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Date: 02.07.2024

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman,
123rd AGM of the members of Dehradun Club,
Held on 29th Day of June, 2024 at 5:00 PM,
At 15RB Ugrasen Road.
Dehradun- 248001

Sub: Consolidated Scrutinizer's Report on the process of Remote E-Voting through electronics means and the paper ballot voting at the 123rd Annual General Meeting of Dehradun Club held on 29th Day of June, 2024 at 5:00 PM at 15 RB Ugrasen Road, Dehradun- 248001.

Dear Sir,

1. I, **Sankalp Chaturvedi, Advocate (Enrolment No. UK/356/2019)** has been appointed as Scrutinizer by the Managing Committee of Dehradun Club (the "Club") for scrutinizing the remote e-voting process pursuant to Section 109 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 as amended and the paper ballot voting process in a fair and transparent manner, in respect of the resolution proposed at the 123rd Annual General Meeting of the Club held on Saturday, 29th Day of June, 2024 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., i.e., 04.06.2024 were entitled to vote on the proposed resolution as mentioned in the notice dated 04.06.2024.
3. The company had dispatched the notice of AGM to the members by email/ post, whose names appeared on the register of members maintained by the company in compliance with the Companies (Management and Administration) Rules, 2014 whose names were recorded in the register of members maintained by the Club as on the "cut off" date i.e., i.e., 04.06.2024. As per the notice of AGM it was mandatory to clear the dues of bill up to April, 2024 on or before 05:00 PM of 15.06.2024 in case of remote e-voting and in case of paper ballot voting on or before 08:30 PM of 29.06.2024.

4. 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 e-voting and voting through ballot papers at the venue of the AGM for the resolution contained in the Notice of the AGM of the members 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 voting through ballot paper at the venue of the AGM and is restricted to make a scrutinizer's report of the votes cast in "favour" or "against the resolution stated above, based on the results of physical voting through ballot paper and also based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL).
5. The agency authorized under the rules and engaged by the company to provide remote e-voting facilities for voting through electronic means before the AGM which was facilitated on the basis of the data provided by the company.
6. The Club has dispatched the Notice of the AGM to the members by email/ post, whose names appeared on the register of members maintained by the company in compliance with the Companies (Management and Administration) Rules, 2014.
7. The Club had provided the facility of voting on the resolution proposed at the AGM through electronic means i.e., remote e-voting and voting through paper ballot in the meeting at the venue of the AGM to persons who were members as the cut-off date i.e., i.e., 04.06.2024.
8. In accordance with the AGM Notice dated 04.06.2024 sent to the members and the "Advertisement published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 and any amendments thereto, the Remote e-voting system was commenced from 26.06.2024, Wednesday at 09:00 a.m. and ended on 28.06.2024, Friday at 05:00 p.m. After closing of the remote e-voting, the Members were also permitted to vote by Paper Ballot at the club on the date of the AGM i.e., 29.06.2024 between 06:00 PM and 09:00 PM except those members who already voted through the remote e-voting process.
9. The scheduled timing for the meeting was from 05:00 PM to 06:00 PM on June 29, 2024. However, due to lengthy discussions among the members during the AGM, the meeting was extended until 06:15 PM. As a result, paper ballot voting commenced at 06:15 PM after the conclusion of the AGM and ended at 09:15 PM.
10. The Notice of AGM was hosted on the website of the Dehra Dun Club Limited.
11. Particulars of the votes cast by electronic means have been highlighted in the list of members separately maintained for the purpose.
12. All votes cast in respect of resolution contained in the notice of AGM held on Saturday, 29.06.2024 between 06:15 PM to 09:15 PM have been considered for my scrutiny.
13. Members who were physically present at the venue of AGM and had already cast their vote using remote e-voting were not allowed to vote again at the venue of AGM in any manner. As Scrutinizer I had the access, after the closure of the remote e-voting and before the start of the AGM, the details relating to the members, such as their names who were cast their votes through remote e-voting platform of NSDL therefore, none of the votes were found invalid.
14. Members were not allowed to change his/her votes once cast.

15. I have obtained a complete record of votes cast by remote e-voting from NSDL, which was blocked by NSDL on 28.06.2024 at 05:00 PM.
16. I have immediately after expiry of the time specified for voting at the AGM of the company, first scrutinized the counting of the paper ballot votes cast at the AGM and thereafter obtained the report for the Remote e-votes cast before the AGM in the presence of two witnesses who are not in employment of the company namely Mr. Samir Dhawan and Mr. Anujeet Singh Dandona.
17. I unblocked the votes cast by the eligible members through remote e-voting after the AGM and also scrutinized the votes cast by the members at the AGM through ballot paper voting process and on the basis of report generated from NSDL e-voting website and the votes cast through ballot paper voting process the result of voting is as under:

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' 2024 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 No 1. ORDINARY RESOLUTION

RESOLVED that the Audited Balance Sheet for the financial year ending on 31-3-24 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.

Accounts and Reports

| Particulars | Assent | Dissent |
|---|--------|---------|
| Voting through (NSDL) remote e-voting system. | 573 | 249 |
| Voting through Ballot paper system. | 260 | 28 |
| Total | 833 | 277 |

Result: The resolution was passed.

Item no.2: To appointment M/s Dang & Company, Chartered Accountants, Dehradun having firm's registration no. 019904C as the Statutory Auditor from the conclusion of this 123" Annual General Meeting, till the conclusion of 124 Annual General Meeting and fix the remuneration of Statutory Auditors for the financial year 2024- 2025.

Resolution No. 2. ORDINARY RESOLUTION

Resolved that M/s Dang & Company, Chartered Accountants are appointed as Statutory Auditors for financial year 2024-2025.

Statutory Auditors for financial year 2024-2025.

| Particulars | Assent | Dissent |
|---------------------------------------|--------|---------|
| Voting through (NSDL) remote e-voting | 528 | 292 |

| | | |
|-------------------------------------|-----|-----|
| system. | | |
| Voting through Ballot paper system. | 274 | 18 |
| Total | 802 | 310 |

Result: The resolution was passed.

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 2024-2025 to replace retiring President.

Resolution No.3. Ordinary RESOLUTION

RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, **Mr. MANOJ SURI Memb #1382 having DIN 01763148**, be and is hereby elected as President of the Club to serve on the Managing Committee of the Club for the year 2024-25; 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 Resolution # 4

Mr. MANOJ SURI Memb #1382

| Particulars | Assent | Dissent |
|---|--------|---------|
| Voting through (NSDL) remote e-voting system. | 379 | 421 |
| Voting through Ballot paper system. | 186 | 67 |
| Total | 565 | 488 |

Result: The resolution was passed but Mr. Manoj Suri has not been elected

Resolution No.4. ORDINARY RESOLUTION

RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, **Mr. SUNEET MEHRA Memb #786 having DIN07103014**, be and is hereby elected as President of the Club to serve on the Managing Committee of the Club for the year 2024-25; 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’ in Resolution # 3

Mr. SUNEET MEHRA Memb #786

| Particulars | Assent | Dissent |
|---|--------|---------|
| Voting through (NSDL) remote e-voting system. | 462 | 345 |
| Voting through Ballot paper system. | 195 | 70 |
| Total | 657 | 415 |

Result: The resolution was passed and Mr. Suneet Mehra got elected as President.

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 2024-2025 to replace retiring members.

Resolution No.5. ORDINARY RESOLUTION

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 2024-25; 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 not less than the number of ‘Assent’ in Five (5) of such other Resolutions under # 5-12.

Resolution No.5: Mr ANUPAM NAGALIA Memb # 1541

| Particulars | Assent | Dissent |
|---|---------------|----------------|
| Voting through (NSDL) remote e-voting system. | 196 | 609 |
| Voting through Ballot paper system. | 182 | 77 |
| Total | 378 | 686 |

Result: The resolution was failed.

Resolution No.6. ORDINARY RESOLUTION

RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, Mr. HARI MOHAN RASTOGI Memb # 249 having DIN 05314335, be and is hereby elected as Member of the Managing Committee of the Club for the year 2024-25; 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 not less than the number of ‘Assent’ in Five (5) of such other Resolutions under # 5-12.”

Mr. HARI MOHAN RASTOGI Memb # 249

| Particulars | Assent | Dissent |
|---|---------------|----------------|
| Voting through (NSDL) remote e-voting system. | 472 | 344 |
| Voting through Ballot paper system. | 227 | 57 |
| Total | 699 | 401 |

Result: The resolution was passed and Mr. Hari Mohan Rastogi got elected as member Managing Committee.

Resolution No.7. ORDINARY RESOLUTION

RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, Mr. MUNEESH KUMAR GUPTA Memb #142 having DIN 10657553, be and is hereby elected as Member of the Managing Committee of the Club for the year 2024-25; 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 not less than the number of ‘Assent’ in Five (5) of such other Resolutions under # 5-12.”

Mr. MUNEEESH KUMAR GUPTA Memb #142

| Particulars | Assent | Dissent |
|---|---------------|----------------|
| Voting through (NSDL) remote e-voting system. | 488 | 312 |
| Voting through Ballot paper system. | 208 | 51 |
| Total | 696 | 363 |

Result: The resolution was passed and Mr. Muneesh Kumar Gupta got elected as member Managing Committee.

Resolution No.8. ORDINARY RESOLUTION

RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, Mr. PRAMOD KUMAR KAPUR Memb #008 having DIN 10661608, be and is hereby elected as Member of the Managing Committee of the Club for the year 2024-25; 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 not less than the number of 'Assent' in Five (5) of such other Resolutions under #5-12."

Mr. PRAMOD KUMAR KAPUR Memb #008

| Particulars | Assent | Dissent |
|---|---------------|----------------|
| Voting through (NSDL) remote e-voting system. | 372 | 430 |
| Voting through Ballot paper system. | 200 | 62 |
| Total | 572 | 492 |

Result: The resolution was passed but Mr. Pramod Kumar Kapur has not been elected.

Resolution No.9. ORDINARY RESOLUTION

RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, Mr. PRAVEEN MALHOTRA Memb # 21 having DIN 07102990, be and is hereby elected as Member of the Managing Committee of the Club for the year 2024-25; 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 not less than the number of 'Assent' in Five (5) of such other Resolutions under # 5-12.

Mr. PRAVEEN MALHOTRA Memb # 21

| Particulars | Assent | Dissent |
|---|---------------|----------------|
| Voting through (NSDL) remote e-voting system. | 507 | 299 |
| Voting through Ballot paper system. | 223 | 61 |
| Total | 730 | 360 |

Result: Result: The resolution was passed and Mr. Praveen Malhotra got elected as member Managing Committee.

Resolution No.10. ORDINARY RESOLUTION

RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, Mr. RAHUL SHARMA Memb # 198 having DIN 10665955, be and is hereby elected as Member of the Managing Committee of the Club for the year 2024-25; 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 not less than the number of 'Assent' in Five (5) of such other Resolutions under # 5-12.

Mr. RAHUL SHARMA Memb # 198

| Particulars | Assent | Dissent |
|---|---------------|----------------|
| Voting through (NSDL) remote e-voting system. | 379 | 414 |
| Voting through Ballot paper system. | 256 | 42 |
| Total | 635 | 456 |

Result: The resolution was passed and Mr. Rahul Sharma got elected as member Managing Committee.

Resolution No.11. ORDINARY RESOLUTION

RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, Mr. SIDDHARTH TRIVEDI Memb # 2349 having DIN 10667702, be and is hereby elected as Member of the Managing Committee of the Club for the year 2024-25; 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 not less than the number of 'Assent' in Five (5) of such other Resolutions under # 5-12.

Mr. SIDDHARTH TRIVEDI Memb # 2349

| Particulars | Assent | Dissent |
|---|---------------|----------------|
| Voting through (NSDL) remote e-voting system. | 657 | 150 |
| Voting through Ballot paper system. | 237 | 36 |
| Total | 894 | 186 |

Result: The resolution was passed and Mr. Siddharth Trivedi got elected as member Managing Committee.

Resolution No.12. ORDINARY RESOLUTION

RESOLVED that pursuant to Article 43 and other relevant provisions of the Articles of Association of the Club, Mr. SUSHIL KAPOOR Memb # 238 having DIN 10240730, be and is hereby elected as Member of the Managing Committee of the Club for the year 2024-25; 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 not less than the number of 'Assent' in Five (5) of such other Resolutions under #5-12.

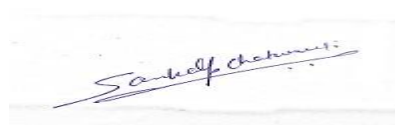
Mr. SUSHIL KAPOOR Memb # 238

| Particulars | Assent | Dissent |
|---|---------------|----------------|
| Voting through (NSDL) remote e-voting system. | 386 | 404 |
| Voting through Ballot paper system. | 184 | 63 |
| Total | 570 | 467 |

Result: The resolution was passed but Mr. Sushil Kapoor has not been elected.

18. The electronic data and all other relevant records relating to the e-voting and paper ballot voting are under safe custody and will be handed over to the president of the Managing Committee of the Company for preserving safely after the chairman considers, approves and signs the minutes of the AGM dated 29.06.2024.

Place: Dehradun



Adv. Sankalp Chaturvedi (Scrutinizer)

Enrolment No. UK/356/2019

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