



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 197th 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 197th Annual General Meeting (“AGM”) of the members of “**Royal Calcutta Golf Club**” (“Club”) held on Tuesday, 29th September, 2026 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (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 14th day of September, 2026. 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.





I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 26th day of September, 2026 up to 5:00 P.M. IST on Monday, the 28th day of September, 2026.
2. The list of eligible members of the Club, as provided to us, as on the “cut off” date, i.e. 22nd September, 2026 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the AGM dated the 14th September, 2026.
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 Tuesday, the 29th day of September, 2026 around 12:55 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rahul Lal, residing at 5/1L, Bir Ananta Ram Mondal Lane, Kolkata – 700 050 and Ms. 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 : 260923008] 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, 2026 and the Reports of the Committee and the Auditors' thereon.

(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	88	88	
E-voting at AGM	1	1	
Voting by ballot	18	18	
Total	107	107	94.6903

(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	1	1	
Voting by ballot	0	0	
Total	6	6	5.3097

(iii) Invalid Votes:

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

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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

☎ (033) 2221-9381, 4063-0236

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

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

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Proprietor

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 7207/2025

UDIN : F004848H001659237



Place : Kolkata

Dated : 29.09.2026



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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

☎ (033) 2221-9381, 4063-0236

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. 

(Rahul Lal)

5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050



2. 

(Anushree Dasgupta)

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

Received the Report of the Scrutinizer
For Royal Calcutta Golf Club

Ujjal Chandra Roy
Chief Executive Officer
PAN : ADCPR5616G

