

Mamta Binani
PRACTISING COMPANY SECRETARY

30th August, 2017

To
The Chairman
The Bengal Rowing Club
13/2, Baroj Road
Rabindra Sarobar
Kolkata 700029

Dear Sir

At the outset, I would like to express my gratitude to the Governing Body of the Club for appointing me as the Scrutinizer for the remote e-voting and physical voting by members of the Club at the 80th Annual General Meeting of the Club held on Wednesday, 30th August, 2017.

I am pleased to submit my Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.



Yours faithfully

Mamta Binani

Mamta Binani
Company Secretary in Whole-time practice
C.P. No. 2598



FORM NO. MGT-13

Report of Scrutinizer(s)

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

To
The Chairman
The Bengal Rowing Club
13/2, Baroj Road
Rabindra Sarobar
Kolkata 700029

**80th Annual General Meeting of the members of The Bengal Rowing Club held on
Wednesday, 30th day of August, 2017 at 5:00 P.M., at Hall No. 1, (First Floor) of the
Registered Office of the Company situated at 13/2 Baroj Road, Rabindra Sarobar,
Kolkata 700029**

Dear Sir

I, Mamta Binani, Company Secretary in whole-time practice, appointed as a Scrutinizer for the purpose of scrutinizing the votes casted by way of remote e-voting and physical voting taken on the below mentioned resolution(s), at the 80th Annual General Meeting of the Members of The Bengal Rowing Club held on Wednesday, 30th day of August, 2017 at 5:00 P.M., at Hall No. 1, (First Floor) of the Registered Office of the Company situated at 13/2, Baroj Road, Rabindra Sarobar, Kolkata 700029, submit my report as under:

1. With the permission of the Chairman, the ballot box was shown as empty to all the members present at the Annual General Meeting of the Company, after which the lock was put and the box was placed on the table for lodging the poll papers.
2. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Company.
3. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately (4 in number).
4. The notice convening the Annual General Meeting of the Company has been dispatched to 2802 members of the Company.
5. The result of the physical and remote e-voting is as under:



Item No. 1: Ordinary Business-Ordinary Resolution

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Governing Body and the Auditor's thereon

Particulars	Remote e-Votes	Voting at the AGM	Total	Percentage (in %)
	Number of Votes	Number of Votes	Number of Votes	
Assent	25	77	102	95.33
Dissent	0	0	0	0.00
Abstained	0	1	1	0.93
Invalid	0	4	4	3.74
Total	25	82	107	100.00

On ascertainment of the counting of votes as given above, the resolution is passed with requisite majority.

Item No. 2: Ordinary Business-Ordinary Resolution

Resolution No. 2: To ratify the appointment of Statutory Auditors for the financial year 2017-2018 and to fix their remuneration

Particulars	Remote e-Votes	Voting at the AGM	Total	Percentage (in %)
	Number of Votes	Number of Votes	Number of Votes	
Assent	25	77	102	95.33
Dissent	0	0	0	0.00
Abstained	0	1	1	0.93
Invalid	0	4	4	3.74
Total	25	82	107	100.00

On ascertainment of the counting of votes as given above, the resolution is passed with requisite majority.

Item No. 3: Ordinary Business-Ordinary Resolution

Resolution No. 3: To elect Shri Bal Kishan Saria (DIN:00228805), Club Membership No. S-212, as President of the Club for the year 2017-2018

Particulars	Remote e-Votes	Voting at the AGM	Total	Percentage (in %)
	Number of Votes	Number of Votes	Number of Votes	
Assent	24	78	102	95.33
Dissent	1	0	1	0.93
Abstained	0	0	0	0.00
Invalid	0	4	4	3.74
Total	25	82	107	100.00

On ascertainment of the counting of votes as given above, the resolution is passed with requisite majority.

Item No. 3: Ordinary Business-Ordinary Resolution

Resolution No. 4: To elect Shri Raghvendra Mohta (DIN-00993107), Club Membership No.M-137, as Vice President of the Club for the year 2017-2018

Particulars	Remote e-Votes	Voting at the AGM	Total	Percentage (in %)
	Number of Votes	Number of Votes	Number of Votes	
Assent	25	76	101	94.39
Dissent	0	0	0	0.00
Abstained	0	2	2	1.87
Invalid	0	4	4	3.74
Total	25	82	107	100.00

On ascertainment of the counting of votes as given above, the resolution is passed with requisite majority.

Item No. 3: Ordinary Business-Ordinary Resolution

Resolution No. 5: To elect Shri Prashant Kanoria (DIN-01220619), Club Membership No. K-240, as Hony. Secretary of the Club for the year 2017 – 2018

Particulars	Remote e-Votes	Voting at the AGM	Total	Percentage (in %)
	Number of Votes	Number of Votes	Number of Votes	
Assent	25	78	103	96.26
Dissent	0	0	0	0.00
Abstained	0	0	0	0.00
Invalid	0	4	4	3.74
Total	25	82	107	100.00

On ascertainment of the counting of votes as given above, the resolution is passed with requisite majority.

