

## 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

Mobile : 98300-55689

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Website : [www.aklabh.com](http://www.aklabh.com)

### 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 196<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 196<sup>th</sup> Annual General Meeting ("AGM") of the members of "Royal Calcutta Golf Club" ("Club") held on Thursday, 21<sup>st</sup> August, 2025 at 05:30 P.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, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 (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 during/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 during/at the AGM on the resolution contained in the Notice of the AGM dated the 6<sup>th</sup> day of August, 2025. My responsibility as a scrutinizer for remote e-voting and e-voting / voting through physical ballot during/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 papers as found in the physical ballot box kept at the venue under our supervision and authorized person(s) deputed by the Club.

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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 Monday, the 18<sup>th</sup> day of August, 2025 up to 5:00 P.M. IST on Wednesday, the 20<sup>th</sup> day of August, 2025.
2. The list of eligible members of the Club, as provided to us, as on the "cut off" date, i.e. 15<sup>th</sup> August, 2025 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the AGM dated the 6<sup>th</sup> day of August, 2025.
3. The Club had also provided e-voting / voting through physical ballot facility during/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 Thursday, the 21<sup>st</sup> day of August, 2025 around 06:30 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 – 700 079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, 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 : 250813023] are as under:

### <A> ORDINARY BUSINESS:

#### Resolution 1 : Ordinary Resolution

*To consider and adopt the financial statement of the Company for the financial year ended 31st March, 2025 and the Reports of the Committee and the Auditors' thereon.*

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	99	
E-voting at AGM	3	3	
Voting by ballot	11	11	
<b>Total</b>	<b>113</b>	<b>113</b>	<b>95.7627</b>

### (ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	5	
E-voting at AGM	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>5</b>	<b>5</b>	<b>4.2373</b>

### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

8. The resolution proposed hereinabove has been passed unanimously.
9. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.



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Thanking You.

Yours truly

For A. K. LABH & Co.

*Company Secretaries*

(CS A. K. LABH)

Proprietor

FCS : 4848 / CP No. : 3238

UDIN : F004848G001064049



Place : Kolkata

Dated : 22.08.2025



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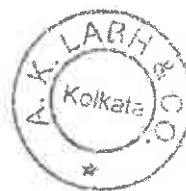
Website : www.aklabh.com

*Witness:*

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor,  
1 No. Airport, North 24 Parganas,  
Kolkata - 700 079



2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala,  
Kolkata - 700 060

Received the Report of the Scrutinizer  
For Royal Calcutta Golf Club

Lt Col Devrishi Singhal (Retd)  
Chief Executive Officer  
PAN : ADLPS4534M

