- This year, Rs. 10 lakhs each for the Seniors' Fun and Legacy Tournaments & for Seniors' Interclub Tournament have been budgeted
- In this year's budget, redemption of any of the Mutual fund Investments is not envisaged.

Explanatory Notes 2: New Machines for the Course Maintenance.: Rs 134 lakhs

As part of our ongoing efforts to ensure the optimal maintenance and upkeep of our golf course, a proposal for the procurement of various new machines has been made

The current machines in our inventory have served us well, but due to age and reduced efficiency, it is imperative that we invest in updated equipments to enhance operational effectiveness and meet our maintenance targets.

The various machines to be procured are

Tree Trimming Machine :

A **tree-trimming** machine is designed to maintain tree health and manage overgrown branches efficiently, while being gentle on the turf and trees alike.

Benefits:

- **Turf-Friendly Design:** Lightweight with low ground pressure (e.g., wide turf tyres) to avoid damaging grass or soil.
- **Extended Reach:** Capable of trimming branches at heights of 20-25 feet.
- **Precision Cutting:** Targets branch tips to control growth, minimizing the need to remove major limbs thereby promoting tree vitality.
- **Manoeuvrability:** Compact and agile for accessing trees even in confined or uneven spaces.



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- **Safety & Efficiency:** Enhances operator safety and reduces labour time compared to manual methods.

Rough Cutter

The rough cutting is one of the key elements of golf course maintenance rituals, impacting both aesthetics and playability. A dedicated rough cutter is essential for maintaining uniformity and the desired grass height in these areas. Currently, the course lacks an efficient rotary mower for rough maintenance, as the previous two machines were scrapped during COVID times.

Benefits:

- **Uniform Maintenance:** Ensures consistent height and texture, boosting playability and aesthetics.
- **Efficient Operation:** Covers large areas quickly, cutting down on labour involvement and time.
- **Turf Health:** Promotes strong growth and curbs weeds with regular cuts.
- **Terrain Fit:** Matches the course's layout for optimal performance.

A rough cutter fills a critical gap, enhancing efficiency, turf quality, and the overall golfing experience.

Trencher

A trencher is essential for **tree root management, drainage installation, and irrigation repairs** on the golf course. Manual trenching is slow, labour-intensive, and causes excessive turf damage, leading to longer recovery time.

Benefits:

- **Efficient Root Trimming** – Controls root encroachment on greens, tees, and roughs.
- **Minimal Turf Damage** – Precise cuts ensure faster recovery.
- **Cost-Effective** – Saves on manual labour and prevents in the long-term turf issues.
- **Versatile Use** – Suitable for multiple course maintenance tasks.

A dedicated trencher will enhance efficiency and improve course conditions.

Sand Sieving Machine

A sand sieving machine is crucial for **achieving the right sand texture** for greens, ensuring consistent quality and efficient course maintenance. The lack of a refined machine for the past 2–3 years has affected sand preparation.

Benefits:

- **Uniform Sand Quality** – Essential for the greens performance.



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- **Better Turf Health** – Enhances drainage and root development.
- **Cost-Effective** – Saves time and resources.

Investing in a sieving machine is essential for maintaining high-quality greens.

Sulphur Burner Unit

- Will help in lowering the Ph of water for irrigation
- It will help in uptake of nutrients for absorption by the plants
- Will be installed at water storage tanks meant for irrigation

Miscellaneous Machines Small (Hand-Held) Machines

Hand-held machines like **brush cutters, backpack blowers, handheld blowers, edgers, hedge trimmers, and pole pruners** are essential for efficient golf course maintenance. Though low-budget, these machines are critical to enhance upkeep of the course.

Benefits:

- **Precision Maintenance** – Ensures clean edges, trimmed hedges, and well-manicured turf.
- **Operational Efficiency** – Reduces manual labour and speeds up tasks.
- **Cost-Effective** – Affordable investment with high maintenance value.
- **Versatility** – Suitable for multiple maintenance tasks.

Investing in these machines will improve course aesthetics and playability.

Explanatory Notes 3: Lighting of the Course : Rs. 86 lakhs

- Additional poles to be erected to remove dark spots and to improve lighting for early morning and late evening golfers. - 20 poles considered.
- Replacement of 20 existing poles which have rusted and are posing a threat to safety of golfers and staff on the course.

Explanatory Notes 4: Netting of the 5th, 10th & 16th Fairway side : Rs. 99 lakhs

- Required to prevent balls from flying into the school premises located on the right of 5th fairway.



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- Required to prevent balls from flying on the road on the right of 10th & 16th fairways.

Explanatory Notes 5: Upgradation of irrigation system phase IV (3, 4, 5 & 7 holes) : Rs. 80 Lakhs

- As part of the continuation of upgradation of irrigation systems, it is proposed to upgrade the Irrigation Systems under Phase IV @ Hole number 3, 4, 5, & 7 (fairways).
- Phase I & II have been completed and Phase III is work-in-progress

It will be ensured that the same will be executed with utmost precision and with minimal disruption to the normal course of play.

- The goal is to seamlessly integrate the new system components and ensure a more reliable irrigation system.

Explanatory Notes 6: 16th Range Renovation : Rs. 236 lakhs

- The present driving range near the 16th Tee Box needs an overhaul as it has been serving the golfers for the last 15+ years.
- It is proposed to add facilities such as, Simulator Rooms and Fitting Centre, Separate Washroom facilities for Ladies and Gents, F & B area, etc., which are missing today.
- Detailed drawings, including 3D rendering images and a detailed note from the Architect, of the facilities being planned at the 16th Driving Range, are attached herewith.

Explanatory Notes 7: Extension of 18th Hut (Expansion): Rs. 90 lakhs

- The 18th hut was conceptualized to be a midway break for golfers, as opposed to the present system of using the lobby for midway break. Additionally, the hut was also supposed to serve as a recreational and hangout zone during the evening hours.
- After the 18th hut was opened, based on the feedback received from the members, certain improvements and additions are required to be carried out to make it functionally more effective for the members.
- Additional functionalities being planned include :
 - (1) Creation of Restroom facilities,
 - (2) Creation of bigger Party area for F & B services,
 - (3) Additional outdoor seating space and creation of Indoor (Air conditioned) seating space to make it functional during all seasons.
- Accordingly, the extension to the 18th hut is being planned in the area between the waterbody and the present 18th Hut.



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- Detailed drawings received from the Architect are attached herewith.

1. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING BEFORE AND E-VOTING DURING THE MEETING ARE AS UNDER:

- a. The remote e-voting period begins on Monday, 21 April, 2025 at 9:00 A.M. and ends on Wednesday 23rd April, 2025 at 5:00 P.M. During this period members, as on 18th April, 2025 i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter and shall also be enabled again on the day of the EGM i.e. 24th April, 2025 during such period as shall be announced by the President.
- b. The General Committee has appointed **CS Bhaskar Upadyay, M/s N L Bhatia & Associates** as the Scrutinizer to scrutinize the voting during the EGM and remote e-voting process in a fair and transparent manner.
- c. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
- d. Please note that '**EVEN**' number of the Club for the purpose of e-voting is **133458**
- e. Members can use user Id and password earlier provided by the NSDL for the purpose of remote e-voting and e-voting at the EGM.
- f. **How do I vote electronically using NSDL e-Voting system?**
 - i. The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:
 - ii. Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>
 - iii. Step 2: Cast your vote electronically on NSDL e-Voting system.
 - iv. Details on Step 1 is mentioned below:

How to Log-in to NSDL e-Voting website?

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1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders/Members/' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
4. Your User ID details are given below :

EVEN Number followed by Membership ID/Number registered with the Club. For example if Membership ID/Number is 001* and EVEN is 128016 then user ID is 128016001*****

5. Your password details are given below:
 - a) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which shall be communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - b) How to retrieve your 'initial password'?
 - (i) If your email ID is registered with the Club, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your Membership ID/Number. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
6. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.



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7. Now, you will have to click on "Login" button.
8. After you click on the "Login" button, Home page of e-Voting will open.

v. Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting.
2. You will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting .
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote
9. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting

g. General Guidelines for Members

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- i. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to Send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 / 022 - 2499 7000.
- ii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders/Members and e-voting user manual for Shareholders/Members available at the download section of www.evoting.nsdl.com or call on toll free no.: at 022 - 4886 7000 / 022 - 2499 7000 or send a request to Abhijeet Gunjal at evoting@nsdl.co.in.

2. THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-

- i. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
- ii. Only those Members, who will be present in the EGM through VC/OVAM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
- iii. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
- iv. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

3. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM AS UNDER:

- i. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against



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company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

- ii. Members are encouraged to join the Meeting through Laptops for better experience
- iii. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- iv. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- v. Members who would like to express their views/have questions may send their questions in advance mentioning their name, Membership ID/Number, email id, mobile number at info1@bpgc-golf.com/membership@bpgc-golf.com The same will be replied by the club suitably.

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The Bombay Presidency Golf Club Limited.

CIN NO. : U92410MH1927NPL001307

Dr. Choithram Gidwani Road, Chembur, Mumbai - 400 074.

Tel.: 022 - 50965000 (Board Line) Email : info1@bpgc-golf.com / bpgc1@mtnl.net.in

Website : www.bpgc-golf.com

4. OTHER INSTRUCTIONS:

- i. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, first count the votes cast during the EGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the EGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.
- ii. The result declared along with the Scrutinizer's Report shall be placed on the Club's website www.bpgc-golf.com and on the website of NSDL <https://www.evoting.nsdl.com> immediately.

For The Bombay Presidency Golf Club Limited

Hari Narayan

**Hari Narayan
President
DIN: 01459666
Place: Mumbai
Date: 2nd April, 2025**



The Bombay Presidency Golf Club Limited.

CIN NO. : U92410MH1927NPL001307

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ATTENDANCE SLIP

Extra-ordinary General Meeting

I certify that I am a registered member of the Club and hereby record my presence at the Extra Ordinary General Meeting 01/2025-26 of the Club on Thursday, 24th April, 2025 at 5:30 pm at the registered office of the Company situated a Dr. Choithram Gidwani Road, Chembur, Mumbai-400074

Name	
Membership No	
Signature	

Notes:

1. Only Members are allowed to attend the Meeting.
2. Members attending the meeting in-person are requested to complete the attendance slip and deposit with the Club Officials at the venue of the Meeting.

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The Bombay Presidency Golf Club Limited.

CIN NO. : U92410MH1927NPL001307

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Website : www.bpgc-golf.com

ROUTE MAP FOR THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY



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THE BOMBAY PRESIDENCY GOLF CLUB LTD

REVENUE BUDGET SUMMARY FY 2025-26

Amt : Rs. In Lakhs

INCOME	Actuals Audited	Revenue Budget	Actuals UnAudited	Estimated	Revenue Budget
	YE Mar 24	YE Mar 25	PE Dec 24	YE Mar 25	YE Mar 26
Receipts from Subscription, Entrance, Green Fees etc	1,559	1,782	1,379	1,569	1,765
Receipts from : Tournament, Competition & Coaching	418	196	286	444	555
Receipts from Activities and Events	40	38	42	47	62
Receipts from Amenities :Permit Room Sale,Room Rental etc	483	510	473	614	698
Receipts from Establishments : Catering	39	60	22	30	33
Income from Mutual Funds Gain	5	5	1	1	-
Interest Income	344	390	300	393	410
Other Income -(Rent from Proshop, Driving Range, Interest on Outstanding, Branding, Stall Activities & Scrap Sale)	41	30	61	73	75
Total Income	2,928	3,011	2,564	3,171	3,597
EXPENDITURE					
Golf Course Maintenance Expenses	573	742	421	524	795
Tournament Competition and Coaching Expenses.	393	241	215	364	587
Activities and Events Expenses	148	130	63	123	144
Amenities Expenses - Permit Room, Rooms, Laundry Expenses	365	331	344	371	409
Electricity & Gas Charges	162	170	156	209	226
Employees Remuneration & Benefits including Gratuity PF	508	525	550	724	755
Admin Expenses- Security,Legal, Professional & Consultancy	561	564	351	458	447
Repairs & Maintenance Expenses	125	145	103	134	139
Other Expenses- Lease Rent, Property Tax, Insurance Etc	89	143	47	72	75
Total Expenses	2,922	2,991	2,250	2,979	3,577
Surplus / (Deficit) before Depreciation & Prior Period Items	6	20	314	192	20
Prior Period Expenses	20	-	0	0	0
Depreciation	182	182	172	225	230
Net Surplus / (Deficit) for the year	(196)	(162)	142	(33)	(210)

Deeraj

Atul Nalup

THE BOMBAY PRESIDENCY GOLF CLUB LTD

REVENUE BUDGET - FY 2025-26 - DETAILS OF INCOME

Amount Rupees in Lakh

Particulars	Actuals	Revenue	Actuals	Estimated	Revenue
	Audited	Budget	UnAudited		Budget
	YE Mar 24	YE Mar 25	PE Dec 24	YE Mar 25	YE Mar 26
RECEIPTS FROM MEMBERS					
Subscription	508	533	519	530	572
Entrance Fees	496	560	383	421	484
Guest Charges	30	30	26	35	39
Administrative Charges From Members	1	1	1	1	1
Re-Instatement fees	12	15	3	4	4
RECEIPTS FROM NON MEMBERS					
Green Fees (From Guest)	504	636	445	578	665
Golf Practice Income	9	8	2	-	-
Sub Total	1,559	1,782	1,379	1,569	1,765
TOURNAMENT, COMPETITION & COACHING RECEIPTS					
Tournament Income incl Sponsorship	194	120	184	245	269
MGL Tournament Income	28	40	23	28	40
MGL Team Sponsorship	175	-	55	60	60
Senior Golf Tournament	1	1	1	1	2
Senior's Fun & Legacy Tournament (Sponsorship & fe	-	-	-	-	4
Senior's Interclub Tournament (Sponsorship & fees)	-	-	-	-	4
WGAI-Pro AM & Black Medal Tournament	-	-	-	80	70
Men's Tournament Income	13	6	6	9	10
Ladies Tournament Income	7	5	9	12	15
BPGC Excellence Program - Junior				-	69
Juniors Coaching Income	-	24	7	10	11
Sub Total	418	196	286	444	555
ACTIVITIES AND EVENTS INCOME					
Christmas Party	2	2	3	3	3
New Year Income	18	20	28	28	35
Bar Nite	-	-	-	2	8
Housie Income	-	-	10	13	14
Other Events - Drama	20	16	0	0	1
Sub Total	40	38	42	47	62
AMENITIES INCOME					
Permit Room Sales	306	300	265	340	374
Rental Receipts - Hire Charges from Members	146	154	125	167	183
Locker & Rack Rent	10	23	14	24	49
Health Club & Gymnasium Receipts	9	9	9	12	13
Other Sales / Income	5	4	37	40	44
Hoarding & Display Income (Adoption of Hole)	4	15	21	28	31
Swimming Pool Receipts	3	5	2	2	2
Sub Total	483	510	473	614	698
OTHER INCOMES					
Interest Income	344	390	300	393	410
(A)	344	390	300	393	410
Gain on Mutual fund	5	5	1	1	-
(B)	5	5	1	1	-
Establishment Income - Catering	39	60	22	30	33
(C)	39	60	22	30	33
Establishment Income - Proshop	10	9	8	10	11
Establishment Income - Evosports	8	6	6	8	8
Other Income -(Interest on Outstanding,etc.)	17	12	44	50	50
Sale of Scrap	6	3	4	5	6
(D)	41	30	61	73	75
Sub Total (A +B+C+D)	428	485	384	497	518
Total of Income	2,928	3,011	2,564	3,171	3,597




THE BOMBAY PRESIDENCY GOLF CLUB LTD					
REVENUE BUDGET - FY 2025-26 - DETAILS OF EXPENDITURE					
Amount Rupees in Lakh					
Particulars	Actuals Audited	Revenue Budget	Actuals UnAudited	Estimated	Revenue Budget
	YE Mar 24	YE Mar 25	PE Dec 24	YE Mar 25	YE Mar 26
Course Maintenance Expenses					
CM - Fertilizers	48	36	18	30	40
CM - Fuel Expenses	34	46	30	35	50
CM - Labour Expenses	106	114	79	105	129
CM - Other Expenses	20	17	14	18	17
CM - Pesticides	1	34	5	6	33
CM - Repairs & Maintenance Expenses	134	190	159	202	198
CM - Sand Expenses	-	92	-	-	69
CM- Changes in Inventories	45	-	3	4	5
CM - Course Upgradation	29	-	1	1	-
CM - Coir Mat	6	-	-	-	-
CM - Landscaping including maintenance	25	40	16	21	48
CM - Driving Range	15	30	-	-	30
CM - Safety Screens	16	5	-	-	20
CM - Refurbishing of Old golf Carts	16	-	10	10	-
CM - Technical Support Expenses	11	-	-	-	-
CM - Paspalum Nursery & Seedlings	51	-	-	-	16
CM - Spares	-	-	3	8	-
CM - Paver Block works @ 15th Main Gate & Car Park	-	-	19	19	-
CM - Waterbody Facelif Hole # 2 & 6 (PY 15 & 18)	17	75	65	65	65
CM - Repairs / Reconstruction of Tee 14 (Synthetic Turf (Hybrid)	-	-	-	-	15
CM - Repairs / Reconstruction of Tee 11 (Synthetic Turf (Hybrid)	-	10	-	-	-
CM -Development of Balance Area of Phase 1	-	53	-	-	60
Sub Total	573	742	421	524	795
Amenities					
Permit Room Expenses	247	201	236	227	250
Billiard Room Expenses	0	1	-	-	-
Cable TV Charges	3	3	1	2	2
House Keeping Charges	80	105	78	103	112
Health Club Expenses	-	-	-	-	-
Room Expenses	21	9	18	25	27
Pest Control expenses	3	-	2	3	3
Other Facilities	1	3	1	1	1
Laundry Expenses	9	9	8	11	14
Catering Expenses	-	-	-	-	0
Sub Total	365	331	344	371	409
Tournaments					
Jrs Coaching Expenses	7	48	7	9	10
BPGC Excellence Program - Juniors	-	-	9	9	88
Senior Golf Tournament Expenses	2	5	3	3	2
Seniors' Fun & Legacy Tournament	-	-	-	-	10
Seniors' Interclub Tournament	-	-	-	-	10
Promotion of Golf/ PR	-	20	-	-	-
Other Club Tournament Expenses- Sponsored	366	70	146	195	210
Inter Club Tournament Expenses	4	15	-	7	20
Quadrangular Cup (Outstation)	-	15	15	15	30
WGAJ Pro-AM & Black Medal Tournament	-	-	-	80	80
MGL Tournament Expenses	-	60	30	40	60
MGL Team Expenses	-	-	-	-	60
Ladies Tournament Expenses	13	8	6	6	7
Sub Total	393	241	215	364	587
Events					
Annual Day	51	35	27	27	40
Ballot Committee Meeting	-	1	-	-	2
Events Expenses	39	35	12	16	17
Housie	-	-	11	14	17

Deeap
Alan Naby

THE BOMBAY PRESIDENCY GOLF CLUB LTD					
REVENUE BUDGET - FY 2025-26 - DETAILS OF EXPENDITURE					
Amount Rupees in Lakh					
Particulars	Actuals Audited	Revenue Budget	Actuals UnAudited	Estimated	Revenue Budget
	YE Mar 24	YE Mar 25	PE Dec 24	YE Mar 25	YE Mar 26
Bar Nite	-	-	-	3	12
Christmas Party Expenses	7	10	7	8	10
New Year Expenses	47	40	2	49	40
Diwali Festival Expenses		5	2	2	2
Ganpati Festival Expenses	2	2	2	2	2
Swimming Training Expenses	2	2	1	1	2
Sub Total	148	130	63	123	144
Electricity & Fuel					
Electricity Charges/ Fuel and Oil Expenses	162	170	156	208	225
Fuel & Oil Expenses		-	(0)	1	1
Sub Total	162	170	156	209	226
Employee Remuneration					
Group Gratuity Expenses	5	5	-	5	5
Salary, Wages & Other Allowances	390	411	455	607	625
Bonus & Ex-Gratia	41	48	41	41	45
EPF EMPLOYERS CONTRIBUTION	27	32	22	29	32
Leave Encashment	2.47	5		-	6
Leave Travel Allowance	17	0	11	15	17
Medical Allowance	2.5	1	-	-	-
Maharashtra Labour Welfare Fund	0	0	0	0	0
Staff Welfare Expense	23	23	20	27	25
Sub Total	508	525	550	724	755
Administrative Expenses					
Consultants	134	150	58	78	80
Retainership Charges	110	115	1	2	2
Club Expenses	26	15	18	25	25
Auditors Remuneration	3	3	0	3	3
Internal Audit Fees		5		-	5
Bank Charges	8	6	6	7	7
Books & Periodicals Expenses	2	1	0	0	0
Business Meeting Expenses	0	-	0	0	0
Conveyance Expenses	2	3	1	2	2
Legal & Professional Charges	42	20	31	41	45
Postage and Telephone	3	2	3	4	4
Printing & Stationery	9	9	8	11	12
Security Charges	116	128	87	116	120
Valet Parking	5		3	4	4
License Fee	34	25	31	31	32
Dog Food & Security expenses	9		38	51	13
Software & Web Site Expenses	17	15	10	13	14
Internet expenses	3		2	3	6
Water & Sewage Expenses	3	1	3	4	5
Medical Expenses	3	1	2	2	3
Caddies Welfare Exp.	28	40	36	48	53
Other Expenses	4	25	8	10	11
Loss on Maturity/redemption of Bond/MF			3	3	-
Sub Total	561	564	351	458	447
Repairs & Maintenance Expenses					
R&M - Plant & Machinery	17	15	11	14	18
R&M - Bldgs & Structures			33	44	48
R&M - Motor Vehicles	4		0	0	1
R&M - Kitchen Equipments	6		0	1	2
R&M - Electrical Fittings	8		2	3	4
R&M - Furniture & Fixtures	2		4	5	6
R&M - Others	77	125	43	57	60

Supriya Man-Nary

THE BOMBAY PRESIDENCY GOLF CLUB LTD					
REVENUE BUDGET - FY 2025-26 - DETAILS OF EXPENDITURE					
Amount Rupees in Lakh					
Particulars	Actuals Audited	Revenue Budget	Actuals UnAudited	Estimated	Revenue Budget
	YE Mar 24	YE Mar 25	PE Dec 24	YE Mar 25	YE Mar 26
R&M -Repairs/ reconstruction of Boundry Wall	11	5	10	10	-
Repairs & Maintenance Expenses	125	145	103	134	139
Others					
Insurance	14	12	11	35	38
Rent, Rates & Taxes	66	66	34	34	36
Office Expenses & Advertisement	-	5	3	4	-
Contingency	9	60		-	-
Sub Total	89	143	47	72	75
Total Expenses	2,922	2,991	2,250	2,979	3,577

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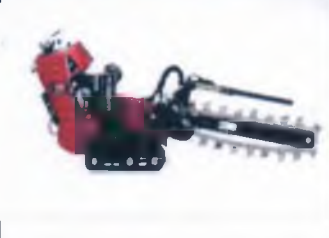
CAPITAL EXPENSES (In lakhs) - COURSE MAINTENANCE FY- 2025-26			
CAPITAL EXPENSES		PROPOSED 2025-26	REMARKS
1	Machines for course maintenance	134	As per attached documents
2	Lighting of the course: additional poles to be erected in already lighted holes for better lighting -20 poles considered	43	Additional poles to be added to improve lighting for early morning and late evening golfers.
3	Repairing of flood lights & replacement of rusted poles (20 poles)	43	Replacement of 20 existing poles which have rusted and are posing a physical hazard to Golfers
4	Erection of side net with poles(22m high) on 5th Fairway	35	Required to prevent balls from flying into the school premises on the right of 5th Fairway.
5	10th Fairway 75m side net with 4 poles & 16th Fairway 141m side net with 7 poles(22m high)	64	Required to prevent balls from flying on the road on the right of both fairways.
6	Irrigation system upgradation phase IV (3, 4, 5 & 7 holes)	80	Continuation of upgradation of irrigation systems
TOTAL		399	

CAPITAL EXPENSES (In lakhs) -16th Range & 18th Hut FY- 2025-26			
CAPITAL EXPENSES		PROPOSED 2025-26	REMARKS
1	16th Range Renovation	236	Detailed drawings attached
2	Extension of 18th Hut (Expansion)	90	Detailed drawings attached
TOTAL		326	
GRAND TOTAL		725	

Deeali

Man. Nanyan

LIST OF MACHINERIES

SNO	USAGE OF MACHINE	QTY REQUIRE D	UNIT PRICE	Equipment Picture
1	Shakti Tree trimming machine	1	₹ 17,85,714	
2	Rough Cutter	1	₹ 65,00,000	
4	Trencher	1	₹ 26,57,150	
5	Sand Seiving Machine	1	₹ 5,00,000	NA
6	Miscellaneous small machines like Bruc cutter, Rotary Mower, Rotary Fertilizer spreader etc.	LS	₹ 5,00,000	NA
7	Sulphur Burner Plant		₹ 15,00,000	NA
TOTAL COST			₹ 1,34,42,864	
			₹ 134	

Mah. Naray

Shakti Tree trimming machine : Rs. 17,85,714/-



Rough Cutter: Rs. 65,00,000/-



Trencher : Rs. 26,57,150/-





Architectural Design Proposal

Golf Academy

The Bombay Presidency Golf Club

Chembur, Mumbai



Prepared by :

Ar. Sanjana Dekate - Blackgrid Design Studio And Ar. Aakash Kakad - AK Architects & Associates [a collaborative association]

Prepared for :

The Bombay Presidency Golf Club

Project Overview

The proposed design for the golf academy on an existing structure offers a unique and functional space that meets the needs of golf enthusiasts while preserving the existing structure's architectural integrity. The proposed design seamlessly integrates modern golfing facilities with the existing building, The 4747 sq ft (Ground +First) facility is carefully crafted to provide an immersive golfing experience, while also showcasing a unique blend of materials and textures. The exterior facade of the Modern Brick Style Golf Academy features a striking brick cladding system, carefully designed to create a visually appealing and durable exterior envelope.

Proposed Facilities

1. Office and Administration

- **Administrative Offices:** Private offices for staff and administrators as token counter. A secure and efficient administrative area, located near the entrance.

2. Storage and Maintenance Areas

- **Equipment Storage:** Secure and organized storage for golf equipment and supplies and maintenance tools, located on the existing structure's ground floor.

3. Lounge and Refreshment Areas

- **Seating:** Comfortable seating for in the lobby.
- **Food and Beverage:** Snacks and refreshments available for purchase

4. Ball Dispenser Area

- **Ball Collection:** A designated area for collecting, cleaning and storing golf balls, keeping the driving range clean and organized.

5. Simulator Room

Simulator Room: A state-of-the-art simulator room equipped with advanced virtual golf technology simulating golf games and practice sessions, enabling golfers to practice and play on renowned courses from around the world.

- **Comfortable Seating:** Lounge-style seating for better experience during simulator sessions

6. Practice Putting Green: A meticulously maintained putting green, designed to simulate real-game conditions and help golfers refine their short game.

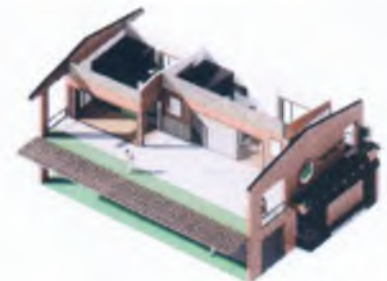
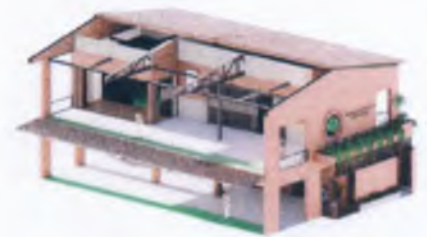
7. Golf Lessons and Instruction space : Expert instructors and coaches provide personalized

8. Trolley Parking:

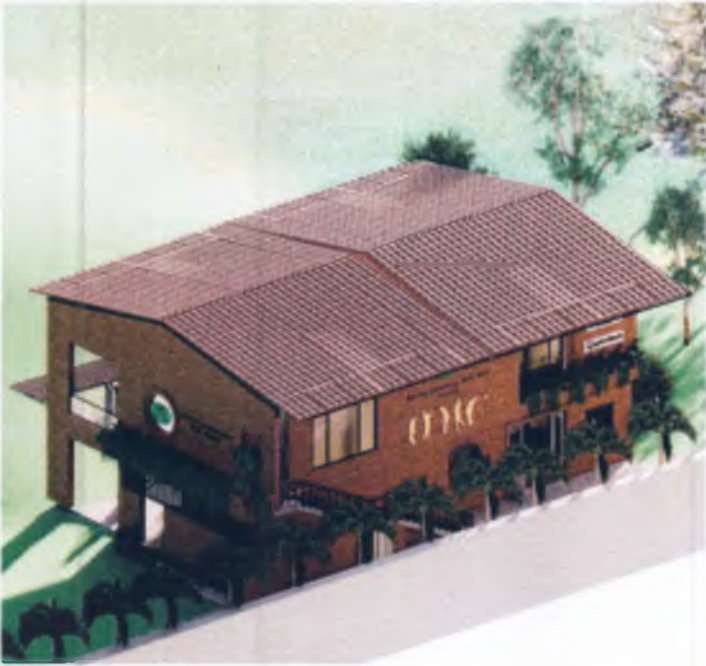
- **Designated Parking:** A designated parking area for golf trolleys, keeping them organized and easily accessible.

9. Practice Putting Green: A meticulously maintained putting green, designed to simulate real-game conditions and help golfers refine their short game. The proposed golf academy will feature two different bay layouts, with 6 bays on the ground floor and 6 bays on the first floor.

10. Washroom Facilities: The proposed golf academy will feature separate washroom facilities for male and female users, as well as a staff washroom and janitor's room. The design of these facilities will prioritize cleanliness, accessibility, and comfort.



3D Rendered Views



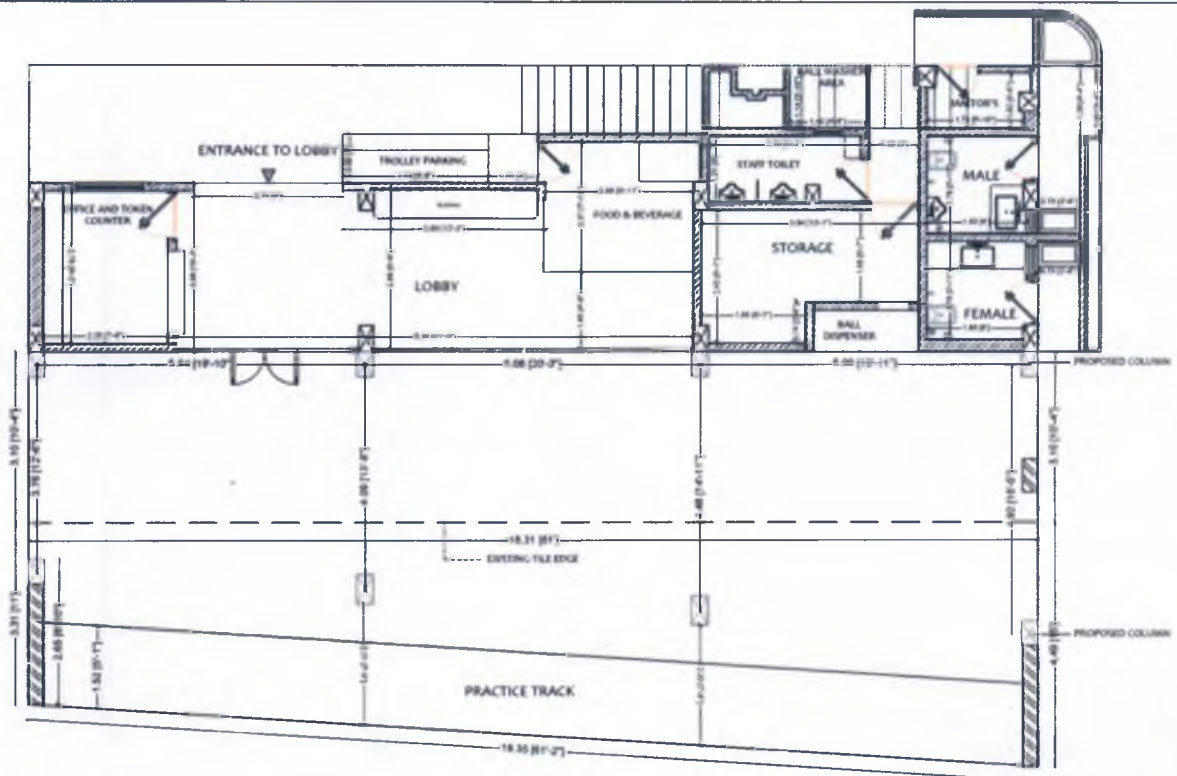
Prepared by :

Ar. Sanjana Dekate - Blackgrid Design Studio And Ar. Aakash Kakad - AK Architects & Associates [a collaborative association]

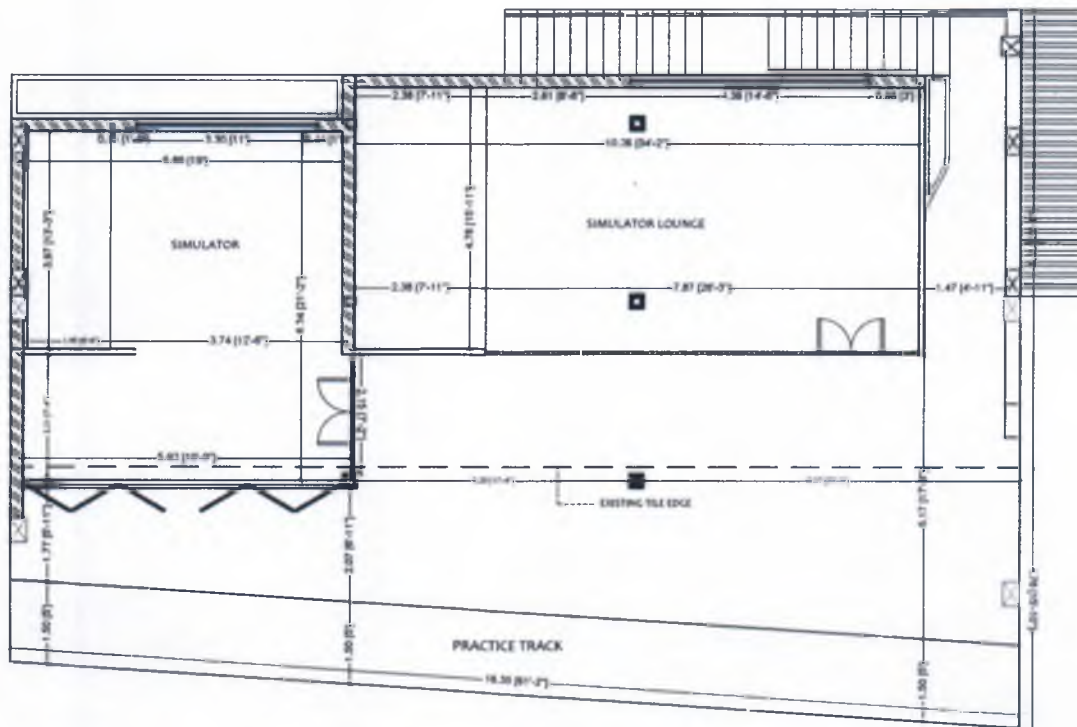
Mob - 9503938768, 8551091900

Email - aksdacollaborativeassociation@gmail.com

ak Architects & Associates, Giridhar Appr, Near ICICI Bank, Opp Lilavari Hospital, Vidya Nagar, M.bad road, Nashik.



	PROPOSED GROUND FLOOR PLAN	<table border="1"> <thead> <tr> <th colspan="4">Revisions</th> </tr> <tr> <th>Rev no.</th> <th>Date</th> <th>Drawn By</th> <th>Checked By</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>08-12-2024</td> <td>Ar. Sangru</td> <td></td> <td></td> </tr> </tbody> </table>	Revisions				Rev no.	Date	Drawn By	Checked By	Description	1	08-12-2024	Ar. Sangru			<table border="1"> <thead> <tr> <th colspan="2">Stage</th> </tr> </thead> <tbody> <tr> <td>Start Date:</td> <td></td> </tr> <tr> <td>Scale:</td> <td>scale to fit</td> </tr> <tr> <td>Place:</td> <td>Chembur, Mumbai</td> </tr> <tr> <td>Floor:</td> <td>GF</td> </tr> <tr> <td>Drawing Title:</td> <td>Floor Plans</td> </tr> </tbody> </table>	Stage		Start Date:		Scale:	scale to fit	Place:	Chembur, Mumbai	Floor:	GF	Drawing Title:	Floor Plans	STAMP
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Drawing Title:	Floor Plans																													
Architecture Interior Landscape Ar. Sangru Dekate Ar. Aakash Kakad Mob : 9503938768, 8551091900 Email : sangru@blackgrid.com, aakash@blackgrid.com	<p>THIS SPORTS COMMERCIAL DEVELOPMENT HAVE BEEN CONCEIVED, DESIGNED AND DRAFTED ON THE BASIS OF THE FOLLOWING:</p> <ol style="list-style-type: none"> 1. ALL DIMENSIONS ARE IN METERS UNLESS OTHERWISE SPECIFIED. 2. ALL ARCHITECTURAL DRAWINGS, TO BE READ IN CONJUNCTION WITH STRUCTURAL DRAWINGS. 3. ANY DISCREPANCY IN THE DRAWING TO BE BROUGHT TO THE NOTICE OF THE ARCHITECT IMMEDIATELY. 4. ALL FLOOR LEVELS MENTIONED ARE UNFINISHED FLOOR LEVEL, UNLESS OTHERWISE SPECIFIED. 5. THIS DRAWING SHOULD NOT BE SCALED, ONLY WRITTEN DIMENSIONS TO BE FOLLOWED. 	Structural C Client: BPOC, Chembur, Mumbai Project: 16th Range ACADEMY		 																										






Architecture | Interior | Landscape

Ar. Sanjana Dekate
 Ar. Aakash Kakad
 Mob - 9503938768, 8551091900
 Email -
 akstarch@blackgriddesignstudio.com

PROPOSED FIRST FLOOR PLAN

THIS SPORTS COMMERCIAL DEVELOPMENT HAVE BEEN CONCEIVED, DESIGNED AND DRAFTED ON THE BASIS OF THE FOLLOWING:


1. ALL DIMENSIONS ARE IN METERS UNLESS OTHERWISE SPECIFIED.
2. ALL ARCHITECTURAL DRAWINGS TO BE READ IN CONJUNCTION WITH STRUCTURAL DRAWINGS.
3. ANY DISCREPANCY IN THE DRAWING TO BE BROUGHT TO THE NOTICE OF THE ARCHITECT IMMEDIATELY.
4. ALL FLOOR LEVELS MENTIONED ARE UNFINISHED FLOOR LEVEL, UNLESS OTHERWISE SPECIFIED.
5. THIS DRAWING SHOULD NOT BE SCALED. ONLY WRITTEN DIMENSIONS TO BE FOLLOWED.


Revisions				
Rev no.	Date	Drawn By	Checked By	Description
1	07-07-2025	Ar. Sanjana		

Structural C.
 Client: BPCG, Chembur, Mumbai.
 Project: 16th Range ACADEMY

Stage:	
Start Date:	
Scale:	SCALE TO BE
Place:	Chembur, Mumbai
Floor:	GF
Drawing Title:	Floor Plans

STAMP

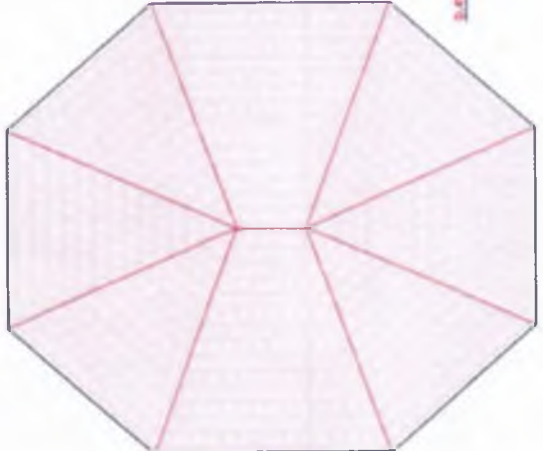
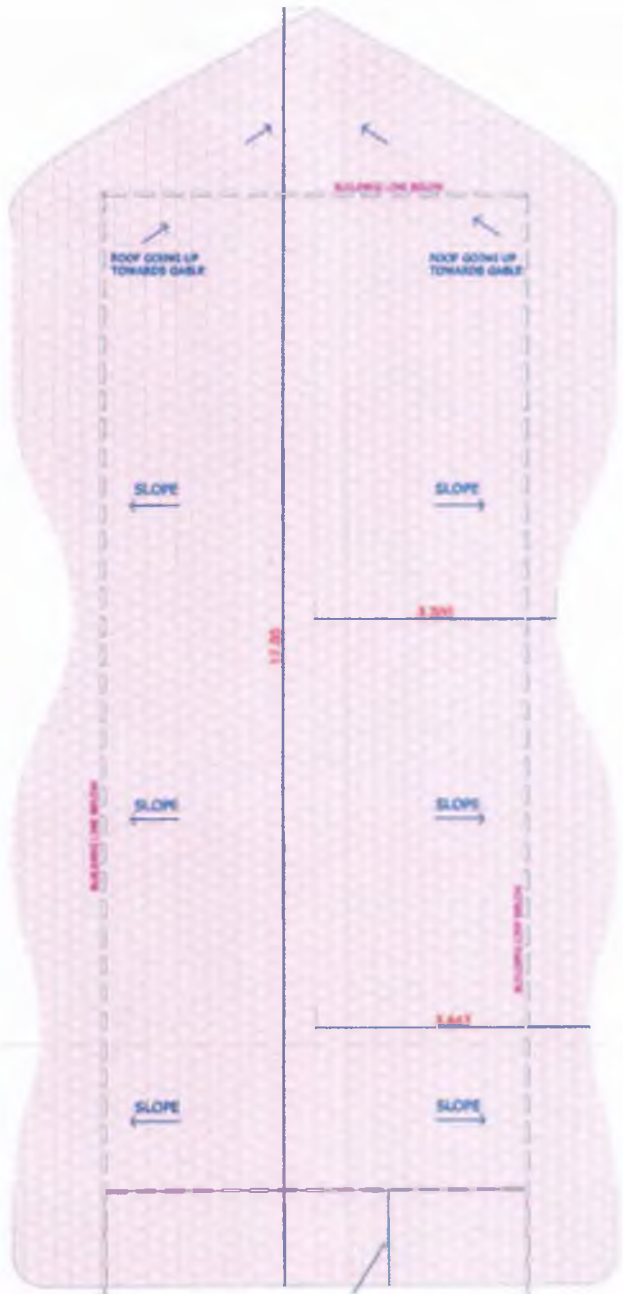

 CA/2023/157259


 CA/2024/173295

GOLF CLUB

PROPOSED REDEVELOPMENT OF A
NEW HALL AT THE SCHOOL FRESHWATER
GOLF CLUB, CO. DUBLIN, IRELAND
DRAWING NUMBER: 14

NO.	DATE	BY	REVISION
1			ISSUED FOR TENDERS
2			FOR INFORMATION
3			FOR INFORMATION



CURVE ROOF PLAN

NOTES

1. ALL DIMENSIONS IN METERS
2. ALL DIMENSIONS TO FACE UNLESS OTHERWISE SPECIFIED
3. FINISHES TO BE AS SHOWN ON THE ARCHITECTURAL DRAWINGS
4. CHECK THE CURVE ROOF PLAN WITH THE ARCHITECT

DATE: 14/05/2014

SCALE: AS SHOWN

CURVE ROOF PLAN

NO.	1
DATE	14/05/2014
BY	ARCHITECT
CHECKED BY	ARCHITECT
APPROVED BY	ARCHITECT

ASSOCIATED ARCHITECTS

10, ST. PATRICK'S CATHEDRAL
NUMBER 10, ST. PATRICK'S CATHEDRAL
10, ST. PATRICK'S CATHEDRAL
DUBLIN 4, IRELAND
WWW.ASSOCIATEDARCHITECTS.COM



