

**A. K. LABH**

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



**A. K. LABH & Co.**

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

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## **CONSOLIDATED SCRUTINIZER'S REPORT**

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

**The Chairman  
of the 194<sup>th</sup> Annual General Meeting of  
Royal Calcutta Golf Club  
18, Golf Club Road, Tollygunge  
Kolkata-700033**

*Dear Sir,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 194<sup>th</sup> Annual General Meeting (“AGM”) of the members of “**Royal Calcutta Golf Club**” (“Club”) held on Friday, 29<sup>th</sup> September, 2023 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting / voting through physical ballot at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolution referred to in this report.

The management of the Club is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting / voting through physical ballot at the AGM on the resolution contained in the Notice of the AGM dated the 14<sup>th</sup> day of September, 2023. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”) and the counting summary of votes cast through physical ballot.



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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 26<sup>th</sup> day of September, 2023 up to 5:00 P.M. IST on Thursday, the 28<sup>th</sup> day of September, 2023.
2. The list of eligible members of the Club, as provided to us, as on the “cut off” date, i.e. 22<sup>nd</sup> September, 2023 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the AGM dated the 14<sup>th</sup> day of September, 2023.
3. The Club had also provided e-voting / voting through physical ballot facility at the AGM to enable the members attending the AGM through VC / OAVM or physically to cast the votes in case the same had not been cast by them through remote e-voting.
4. The locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The ballots which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid.
5. The votes were unblocked on Friday, the 29<sup>th</sup> day of September, 2023 around 12:15 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Club.
6. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. The combined result of remote e-voting and e-voting / voting through physical ballot at the AGM [EVSN : 230923001] are as under:



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## <A> ORDINARY BUSINESS:

### a) Resolution 1

*To consider and adopt the financial statement of the Club for the year ended 31st March, 2023 along with the Reports of the Committee and the Auditors thereon*

(i) *Voted in favour of the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 109                            | 109                                 |  |
| E-voting at AGM       | 3                              | 3                                   |  |
| Voting by ballot      | 6                              | 6                                   |  |
| <b>Total</b>          | <b>118</b>                     | <b>118</b>                          | <b>100.00%</b>                               |

(ii) *Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 0                              | 0                                   |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| Voting by ballot      | 0                              | 0                                   |  |
| <b>Total</b>          | <b>0</b>                       | <b>0</b>                            | <b>0.00%</b>                                 |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0  | 0   |



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8. The resolution proposed hereinabove has been passed unanimously.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Chairman / Chief Executive Officer as authorised in this connection for safe keeping.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
*Company Secretaries*



(CS A. K. LABH)  
*Practising Company Secretary*  
FCS : 4848 / CP No. : 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848E001125638

Place : Kolkata  
Dated : 29-09-2023



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*Witness:*

1. *Rohit Kumar*

*(Rohit Kumar)*

Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor  
1 No. Airport, North 24 Parganas  
Kolkata - 700079

2. *Anushree Dasgupta*

*(Anushree Dasgupta)*

28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



**Received the Report of the Scrutinizer**  
**For Royal Calcutta Golf Club**

**Lt Col Devrishi Singhal (Retd)**  
**Chief Executive Officer**

