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Date: 04.09.2023

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman,
EOGM of the members of Dehradun Club Limited,
Held on 31st August, 2023 at 5:30 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 Extra-Ordinary General Meeting of Dehradun Club Limited' held on 31st Day of August, 2023 at 5:30 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 Limited (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 Extra-Ordinary General Meeting of the Club held on Saturday, 31st Day of August, 2023 at 5:30 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., 08.08.2023 were entitled to vote on the proposed resolution as mentioned in the notice dated 08.08.2023. As per the notice of EOGM it was mandatory to clear the dues of bill up to June, 2023 on or before 05:00 PM of 18.08.2023 in case of remote e-voting and in case of paper ballot voting on or before 08:30 PM of 31.08.2023.
3. The company had dispatched the notice of EOGM to the members whose name were recorded in the register of members maintained by the Club as on the "cut off" date i.e., i.e., 08.08.2023.
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 EOGM for the resolution contained in the Notice of the EOGM 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 EOGM and is restricted to make a scrutinizer's report of the votes cast in "favour" or "against the resolution stated above, based on physical voting through paper ballot and also based on the report generated from the remote e-voting system provided by National Securities Depository Limited (NSDL).

5. The agency authorised under the rules and engaged by the company to provide remote e-voting facilities for voting through electronic means before the EOGM which was facilitated on the basis of the data provided by the company.
6. The Club has dispatched the Notice of the EOGM 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 EOGM through electronic means i.e., remote e-voting and voting through paper ballot in the meeting at the venue of the EOGM to persons who were members as the cut-off date i.e., i.e., 08.08.2023.
8. In accordance with the EOGM Notice dated 08.08.2023 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 which was commenced from 28.08.2023 at 09:00 AM to 30.08.2023 at 05:00 PM. 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 EOGM i.e., 31st Day of August, 2023 between 06:00 PM and 09:00 PM except those members who already voted through the remote e-voting process.
9. The Notice of EOGM along-with Notes, Explanations and Explanatory Statement were hosted on the website of the Dehra Dun Club Limited.
10. Particulars of the votes cast by electronic means have been entered in register separately maintained for the purpose.
11. All votes cast in respect of resolution contained in the notice of EOGM held on Saturday, 31st Day of August, 2023 between 06:00 PM to 09:00 PM have been considered for my scrutiny.
12. Members who were physically present at the venue of EOGM and had already cast their vote using remote e-voting were not allowed to vote again at the venue of EOGM in any manner. As Scrutinizer I had the access, after the closure of the remote e-voting and before the start of the EOGM, the details relating to the members, such as their names who were casted their votes through remote e-voting platform of NSDL therefore, none of the votes were found invalid.
13. Members were not allowed to change his/her votes once cast.
14. I have obtained a complete record of votes cast by remote e-voting from NSDL, which was blocked by NSDL on 30.08.2023 at 05:00 PM.
15. I have immediately after expiry of the time specified for voting at the EOGM of the company, first counted the paper ballot votes cast at the EOGM and thereafter obtained the report for the

Remote e-votes cast before the EOGM in the presence of two witnesses who are not in employment of the company namely Shri. Jitendra Virmani and Shri Harshit Gupta.

16. I unblocked the votes casted by the eligible members through remote e-voting after the EOGM and also scrutinized the votes cast by the members at the EOGM through ballot paper voting process and on the basis of which I submit herewith my consolidated scrutinizer's report on the results of voting through remote e-voting and voting during the EOGM as under:

Item No. 1: ORDINARY RESOLUTION

“RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules), 2014 (the Rules), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to the recommendation made by the Managing Committee through its resolution passed on August 8, 2023, M/s Dang & Company, Chartered Accountants, Dehra Dun having firm’s registration no. 019904C, be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the withdrawal of consent by M/s Khattak Kochhar & Co, Chartered Accountants, Dehra Dun;”

“RESOLVED FURTHER THAT Dang & Company, Chartered Accountants Dehra Dun having firm’s registration no. 019904C, be and are hereby appointed as the Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2024 and such other audit/review/certification/work as may be required and/or deemed expedient, on such remuneration and out-of-pocket expenses, as may be fixed by the Managing Committee of the Company, in consultation with them;”

Particulars	Voting through (NSDL) remote e-voting system.	Voting through Ballot paper system.	Invalid Votes	Total Votes
Assent	17	40	00	57
Dissent	00	00	00	00
No Vote	00	00	00	00

Result: The resolution was passed.


Resolution No. 2. ORDINARY RESOLUTION

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the provisions of the Articles of Association of the company and pursuant to the recommendation made by the Managing Committee through its resolution passed in the committee meeting held on 8th Day of August, 2023, the proposed annual budget for the period 01st of April, 2023 to 31st March, 2024, be and is hereby approved as the annual budget of the company for the period of 01st of April, 2023 and ending on 31st March, 2024;”

Particulars	Voting through (NSDL) remote e-voting system.	Voting through Ballot paper system.	Invalid Votes	Total Votes
Assent	16	35	00	51
Dissent	01	04	00	05
No Vote	00	01	00	01

Result: The resolution was passed.

17. After transecting above resolutions, the chairman moved a motion for successful closure of the EOGM.
18. The electronic date and all other relevant records relating to the e-voting and paper ballot 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 considers, approves and signs the minutes of the EOGM dated 31.08.2023.



Place: Dehradun

Adv. Sankalp Chaturvedi (Scrutinizer)
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