## OFFICE OF LD. COURT OBSERVER INDIA ISLAMIC CULTURAL CENTRE 87-88, LODHI ROAD, NEW DELHI 110003 Email: observer@iicccentre.com; Phone: 011-43535349

As per the directions of the Ld. Division Bench of the Hon'ble High Court of Delhi in the matter of *Sirajuddin Qureshi Vs. Matloob Ahmad And Others*; FAO (OS) 120/2023 and other batch matters, dated 02.04.2024, the Special General Body Meeting (SGBM) to consider the seven proposed amendments to the Rules and Regulations of IICC contained in Memorandum of Association, was convened on 30.04.2024.

Further directions were issued by the Ld. Single Bench of the Hon'ble High Court of Delhi in the matter of *Matloob Ahmed & Anr. Vs. IICC & Ors.;* CS(OS) 331/2023 dated 26.04.2024 and the outstation / NRI members were also allowed to participate through VC facility in the SGBM and to use the E-Voting portal for casting their votes on the above seven amendments.

The relevant provision dealing with amendments/modifications/changes is contained in Article 16(e)(i) of the Memorandum of Association of India Islamic Cultural Centre (IICC), which is reproduced herein below:

## "16(e) Meetings-nature of business including elections

(i) General Body- The General Body shall meet to consider the annual report of the Board, elect members of the Executive Committee and of the Board of Trustees and to issue suggestions to Board of Trustees for consideration; to amend, modify or change articles of the Memorandum of Association and rules and Regulations of the Centre, provided a minimum of 75% of Members of all categories (except the Honorary and Associate Members) present at a specially convened meeting of the General Body of such Member vote for these changes.

The final combined result of voting (Ballot Papers/E-Voting) held on 30.04.2024 is tabulated herein below:

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FINAL RESULT OF VOTING AT SPECIAL GENERAL BODY MEETING HELD ON 30.04.2024									
<b>RESOLUTION NO.</b>	YES	NO							
1: Whether the upper age limit of Office Bearers of 75 years be removed?	51.04%	48.96%							
2: Whether 5 years term for the elected member of Board of Trustees (BOT)/Executive Committee (EC) should be curtailed to 4 years?	53.67%	46.33%							
3: Whether BOT's strength should be increased from Seven (7) members to Eleven (11) members?	54.10%	45.90%							
4: Whether EC's strength should be increased from Four (4) members to Seven (7) members?	55.35%	44.65%							
5: Whether the strength of Co-opted members in EC should be increased from Two (2) to Four (4) members?	53.33%	46.67%							
6: Whether there should be Two (2) Vice-Presidents instead of One (1)?	53.27%	46.73%							
7: Whether a New post of One (1) Joint Secretary be created?	57.40%	42.60%							

In view of the final results tabulated hereinabove, none of the seven proposed amendments to the Rules and Regulations contained in the Memorandum of Association of IICC have passed the benchmark of 75% and thus have been rejected by the Members of IICC, who have voted physically/electronically.

Dated:02.05.2024

to Ewent fing h JUSTICE TALWANT SINGH (RETD.)

LD. COURT OBSERVER INDIA ISLAMIC CULTURAL CENTRE

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## NOTICE

			FINAL DE	TAILED R	ESULT O	<b>F VOTIN</b>	G AT SPECIA	AL GENER	AL BODY	MEETIN	G HELD ON	30.04.20	024			
RESOLUTION NO.	PHYSICAL VOTING (831 VOTES)							E-VOTING (207 VOTES)				TOTAL (PHYSICAL				
	PHYSICAL VOTES				DEFERRED VOTES*			E-VOTES				VOTES + DEFERRED VOTES+ E-VOTES)		PERCENTAGE		
	YES	NO	Cancelled/ Invalid/ No Vote	TOTAL (B+C+D)	YES	NO	CANCELLED VOTES	TOTAL (E+F+G)	YES	NO	CANCELLED VOTES	TOTAL (H+I+J)	YES (B+E+H)	NO (C+F+I)	YES	NO
(A)	(B)	(C)	(D)		(E)	(F)	(G)		(H)	(I)	(L)		(K)	(L)		
1	400	410	12	822	1	6	2	9	116	80	11	207	517	496	51.04%	48.96%
2	417	388	17	822	1	6	2	9	123	73	11	207	541	467	53.67%	46.33%
3	416	392	14	822	2	5	2	9	129	67	11	207	547	464	54.10%	45.90%
4	426	381	15	822	2	5	2	9	131	65	11	207	559	451	55.35%	44.65%
5	410	394	18	822	2	5	2	9	125	71	11	207	537	470	53.33%	46.67%
6	413	392	17	822	2	5	2	9	122	74	11	207	537	471	53.27%	46.73%
7	438	366	18	822	1	6	2	9	139	57	11	207	578	429	57.40%	42.60%

Note: \*The decision regarding 9 Ballot Papers was deferred at the time of counting of votes and the final decision was taken on 02.05.2024.

New Delhi Dated:08.05.2024 Jacum Figh JUSTICE TALWANT SINGH (RETD.) COURT OBSERVER INDIA ISLAMIC CULTURAL CENTRE