



PWR ASSOCIATES

Company Secretaries

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CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,
The Chairman
Chelmsford Club Limited
1, Raisina Road, New Delhi - 110001

Reg.: 103rd Annual General Meeting of the Members of CHELMSFORD CLUB LIMITED held on Monday, 22nd Day of December, 2025 at 11:30 A.M. at 1, Raisina Road, New Delhi - 110001.

Sub: Consolidated Scrutinizer's Report on voting through electronic means (Remote E-Voting) and voting through Physical Ballot Papers pursuant to the provisions of the Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

Ms. Poonam Wadhwa (CS) & Mr. Devesh Maheshwari (CS), Partners of the PWR Associates, Company Secretaries, having office at A-5, Ground Floor, Lajpat Nagar-3, New Delhi-110024 has been appointed as the Scrutinizer to scrutinize the voting through electronic means (Remote E-Voting) and Mr. Sunil Sareen & Mr. Sushil Kumar Dwivedi have been appointed as the Scrutinizers to scrutinize the voting through Physical Ballot Papers by the Board of Directors of **CHELMSFORD CLUB LIMITED ("The Company")**, having its Registered Office at 1, Raisina Road, New Delhi - 110001, in the Board meeting held on 24.11.2025, pursuant to the provisions of the Companies Act 2013 read with Rules thereunder, to conduct the remote e- voting process and to scrutinize voting through electronic voting system & Physical Ballot Papers by the Members in respect of the resolutions passed at 103rd Annual General Meeting of the Company held on Monday, 22nd Day of December, 2025.

The notice dated 24th November, 2025 convening 103rd AGM of the Company was sent to the Members of the Company.

The Company has provided the facility for voting through electronics means (remote e- voting) offered by **National Securities Depository Limited ("NSDL")** for conducting remote e- voting by the Members of the Company. The Members of the Company holding shares as on the "Cut - Off" date i.e. **Monday, 24th November, 2025** were entitled to vote either through Remote E-Voting or Physical Ballot Papers on the proposed resolutions as set out at item nos. 1 to 3 in the notice convening 103rd Annual General Meeting of the Company.



Management's Responsibility

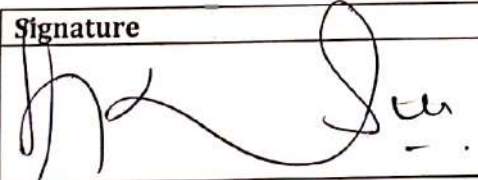
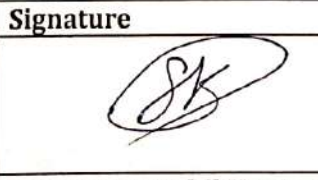
The compliance with the requirements of the Act and the Rules made there-under relating to the E-voting and/ or the Physical Ballot Paper on the resolutions contained in the Notice dated 24th November, 2025 calling the 103rd AGM of the Company is the responsibility of the Management of the Club. The Management of the Club is responsible for ensuring a secured framework and robustness of the voting through electronic means and /or Physical Ballot Papers.

Scrutinizer's Responsibility

Our responsibility as a Scrutinizer was to ensure that the Voting Process through electronic means and Physical Ballot is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report over the total votes cast "in favour" or "against" on the proposed resolutions as set out at item nos. 1 to 3 in the notice convening 103rd AGM of the Company, based on the reports generated through Scrutinizer's Secured link as provided by NSDL with respect to remote e-voting and the ballot papers received.

We submit our report as under: -

- The voting period for remote e- Voting commenced on Friday, December 19, 2025 (09:00 A.M. IST) and ends on Sunday, December 21, 2025 (05:00 P.M. IST), and the remote e-voting platform was blocked thereafter.
- The facility to vote through Physical Ballot Paper was available till Sunday, December 21, 2025 upto 11:30 A.M. IST, thereafter, the Ballot Box was sealed immediately.
- Additionally, the facility to vote at the meeting was provided through Physical Ballot Paper for those members who participated in the meeting and had not cast their votes either through remote e-voting or Physical Ballot Paper during the aforementioned period. The said facility was opened on the day of AGM from 11:30 A.M. IST upto 01:30 P.M. IST.
- The Ballot Box was unsealed on Monday, December 22, 2025 at 01:45 P.M. in the presence of the two witnesses namely, Mr. Sunil Sareen & Mr. Sushil Kumar Dwivedi, Member of the Company, who are not the office bearers or in the employment of the Company. 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

- Thereafter, the details containing, inter alia, the list of Members, who voted "For" and "Against" in the remote e-voting was generated in my presence, from the e-voting website of the NSDL i.e. <https://www.evoting.nsdl.com/>.

We have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the **National Securities Depository Limited ("NSDL")**, remote e-voting platform and the voting through Physical Ballot Papers, respectively.



Based on the result made available to us, Total Votes casted as follows:

- 25 members for Resolution No. 1, 25 Members for Resolution No. 2 and 26 Members for Resolution No. 3 have casted their vote within the e-voting period opened on Friday, December 19, 2025 (09:00 A.M. IST) and closed on Sunday, December 21, 2025 (05:00 P.M. IST) on the e-voting platform.
- 451 members for Resolution No. 1, 449 Members for Resolution No. 2 and 468 Members for Resolution No. 3 have casted their vote through Physical Ballot Papers during the ballot period i.e., till Sunday, December 21, 2025 upto 11:30 A.M. IST and on the day of AGM, i.e., Monday, December 22, 2025 from 11:30 A.M. IST upto 01:30 P.M. IST.
- No Physical Ballot Papers were received after the closure of the ballot period, i.e. on Monday, December 22, 2025 after 01:30 P.M. IST.
- That total number of invalid ballot papers for Resolution No. 1 are 22, Resolution No. 2 are 1 and Resolution No. 3 are 2, due to being blank, duplicate or defective, hence, not counted in the voting at all.

We hereby annex **(As Annexure-A)**, the Consolidated Voting results pursuant to Rule (20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting of the Company.

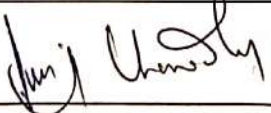
All relevant records relating to voting are under the safe custody of the Scrutinizer and will be handed over to the Chairman, for preserving safely after the Chairman considers, approves and sign the minutes of the AGM.

Thanking You,

Signature: 	Signature: 	Signature: 
CS Devesh Maheshwari (Partner) PWR Associates Company Secretaries (Peer Reviewed Firm) Scrutinizer	Mr. Sunil Sareen	Mr. Sushil Kumar Dwivedi
M.No:70318 CP: 26255 Peer Reviewed Certificate No.: 2988/2023	Club Membership No.: 5844	Club Membership No.: 6908

Date:22.12.2025

Place: New Delhi

Received By 
Mr. Anuj Chowdhry
Chairman

Encl: A/A

Annexure-A

Date of 103 rd AGM	22.12.2025
Total Number of members as on the record date	1982
Number of Members present at the Venue	79

ORDINARY BUSINESS

Item No. 1: To receive, consider and adopt the Audited Financial Statement of the Club for the Financial year ended March 31, 2025, together with the reports of the Managing Committee and Auditors thereon:

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	425	4	22
E-Voting	21	4	-
Total	446	8	22

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 22nd December, 2025 has been passed with requisite majority.

Item No. 2: To elect President for the year 2025-26: Mr. Harjit Singh Saluja

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	415	33	1
E-Voting	24	1	-
Total	439	34	1

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 22nd December, 2025 has been passed with requisite majority.

Item No. 3: To elect Twenty-Five (25) Members of the Managing Committee for the year 2025-26 consequent to the election thereof by members:

i. Amarjot Singh

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	422	44	2
E-Voting	24	1	-
Total	446	45	2

ii. Anuj Chowdhry

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	300	166	2
E-Voting	9	3	-
Total	309	169	2



iii. Arpit Goel

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	312	154	2
E-Voting	11	1	-
Total	323	155	2

iv. Arun Verma

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	420	46	2
E-Voting	24	1	-
Total	444	47	2

v. Dilvir Singh

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	335	131	2
E-Voting	11	1	-
Total	346	132	2

vi. Gagan Chakravarti

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	307	159	2
E-Voting	11	1	-
Total	318	160	2

vii. Gagan Pal Singh Thakar

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	331	135	2
E-Voting	11	1	-
Total	342	136	2

viii. Gagan Preet Singh

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	362	104	2
E-Voting	12	1	-
Total	374	105	2



ix. Gautam Narula

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	388	78	2
E-Voting	24	1	-
Total	412	79	2

x. Harjit Singh Guglani

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	309	157	2
E-Voting	11	1	-
Total	320	158	2

xi. Inderpreet Singh Sahni

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	327	139	2
E-Voting	11	1	-
Total	338	140	2

xii. Kanwardip Singh Bagga

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	310	156	2
E-Voting	11	1	-
Total	321	157	2

xiii. Manmeet Singh Anand

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	294	172	2
E-Voting	11	1	-
Total	305	173	2

xiv. N.S Venkatesh

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	302	164	2
E-Voting	11	1	-
Total	313	165	2



xv. Nitin Kumar

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	325	141	2
E-Voting	11	1	-
Total	336	142	2

xvi. Prabhjyot Singh Dang

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	304	162	2
E-Voting	11	1	-
Total	315	163	2

xvii. Pramod Bapna

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	342	124	2
E-Voting	12	1	-
Total	354	125	2

xviii. Ramandeep Singh Dang

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	303	163	2
E-Voting	11	1	-
Total	314	164	2

xix. Ravinder Pal Singh Bawa

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	298	168	2
E-Voting	11	3	-
Total	309	171	2

xx. Salil Mohan Bhutani

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	331	135	2
E-Voting	12	2	-
Total	343	137	2



xxi. Samrath Jit Singh

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	311	155	2
E-Voting	11	1	-
Total	322	156	2

xxii. Sanjay Dutta

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	322	144	2
E-Voting	11	1	-
Total	333	145	2

xxiii. Tajit Singh Oberai

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	346	120	2
E-Voting	11	1	-
Total	357	121	2

xxiv. Vineet Chawla

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	308	158	2
E-Voting	11	1	-
Total	319	159	2

xxv. Vivek Sindhi

Voting	Number of Members who voted in favour	Number of Members who voted against	Invalid votes
Physical	407	59	2
E-Voting	24	1	-
Total	431	60	2

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 22nd December, 2025 has been passed with requisite majority.

