

## SCRUTINIZERS REPORT

[Pursuant to Section 108 of the Companies Act, 2013 ("hereinafter referred to as "Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("hereinafter referred to as "Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015]

**The Chairman,**

**Chelmsford Club Limited ("club"),**

**1, Raisina Road,**

**New Delhi-110001**

Sub: Scrutinizers Report in respect of passing of the resolutions contained in the Notice dated 24<sup>th</sup> November, 2023 of Chelmsford Club Limited.

Dear Sir,

We Ishant, Company Secretary in Practice, Proprietor of Ishant & Associates, Company Secretaries, Mr. Sunil Sareen, Member of the Club and Mr. Sushil Kumar Dwivedi, Member of the Club, have been appointed as Scrutinizers for E-voting and Physical Ballot Voting by the Managing Committee of Chelmsford Club Limited (Club) for Scrutinizing the voting in respect of passing of resolutions contained in the notice dated December 24<sup>th</sup> November, 2023 for the AGM held on 27<sup>th</sup> December, 2023.

The Club had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Members of the Club.

### **Management's Responsibility**

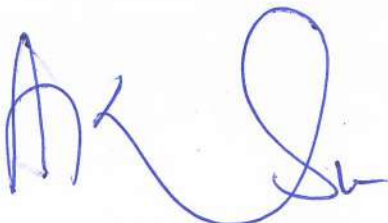
The compliance with the requirements of the Act and the Rules made there-under relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Club. The management of the Club is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

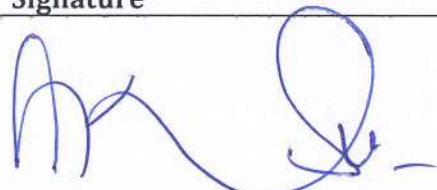

Our responsibility as a Scrutinizer was to ensure that the e-voting process both through E-voting and postal ballot is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by NSDL.

### **We submit our report as under:-**

1. The e-voting period remained open from December 24<sup>th</sup>, 2023, 09:00 A.M. to December 26<sup>th</sup>, 2023, 05: 00 P.M.



2. A person whose name was recorded in the register of members maintained by the Club as on the cut off date i.e November 24<sup>th</sup>, 2023 was entitled to vote on the proposed resolutions as set out in the Notice.
3. The votes were unblocked on December 27<sup>th</sup> 2023 at 04.35 PM in the presence of two witnesses Mr. Sunil Sareen, Member of the Club and Mr. Sushil Kumar Dwivedi, Member of the Club, who are not in the employment of the Club. They have signed below in confirmation of the votes being unblocked in their presence.

<b>Signature</b>	<b>Signature</b>
	
<b>Name: Mr. Sunil Sareen</b>	<b>Name: Mr. Sushil Kumar Dwivedi</b>

4. Physical Ballots were received upto 11:30 A.M. on December 26<sup>th</sup>, 2023 through self-addressed business reply envelopes.
5. Physical Ballots were also received from members present at the AGM venue, between 11:30 A.M. upto 1 :30 P.M. on December 27<sup>th</sup>, 2023.
6. Thereafter, the details containing, inter alia list of members, who voted "For" and "Against" were downloaded from e voting website of NSDL i.e. <https://www.evoting.nsd.com/>
7. Total votes cast were 868 (128 by E -voting and 740 by physical Ballots) and no Ballot papers were received late after the closure of ballot period. Total number of invalid ballots for Resolution No. 1 are 29, Resolution No. 2 are 25 & Resolution No. 3 are 28 due to being blank or duplicate or defective and hence, were invalidated.
8. The results of voting are as under:

**ORDINARY BUSINESS**

**Resolution No.-1:**

**To receive, consider and adopt the audited financial statement of the Club for the financial year ended March 31, 2023, together with the reports of the Managing Committee & Auditors thereon.**

Voting	Number of members who voted in favour	Number of members who voted against	Invalid votes
Physical	652	7	29
E-voting	119	0	0





Total	771	7	29
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**Resolution No.-2:**

To elect President for the year 2023-2024-Mr. Harjit Singh Saluja

Voting	Number of members who voted in favour	Number of members who voted against	Invalid votes
Physical	670	4	25
E-voting	119	1	0
Total	789	5	25

**Resolution No.-3:**

To elect Twenty-Five (25) Members of the Managing Committee for the year 2023-2024

**a. Bagga Kanwardip Singh**

Voting	Number of members who voted in favour	Number of members who voted against
Physical	624	72
E-voting	114	12
Total	738	84

**b. Bapna Pramod**

Voting	Number of members who voted in favour	Number of members who voted against
Physical	631	65
E-voting	115	11
Total	746	76

**c. Bawa Ravinder Pal Singh**

Voting	Number of members who voted in favour	Number of members who voted against
Physical	642	54
E-voting	112	14
Total	754	68

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*[Handwritten initials]*



d. Bhutani Salil Mohan

Voting	Number of members who voted in favour	Number of members who voted against
Physical	637	59
E-voting	117	9
Total	754	68

e. Chakravarti Gagan

Voting	Number of members who voted in favour	Number of members who voted against
Physical	635	61
E-voting	116	10
Total	751	71

f. Chawla Vineet

Voting	Number of members who voted in favour	Number of members who voted against
Physical	633	63
E-voting	116	10
Total	749	73

g. Chowdhry Anuj

Voting	Number of members who voted in favour	Number of members who voted against
Physical	642	54
E-voting	118	8
Total	760	62

h. Dang Prabhjyot Singh

Voting	Number of members who voted in favour	Number of members who voted against
Physical	633	63
E-voting	115	11
Total	748	74

*Handwritten signatures in blue ink.*



i. Dang Ramandeep Singh

Voting	Number of members who voted in favour	Number of members who voted against
Physical	631	65
E-voting	117	9
Total	748	74

j. Dutta Sanjay

Voting	Number of members who voted in favour	Number of members who voted against
Physical	632	64
E-voting	115	11
Total	747	75

k. Goel Arpit

Voting	Number of members who voted in favour	Number of members who voted against
Physical	631	65
E-voting	114	12
Total	745	77

l. Guglani Harjit Singh

Voting	Number of members who voted in favour	Number of members who voted against
Physical	632	64
E-voting	115	11
Total	747	75

m. Kochar Atul

Voting	Number of members who voted in favour	Number of members who voted against
Physical	632	64
E-voting	115	11
Total	747	75





n. Kumar Nitin

Voting	Number of members who voted in favour	Number of members who voted against
Physical	627	69
E-voting	113	13
Total	740	82

o. Malik Ramesh Kumar

Voting	Number of members who voted in favour	Number of members who voted against
Physical	634	62
E-voting	113	13
Total	747	75

p. Narula Gautam

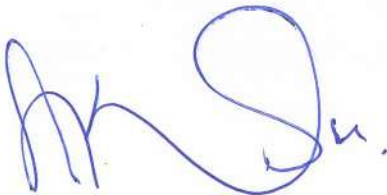
Voting	Number of members who voted in favour	Number of members who voted against
Physical	631	65
E-voting	112	14
Total	743	79

q. Oberai Tajit Singh

Voting	Number of members who voted in favour	Number of members who voted against
Physical	630	66
E-voting	114	12
Total	744	78

r. Sahni Inderpreet Singh

Voting	Number of members who voted in favour	Number of members who voted against
Physical	625	71
E-voting	114	12
Total	739	83



s. Sindhi Vivek

Voting	Number of members who voted in favour	Number of members who voted against
Physical	635	61
E-voting	117	9
Total	752	70

t. Singh Gagan Preet

Voting	Number of members who voted in favour	Number of members who voted against
Physical	631	65
E-voting	120	6
Total	751	71

u. Singh Ramandeep

Voting	Number of members who voted in favour	Number of members who voted against
Physical	77	619
E-voting	10	116
Total	87	735

v. Singh Samrath Jit

Voting	Number of members who voted in favour	Number of members who voted against
Physical	621	75
E-voting	114	12
Total	735	87

w. Thakar Gagan Pal Singh

Voting	Number of members who voted in favour	Number of members who voted against
Physical	627	69
E-voting	114	12
Total	741	81



x. Venkatesh N.S.

Voting	Number of members who voted in favour	Number of members who voted against
Physical	630	66
E-voting	114	12
Total	744	78

y. Verma Arun

Voting	Number of members who voted in favour	Number of members who voted against
Physical	636	60
E-voting	116	10
Total	752	70

z. Verma Dinesh

Voting	Number of members who voted in favour	Number of members who voted against
Physical	597	99
E-voting	106	20
Total	703	119

9. Total Votes cast as follows:-

652 for Resolution No. 1, 670 for Resolution No. 2 & 719 for Resolution No. 3 were valid physical ballots and were recorded. 119 for Resolution No. 1, 119 for resolution No. 2 and 126 for resolution No. 3 were valid E votes. Total number of invalid ballots for Resolution No. 1 are 29, Resolution No. 2 are 25 & Resolution No. 3 are 28 due to being blank or duplicate or defective and no physical ballot papers were received late after the closing of ballot box on 27th December, 2023 at 11 :30 a.m.

Based on the foregoing, resolution no. 1 and 2 have been passed by requisite majority.

Further, for resolution no. 3, the candidates who have obtained highest votes have secured positions, as 25 members of Management Committee.







10. All the relevant records relating to voting are under the safe custody of the Scrutiniser and will be handed over to the President, for preserving safely after the President considers, approves and signs the minutes of AGM.

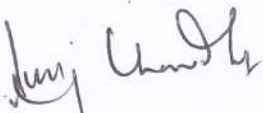
Yours Truly,



		
<b>Ishant Company Secretary (Ishant &amp; Associates) Scrutinizer</b>	<b>Sunil Sareen</b>	<b>Sushil Kumar Dwivedi</b>
<b>Mem.No. A41382 COP No. 19941</b>	<b>Club Membership No. 5844</b>	<b>Club Membership No. 6908</b>

Date: 27/12/2023

Place: New Delhi

Received By  27/12/2023
<b>Mr. Anuj Chowdhry Chairman</b>