

SCRUTINIZERS REPORT

[Pursuant to Section 108 of the Companies Act, 2013 ("hereinafter referred to as "Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("hereinafter referred to as "Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015]

The Chairman,

Chelmsford Club Limited ("club"),

1, Raisina Road,

New Delhi-110001

Sub: Scrutinizers Report in respect of passing of the resolutions contained in the Notice dated 14th November, 2024 of Chelmsford Club Limited.

Dear Sir,

We Ishant, Company Secretary in Practice, Proprietor of Ishant & Associates, Company Secretaries, Mr. Sunil Sareen, Member of the Club and Mr. Sushil Kumar Dwivedi, Member of the Club, have been appointed as Scrutinizers for E-voting and Physical Ballot Voting by the Managing Committee of Chelmsford Club Limited (Club) for Scrutinizing the voting in respect of passing of resolutions contained in the notice dated 14th November, 2024 for the AGM held on 21th December, 2024.

The Club had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Members of the Club.

Management's Responsibility

The compliance with the requirements of the Act and the Rules made there-under relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Club. The management of the Club is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

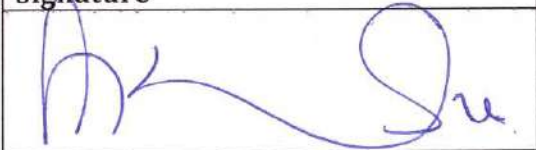

Our responsibility as a Scrutinizer was to ensure that the e-voting process both through E-voting and postal ballot is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by NSDL.

We submit our report as under:-

1. The e-voting period remained open from December 18th, 2024, 09:00 A.M. to December 20th, 2024, 05: 00 P.M.



2. A person whose name was recorded in the register of members maintained by the Club as on the cut off date i.e November 14th, 2024 was entitled to vote on the proposed resolutions as set out in the Notice.
3. The votes were unblocked on December, 21st 2024 at 03.43 PM in the presence of two witnesses Mr. Sunil Sareen, Member of the Club and Mr. Sushil Kumar Dwivedi, Member of the Club, who are not in the employment of the Club. They have signed below in confirmation of the votes being unblocked in their presence.

Signature	Signature
	
Name: Mr. Sunil Sareen	Name: Mr. Sushil Kumar Dwivedi

4. Physical Ballots were received upto 11:30 A.M. on December 20th, 2024 through self-addressed business reply envelopes.
5. Physical Ballots were also received from members present at the AGM venue, between 11:30 A.M. upto 1 :30 P.M. on December 21st, 2024.
6. Thereafter, the details containing, inter alia list of members, who voted "For" and "Against" were downloaded from e voting website of NSDL i.e. <https://www.evoting.nsdl.com/>
7. *Total votes cast were 384 (60 by E -voting and 324 by physical Ballots) and 43 Ballot papers were received late after the closure of ballot period. Total number of invalid ballots for Resolution No. 1 are 0, Resolution No. 2 are 0, Resolution No. 3 are 3, Resolution No.4 are 2, Resolution No. 5 are 0 and Resolution No. 6 are 0 due to being blank or duplicate or defective and hence, were invalidated.

*The above data is based on the report issued by **MAS Services Limited** having registered office at T-34, 2nd Floor, Block T Okhla Industrial Estate Phase 2 Rd, New Delhi-110020.

8. The results of voting are as under:

ORDINARY BUSINESS

Resolution No.-1:

To receive, consider and adopt the audited financial statement of the Club for the financial year ended March 31, 2024, together with the reports of the Managing Committee & Auditors thereon.

Voting	Number of members who voted in favour	Number of members who	Invalid votes



		voted against	
Physical	292	29	0
E-voting	59	0	0
Total	351	29	0

Resolution No.-2:

To consider the appointment of M/s NSBP and Co. Chartered Accountants (FRN No.: 001075N), as Statutory Auditors of the Company for a period of 5 years and to fix their remuneration.

Voting	Number of members who voted in favour	Number of members who voted against	Invalid votes
Physical	282	39	0
E-voting	59	0	0
Total	341	39	0

Resolution No.-3:

To elect President for the year 2024-2025-Mr. Harjit Singh Saluja

Voting	Number of members who voted in favour	Number of members who voted against	Invalid votes
Physical	300	17	3
E-voting	60	0	0
Total	360	17	3

Resolution No.-4:

To elect Twenty-Five (25) Members of the Managing Committee for the year 2024-2025

a. Amarjot Singh

Voting	Number of members who voted in favour	Number of members who voted against
Physical	275	46
E-voting	59	0
Total	334	46



b. Anuj Chowdhry

Voting	Number of members who voted in favour	Number of members who voted against
Physical	237	84
E-voting	49	4
Total	286	88

c. Arpit Goel

Voting	Number of members who voted in favour	Number of members who voted against
Physical	271	50
E-voting	53	0
Total	324	50

d. Arun Verma

Voting	Number of members who voted in favour	Number of members who voted against
Physical	286	35
E-voting	60	0
Total	346	35

e. Dilvir Singh

Voting	Number of members who voted in favour	Number of members who voted against
Physical	276	45
E-voting	53	1
Total	329	46

f. Dinesh Verma

Voting	Number of	Number of
--------	-----------	-----------



	members who voted in favour	members who voted against
Physical	213	108
E-voting	47	5
Total	260	113

g. Gagan Chakravarti

Voting	Number of members who voted in favour	Number of members who voted against
Physical	274	47
E-voting	53	0
Total	327	47

h. Gagan Pal Singh Thakar

Voting	Number of members who voted in favour	Number of members who voted against
Physical	270	51
E-voting	53	0
Total	323	51

i. Gagan Preet Singh

Voting	Number of members who voted in favour	Number of members who voted against
Physical	281	40
E-voting	54	1
Total	335	41

j. Gautam Narula

Voting	Number of members who voted in favour	Number of members who voted against
Physical	280	41
E-voting	59	0
Total	339	41

k. Harjit Singh Guglani

Voting	Number of members who voted in favour	Number of members who voted against
Physical	278	43
E-voting	53	0



Total	331	43
-------	-----	----

l. Inderpreet Singh Sahni

Voting	Number of members who voted in favour	Number of members who voted against
Physical	281	40
E-voting	53	0
Total	334	40

m. Kanwardip Singh Bagga

Voting	Number of members who voted in favour	Number of members who voted against
Physical	276	45
E-voting	53	0
Total	329	45

n. N.S. Venkatesh

Voting	Number of members who voted in favour	Number of members who voted against
Physical	275	46
E-voting	53	0
Total	328	46

o. Nitin Kumar

Voting	Number of members who voted in favour	Number of members who voted against
Physical	272	49
E-voting	53	0
Total	325	49

p. Prabhjyot Singh Dang

Voting	Number of members who voted in favour	Number of members who voted against
Physical	276	45



E-voting	53	0
Total	329	45

q. Pramod Bapna

Voting	Number of members who voted in favour	Number of members who voted against
Physical	272	49
E-voting	53	0
Total	325	49

r. Ramandeep Singh Dang

Voting	Number of members who voted in favour	Number of members who voted against
Physical	279	42
E-voting	53	0
Total	332	42

s. Ravinder Pal Singh Bawa

Voting	Number of members who voted in favour	Number of members who voted against
Physical	289	32
E-voting	53	1
Total	342	33

t. Salil Mohan Bhutani

Voting	Number of members who voted in favour	Number of members who voted against
Physical	274	47
E-voting	53	0
Total	327	47

u. Samrath Jit Singh

Voting	Number of members who voted in favour	Number of members who voted against
Physical	273	48



E-voting	53	0
Total	326	48

v. Sanjay Dutta

Voting	Number of members who voted in favour	Number of members who voted against
Physical	275	46
E-voting	55	0
Total	330	46

w. Tajit Singh Oberai

Voting	Number of members who voted in favour	Number of members who voted against
Physical	282	39
E-voting	55	0
Total	337	39

x. Vineet Chawla

Voting	Number of members who voted in favour	Number of members who voted against
Physical	277	44
E-voting	53	0
Total	330	44

y. Vivek Sindhi

Voting	Number of members who voted in favour	Number of members who voted against
Physical	279	42
E-voting	60	0
Total	339	42

Special Business:

Resolution No.-1:



To consider and approve alteration in Article 46 of the Articles of Association pertaining to the Disqualifications of Members of the Managing Committee / Director of the Company.

Voting	Number of members who voted in favour	Number of members who voted against	Invalid votes
Physical	291	30	0
E-voting	59	0	0
Total	350	30	0

Resolution No.2:

To consider and approve alteration in Article 19 of the Articles of Association - Entrance Fee determination by Managing Committee.

Voting	Number of members who voted in favour	Number of members who voted against	Invalid votes
Physical	267	54	0
E-voting	59	0	0
Total	326	54	0

9. Total Votes cast as follows:-

321 for Resolution No. 1, 321 for Resolution No. 2, 321 for Resolution No. 3, 321 for Resolution No. 4 and 321 for Resolution No. 5 and 321 for Resolution No.6 were valid physical ballots and were recorded. 59 for Resolution No. 1, 59 for Resolution No. 2, 59 for Resolution No. 3, 59 for Resolution No. 4, 59 for Resolution No. 5 and 59 for Resolution No.6 were valid E votes. Total number of invalid ballots for Resolution No. 1 are 0, Resolution No. 2 are 0. Resolution No. 3 are 3, Resolution No. 4 are 2, Resolution No. 5 are 0 and Resolution No. 6 are 0, due to being blank or duplicate or defective and 43 physical ballot/envelope were received late after the closing of ballot box on 20th December, 2024 at 11 :30 a.m.

Based on the foregoing, resolution no. 1, 2, 3 and 4 have been passed by requisite majority as Ordinary resolution and resolution no. 5 and 6 have been passed by requisite majority as special resolution.

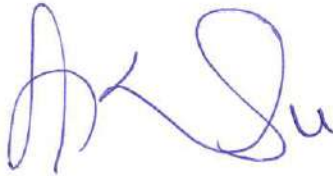


10. All the relevant records relating to voting are under the safe custody of the Scrutiniser and will be handed over to the President, for preserving safely after the President considers, approves and signs the minutes of AGM.

Yours Truly,



Ishant
Company Secretary
(Ishant & Associates)
Scrutinizer
Mem.No. F13240
COP No. 19941



Sunil Sareen

Club Membership No.

5844



Sushil Kumar Dwivedi

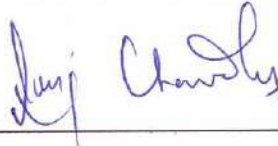
m-6908

Club Membership No.

Date: 21/12/2024

Place: New Delhi

Received By



Mr. Anuj Chowdhry

Chairman

TRUE

SUMMARY SHEET							
REOLUTION-1		PHYSICAL		EVOTING		TOAL	
		FAVOR	AGANST	FAVOR	AGANST	FAVOR	AGANST
		292	29	59	0	351	29
REOLUTION-2		PHYSICAL		EVOTING		TOAL	
		FAVOR	AGANST	FAVOR	AGANST	FAVOR	AGANST
		282	39	59	0	341	39
REOLUTION-3		PHYSICAL		EVOTING		TOAL	
		FAVOR	AGANST	FAVOR	AGANST	FAVOR	AGANST
	HARJEET SINGH SALUJA	300	17	60	0	360	17
REOLUTION-4		PHYSICAL		EVOTING		TOAL	
SR.NO.	NAME	FAVOR	AGANST	FAVOR	AGANST	FAVOR	AGANST
1	AMARJOT SINGH	275	46	59	0	334	46
2	ANUJ CHOWDHRY	237	84	49	4	286	88
3	ARPIT GOEL	271	50	53	0	324	50
4	ARUN VERMA	286	35	60	0	346	35
5	DILVIR SINGH	276	45	53	1	329	46
6	DINESH VERMA	213	108	47	5	260	113
7	GAGAN CHAKRAVARTI	274	47	53	0	327	47
8	GAGAN PAL SINGH THAKAR	270	51	53	0	323	51
9	GAGAN PREET SINGH	281	40	54	1	335	41
10	GAUTAM NARULA	280	41	59	0	339	41
11	HARJIT SINGH GUGLANI	278	43	53	0	331	43
12	INDERPREET SINGH SAHNI	281	40	53	0	334	40
13	KANWARDIP SINGH BAGGA	276	45	53	0	329	45
14	N.S VENKATESH	275	46	53	0	328	46
15	NITIN KUMAR	272	49	53	0	325	49
16	PRABHJYOT SINGH DANG	276	45	53	0	329	45
17	PRAMOD BAPNA	272	49	53	0	325	49
18	RAMANDEEP SINGH DANG	279	42	53	0	332	42
19	RAVINDER PAL SINGH BAWA	289	32	53	1	342	33
20	SALIL MOHAN BHUTANI	274	47	53	0	327	47
21	SAMRATH JIT SINGH	273	48	53	0	326	48
22	SANJAY DUTTA	275	46	55	0	330	46
23	TAJIT SINGH OBERAI	282	39	55	0	337	39
24	VINEET CHAWLA	277	44	53	0	330	44
25	VIVEK SINDHI	279	42	60	0	339	42
REOLUTION-5		PHYSICAL		EVOTING		TOAL	
		FAVOR	AGANST	FAVOR	AGANST	FAVOR	AGANST
		291	30	59	0	350	30
REOLUTION-6		PHYSICAL		EVOTING		TOAL	
		FAVOR	AGANST	FAVOR	AGANST	FAVOR	AGANST
		267	54	59	0	326	54