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Date: 02.07.2023

FORM NO MGT-13

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

To,

The Chairman,
122nd AGM of Dehradun Club Limited,
Held on 29th June, 2023 at 5:00 PM,
At 15 R B Ugrasen Road.
Dehradun- 248001

Sub: Scrutinizer Report on the process of Remote E-Voting through electronics means and E-Voting at the 122nd Annual General Meeting of Dehradun Club Limited' held on 29th Day of June, 2023 at 5:00 PM at 15 R B Ugrasen Road, Dehradun- 248001.

Dear Sir,

1. I, Sankalp Chaturvedi, Advocate (Enrolment No. UK/356/2019) have been appointed as Scrutinizer by the Managing Committee of Dehradun Club Limited (the "Club") for scrutinizing the e-voting process pursuant to Section 109 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 as amended, to conduct the e-voting process in a fair and transparent manner, in respect of the resolution proposed at the 122nd Annual General Meeting of the Club held on Thursday, 29th Day of June, 2023 at 5:00 PM.
2. The members of the Club whose name were recorded in the register of members maintained by the Club as on the "cut off" date i.e., Saturday, 10th Day of June, 2023, were entitled to vote on the proposed resolution as mentioned in the notice dated 27.05.2023.

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3. Pursuant to Companies (Management and Administration) Rules, 2014 the company had dispatched the notice along with notes through post/emails. The members were requested to communicate their assent or dissent for the contesting candidates, through the remote e-voting system which commenced on Monday, 26th Day of June, 2023 at 09.00 am and ended on Wednesday, 28th Day of June, 2023 at 5.00 pm.
4. After closing of the remote e-voting, the Members were also permitted to vote by e-voting facility at the club on the date of the AGM i.e., 29th Day of June, 2023 between 6:00 PM and 9:00 PM except those members who already voted through the remote e-voting process.
5. The e-votes casted by members during remote e-voting process were locked by National Securities Depository Limited after completion of the remote e-voting. Moreover, after completion of the stipulated time for e-voting at the venue of AGM i.e., 6:00 PM to 9:00 PM the result of the remote e-voting as well as the e-voting was unblocked by NSDL.
6. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., by remote e-voting and e-voting at the venue of the AGM for the resolution contained in the Notice of the AGM of the company. My responsibility as a scrutinizer is to scrutinize the voting process of voting through electronic means i.e., by remote e-voting and the e-voting at the venue of the AGM and is restricted to making a scrutinizer's report of the votes cast in "favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorised under the rules and engaged by the company to provide e-voting facilities for voting through electronic means at the venue of AGM which was facilitated on the basis of the data provided by the company.
7. Particulars of the votes cast by electronic means have been entered in the register separately maintained for the purpose.

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8. Members who were physically present at the venue of AGM and had already cast their vote using remote e-voting could not vote again at the venue of AGM in any manner as per the e-voting system of NSDL.
9. I unblocked the votes casted by the members through e-voting and nullified the votes of the members who had not cleared their pending dues as per the notice of the AGM and on the basis of report generated from NSDL e-voting website the result of voting is as under:

AGM - FINAL RESULT (29.06.2023)

Item No. 1: To receive, consider and adopt the Audited Balance Sheet and Statement of Income and Expenditure Account of the company for the financial year ended 31st March 2023 together with the annual report of the committee and the Auditor thereon and in this regard consider and if thought fit to pass the following resolution as an Ordinary Resolution.

RESOLUTION 1: "RESOLVED that the Audited Balance Sheet for the financial year ending on 31-3-23 and the Profit & Loss Account for the year ending on that date, together with the Auditors' Report thereon and the Directors Report thereon be and are hereby considered and adopted"

Resolution -1- Accounts & Reports

Accounts & Reports	Assent	Dissent	Total
Total Votes as per NSDL	841	318	1159
Invalid Votes	13	23	36
Net & Final Votes declared	828	295	1123

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Item No.3: Resolution(s) for the election for the post of President of the club to serve on the Managing Committee for the period 2023-2024 to replace retiring President.

RESOLUTION NO.3: "RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, Mr. ANIL BAKSHI Memb #265 having DIN 07701193, be and is hereby elected as President of the Club to serve on the Managing Committee of the Club for the year 2023-24; on the basis of the vote of 'Assent and 'Dissent' cast by the Members, provided that the 'Assent' is more than 'Dissent' and the number of 'Assent' is more than the number of 'Assent' in Two (2) of such other Resolutions under # 4 and # 5".

Mr. Anil Bakshi, M. No. 265	Assent	Dissent	Total
Total Votes as per NSDL	449	623	1072
Invalid Votes	7	34	41
Net & Final Votes declared	442	589	1031

RESOLUTION NO.4: "RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, Mr. SANJEEV BHASIN Memb #1184 having DIN00971672, be and is hereby elected as President of the Club to serve on the Managing Committee of the Club for the year 2023-24; on the basis of the vote of 'Assent and 'Dissent' cast by the Members, provided that the 'Assent' is more than 'Dissent' and the number of 'Assent' is more than the number of 'Assent' in Two (2) of such other Resolutions under # 3 and # 5".

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Mr. Sanjeev Bhasin, M. No. 1184	Assent	Dissent	Total
Total Votes as per NSDL	384	659	1043
Invalid Votes	17	13	30
Net & Final Votes declared	367	646	1013

RESOLUTION NO.5: "RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, Mr. SUNEET MEHRA Memb #786 having DIN 07103014, be and is hereby elected as President of the Club to serve on the Managing Committee of the Club for the year 2023-24; on the basis of the vote of 'Assent and 'Dissent' cast by the Members, provided that the 'Assent' is more than 'Dissent' and the number of 'Assent' is more than the number of 'Assent' in Two (2) of such other Resolutions under # 3 and # 4".

Mr. Suneet Mehra, M. No. 786	Assent	Dissent	Total
Total Votes as per NSDL	443	643	1086
Invalid Votes	6	33	39
Net & Final Votes declared	437	610	1047

ITEM NO.4: Resolution(s) for the election for the post of members of the club to serve on the Managing Committee for the period 2023-2024 to replace retiring members.

RESOLUTION NO.6: "RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, Mr ANUPAM NAGALIA Memb # 1541 having DIN 00005054, be and is hereby elected as Member of the Managing Committee of the Club for the year 2023-24; on the basis of the vote of 'Assent and 'Dissent' cast by the Members, provided that the 'Assent' is more than 'Dissent'."

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Mr. Anupam Nagalia, M. No. 1541	Assent	Dissent	Total
Total Votes as per NSDL	742	429	1171
Invalid Votes	9	31	40
Net & Final Votes declared	733	398	1131

RESOLUTION NO.7: "RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, Mr. GURPREET SINGH GAMBHIR Memb # 119 having DIN 08237017, be and is hereby elected as Member of the Managing Committee of the Club for the year 2023-24; on the basis of the vote of 'Assent and 'Dissent' cast by the Members, provided that the 'Assent' is more than 'Dissent'."

Mr. Gurpreet Singh Gambhir, M. No. 119	Assent	Dissent	Total
Total Votes as per NSDL	566	600	1166
Invalid Votes	4	31	35
Net & Final Votes declared	562	569	1131

RESOLUTION NO. 8: "RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, Mr. RAJESH KAPOOR Memb #2012 having DIN 09600981, be and is hereby elected as Member of the Managing Committee of the Club for the year 2023-24; on the basis of the vote of 'Assent and 'Dissent' cast by the Members, provided that the 'Assent' is more than 'Dissent'."

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Mr. Rajesh Kapoor, M. No. 2012	Assent	Dissent	Total
Total Votes as per NSDL	651	509	1160
Invalid Votes	5	34	39
Net & Final Votes declared	646	475	1121

RESOLUTION NO.9: "RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, Mr. RAMAN NARULA Member #1730 having DIN 03080010, be and is hereby elected as Member of the Managing Committee of the Club for the year 2023-24; on the basis of the vote of 'Assent and 'Dissent' cast by the Members, provided that the 'Assent' is more than 'Dissent'."

Mr. Raman Narula, M. No. 1730	Assent	Dissent	Total
Total Votes as per NSDL	658	505	1163
Invalid Votes	9	31	40
Net & Final Votes declared	649	474	1123

RESOLUTION NO.10: "RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, Mr. VISHAL VOHRA Member # 1616 having DIN 06906577, be and is hereby elected as Member of the Managing Committee of the Club for the year 2023-24; on the basis of the vote of 'Assent and 'Dissent' cast by the Members, provided that the 'Assent' is more than 'Dissent'."

Mr. Vishal Vohra, M. No. 1616	Assent	Dissent	Total
Total Votes as per NSDL	777	403	1180
Invalid Votes	17	24	41
Net & Final Votes declared	760	379	1139

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The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the president of the Managing Committee of the Company for preserving safely after the chairman of the AGM considers, approves and signs the minutes of the AGM.

Place: Dehradun


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