

# ICA INDIAN CRICKETERS' ASSOCIATION

Only formally recognised former Indian players' association in India.

## NOTICE

**NOTICE IS HEREBY GIVEN THAT THE THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIAN CRICKETERS' ASSOCIATION ('THE COMPANY' OR 'ICA') WILL BE HELD THROUGH VIDEO CONFERENCING (VC) FACILITY ON THURSDAY, 15 SEPTEMBER 2022 AT 11 A.M. (IST) AT 804, G SQUARE, NEAR BMC OFFICE, JAWAHAR ROAD, GHATKOPAR EAST, MUMBAI 400077 TO TRANSACT THE FOLLOWING BUSINESSES**

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements for the year ended 31 March 2022 together with the report of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Hitesh Majmudar (DIN: 08608749) who retires by rotation and being eligible, offers himself for re-appointment.

By Order of Board of Directors  
For Indian Cricketers Association

Date: 17 August 2022  
Place: Ahmedabad

**Hitesh Majmudar**  
**DIN: 08608749**  
**Address: Flat No - C-4, Pratihtha Apartment, Nr. Shyamal, Row House Part-5, Satellite, Ambawadi Vistar Ahmedabad 380015**

**NOTES**

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated 13 January 2021 and 02/2022 dated 05 May 2022 ('MCA Circulars'), physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) can be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for the members ICA in addition to the Promoters and Directors who will also be attending the AGM.
3. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. 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) and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the annual general meeting for which purpose the Board of Directors of the Company ('the Board') have engaged the services of National Securities and Depository Limited (NSDL). The Board has appointed Ms. Priti Sheth, Practicing Company Secretary M/s Priti J Sheth and Associates as the Scrutinizer for the AGM.
5. The remote e-voting period begins September 12, 2022, 10:00 a.m. to September 14, 2022, 05:00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.
6. Only those members whose names are recorded in the Register of Members of the Company as on August 18, 2022, (cut-off date) will be entitled to cast their votes by remote e-voting or e-voting during the annual general meeting from 11.15 am till the end of the meeting. A person who is not a Member on the cut-off date should accordingly treat this Notice as for information purposes only.
7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.indiancricketersassociation.com](http://www.indiancricketersassociation.com). The Notice can also be accessed from the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
8. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars. In conformity with the applicable regulatory requirements, the Notice of this AGM and the annual report are being sent only through electronic mode to those Members who have registered their e-mail addresses with the Company. Members who have not registered their e-mail addresses with the Company and wish to receive the aforesaid documents are required to register their e-mail addresses by sending an e-mail to [office@indiancricketersassociation.com](mailto:office@indiancricketersassociation.com) for registering their e-mail addresses alongwith their **full name, folio number, PAN number, contact number and name of the cricket association** till **September 11, 2022**.

The statutory registers and supporting documents referred to this notice will remain available for inspection by the members through the electronic mode by sending a request for the same to [office@indiancricketersassociation.com](mailto:office@indiancricketersassociation.com)

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-**

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

## Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Please follow the following steps:

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 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.
4. Your User ID details are EVEN Number followed by ICA Folio number (eg: if your ICA folio number is DDCA-1504 then ICA folio number considered for e-Voting will be DDCA1504)
5. If your email ID is registered with ICA, 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 ICA folio number (eg: if your ICA folio number is DDCA-1504 then ICA folio number considered for e-Voting will be DDCA1504). The .pdf file contains your 'User ID' and your 'initial password'
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Members can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your ICA folio number from your registered email address with ICA. or
  - b) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. or
  - c) Members can click on [Physical User Reset Password?](#) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

## Step 2: 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. You will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

## General Guidelines for Members

1. 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.
2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: **1800 1020 990 /1800 224 430** or send a request Ms. Sarita Mote at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Member/ Members, who will be present in the AGM through VC/OAVM 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 AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under Members/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in members login where the EVEN of ICA 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. Further members can also use the OTP based login for logging into the e-Voting system of NSDL.
2. Members are encouraged to join the Meeting through laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. 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.
5. **AGM queries to be sent in prior to the AGM:** Members, who would like to express their views/have questions may send their questions in advance by September 08, 2022, at 5:00 p.m. mentioning their **full name, folio number, PAN number, contact number and name of the cricket association** at [office@indiancricketersassociation.com](mailto:office@indiancricketersassociation.com). The same will be replied by the Company suitably.
6. **Registration as a Speaker at the AGM:** Members who would like to express their views or ask questions during the AGM shall register themselves as a speaker by sending an e-mail to [office@indiancricketersassociation.com](mailto:office@indiancricketersassociation.com) alongwith their **full name, folio number, PAN number, contact number and name of the cricket association** till September 08, 2022, at 5:00 p.m. Only **fifteen (15)** registered speakers (on a first come first serve basis) will be allowed to speak for **three (3)** minutes *each* during the AGM. Apart from the Panelists, all others attending the AGM will be muted and only the registered speakers will be unmuted at the time of taking up questions from registered speakers in the AGM as per the standard practice for virtual meetings.

**By Order of the Board of Directors  
For INDIAN CRICKETERS' ASSOCIATION**

Date: 17 August 2022  
Place: Ahmedabad

Hitesh Majmudar  
DIN: 08608749  
Address: Flat No - C-4, Pratishtha Apartment, Nr. Shyamal  
Row House Part-5, Satellite, Ambawadi Vistar Ahmedabad  
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