

To
The Chairman,
Hadas High School Nagpur Alumni Association (Hadas HS Alumni),
Hadas High School & Junior College,
North Ambazari Road,
Near Senapati Bapat Chowk,
Nagpur-440010

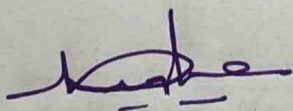
Subject: Report on the Election of Directors Hadas HS Alumni - 2025

Dear Sir,

With reference to the captioned Election; we informed you that, we have received and examined all Nomination Forms and submit our joint report in respect of list of final elected nominees as under:

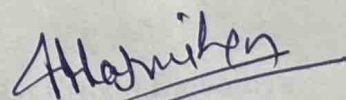
1. The Hadas HS Alumni 2025 had announced on 12th July 2025, the Election process to fill up the vacancies for 4 (Four) posts on the Board of Directors of the Company;
2. Nominations were invited from all eligible Life Members (those who have become Life Members on or before 12th July 2023 and have completed 2 years) for post of Directors of Hadas HS Alumni;
3. Particulars of all the Nomination Forms received from the eligible members before due date and time have been entered in the register maintained separately for the purpose;
4. All Nomination Forms and Withdrawal forms (none) received up to the close of scheduled hours / date, were considered for our scrutiny;
5. A summary of Nomination forms received is given in Annexure 1;
6. We hereby hand over the Nomination forms and other related papers/ register and records for safe custody to the Director, authorized by the Board to supervise the election process, for further necessary action.

SCRUTINIZER



CS Kaustubh Moghe
Practicing Company Secretary
Mob:9890933477

ELECTION OFFICER



Adv. Pravin Rajvaidya
Advocate
Mob:9890001961

Place: Nagpur
Date: 29/07/2025



Encl: Certified Nomination Form

Annexure "1" - Summary of Nomination forms received

Sr.No.	Particulars	Total (Numbers)
01	Nomination Forms received	4
02	Nomination Forms found Invalid	0
03	Nomination Forms found Valid	4
04	Withdrawal Forms received	0
05	Nominees in the fray for Election	4
06	Names of final nominees for Election are 1. Shri Prasad Dharap - 1980 2. Shri Mahendra Limaye - 1981 3. Ms Mrinalini Naniwadekar - 1987 4. Shri Kshitij Ingle - 2003	

Since, 4 (Four) valid nominations are received against 4 (Four) posts of Directors, no voting is required and the Election process stands concluded.

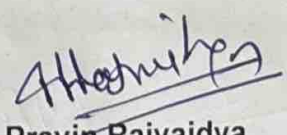
This is for your information and further necessary action.

SCRUTINIZER

ELECTION OFFICER

Place: Nagpur
Date: 29/07/2025


CS Kaustubh Moghe
Practicing Company Secretary
Mob:9890933477


Adv. Pravin Rajvaidya
Advocate
Mob:9890001961



Nomination Form HADAS AA BoD Elections 2024

Date: - 27th July 2025

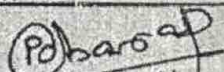
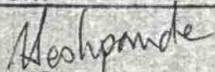
To,
The Election Officer, Hadas HS Nagpur Alumni Association
Hadas High School and Junior College N Ambazari RD, Near Senapati Bapat Chowk.
Nagpur-440012

Name of Candidate : Mrinalini Naniwadekar

Membership No : 592

Batch year : 1987

Contact No & Email id : 9821503041, mrinalinin@gmail.com

	Particulars	Proposed By	Seconded By
01	Name of Life Member	Prasad Dharap	Unmesh Deshpande
02	Life Membership No	201	284
03	Batch year	1980	1981
04	Contact No	9822736867	9890935623
05	Email id	prasad.dharap65@gmail.com	unmeshd2001@gmail.com
06	Signature		

I hereby consent for my Nomination for the election to the post of Director of Hadas HS Nagpur Alumni Association.

Signature of Candidate : HU III A K R O M I D A S Y

Address : B-503, Aaradhana Apts,
Road no.2
Tejpal Scheme, Vile Pagar (East)
Mumbai 400 057

"Certified true Copy"



Nomination Form HADAS AA BoD Elections 2025

Date: 26/07/2025

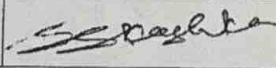

To,
The Election Officer, Hadas HS Nagpur Alumni Association
Hadas High School and Junior College N. Ambazari RD, Near Senapati Bapat Chowk
Nagpur-440012

Name of Candidate : MAHENDRA BHASKAR LIMAYE

Membership No : 83

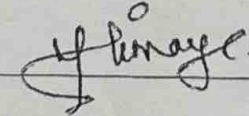
Batch year : 1981

Contact No & Email id : 9422109619/8830139056 mahendralimaye@yahoo.com

	Particulars	Proposed By	Seconded By
01	Name of Life Member	Sandeep Kashikar	Ashish Pusadkar
02	Life Membership No	308	315
03	Batch year	1981	1981
04	Contact No	9822737181	8421856090
05	Email id		
06	Signature		

I hereby consent for my Nomination for the election to the post of Director of Hadas HS Nagpur Alumni Association.

Signature of Candidate



Address

: Laxmi Keshav Apartments, Soni Line

Sitabuldi Nagpur-440012

"Certified true Copy"

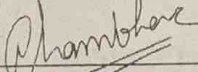
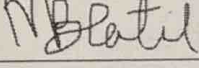


Nomination Form HADAS AA BoD Elections
2025

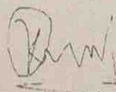
Date: 22/07/2025

To,
The Election Officer, Hadas HS Nagpur Alumni Association
Hadas High School and Junior College N Ambazari RD, Near Senapati Bapat Chowk
Nagpur-440012

Name of Candidate : Kshitij Manohar Ingle
Membership No : 286
Batch year : 2003
Contact No & Email id : +91-7755922037 | ingle.kshitij@gmail.com

	Particulars	Proposed By	Seconded By
01	Name of Life Member	Saurabh Chambhare	Mangesh Patil
02	Life Membership No	543	352
03	Batch year	2003	2003
04	Contact No	+91 8879629317	+91 9923331771
05	Email id	saurabhvasant@gmail.com	drmangeshp@gmail.com
06	Signature		

I hereby consent for my Nomination for the election to the post of Director of Hadas HS Nagpur Alumni Association.

Signature of Candidate : 

Address : 37/B, Ramna Maroti Nagar, Near JP Convent, Nagpur - 440009



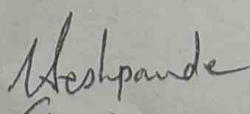
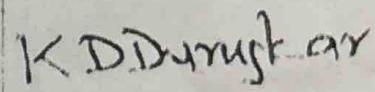
"Certified true Copy"

Nomination Form

Date: 25/07/2025

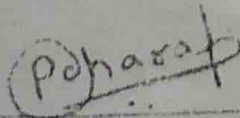
To,
The Election Officer, Hadas HS Nagpur Alumni Association
Hadas High School and Junior College
N Ambazari RD, Near Senapati Bapat Chowk
Nagpur-440012

Name of Candidate: Prasad Kamalakar Dharap
Membership No: 201
Batch year: 1980
Contact No & Email id: +91-9822736867/prasad.dharap05@gmail.com

	Particulars	Proposed By	Seconded By
01	Name of Life Member	Unmesh Deshpande	Kiran Durugkar
02	Life Membership No	284	13
03	Batch year	1981	1975
04	Contact No	9890935623	9970058855
05	Email id	unmeshd12001@gmail.com	kdkranjune@gmail.com
06	Signature		

I hereby consent for my Nomination for the election to the post of Director of Hadas Nagpur Alumni Association.

Signature of Candidate



Address

47 PRASAD NEW RAMDASPETHNAGPUR, Maharashtra, 4400

Date: 25/07/2025



"Certified true Copy"