Karnataka Golf Association
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NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given under Rule 19.7 of the Rules of the Karnataka Golf Association, read with Section 11(3) of the Karnataka Societies Registration Act, 1960, that a **SPECIAL GENERAL MEETING** of the Members of the Karnataka Golf Association will be held at the KGA Clubhouse on **Wednesday, 30th September 2026 at 5.00 PM** to transact the following business:

1. To read the Notice of the Meeting.
2. To consider and, if approved, pass the following Resolutions proposed by the Managing Committee, with or without amendments:
   - (a) Amendment to the existing Rules / proposed New Rules.
   - (b) Capital Expenditure:
     1. Course
     2. Driving Range
     3. Golf Development Area
     4. Clubhouse
   - (c) Proposal for a further increase in the Corpus of the KGA Golf Foundation by Rs.10 Crores.
   - (d) Proposal for the conduct of any two Entertainment Events at the First Fairway.
3. To consider Amendment to Rules/New Rules proposed by Members if any, under Rule 19.7.9.

By Order of the Managing Committee,

Hari R Achanta
Hon. Secretary

Date: 07.09.2026
Place: Bengaluru

(a) Amendment to the existing Rules / proposed New Rules.

Existing Rule	Proposed Rule	Explanatory Note
10. ELIGIBILITY FOR MEMBERSHIP / ASSOCIATESHIP **New Rule**	**10. ELIGIBILITY FOR MEMBERSHIP / ASSOCIATESHIP** **New Rule** **10.4** A person will not be eligible for Membership / Associateship if the Managing Committee determines that such person has engaged in any of the following in relation to the Association: (i) Submission of fraudulent / false documents, or (ii) Physical violence / sexual harassment / deliberate damage to property, or similar extreme disorderly behaviour that is unbecoming of a prospective Member / Associate. Such ineligibility shall apply for a term of at least five years or longer period as determined by the Managing Committee. Any person who has been designated ineligible shall also not be permitted to use Club facilities. This Rule shall also be applicable to the nominees of Corporate Associates.	 New rule proposed to ensure undesirable persons are excluded from consideration for membership or associateship or as a Corporate nominee, if they have engaged in serious wrongdoing. Depending on the level of seriousness, the exclusion would apply for the term specified by the Managing Committee, which shall not be less than five years.

12.3 Life Member An Indian National may apply for Life Membership**.**	**12.3 Life Member** An Indian National or Overseas Citizen of India (OCI) who has returned to India may apply for Life Membership.	 OCI who have returned to India has been included to ensure consistency with the other eligibility rules.
12.4 Permanent Member An Indian National or Overseas Citizen of Indian (OCI) who is born in Karnataka or is ordinarily Resident of Karnataka for 10 years or more may apply for Permanent Membership. The documents required for proof of domicile shall be as per Annexure 1 of the Rule Book.	**12.4 Permanent Member** An Indian National or Overseas Citizen of India (OCI) who has returned to India and is either born in Karnataka or is ordinarily resident in Karnataka for 10 years or more, may apply for Permanent Membership. The documents required for proof of residence shall be as per Annexure 1 of the Rule Book.	 Amendment proposed replaces the term "**domicile**" with the term "**residence"** to ensure consistency.
12.12 Corporate Associate **12.12.1** Any Organisation, being a Public or Private Limited Company incorporated under the Companies Act 2013 and scheduled banks shall be eligible to apply as a Corporate Associate of the Association. **12.12.2** The Organisation applying under this category shall have its office/operations located in the State of Karnataka and have a paid up capital of not less than Rs 10 Crores (Rupees Ten Crores) and a net worth not less than Rs 30 Crores (Rupees Thirty Crores) , or a wholly owned subsidiary incorporated in India of a holding company incorporated overseas, with a paid up capital not less than US $10 Million or its equivalent, which shall be duly certified by their Statutory Auditors.	**12.12 Corporate Associate** **12.12.1** Any Organisation being a Public or Private Company, Limited Liability Partnership (LLP), and/or scheduled Bank, which are incorporated under applicable laws in India, and that qualify may apply under the category of Corporate Associate. **12.12.2** The applicant shall have its offices and operations in the State of Karnataka and a paid-up capital of not less than Rs.5 Crores (Rupees Five Crores Only) and net worth of not less than Rs.10 Crores (Rupees Ten Crores Only), or equivalent for LLPs, duly certified by the organisation's statutory auditor or the internal auditor of the association.	 Many large domestic and multinational organisations, including private equity and venture capital funds / their management entities are constituted as LLPs. The scope of the existing rule is proposed to be expanded to include LLPs. It is proposed to reduce the paid-up capital requirement to Rs. 5 crores and the net worth requirement to Rs. 10 crores. This is in conformity with the recommendation of the Government of Karnataka.

Such Organisations shall be eligible to apply under this category upon the proposal of a permanent member, duly seconded by two permanent members, accompanied with a board resolution as well as a statement of particulars relating to such Organisation signed by the Chief Executive / Head thereof to be elected as a Corporate Associate of the Association	To be deleted	This second paragraph in this rule is proposed to be deleted since the same is covered under Rule 11.5.1. Detailed terms and conditions are also mentioned in the application form.
12.12.3 Any foreign Embassy/ United Nations and its subsidiary organisations in the State of Karnataka is eligible to apply under this category upon the proposal of a permanent member, duly seconded by two permanent members and accompanied by a letter from the Head of the Consulate/ Foreign Office thereof to be elected as a Corporate Associate of the Association.	**12.12.3** Any Foreign Embassy or Consulate, agencies of the United Nations and similar International Organisations with office/s and operations in the State of Karnataka, accompanied by a letter from the Head of the Consulate/ Foreign Office / Mission thereof may apply under this category. Such application shall be duly accompanied by a 'no objection certificate' from the concerned State/ Central government authorities in India.	These changes are proposed based on the recommendations by the Government of Karnataka.
12.12.4 Any such Organisation can opt for more than one Corporate Associateship, subject to vacancy under this category.	No change.	
12.12.5 This Associateship is valid for a period of 10 years from the date of grant of Associateship and shall automatically lapse at the expiry of the said period.	**12.12.5** This Associateship is valid for a period of 15 years from the date of grant of Associateship and shall automatically lapse at the expiry of the said period.	These changes are proposed based on the recommendations of the Government of Karnataka.
12.12.6 The Organisation is entitled to nominate 2 individuals under this category, provided they meet the standards of the Karnataka Golf Association.	**12.12.6** The Corporate Associate may propose up to two individuals as Corporate nominees.	For better clarity.

	The Corporate Associates shall be fully accountable for their nominees including the settlement of their dues to the Association.	The rule is proposed to clarify that the Corporate Associate is responsible for all the actions and the financial dues of their nominees to the association.
12.12.7 The nominees shall be full time working directors/ senior executives of the Organisation, drawing annual salary of not less than Rs 70.00 Lakhs (Rupees Seventy Lakhs only), which shall be duly certified with Form 16 by their Statutory Auditors. Such nominees shall be interviewed and elected, if found fit by the Managing Committee.	**12.12.7** The Corporate nominee shall be a significant shareholder, or director, or partner, or senior executive of the organisation and shall have a bonafide relationship with the Corporate Associate. This should be certified in the prescribed format by the Statutory Auditors of the Corporate Associate or by the Internal Auditor of the Association. The nominees shall be interviewed by the Office Bearers and, if found suitable, may be admitted as Corporate nominees.	The proposed modification is to ensure bonafide relationship of the nominee with the Corporate Associate. Since the Corporate Associate is already interviewed and admitted by the Managing Committee, the nominees shall be interviewed and admitted by the office bearers.
12.12.8 The Association shall have the authority to reject a nominee, if it considers his/her nomination unsuitable as per Karnataka Golf Association rules and standards.	No change.	
12.12.9 The Organisation is entitled to change the nominees at any time during their tenure of Associateship.	**12.12.9** The Corporate Associate may propose change of nominees at any time during their tenure of Associateship.	For better clarity.
12.12.10 The Organisation shall submit their audited statement of accounts, duly certified by their Statutory Auditors, every year by 15 October and also confirm	To be deleted.	The Corporate Associates have complied with the requirements of eligibility criteria at the time of admission. Submission of

that the Organisation meets the criteria set forth in 12.12.2.		the similar documents every year is a cumbersome process for both the Corporate Associate as well as the Association. Hence, this rule is recommended to be deleted. However, annual certification for the nominees is still being retained as per Rule 12.12.11.
12.12.11 The Company Secretary/CEO of the Organisation shall, every year by 15 October, certify that the said nominees continue to be full-time directors / senior executives. In the absence thereof, the nominees shall not be permitted to use the facilities of the Association.	**12.12.11** The Company Secretary/CEO/ authorised person of the Organisation shall, every year by 15 October, certify that the said nominees continue to meet the requirements specified under rule No. 12.12.7. In the absence thereof, the nominees shall not be permitted to use the facilities of the Association	Rule amended in line with amendment proposed to rule 12.12.7.
12.12.12 In the event that the Organisation admitted as a Corporate Associate ceases to exist by reason of amalgamation with other organisations, its liquidation or otherwise, the Associateship shall ipso facto stand terminated.	**12.12.12** In the event that the Organisation admitted as a Corporate Associate ceases to exist by reason of its liquidation, the Associateship shall ipso facto stand terminated. On an amalgamation sanctioned by a court/NCLT, the Associateship shall continue in the amalgamated entity for the remainder of the tenure, subject to intimation to the Association and continued compliance with Rule 12.12.2.	Amalgamation is a legal process approved by the courts and is binding on all including the association. This will also avoid unnecessary litigation.
12.12.13 The Organisation shall be responsible for the payment of dues of both their nominees as detailed in Rule 18. These dues shall be payable for both the nominees under this category regardless of whether the nominations have been made or not.	**12.12.13** The Corporate Associate shall be responsible for the payment of dues of all their nominees. These dues shall be payable for all their nominees under this category regardless of whether such nominations have been made or not.	For better clarity.

12.12.14 The total number of Corporate Associates shall at no time exceed one hundred and seventy-five.	No change.	
12.12.15 The nominees and their dependents are not eligible to participate in Inter Club and the Club Tournaments of the Association. **TRANSITORY PROVISION:** Corporate Associates admitted under Category 1 and II, as on date of the SGM, wherein the aforesaid amendments become effective, shall continue their Associateship as per the criteria at the time of their admission, until the expiry of their tenure.	**12.12.15** The nominees and their dependents are eligible to participate in all Tournaments, Events and activities of the Association. **TRANSITORY PROVISION:** Corporate Associates admitted under Category 1 and II, as on date of the SGM, wherein the aforesaid amendments become effective, shall continue their Associateship as per the criteria at the time of their admission, until the expiry of their tenure. The existing Corporate Associates who have been admitted under the earlier rules shall also be eligible for enhanced tenure of 15 years. These eligibility criteria as specified in Rule No. 12.12.7 shall be applicable to all the existing Corporate nominees.	This is to avoid discrimination and as per the recommendation of the Government of Karnataka. This is proposed to maintain parity with the revised tenure of the Corporate Associates. This is proposed to maintain consistency of eligibility of all Corporate Nominees.
13 ELECTION OF MEMBER/ASSOCIATE – ELECT: 13.2 Names of candidates to be interviewed for all categories except for Short Term Associates and Student Associates shall be displayed on Notice Board for a period of 30 days prior to the date of their interview by the Committee and also communicated by email, to all Members, inviting objections if any. The	**13 ELECTION OF MEMBER/ASSOCIATE – ELECT:** 13.2 Names of candidates to be interviewed for all categories, except for Short Term Associates and Student Associates, shall be displayed on Notice Board for a period of 30 days prior to the date of their interview by the Committee and also	This modification is intended to empower the Hon. Secretary to collect all relevant information, evaluate the same and present it to the Managing Committee for appropriate action.

objections, regarding any candidate should be intimated to the Hon. Secretary in writing, within this period. Such objections shall be treated as privileged information. The Hon. Secretary shall take cognizance of such objections and take appropriate action including discussion with Members who have objected. The candidates approved by the Committee post disposal of objections from Members shall subsequently be called for interview on a date decided by the Committee.	communicated by email, to all Members, inviting objections if any. The objections, regarding any candidate should be intimated to the Hon. Secretary in writing along with the adequate proof within the prescribed period. Such objections shall be treated as confidential information. The Hon. Secretary shall take cognizance of such objections and obtain such further information as may be considered relevant and shall present the same to the Managing Committee for further action.	
The candidates rejected by the committee at this stage shall not be eligible to reapply under any category of membership / Associateship. They shall also not be nominated as a Corporate nominee. Further, they shall also not be allowed to play golf and use the facilities at the Association.	To be deleted	The ineligibility for Membership / Associateship and restriction on usage of club facilities by undesirable persons is covered under the proposed new rule 10.4. Same as above.
Any candidate who has been termed as, Persona Non Grata" during any of their visits to the Association as a Visitor / Guest shall also not be considered for membership / Associateship.	To be deleted	Same as above.
16. 3 MEMBERS 16.3.1 They are entitled to all rights of using the Club, credit facility, participation in the general meetings, management of the Association, proposing or seconding candidates and right to information Including perusal of any documents including minutes except privileged information.	**16. 3 MEMBERS** 16.3.1 Members shall have the rights of using all the Club facilities, credit facility, participation in the general meetings, management of the Association and proposing or seconding candidates.	This rule is proposed to be amended since provisions related to rights to information is covered in Rule No. 16.3.2

16.3.2 Member’s Information Right - A Member may request in writing or by email any information pertaining to the activity of the Club to the Hon. Secretary who shall provide the requested information within 30 working days to the member. Information on the personal data of any member is strictly excluded. Every Member of the Association is entitled to information on all aspects of Governance, Administration, Finances, Accounting, Golfing Activities, Course upkeep and any other information on the day to day functioning of the Association.	**16.3.2 Members Right to Information** A member has the right to seek information on all aspects of Governance, Administration, Finances, Accounting, Golfing Activities, Course upkeep and any other information, including perusal of the minutes of the Managing Committee. Information on the personal data of any member shall not be provided or shall be redacted from any other information being provided by the Hon. Secretary. All requests for information shall be made in writing to the Hon. Secretary, who shall provide the requested information within 30 working days or shall inform the member of the reasons why the information requested cannot be made available.	Proposed amendment clarifies that the right to receive information is subject to applicable laws, including the recently notified Digital Personal Data Protection Act, 2023.
16.3.3 All such information obtained in this rule shall not be disseminated to any non-members.	No change.	
16.3.4 All categories of Members/Associates, where applicable, shall have the right to nominate Dependent Associates like Spouse, Child and Senior Dependent.	No change.	
They will have the right to revoke the nomination also.	No change.	
16.3.5 All categories of Members/Associates, where applicable, shall declare the change in their marital status by way of marriage, divorce or death, as the case may be.	No change.	

16.3.6 All Members/Associates shall be deemed to have agreed to the Rules, Bye Laws and directions of the Managing Committee.	No Change	
19.7.1 Special General Meeting 19.7.1 Special General Meeting may be convened at any time by two third majority of the Managing Committee or one tenth of the total number of the members of the Association who shall state in writing the business for which they wish the meeting is to be convened. 19.7.2 Special General Meeting shall be convened with a notice of minimum 21 clear days to all members in India. 19.7.3 In case of members requisition the committee shall schedule Special General Meeting within 40 days of receipt of the requisition. The signature of members for the requisition is valid only if it is received from the registered email ID. This shall be verified by the administration suitably. 19.7.4 A copy of the notice shall also be displayed on the Notice Board.	**19.7.1 Special General Meeting** 19.7.1 A Special General Meeting may be convened at any time on the requisition of the President or of not less than one-third of the number of members of the Managing Committee, or one-tenth of the total number of members of the Association entitled to vote. Such request shall be in writing and state the business for which the meeting is to be convened. No Change 19.7.3 In case of such requisition the committee shall schedule Special General Meeting within 40 days of receipt of the requisition. No change No change	The existing rule is contrary to the mandatory requirements of section 11(3) of the Karnataka Societies Registration Act, 1960. The proposed amendment is to comply with the provisions of KSR Act, 1960. To comply with the proposed amendment in Rule No. 19.7.1.

19.7.5 The notice for the Special General Meeting called by the Committee shall state precisely the proposed resolution/s with an explanatory note. 19.7.6 In case of members' requisition, the notice containing a copy of the requisition together with the remarks of the Committee if any shall be sent to all members within India. Such notice shall be sent ten days prior to the date of the meeting. 19.7.7 All decisions of the meeting shall be decided by simple majority at first by show on hands, and if Members so desire, by secret ballot. In the counting of votes whether for 2/3rd majority or simple majority, the abstaining votes shall be ignored and only the "YES" and "NO" votes shall be considered to determine whether the resolution has passed or note. 19.7.8 Notwithstanding anything herein contained, the aforesaid objectives shall not be altered, amended or modified, except, in a General Body Meeting for which the unalterable quorum shall not be less than 200 members and the resolution to be passed by two thirds majority of members present and voting thereon. The provisions contained in Section 9 of the Karnataka Societies Registration Act – 1960, shall be applicable, mutatis mutandis. 19.7.9 A member who is eligible to vote can give notice in writing to the Hon. Secretary proposing Resolution to amend Rule/s or propose new Rule/s along with	No change No change No change No change No Change No Change	

explanatory notes, seconded by three other members not less than 14 days before the scheduled date of the Special General Meeting. A copy of the resolution/s shall be posted on the Notice Board and circulated to members ten days prior to the date of the meeting. Any resolution pertaining to proposal of a new rule or amendment to existing rule shall be passed by 2/3rd of the voting members present at that meeting.		
20.2 Eligibility 20.2.1 A candidate seeking election shall meet the following criteria at the time of filing his/her nomination. A. been a Voting Member for a period of 5 continuous years. B. not be in default of payment of his bills. C. not have filed a case in the court against the Association and the litigation is continuing. D. He/ She shall be holding a golf handicap in KGA, played a minimum of 20 rounds of golf at KGA in the preceding year and have declared KGA as their home Club. E. He / She shall not have been posted as a defaulter in the preceding 24 months. F. He / She shall not have been subject to any disciplinary action in KGA. G. They shall not be eligible to contest if they are holding active office in any other golf related organisations. H. Shall be a resident in the state of Karnataka.	**20.2 Eligibility** 20.2.1 A candidate seeking election shall meet the following criteria at the time of filing his/her nomination. a. Has been a Voting Member for a period of 5 continuous years. b. Has not filed a case in any court or before any tribunal against the Association and the litigation is continuing. c. Has declared KGA as the home club for the preceding 12 months and has a valid golf handicap from KGA. d. Shall not have been declared as a defaulter in the preceding 24 months. e. Shall not have been subjected to any disciplinary action in KGA, that has resulted in suspension for a period of one month or more. f. Shall not be an office bearer or committee member in any other golf club or association.	To provide better clarity regarding eligibility criteria and to comply with the recommendations by the Government of Karnataka.

21.3 Finance	**21.3 Finance**	
21.3.1 The Committee shall prepare revenue and capital budgets for the Committee Year within 60 days of assuming office and shall adhere to it. The same shall be displayed on the Notice Board.	No Change	
21.3.2 The Committee is authorized to incur a maximum amount of Rs.150 lakhs towards Capital Expenditure in a Committee year, with an increase of 10% year on year starting from the Financial Year 2018-19. All the Capital Expenditure Projects taken up under this Clause shall be completed before the end of the Committee Year.	No Change	
21.3.3 The Committee may deposit surplus funds in Fixed Deposits of scheduled commercial banks or securities or bonds issued by the Government or Reserve Bank of India, or other securities prescribed under section 12A of Income Tax Act.	21.3.3 The Committee may deposit or invest surplus funds in fixed deposits of scheduled commercial banks, government securities, bonds issued by the Reserve Bank of India, and /or other securities permitted under relevant income- tax laws as applicable to the Association.	For better clarity.
21.3.4 The maximum deposits that can be invested in any other securities prescribed under section 12A of the Income Tax Act other than bank deposits (Government Bonds and PSU Bonds) shall be restricted to 50% of the investable Surplus/Reserves but not exceeding Rs.50 Crores of the Club as determined by the standing committee on investments which shall consist of six experts selected from among the Club members whose term will be for a period of 3 years with 2 members retiring every year.	21.3.4 The maximum amount that may be invested in securities other than bank deposits, being securities prescribed under Section 350 of Income-tax Act, 2025 read with Schedule XVI of Income-tax Rules, 2026, shall be restricted to 50% of the investible surplus/reserves of the Club, subject to an overall ceiling of Rs.75 crores. Investments in bonds, securities, funds and the quantum and tenure of the same, shall be considered by the Managing Committee based on the	In order to generate better returns on the resources of the Association, the Investment Committee has recommended the following changes to the investment policy. The corpus of the KGA is currently invested primarily in bank fixed deposits, with a portion allocated to government debt funds. The returns on these instruments are relatively low. As a result, the real value of the Association's investments is being significantly eroded in relation to the

	recommendations made by the Standing Committee on Investments. The Standing Committee on Investments shall comprise of six experts nominated by the Managing Committee from among the Club Members/ Associates. The tenure of each Standing Investment committee member shall be for a maximum period of three years, with at least two members retiring every year.	prevailing rate of inflation, and this trend is likely to continue unless a larger proportion of the reserves is invested in higher-yielding securities. It is therefore proposed to increase the permissible investments limit in prescribed securities (other than bank deposits) from Rs.50 Crores to Rs.75 Crores, subject to an overall cap of 50% of the investible surplus. The additional categories of securities proposed to be included are debt mutual funds and hybrid mutual funds. The revised investment policy seeks to strike an optimal balance between risk and return, with the objective of enhancing the overall return on the KGA's investments and mitigating erosion in the real value of the corpus.
21.6 Bye-Laws **21.6.7** All resolutions passed in General Body Meetings shall be recorded in the Bye-laws to have record and implement wherever necessary.	To be deleted	It is not practical to record every resolution passed in AGM/SGM in the bye laws. All AGM and SGM resolutions get recorded in the minutes book as a permanent document. The Managing Committee is empowered to include any general body resolution as a bye-law wherever appropriate.

(b) To consider and if approved, pass the following Resolutions proposed by the Managing Committee with or without amendments.

A. CAPITAL EXPENDITURE :
A1. COURSE

Proposed Resolutions	Explanatory Note
Resolution No. 1 **RE-DESIGN AND MODIFICATION OF THE 8TH GREEN INTO AN ISLAND GREEN** **RESOLVED THAT** the Managing Committee be and hereby authorized to undertake the Redesign and modification of 8th Green into an Island Green at an estimated cost of Rs.1,65,00,000/- (Rupees One Crore and Sixty-Five lakhs Only) plus GST.	The proposal to re-design the 8th Green is to make an iconic hole at the KGA. The island green concept will enhance the character and playing challenge of the hole and is intended to be one of the signature holes for our golf course. This will create a strong risk-reward feature, improve visual appeal and memorability, and elevate the overall golfing experience and tournament value of the course. The details and costing have been displayed on the Notice Board. Approval of the General Body is requested for undertaking Re-designing of the 8th green into an Island Green at an estimated cost of Rs.1,65,00,000/- (Rupees One Crore and Sixty-Five lakhs Only) plus GST.

Resolution No. 2 **PROCUREMENT OF GOLF CARTS** **RESOLVED THAT** the Managing Committee be and is hereby authorized to undertake the procurement of 6 Nos. Golf Carts at an estimated cost of Rs. 42,00,000 (Rupees Forty-two lakhs Only) plus GST	Presently we have 30 golf buggies for daily usage. After cart path extension member demand for buggies has increased, particularly among our senior members and those with medical issues. Member requests for buggies have exceeded our current capacity of 30 usable buggies. We have also revised the age limit for tournament play on Golf carts to members who are 65 years and above. To meet the growing demand, we propose to procure six new buggies. The details and costing have been displayed on the Notice Board. Approval of the General Body is requested for procurement of Golf Carts at an estimated cost of Rs.42,00,000/- (Rupees Forty-two Lakhs Only) plus GST.
Resolution No. 3 **INSTALLATION OF POLES AND NET ON 12TH HOLE** **RESOLVED THAT** that the Managing Committee be and is hereby authorised to undertake the installation of poles and nets at an estimated cost of Rs. 30,00,000/- (Rupees Thirty Lakhs Only) plus GST.	At present, there are no poles and netting on the OB side of the 12th hole. Many golf balls are going outside onto the NAL Wind Tunnel Road, causing damage to Vehicles and leading to multiple complaints from the public. For safety purposes, it is proposed to install poles and protective net to a height of 40 feet next to the boundary wall.

	Sixteen number of old poles (40 ft each) removed from the driving range fence are being reused and the cost of Rs.30 Lakhs is for the foundation work and for new net installation only. The details and costing have been displayed on the Notice Board. Approval of the General Body is requested for undertaking the Installation of Poles and Net at an estimated cost of Rs.30,00,000/- (Rupees Thirty Lakhs Only) plus GST.
Resolution No. 4 **PROCUREMENT OF 3-SEATER BENCHES** **RESOLVED THAT** the Managing Committee be and hereby authorized to undertake the procurement of 45 Nos. of 3-seater benches at an estimated cost of Rs. 12,50,000/- (Rupees Twelve Lakhs Fifty Thousand Only) plus GST.	The existing benches on the golf course are old wooden benches purchased long back and have now reached the end of their life. It is proposed to purchase 45 numbers of Die-cast aluminium rust proof all weather outdoor benches. This will reduce regular maintenance work of painting and will be long lasting and suitable for outdoor use. The details and costing have been displayed on the Notice Board. Approval of the General Body is requested for undertaking Procurement of 3-Seater Benches at an estimated cost of Rs.12,50,000/- (Rupees Twelve lakh fifty thousand Only) plus GST.

Resolution No. 5 **REMOVAL OF OLD POLES AND LIGHTS ON 1ST FAIRWAY AND INSTALLATION OF HIGH WATTAGE LIGHTS ON THE DRIVING RANGE POLES FOR LIGHTING UP THE 1ST FAIRWAY.** **RESOLVED THAT** the Managing Committee be and hereby authorized to undertake the removal of old poles and lights on 1st fairway and install new higher wattage lights on the existing driving range poles at an estimated cost of Rs. 16,00,000 (Rupees Sixteen Lakhs Only) plus GST	At present, the 1st fairway is having old light poles which were installed in 2004 and are now nearing the end of their life. These poles are also disturbing the play of golfers and the driving range safety nets gets entangled to these poles and are getting damaged. There are multiple instances of the nets being repaired. It is proposed to install new higher wattage lights on the existing driving range poles for better lighting of the 1st fairway. This will improve proper illumination, avoid obstruction of poles to golfers, ensure better safety, reduced maintenance cost and give a cleaner look to the fairway. The details and costing have been displayed on the Notice Board. Approval of the General body is requested to undertake the old poles and lights on 1st Fairway and installing the new lights on the driving range poles (inclusive of cabling cost), at an estimated cost of Rs.16,00,000/- (Rupees Sixteen Lakhs Only) plus GST.
Resolution No. 6 **PROCUREMENT OF AERATORS (5 NOS.) FOR LAKES** **RESOLVED THAT** the Managing Committee be and is hereby authorized to undertake the procurement of 5 Nos. Aerators for lakes, at an	At present we have only one aerator in the 1st hole Lake. It is proposed to install 5 Nos. of aerators in other lakes. The aerators will improve dissolved oxygen levels, prevent foul smell, control algae growth, improve water quality, support aquatic life and maintain the health of all water bodies. The details and costing have been displayed on the Notice Board.

estimated cost of Rs. 40,00,000 (Rupees Forty lakh only) plus GST	Approval of the General body is requested to undertake the procurement of 5 nos Aerators for Lakes, at an estimated cost of Rs.40,00,000/- (Rupees Forty Lakhs Only) plus GST.
Resolution No. 7 **PROCUREMENT OF GREEN ROLLER** **RESOLVED THAT** the Managing Committee be and hereby authorized to undertake the procurement of one number of Green Roller at an estimated cost of Rs.20,00,000 (Rupees Twenty lakhs) plus GST	At present we have 2 Nos. of Green Rollers - one for front nine greens and another one for back nine greens, purchased in 2017 and 2019. The roller purchased in 2019 is in good condition. Service support for the second roller purchased in 2017 is not available. This model is discontinued and the OEM is not able to provide spares. Presently makeshift arrangements are done, and the repairs are done locally with some modifications. But this is not a permanent solution. Hence it is proposed to purchase one new Green Roller. The details and costing have been displayed on the Notice Board. Approval of the General body is requested to undertake the procurement of one number of Green Roller at an estimated cost of Rs.20,00,000/- (Rupees Twenty Lakhs Only) plus GST.

Resolution No. 8 **FLORICULTURE ON TEE BOXES FOR BEAUTIFICATION** **RESOLVED THAT** the Managing Committee be and hereby authorized to undertake the Floriculture on tee boxes for beautification at an estimated cost of Rs. 25,00,000 (Rupees Twenty-five lakhs Only) plus GST	It is proposed to take up beautification of all tee box areas, wherever not presently done with floriculture. This will greatly enhance the beauty and overall ambience of the golf course, create a more colourful and pleasant environment for members, improve the visual appeal of the course and provide a more enjoyable golfing experience. The details and costing have been displayed on the Notice Board. Approval of the General body is requested to undertake the Floriculture for beautification at an estimated cost of Rs.25,00,000/- (Rupees Twenty-five Lakhs Only) plus GST.

A2. DRIVING RANGE

Resolution	Explanatory Note
Resolution No. 1 **PROCUREMENT OF ADDITIONAL BUGGY FOR BALL PICKING** **RESOLVED THAT** the Managing Committee be and is hereby authorised to undertake the procurement of one additional ball-picking buggy, including all necessary accessories, delivery, installation/commissioning, and associated	We presently have only one ball-picking buggy for carrying out ball-picking activities. In the event of breakdown or repair of the existing buggy, there is no standby vehicle available, which may affect the continuity and efficiency of ball-picking operations. To ensure more efficient and uninterrupted operations, it is proposed to procure one additional ball-picking buggy. The details and costing have been displayed on the Notice Board.

requirements, at an estimated cost of Rs.10,00,000/- (Rupees Ten Lakhs Only) plus GST.	Approval of the General Body is requested to undertake the Procurement of Additional Buggy for Ball Picking at an estimated cost of Rs.10,00,000/- (Rupees Ten lakhs only) plus GST.
Resolution No: 2 **PROCUREMENT OF ARTIFICIAL TURF MATS AT DRIVING RANGE** **RESOLVED THAT** the Managing Committee be and is hereby authorised to undertake the replacement of the existing artificial turf mats at the Driving Range at an estimated cost of Rs.60,00,000/- (Rupees Sixty Lakhs Only) plus GST.	The existing artificial turf mats at the Driving Range have been in use for a considerable period and have become old and worn out due to continuous usage. The condition of the existing mats has deteriorated, affecting the quality of the practice area. Considering the age and condition of the existing mats, it is proposed to replace the existing artificial turf mats with new, good-quality and durable artificial turf mats. The replacement will improve the playing surface, golfer comfort, consistency of practice and overall appearance of the Driving Range. The details and costing have been displayed on the Notice Board. Approval of the General Body is requested for undertaking Replacement of existing Artificial Turf Mats at Driving Range at an estimated cost of Rs. 60,00,000/- (Rupees Sixty Lakhs Only) plus GST.

Resolution No: 3 **IMPROVEMENT OF DRIVING RANGE OUTFIELD BY PROVIDING DRAINAGE, IRRIGATION AND SPRIGGING OF BARE AREAS.** **RESOLVED THAT** the Managing Committee be and is hereby authorised to undertake the Improvement of driving range outfield by providing drainage, irrigation and sprigging of bare areas at an estimated cost of Rs.45,00,000/- (Rupees Forty-five lakhs Only) plus GST.	The driving range outfield has never been provided with proper drainage and Irrigation ever since it was created. The appearance of the Driving range outfield is not commensurate with the appearance of our well-maintained Golf course. During installation of the Monopoles last year the area was further damaged, and existing irrigation was also completely damaged . It is proposed to bring it up to standard of the rest of our facility by installing drainage and irrigation and grassing of the bare areas. The work also covers drainage and irrigation improvements in the JDP area. The details and costing have been displayed on the Notice Board. Approval of the General Body is requested for undertaking improvement of driving range outfield by providing drainage , irrigation and sprigging of bare areas at an estimated cost of Rs. 45,00,000/- (Rupees Forty-five Lakhs Only) plus GST.

A3. GOLF DEVELOPMENT AREA

Proposed Resolutions	Explanatory Note
Resolution No. 1 **CREATION OF A TWO-TIER STEEL STRUCTURE TO IMPROVE AND ENHANCE THE EXISTING TRAINING AND PRACTICE FACILITIES AT JDP AREA .** **RESOLVED THAT** the Managing Committee be and hereby authorized to undertake the Creation of a two Tier Steel Structure to improve and enhance the existing training and practice facilities at JDP Area at an estimated cost of Rs.3,00,00,000/- (Rupees Three Crores Only) plus GST.	Training and Practice facilities at the JDP area is currently inadequate with only 13 practice bays presently. It is proposed to create a 12,000 sq. ft two-tier modular steel structure to double the number of bays and also provide additional facilities like simulator room , training room , gym and fitness area , Locker room facility and parents waiting area. This also is required to provide a base for KGA's enhanced Golf Development Programme which includes Junior golf as well as other aspects like supporting disabled golfers and CCDP etc. The details and costing have been displayed on the Notice Board. Approval of the General Body is requested for undertaking Creation of a two Tier Steel Structure to improve and enhance the existing training and practice facilities at JDP Area at an estimated cost of Rs. 3,00,00,000/- (Rupees three Crore Only) plus GST.

Resolution No. 2 **PROCUREMENT and INSTALLATION OF 2 NOS. MONOPOLES WITH NETS and LIGHTS AT LEFT SIDE OF THE JDP AREA AS A SAFETY MEASURE CONSIDERING THE TWO-TIER PRACTICE FACILITY BEING PROPOSED.** **RESOLVED THAT** the Managing Committee be and is hereby authorized to undertake Procurement and Installation of 2 Nos. Monopoles with nets and lights at left side of the JDP area at an estimated cost of Rs. 50,00,000 (Rupees Fifty lakhs Only) plus GST	Procurement and Installation of 2 nos. 36-meter height Monopoles with nets and lights is necessitated due to two-tier practice facility proposed for safety purposes. The same specification and compatible system as the monopoles installed at the Driving Range and 1st Fairway needs to be adopted to maintain uniformity. The details and costing have been displayed on the Notice Board Approval of the General Body is requested for Procurement and Installation of 2 Nos. Monopoles with nets and Lights at left side of the JDP area as a safety measure at an estimated cost of Rs. 50,00,000/- (Rupees Fifty Lakhs Only) plus GST.
Resolution No. 3 **ENHANCEMENT OF PUTTING GREEN, CHIPPING AREA AND BUNKER AND REORIENTATION OF THE CART PATH AT THE EXISTING JDP FACILITY TO UTILIZE THE ADDITIONAL AREA NOW AVAILABLE TO KGA .** **RESOLVED THAT** the Managing Committee be and is hereby authorised to undertake the	An additional area of approximately 4,000 sq. ft. is now available for use at the left corner of the JDP Area. This is sought to be utilized on a priority basis to prevent unauthorized encroachment. It is proposed to enhance the Putting green, chipping area and Bunker by utilizing the additional land. This also requires reorientation of the Cart path. The details and costing have been displayed on the Notice Board.

Enhancement of Putting Green , Chipping area and Bunker and Reorientation of the Cart path at the existing JDP facility at an estimated cost of Rs. 50,00,000/- (Rupees Fifty Lakhs Only) plus GST.	Approval of the General Body is requested for undertaking the Enhancement of Putting Green, Chipping area and Bunker , and Reorientation of the Cart path at the Existing JDP facility at an estimated cost of Rs.50,00,000/- (Rupees Fifty Lakhs Only) plus GST.

A4. CLUB HOUSE

Proposed Resolutions	**Explanatory Note**
Resolution No. 1 **DEMOLITION AND RECONSTRUCTION OF 15TH HOLE REFRESHMENT HUT** **RESOLVED THAT** the Managing Committee be and is hereby authorised to undertake the demolition of the existing 15th Hole Refreshment Hut and construction of a new contemporary Refreshment Hut/Pavilion including architectural consultancy fees and all associated works, at an estimated cost of Rs.56,00,000/- (Rupees Fifty-Six Lakhs Only) plus GST.	The existing Refreshment Hut at the 15th Hole is an old, elevated structure with considerable deterioration to the steel supports, staircase, railings, toilets, foundation/plinth and roof. Its existing appearance and functionality also no longer meet the desired standards. Considering the condition of the structure, demolition and reconstruction is proposed instead of piecemeal repairs. A new contemporary elevated pavilion of approximately 1,500 sq. ft. is proposed, incorporating improved roofing and façade, seating area, pantry/refreshment area, toilets, caddie facilities and essential electrical/plumbing services. The proposed facility will provide a safe, functional and aesthetically upgraded Refreshment Hut for members and golfers at the 15th Hole.

	The details and costing have been displayed on the Notice Board. Approval of the General Body is requested for undertaking Demolition and Reconstruction of 15th Hole Refreshment Hut including architectural consultancy fees and all associated works at an estimated cost of Rs.56,00,000/- (Rupees Fifty-Six Lakhs Only) plus GST.
Resolution No. 2 **PURCHASE AND INSTALLATION OF NEW MOTORIZED BLINDS FOR THE LOWER DECK AND CLARET JUG TERRACE .** **RESOLVED THAT** the Managing Committee be and is hereby authorised to undertake the Purchase and Installation of New Motorized Blinds for the Lower deck and Claret Jug terrace at an estimated cost of Rs.65,00,000/- (Rupees Sixty-five Lakhs Only) plus GST.	The existing blinds at the Lower Deck have been in use for a considerable period and are presently in a poor and deteriorated condition. The blinds have become faded, damaged, worn out and weathered, resulting in an untidy appearance and reduced effectiveness in providing shade and protection from rain . The existing system also involves manual operation, which is inconvenient for a large continuous area and requires considerable effort for opening, closing and adjustment. Considering the condition of the existing blinds and the importance of the Lower Deck as a high member-use area, it is proposed to provide a new motorized blind system. The Claret Jug Terrace also requires rain protection at one spot. The proposed system will cover approximately 2,000 Sq. ft. of the Lower Deck and 360 Sq. ft. in the Claret Jug Terrace and will provide improved control of sunlight, glare and rain while enhancing the overall aesthetics. The details and costing have been displayed on the Notice Board.

	Approval of the General Body is requested for undertaking the Purchase and Installation of New Motorized Blinds for the Lower deck and Claret Jug terrace at an estimated cost of Rs.65,00,000/- (Rupees Sixty-five Lakhs Only) plus GST.
Resolution No. 3 REFURBISHMENT AND UPGRADATION OF EXISTING PARTY HALL **RESOLVED THAT** the Managing Committee be and is hereby authorised to undertake the refurbishment and upgradation of the existing Party Hall, at an estimated cost of Rs.20,00,000/- (Rupees Twenty Lakhs Only) plus GST.	The existing Party Hall is extensively used and receives a significant number of bookings every month. Members have raised concerns regarding the poor condition of the restrooms, windows and doors, along with mosquito-related issues arising from the existing openings. The toilet facilities require complete refurbishment, while the windows, glass doors, flooring and wooden finishes require replacement, restoration and polishing. Painting and other aesthetic improvements are also required. It is therefore proposed to undertake comprehensive refurbishment and upgradation of the Party Hall, without any structural alterations, to improve its functionality, hygiene, comfort and overall appearance. The Proposed work shall broadly comprise complete refurbishment of existing toilets, replacement of aluminium/uPVC windows and deck side glass door, installation of false ceiling, cleaning and polishing of flooring, internal painting, polishing/restoration of wooden elements, installation of 2 new AC units, minor electrical/civil works, and final cleaning and making good of the premises. The details and costing have been displayed on the Notice Board.

	Approval of the General Body is requested for undertaking the Refurbishment and Upgradation of existing Party Hall at an estimated cost of Rs.20,00,000/- (Rupees Twenty Lakhs Only) plus GST.
Resolution No. 4 **INSTALLATION OF 25 KWP SOLAR POWER PLANT OVER CLARET BAR TERRACE ROOF** **RESOLVED THAT** the Managing Committee be and is hereby authorised to undertake the installation of a 25 kWp grid-connected solar power plant over the existing Claret Bar terrace roof at an estimated cost of Rs.20,00,000/- (Rupees Twenty Lakhs Only) plus GST.	To reduce the Association's dependence on conventional electricity and achieve long-term savings in electricity expenditure, it is proposed to install a 25 kWp grid-connected solar power plant over the existing Claret Bar terrace roof. The proposed installation will utilize the available terrace roof area for solar PV modules along with the required mounting structures, inverter, electrical cabling, protection systems, earthing, metering and other associated works. The solar power system will support the Association's energy-efficiency and sustainability initiatives. The details and costing have been displayed on the Notice Board. The cost includes all related charges from BESCOM. Approval of the General Body is requested for undertaking Installation of 25 kWp Solar Power Plant over Claret Bar Terrace Roof at an estimated cost of Rs.20,00,000/- (Rupees Twenty lakhs Only) plus GST.

Resolution No. 5 **PROCUREMENT OF ADDITIONAL GYM EQUIPMENT** **RESOLVED THAT** the Managing Committee be and is hereby authorised to undertake the procurement and installation of additional Gym/Fitness Equipment at an estimated cost of Rs.20,00,000/- (Rupees Twenty Lakhs Only) plus GST.	The existing Gym facility requires additional equipment to enhance the range of workout facilities available to members and to meet their requirements. It is therefore proposed to procure and install additional gym/fitness equipment, including necessary accessories and allied items, to supplement the existing facilities. The equipment shall include supply of Inner Thigh and Outer Thigh Strength Machine, Abdominal Curl Machine, Hip Thruster Machine, Hack Press Machine, Ski Machine, Deadlift Platform, Biceps Bench, Wrist Curl machine, Barbell Set, Dumbbells, Kettlebells, Wall Balls and Slam Balls, Advanced Digital Weighing Scale, including delivery, installation and assembly, testing and commissioning, and warranty and after-sales service support. The details and costing have been displayed on the Notice Board. Approval of the General body is requested to undertake the Procurement of Additional Gym Equipment, at an estimated cost of Rs.20,00,000/- (Rupees Twenty Lakhs Only) plus GST.

(c) Proposal for a further increase in the Corpus of the KGA Golf Foundation by Rs.10 Crores.

Resolution	Explanatory Note
RESOLVED THAT the Managing Committee be and is hereby authorized to create an additional Corpus of **Rs.10,00,00,000/- (Rupees Ten Crores Only)** to promote and develop the game of Golf, which shall be over and above the existing Corpus of ₹10 Crores, and that the interest accruing on fixed deposits constituted from this enhanced corpus shall be exclusively earmarked and set aside for golf development activities, thereby taking the total Corpus earmarked for Golf Development Activities to Rs.20 Crores.	The General Body had earlier approved a Corpus of Rs.5 Crores for Golf Development, which has since been increased to Rs.10 Crores. The interest income from the existing Corpus is presently inadequate to meet the growing requirements for the promotion and development of golf. The Managing Committee therefore proposes to set aside an additional Corpus of Rs.10 Crores, over and above the existing Rs.10 Crores, thereby taking the total Corpus for Golf Development Activities to Rs.20 Crores. The interest from the enhanced corpus will provide greater financial support for player development, coaching, training, talent identification, tournaments, grassroots programmes and other activities relating to the promotion and development of golf, in accordance with Clause 4.2 of the Memorandum and Rules.

(d) Proposal for the conduct of any two Entertainment Events at the First Fairway.

Resolution	Explanatory Note
RESOLVED THAT the Managing Committee be and is hereby authorised to conduct any two events per Committee Year on the First Fairway, based on the anticipated member attendance and operational requirements.	In the year 2007, a resolution was proposed by a member and approved by the General Body permitting the conduct of the New Year's Eve function on the First Fairway. Over time, the scale and nature of certain club events have evolved, with a significant increase in club membership and correspondingly higher attendance at major events. As a result, the existing clubhouse area, particularly the Lower Deck, has become insufficient and cumbersome for hosting large gatherings, leading to operational and logistical challenges. In order to ensure adequate space, smooth operations, and an enjoyable experience for members, it is proposed that the Managing Committee be authorized to conduct any two events in a committee year on the First Fairway, based on anticipated attendance and logistical considerations. This proposal seeks to provide the Managing Committee with the necessary operational flexibility, while maintaining the spirit of controlled and limited use of the First Fairway.

By Order of the Managing Committee,

Date: 07.09.2026
Place: Bangaluru

Hari R Achanta
Hon. Secretary