## Advocate & Insolvency Professional

Registration No.: IBBI/IPA-002/IP-N00086/2017-2018/10227 Advocate enrollment number: F/95/206 of 2019

#### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman/ The President
The Bengal Rowing Club
CIN: U85300WB1929NPL006235
13/2, Baroj Road, Rabindra Sarobar
Kolkata 700029

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 84<sup>th</sup> Annual General Meeting of the members of The Bengal Rowing Club held on Wednesday, 1<sup>st</sup> September, 2021 at 5:00 P.M., through video conferencing

Sir

#### Greetings!

The members of the Governing Body of the Club has appointed me, Ms. Mamta Binani, Advocate, as a scrutinizer for the purpose of scrutinizing the remote e-voting process (the "remote e-voting") and process of voting through electronic voting system during the AGM (the "e-voting") on the business contained in the Notice dated 29<sup>th</sup> day of July of the 84<sup>th</sup> Annual General Meeting of the members of The Bengal Rowing Club held on Wednesday, 1<sup>st</sup> September, 2021at 05:00 P.M. through Video Conferencing. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit a Scrutinizer's report.

I hereby submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects as under:

- 1. National Securities Depository Limited (NSDL) has provided the remote e-voting facility to the members of the Club from 09:00 A.M. on 29<sup>th</sup> August, 2021 to 05:00 P.M. on 31<sup>st</sup> August, 2021 and also the e-voting facility during the meeting from 5:20 P.M. to 5:35 P.M.
- 2. The notice convening the Annual General Meeting of the Company has been sent to all the members of the Club vide email on 29.07.2021 and also hosted on the website of the Club.



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3. The results of the remote e-voting and e-voting by members at the AGM were unblocked by me on completion of e-voting facility provided during the meeting, on the NSDL e-voting platform and I downloaded the results in the presence of two witnesses, Ms. Madhuri Pandey (3<sup>rd</sup> Floor, Flat 3A, Parul Apartment, 13 S.K. Deb Road, Kolkata 700048) and Ms. Ankita Dutta (891, Swami Vivekananda Park, Jessore Road, Kolkata 700055) who are not in the employment of the Club.

The signatures of the witnesses are appended herein below in confirmation of the votes being unblocked in their presence.

Name: Ms. Madhuri Pandey

Name: Ms. Ankita Dutta

4. The consolidated report on the result of the voting through remote e-voting and e-voting by members at the AGM are 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, 2021 and the Reports of the Governing Body and the Auditors thereon.

Particulars	Remote e- voting	E-Voting during the AGM	Total	Percentage (%)
	Number of	Number of Votes	Number of Votes	
	Votes			
In favour	68	0	68	100
Against	0	0	0	0
Invalid	0	0	0	0
Total	68	0	68	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 1 has been passed by the members unanimously.

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#### Item No.2: Ordinary Business- Ordinary Resolution

Resolution No. 2: To elect Shri Umang Kanoria as President of the Club from amongst the Members who has filed his valid nomination and also expressed willingness to serve on the Committee of Management for the financial year 2021-2022,

Particulars	Remote e- voting	E-Voting during the AGM	Total	Percentage (%)
	Number of Votes	Number of Votes	Number of Votes	
In favour	66	0	66	98.51
Against	1	0	1	1.49
Invalid	0	0	0	0
Total	67	0	67	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 2 has been passed by the members with requisite majority.

#### Item No.3: Ordinary Business- Ordinary Resolution

Resolution No. 3: To elect Shri Deepak Jalan as Vice President of the Club from amongst the Members who has filed his valid nomination and also expressed willingness to serve on the Committee of Management for the financial year 2021-2022:

Particulars	Remote e- voting	E-Voting during the AGM	Total	Percentage (%)
	Number of Votes	Number of Votes	Number of Votes	
In favour	65	0	65	97.01
Against	2	0	2	2.99
Invalid	0	0	0	0
Total	67	0	67	100

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 3** has been **passed by the members with requisite majority.** 

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<u>Item No.4: Ordinary Business- Ordinary Resolution</u>

Resolution No. 4: To elect Shri Manish Rungta as Hony. Secretary of the Club from amongst the Members who has filed his valid nomination and also expressed willingness to serve on the Committee of Management for the financial year 2020 -2021;

Particulars	Remote e- voting	E-Voting during the AGM	Total	Percentage (%)
	Number of Votes	Number of Votes	Number of Votes	
In favour	67	0	67	98.53
Against	1	0	1	1.47
Invalid	0	0	0	0
Total	68	0	68	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 4 has been passed by the members with requisite majority.

<u>Item No.5: Ordinary Business- Ordinary Resolution</u>

Resolution No. 5: To elect Shri Prashant Kanoria as Member of the Governing Body of the Club from amongst the Members who has filed his valid nomination and also expressed willingness to serve on the Committee of Management for the financial year 2021-2022:

Particulars	Remote e- voting	E-Voting during the AGM	Total	Percentage (%)
	Number of Votes	Number of Votes	Number of Votes	
In favour	67	0	67	98.53
Against	1	0	1	1.47
Invalid	0	0	0	0
Total	68	0	68	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 5 has been passed by the members with requisite majority.

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#### <u>Item No.6: Ordinary Business- Ordinary Resolution</u>

Resolution No. 6: To elect Shri Raghvendra Mohta as Member of the Governing Body of the Club from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022;

Particulars	Remote e- voting	E-Voting during the AGM	Total	Percentage (%)
	Number of Votes	Number of Votes	Number of Votes	
In favour	69	0	69	100
Against	0	0	0	0
Invalid	0	0	0	0
Total	69	0	69	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 6 has been passed by the members unanimously.

#### <u>Item No.7: Ordinary Business- Ordinary Resolution</u>

Resolution No. 7: To elect Shri Surendra Bagri as Member of the Governing Body of the Club from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022

Particulars	Remote e- voting	E-Voting during the AGM	Total	Percentage (%)
	Number of Votes	Number of Votes	Number of Votes	
In favour	66	0	66	97.06
Against	2	0	2	2.94
Invalid	0	0	0	0
Total	68	0	68	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 7 has been passed by the members with requisite majority.

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Item No.8: Ordinary Business- Ordinary Resolution

Resolution No. 8: To elect Shri Saurabh Bangur as Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022;

Particulars	Remote e- voting	E-Voting during the AGM	Total	Percentage (%)
	Number of Votes	Number of Votes	Number of Votes	
In favour	67	0	67	97.10
Against	2	0	2	2.90
Invalid	0	0	0	7 O
Total	69	0	69	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 8 has been passed by the members with requisite majority.

<u>Item No.9: Ordinary Business- Ordinary Resolution</u>

Resolution No. 9: To elect Shri Munish Jhajaria as Member of the Governing Body of the Club from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022;

Particulars	Remote e- voting	E-Voting during the AGM	Total	Percentage (%)
	Number of Votes	Number of Votes	Number of Votes	
In favour	68	0	68	98.55
Against	1	0	1	1.45
Invalid	0	0	0	0
Total	69	0	69	100

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Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 9 has been passed by the members with requisite majority.

Item No.10: Ordinary Business- Ordinary Resolution

Resolution No. 10: To elect Shri Ujjal Kumar Dugar as Member of the Governing Body of the Club from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022

Particulars	Remote e- voting	E-Voting during the AGM	Total	Percentage (%)
	Number of Votes	Number of Votes	Number of Votes	
In favour	51	0	51	73.91
Against	18	0	18	26.09
Invalid	0	0	0	0
Total	69	0	69	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 10 has been passed by the members with requisite majority.

Item No.11: Ordinary Business- Ordinary Resolution

Resolution No. 11: To elect Shri Kushal Rungta as Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022;

Particulars	Remote e- voting	E-Voting during the AGM	Total	Percentage (%)
	Number of Votes	Number of Votes	Number of Votes	
In favour	65	0	65	97.01
Against	2	0	2	2.99
Invalid	0	0	0	0
Total	67	0	67	100

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Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 11 has been passed by the members with requisite majority.

#### Item No.12: Ordinary Business- Ordinary Resolution

Resolution No. 12: To elect Shri Shrish Tapuriah as Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022;

Particulars	Remote e- voting	E-Voting during the AGM	Total	Percentage (%)
	Number of Votes	Number of Votes	Number of Votes	
In favour	67	0	67	98.53
Against	1	0	1	1.47
Invalid	0	0	0	0
Total	68	0	68	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 12 has been passed by the members with requisite majority.

#### Item No.13: Ordinary Business- Ordinary Resolution

Resolution No. 13: To elect Shri Raj Bansal as Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022;



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Particulars	Remote e- voting Number of Votes	E-Voting during the AGM Number of Votes	Total  Number of  Votes	Percentage (%)
Against	0	0	0	0
Invalid	0	0	0	0
Total	67	0	67	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 13 has been passed by the members unanimously.

#### Item No.14: Ordinary Business- Ordinary Resolution

Resolution No. 14: To elect Shri Anand Daga as Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022;

Particulars	Remote e- voting Number of Votes	E-Voting during the AGM Number of Votes	Total  Number of  Votes	Percentage (%)
Against	1	0	1	1.47
Invalid	0	0	0	0
Total	68	0	68	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 14 has been passed by the members with requisite majority.

#### Item No.15: Ordinary Business- Ordinary Resolution

Resolution No. 15: To elect Shri Rohit Bihani as Member Governing Body of the Club from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022;



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Particulars	Remote e- voting Number of Votes	E-Voting during the  AGM  Number of Votes	Total  Number of  Votes	Percentage (%)
Against	1	0	1	1.45
Invalid	0	0	0	0
Total	69	0	69	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 15 has been passed by the members with requisite majority.

### Item No.16: Ordinary Business- Ordinary Resolution

Resolution No. 16: To elect Shri Anupam Shah as Member of the Governing Body of the Club, from amongst the Members who have filed valid nomination and expressed their willingness to serve on the Committee of Management for the financial year 2021-2022;

Particulars	Remote e- voting Number of Votes	E-Voting during the AGM Number of Votes	Total  Number of  Votes	Percentage (%)
Against	5	0	5	7.46
Invalid	0	0	0	0
Total	67	0	67	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 16 has been passed by the members with requisite majority.



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5. All the electronic data related to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Chairman/ President for safe keeping.

Thanking you

MAMTA BINANI ADVOCATE

Enroll No.: F/95/206 OF 2019

Mamta Binani

Scrutinizer

Countersigned by:

for The Bengal Rowing Club

Date: 03.09.2021

Place: Kolkata

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(Chairman/Person authorised by the Chairman)