



N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

SCRUTINISER REPORT

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

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

Kind Attention: **Mr. Ashish Chemburkar, Chairman (President)**

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and the E-Voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with MCA circulars at the Extra Ordinary General Meeting no 01/2023-24 ("EGM") of the Club held on Friday, 29th March, 2024 At 5.30 PM

I, **Bhaskar Upadhyay**, have been appointed as a Scrutinizer by the General Committee Meeting of **The Bombay Presidency Golf Club Limited ("the Club")** held on **19th February, 2024** for the purpose of scrutinising the process of remote e-voting and the e-voting at the Extra Ordinary General Meeting held for financial year 2023-2024, 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 for the Extra Ordinary General Meeting no 01/2023-24 held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Friday, 29th March, 2024 At 5.30 PM.

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 Extra Ordinary General Meeting dated 05th March, 2023.
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. My 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. Ashish Chemburkar, Chairman (President) of the Club at the Extra Ordinary General Meeting held on **Friday, 29th March, 2024**, 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 6.15 PM after the conclusion of the proceedings of the EGM.
4. The members of the Club, as on the “cut-off date” i.e. 22nd March, 2024 were entitled to vote on the resolutions as set out in the Notice of the Extra Ordinary General Meeting no. 01/2023-24 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 read with General Circular No. 18/2020, 19/2020 and 20/2020 issued by MCA in this regard.
6. The Club published an Advertisement in Free press – All Editions in English Language and in Navshakti – Mumbai edition in Marathi Language on 03rd March, 2024 respectively as required under clause 3 (A) (IV) of the General Circular No. 20/2020 dated 5th 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 06th March, 2024 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 facility of remote e-voting commenced from Tuesday, 26th March, 2024 (9:00 AM IST) and ended on Thursday 28th March, 2024 (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 AGM have been considered for scrutiny.
9. At the Extra Ordinary General Meeting no. 01/2023-24, 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 – Ameya Shenoy & Sumeet Mulekar.
10. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the EGM held on 29th March, 2024, I have issued my Scrutiniser’s Report dated 29th March, 2024.
11. A summary of the votes cast by the members through remote e-voting, and e-voting at the EGM at the Extra Ordinary General Meeting with their pattern of voting is attached as an **Annexure I** to this report.
12. The results of the electronic voting (including e-voting and remote e-voting at the EGM) is as



SR No.	Particulars	Type of	Result
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		Resolution	
1	To consider and approve the Budget for the Renovations of the First Floor and Second Floor Toilets(4+6)	Ordinary Resolution	The Ordinary Resolution was passed with requisite majority.
2	To consider and approve the Budget for the Installation of One Elevator for Banquet Hall and Two Elevator for Deck Bar:	Ordinary Resolution	The Ordinary Resolution was passed with requisite majority.
3	To consider and approve the Budget for the Upgradation of the Club's Irrigation Systems- Phase III 1,7,8 & 9:	Ordinary Resolution	The Ordinary Resolution was passed with requisite majority.
4	To consider and approve the Budget for the purchase of Additional Machines for the maintenance of Golf Course:	Ordinary Resolution	The Ordinary Resolution was passed with requisite majority.
5	To consider and approve the Revenue Budget for the Financial Year 2024-25:	Ordinary Resolution	The Ordinary Resolution was passed with requisite majority.

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

14. Based on the above, the Resolution No.1 to 5 was passed as an Ordinary Resolution as date on of EOGM i.e. 29th March, 2024.

Thank You,
Yours Faithfully,
For N. L. Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800
P/R No.: 700/2020
Bhaskar Upadhyay
Partner
FCS: 8663
CP. No. 9625
UDIN: F008663E003650587



Countersigned by:
For The Bombay Presidency Golf Club Limited

Ashish Chemburkar
Chairman (President)

Date: 29th March, 2024
Place: Mumbai

ANNEXURE- 1

SCRUTINIZER REPORT FOR EXTRA ORDINARY GENERAL MEETING NO. 01/2023-24

The Summary of votes cast through ELECTRONIC VOTING (Remotely and during the AGM) at the EGM for each of the resolution is as follows:

Resolution No 1: To consider and approve the Budget for the Renovations of the First Floor and Second Floor Toilets(4+6):

a) Voted in favour of the resolution:

Number of members voted	% of total number of valid votes cast
117	93.60

b) Voted against the resolution:

Number of members voted	% of total number of valid votes cast
8	6.40

1. The votes cast in favour of resolution through e-voting by the members who, being entitled to do so exceeded the number of the votes cast against the resolution by members so entitled and voted.
2. Since the requisite numbers of votes were cast in favour of the resolution, resolution no. 1 was passed as an Ordinary Resolution

Resolution No. 2: To consider and approve the Budget for the Installation of One Elevator for Banquet Hall and Two Elevator for Deck Bar:

a) Voted for the resolution:

Number of members voted	% of total number of valid votes cast
111	88.80

b) Voted against the resolution:

Number of members voted	% of total number of valid votes cast
14	11.20



1. The votes cast in favour of resolution through e-voting by the members who, being entitled to do so exceeded the number of the votes cast against the resolution by members so entitled and voted.
2. Since the requisite numbers of votes were cast in favour of the resolution, resolution no. 2 was passed as an Ordinary Resolution

Resolution No. 3: To consider and approve the Budget for the Upgradation of the Club's Irrigation Systems- Phase III 1,7,8 & 9:

a) Voted for the resolution:

Number of members voted	% of total number of valid votes cast
116	93.55

b) Voted against the resolution:

Number of members voted	% of total number of valid votes cast
8	6.45

1. The votes cast in favour of resolution through e-voting by the members who, being entitled to do so exceeded the number of the votes cast against the resolution by members so entitled and voted.
2. Since the requisite numbers of votes were cast in favour of the resolution, resolution no. 3 was passed as an Ordinary Resolution

Resolution No. 4: To consider and approve the Budget for the purchase of Additional Machines for the maintenance of Golf Course:

a) Voted for the resolution:

Number of members voted	% of total number of valid votes cast
119	95.20

b) Voted against the resolution:

Number of members voted	% of total number of valid votes cast
6	4.80

1. The votes cast in favour of resolution through e-voting by the members who, being entitled to do so exceeded the number of the votes cast against the resolution by members so entitled and voted.



2. Since the requisite numbers of votes were cast in favour of the resolution, resolution no. 4 was passed as an Ordinary Resolution

Resolution No. 5: To consider and approve the Revenue Budget for the Financial Year 2024-25:

a) Voted for the resolution:

Number of members voted	% of total number of valid votes cast
117	95.12

b) Voted against the resolution:

Number of members voted	% of total number of valid votes cast
6	4.88

- The votes cast in favour of resolution through e-voting by the members who, being entitled to do so exceeded the number of the votes cast against the resolution by members so entitled and voted.
- Since the requisite numbers of votes were cast in favour of the resolution, resolution no. 5 was passed as an Ordinary Resolution

Thank You,
Yours Faithfully,
For N. L. Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800
P/R No. 700/2020



Bhaskar Upadhyay
Partner
FCS: 8663
CP. No. 9625
UDIN: F008663E003650587



Date: 29th March, 2024
Place: Mumbai