THE ASIATIC SOCIETY OF MUMBAI

Regd. Under Bombay Public Trust Act. 1950 PTR No. E-1020 (BOM)



Ref. No.: ASM/MC-Resolution/2025-26/321

RESOLUTION of the Managing Committee dated 7th November 2025

RESOLVED THAT in view of the Returning Officer's letter dated November 1, 2025, inter alia seeking (a) appointment of an independent Chartered Accountant to certify the voters list, (b) notification of such certified list to the contestants, and (c) consideration of the administrative staff's request to postpone the date of voting; and having further noted that the certified voters list cannot be completed before the presently scheduled election date of November 8, 2025, coupled with the existence of apparent anomalies in the said list and the independently expressed inability of the office administrative staff to handle the volume of membership applications pending finalization:

IT IS HEREBY UNANIMOUSLY RESOLVED that the elections to the Managing Committee of the Asiatic Society of Mumbai, earlier scheduled to be held on November 8, 2025, be and are hereby adjourned to a future date to be determined in due course, upon completion of the process of certification of the voters list and after taking appropriate decisions in the light of the Order of the Hon'ble Bombay High Court dated November 6, 2025.

FURTHER RESOLVED THAT this resolution has been unanimously passed by the Managing Committee at its meeting held on November 7, 2025.

V. R. Balyi

Prof. Vispi R. Balaporia President The Asiatic Society of Mumbai

7th November 2025

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