

**CONSOLIDATED SCRUTINISER REPORT**  
**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of**  
**Companies (Management and Administration) Rules, 2014**

To,  
Mr. Brijinder Singh  
Chairman (President)  
The Bombay Presidency Golf Club Limited  
Dr.Choithram Gidwani Road, Chembur  
Mumbai 400074

Kind Attention: Mr. Brijinder Singh, Chairman (President)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting and the E-Voting at the EGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with MCA circulars at the Extraordinary General Meeting no. 01/2020-21 ("EGM") of the Club held on Thursday, 12<sup>th</sup> November, 2020 At 11.00 AM**

I, Arun Kumar Bansal, have been appointed as a Scrutinizer in the General Committee Meeting of The Bombay Presidency Golf Club Limited ("the Club") held on 06<sup>th</sup> October, 2020 for the purpose of scrutinising the process of remote e-voting and the e-voting at the Extraordinary General Meeting no. 01/2020-21, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) on the resolution contained in the Notice dated 06<sup>th</sup> October, 2020 for the Extraordinary General Meeting no. 01/2020-21 held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Thursday, 12<sup>th</sup> November, 2020 At 11.00 AM.

1. The Club has provided the facility of remote e-voting and the e-voting at the EGM on the resolutions specified in the Notice to the Extraordinary General Meeting no. 01/2020-21 dated 06<sup>th</sup> October, 2020.
2. The Management of the Club is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and e-voting at EGM, on the resolutions as contained in the aforementioned notice is undertaken. Our responsibility as a Scrutiniser is to scrutinise and ensure that the voting done through remote e-Voting and e-voting at EGM is done in a fair and transparent manner and to make a Scrutinisers Report on the votes cast "for" and "against" the resolution stated in the notice of the EGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the Club to provide remote e-voting facilities and e-Voting at the EGM.

3. Mr. Brijinder Singh, Chairman (President) of the Club at the Extraordinary General Meeting no. 01/2020-21 held on Thursday, 12<sup>th</sup> November, 2020, announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the EGM agenda. As informed by the Club, the e-voting was kept open till 2:00 PM on 12<sup>th</sup> November, 2020.
4. The members of the Club, as on the "cut-off date" i.e. 05<sup>th</sup> November, 2020 were entitled to vote on the resolutions as set out in the Notice of the Extraordinary General Meeting no. 01/2020-21 of the Club.
5. The Notice sent by the Club (electronic) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
6. The Club published an Advertisement in Free press - All Editions in English Language and in Navshakti - Mumbai edition in Marathi Language on 20<sup>th</sup> October, 2020 respectively as mandate under clause 3 (A) (IV) of the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020
7. The Club published an Advertisement in Free press - All Editions in English Language and in Navshakti - Mumbai edition in Marathi Language on 22<sup>nd</sup> October, 2020 providing the details of the despatch of Notice, details of cut-off date and e-voting facilities provided by the Club, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.
8. The remote e-voting commenced from Sunday, 8<sup>th</sup> November, 2020 (11:00 AM IST) till Wednesday, 11<sup>th</sup> November, 2020 (5:00 PM IST) and the NSDL e-voting platform was blocked by NSDL thereafter. Only remote e-votes casted during this period and e-votes casted at the EGM have been considered for scrutiny.
9. At the Extraordinary General Meeting no. 01/2020-21, the voting was conducted through e-voting (at EGM) and remote e-voting was unblocked in the presence of two witnesses, who are not in employment of the Club.
10. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the EGM held on 12<sup>th</sup> November, 2020, I have issued my Scrutiniser's Report dated 12<sup>th</sup> November, 2020.
11. A summary of the votes cast by the members through remote e-voting, and e-voting at the EGM at the Extraordinary General Meeting no. 01/2020-21 with their pattern of voting is attached as an Annexure I to this Report.
12. The Results of the electronic voting (including remote e-voting and e-voting at the EGM) is as follows:


Sr. No	Particulars	Type of Resolution	Result
1	To Approve Alteration To The Articles Of Association Of The Club	Special Resolution	The resolution did not carry.

13. The Register and all other papers and relevant records of e-voting and the EGM remain in my safe custody until the Chairman approves and signs the Minutes of the aforesaid EGM and the same would thereafter be handed over to Chairman (President) of the Club.

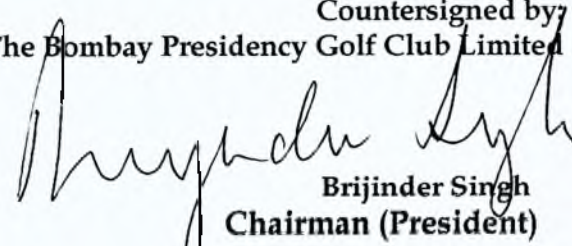
14. Based on the above, the Resolution No 1 may be deemed have not been passed with the Special Resolution as on date of EGM i.e. 12<sup>th</sup> November, 2020

Date: 12/11/2020  
Place: Mumbai

Thank You,  
Yours Faithfully,

  
Arun Kumar Bansal  
Scrutinizer

Date: 13/11/20  
Place: Mumbai

Countersigned by  
For, The Bombay Presidency Golf Club Limited  
  
Brijinder Singh  
Chairman (President)

**FORMAT FOR VOTING PATTERN  
ANNEXURE - I**

**TO CONSOLIDATED SCRUTINISER REPORT FOR EXTRAORDINARY GENERAL  
MEETING NO. 01/2020-21**

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The summary of votes cast through remote e-voting and voting (electronically) at the Extraordinary General Meeting no. 01/2020-21 for the resolution is as follows:

**Resolution No. 1: To Approve Alteration To The Articles Of Association Of The Club**

**(a) Votes in favour of the resolution:**

No. of Members voted	% of total no. of valid votes cast
155	46.97%

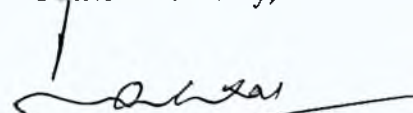
**(b) Votes against the resolution:**

No. of Members voted	% of total no. of valid votes cast
175	53.03%

**Result: Special Resolution did not pass**

Date: 12<sup>th</sup> November, 2020  
Place: Mumbai

Thank You,  
Yours Faithfully,

  
Arun Kumar Bansal  
Scrutinizer