

ICA INDIAN CRICKETERS' ASSOCIATION

Only formally recognised former Indian players' association in India.

NOTICE

NOTICE IS HEREBY GIVEN THAT THE FOURTH ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIAN CRICKETERS' ASSOCIATION ('THE COMPANY 'OR' ICA') WILL BE HELD THROUGH VIDEO CONFERENCING (VC) FACILITY ON FRIDAY, 15 SEPTEMBER 2023 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 2023 together with the report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Yajurvindra Singh Bilkha (DIN: 00813711) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Appointment of Mr. Vijayaraghavan Krishnaswamy (DIN: 01308864), as Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of section 149, 152 and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force, and other applicable laws, Mr. Vijayaraghavan Krishnaswamy (DIN: 01308864), who was appointed as an Additional Director of the Company with effect from 09th November, 2022 by the Board of Directors pursuant to Section 161 of the Act, who holds office upto the date of the ensuing Annual General Meeting of the Company, be and is hereby appointed as the Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution."

4. Appointment of Ms. Shantha Rangaswamy (DIN: 05340493), as Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of section 149, 152 and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and other applicable laws, Ms. Shantha Rangaswamy (DIN: 05340493, who was appointed as an Additional Director of the Company with effect from 09th November, 2022 by the Board of Directors pursuant to Section 161 of the Act, who holds office upto the date of the ensuing Annual General Meeting of the Company, be and is hereby appointed as the Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing

resolution.”

5. Appointment of Mr. Aunshuman Gaekwad (DIN: 09781433), as Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.

“**RESOLVED THAT** pursuant to the provisions of section 149, 152 and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and other applicable laws, Mr. Aunshuman Gaekwad (DIN: 09781433), who was appointed as an Additional Director of the Company with effect from 09th November, 2022 by the Board of Directors pursuant to Section 161 of the Act, who holds office upto the date of the ensuing Annual General Meeting of the Company, be and is hereby appointed as the Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution.”

By Order of Board of Directors
For **Indian Cricketers Association**

Date: 16th August, 2023
Place: Bangalore

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

NOTES

1. Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively (“MCA Circulars”) attendance of the Members to the Annual General Meeting (AGM) venue is not required and general meeting 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 1000 members on first come first served basis ,Promoters, Directors, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
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, Company is providing facility of remote e-Voting to itsMembers in respect of the business to be transacted at the AGM. For this 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 on September 12, 2023 at 10:00 A.M. and ends on September 14, 2023 at 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 8th September, 2023, (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. 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, 2023, 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. The same will be replied by the Company suitably.
8. 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 alongwith their *full name, folio number, PAN number, contact number and name of the cricket association* till September 08, 2023, 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.

9. 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. The Notice can also be accessed from the websites of the NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
10. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular. 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 for registering their e-mail addresses along with their full name, folio number, PAN number, contact number and name of the cricket association till September 11, 2023.
11. The statutory registers and supporting documents referred in 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

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 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 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.

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 or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request Ms. Sarita Mote at 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 ASUNDER:

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.

**By Order of the Board of Directors
Indian Cricketers' Association**

**Date: 16th August, 2023
Place: Bangalore**

Hitesh Majmudar
Director
DIN: 08608749
Address: C-4, Pratishta Apartment,
Nr. Shyamal Row House Part-5,
Satellite, Ambawadi Vistar,
Ahmedabad- 380015

Explanatory statement under Section 102 of the Companies Act, 2013

Item no. 3

Mr. Vijayaraghavan Krishnaswamy (DIN: 01308864) was appointed as the Additional Director of the Company w. e. f. 09th November, 2022 to hold office until the ensuing Annual General Meeting.

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Mr. Vijayaraghavan Krishnaswamy being eligible and offering himself for appointment, it is proposed to appoint him as Director of the Company.

The Board recommends the appointment of Mr. Vijayaraghavan Krishnaswamy as Director of the Company and seeks your approval for resolution appended under item No 3 of the Notice of the Annual General Meeting.

Mr. Vijayaraghavan Krishnaswamy is deemed to be concerned in the Resolution pertaining to his appointment.

None of the other Directors and Key Managerial persons or their relatives are directly or indirectly concerned or interested in the said resolution.

Item no. 4

Ms. Shantha Rangaswamy (DIN: 05340493) was appointed as the Additional Director of the Company w. e. f. 09th November, 2022 to hold office until the ensuing Annual General Meeting.

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Ms. Shantha Rangaswamy being eligible and offering herself for appointment, it is proposed to appoint her as Director of the Company.

The Board recommends the appointment of Ms. Shantha Rangaswamy as Director of the Company and seeks your approval for resolution appended under item No 4 of the Notice of the Annual General Meeting.

Ms. Shantha Rangaswamy is deemed to be concerned in the Resolution pertaining to her appointment.

None of the other Directors and Key Managerial persons or their relatives are directly or indirectly concerned or interested in the said resolution.

Item no. 5

Mr. Aunshuman Gaekwad (DIN: 09781433) was appointed as the Additional Director of the Company w. e. f. 09th November, 2022 to hold office until the ensuing Annual General Meeting.

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Mr. Aunshuman Gaekwad being eligible and offering himself for appointment, it is proposed to appoint him as Director of the Company.

The Board recommends the appointment of Mr. Aunshuman Gaekwad as Director of the Company and seeks your approval for resolution appended under item No 5 of the Notice of the Annual General Meeting.

Mr. Aunshuman Gaekwad is deemed to be concerned in the Resolution pertaining to his appointment.

None of the other Directors and Key Managerial persons or their relatives are directly or indirectly

concerned or interested in the said resolution.