### Advocate & Insolvency Professional

Registration No.: IBBI/IPA-002/IP-N00086/2017-2018/10227 Advocacy enrollment number.: F/95/206 of 2019

#### **CONSOLIDATED SCRUTINIZER'S REPORT**

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

To

The Chairman

The Bengal Rowing Club

CIN: U85300WB1929NPL006235

13/2, Baroj Road, Rabindra Sarobar

Kolkata 700029

82<sup>nd</sup> Annual General Meeting of the members of The Bengal Rowing Club held on Wednesday, 11<sup>th</sup> September, 2019 at 5:00 P.M., at Hall No. 1, (First Floor) at the Registered Office of the Company at 13/2, Baroj Road, Rabindra Sarobar, Kolkata 700029, West Bengal, India

Dear Sir,

In terms of the appointment as the Scrutinizer for remote e-voting process and physical voting by members of the Club on the below mentioned resolution(s), at the 82<sup>nd</sup> Annual General Meeting of the members of The Bengal Rowing Club held on Wednesday, 11<sup>th</sup> September, 2019 at 5:00 P.M., at Hall No. 1, (First Floor) at the Registered Office of the Company at 13/2, Baroj Road, Rabindra Sarobar, Kolkata 700029, West Bengal, India, I hereby submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects as under:

- The remote e-voting period remained open from 8<sup>th</sup> September, 2019 (9:00 a.m.) to 10<sup>th</sup> September, 2019 (5:00 p.m.) and was disabled for voting thereafter.
- 2. With the permission of the Chairman, the ballot box was shown as empty to all the members present at the Annual General Meeting of the Company, after which the lock was put and the box was placed for the purpose of voting through ballot papers.



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- 3. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company.
- 4. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately and the reasons for treating the same as invalid has been mentioned in the face of the ballot papers.
- 5. The notice convening the Annual General Meeting of the Company has been dispatched to all the members of the Company as per the communication placed on record by the courier agents.
- 6. After counting the votes cast by the members and proxy holders present at the 82<sup>nd</sup> Annual General Meeting through ballot paper and the votes casted through remote e-voting which was unblocked on 11<sup>th</sup> September, 2019, in the presence of two witnesses, Ms. Ankita Dutta (507/96, Devendra Nagar, Jessore Road, Kolkata 700074) and Mr. Rahul Agarwal (4<sup>th</sup> Floor, 5 Princep Street, Kolkata 700013) who are not in the employment of the Company, the undersigned places the consolidated report vide point no. 7.

The signature of the witnesses are appended herein below in confirmation of the votes being unblocked in their presence.

Name: Ms. Ankita Dutta

Johnta Dute

Name: Rahul Agarwal

7. The consolidated report on the result of the voting through ballot paper and remote e-voting is as under:



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#### Item No. 1: Ordinary Business - Ordinary Resolution

<u>Resolution No. 1:</u> To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 and the Report of the Governing Body and Auditors' thereon.

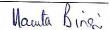
Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	52	58	110	94.82
Dissent	1	0	. 1	0.86
Invalid	1	4	5	4.32
Total	54	62	116	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 1 has been passed with requisite majority.

### Item No. 2: Ordinary Business - Ordinary Resolution

<u>Resolution No. 2:</u> To elect Shri Prashant Kanoria (DIN: 01220619), Club Membership No. K-240, as President of the Club for the year 2019-2020

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	51	60	111	95.69
Dissent	2	0	2	1.72
Invalid	1	2	3	2.59
Total	54	62	116	100



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Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 2 has been passed with requisite majority.

### Item No. 3: Ordinary Business - Ordinary Resolution

Resolution No. 3: To elect Shri Umang Kanoria (DIN: 00081108), Club Membership No. K-198, as Vice- President of the Club for the year 2019-2020

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	50	59	109	93.96
Dissent	3	0	3	2.59
Invalid	1	3	4	3.45
Total	54	62	116	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 3 has been passed with requisite majority.

### Item No. 4: Ordinary Business- Ordinary Resolution

Resolution No. 4: To elect Shri Manish Rungta (DIN: 00385130), Club Membership No. R-075, as Honorary Secretary of the Club for the year 2019-2020

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	51	57	108	93.10
Dissent	2	0	2	1.72
Invalid	1	5	6	5.18

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Total	54	62	116	100
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Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 4 has been passed with requisite majority.

### Item No. 5: Ordinary Business- Ordinary Resolution

<u>Resolution No. 5:</u> To elect Shri Raghvendra Mohta (DIN: 00993107), Club Membership No. M-137, as Member of Governing Body of the Club for the year 2019-2020

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	54	59	113	97.41
Dissent	0	0	0	0
Invalid	0	3	3	2.59
Total	54	62	: 116	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 5 has been passed with requisite majority.

### Item No. 6: Ordinary Business- Ordinary Resolution

<u>Resolution No. 6:</u> To elect Shri Piyush Kumar Bhagat (DIN: 00088777), Club Membership No.B-364, as Member of Governing Body of the Club for the year 2019-2020

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	52	58	110	94.83

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Dissent	1	. 1	2	1.72
Invalid	1	3	4	3.45
Total	54	62	116	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 6 has been passed with requisite majority.

### Item No. 7: Ordinary Business- Ordinary Resolution

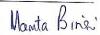
<u>Resolution No. 7:</u> To elect Shri Surendra Bagri (DIN: 00659888), Club Membership No. B - 410, as Member of Governing Body of the Club for the year 2019-2020

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	53	59	112	96.55
Dissent	0	0	: 0	0
Invalid	1	3	4	3.45
Total	54	62	116	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 7 has been passed with requisite majority.

### Item No. 8: Ordinary Business- Ordinary Resolution

<u>Resolution No. 8:</u> To elect Shri Saurabh Bangur (DIN: 00236894), Club Membership No. B-365, as Member of Governing Body of the Club for the year 2019-2020



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Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	53	58	111	95.69
Dissent	0	0	0	0
Invalid	1	4	5	4.31
Total	54	62	116	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 8 has been passed with requisite majority.

### Item No. 9: Ordinary Business- Ordinary Resolution

Resolution No. 9: To elect Shri Munish Jhajharia (DIN: 01108077), Club Membership No.J-176, as Member of Governing Body of the Club for the year 2019-2020

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	53	58	111	95.69
Dissent	0	1	1	0.86
Invalid	1	3	4	3.45
Total	54	62	116	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 9 has been passed with requisite majority.





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#### Item No. 10: Ordinary Business- Ordinary Resolution

<u>Resolution No. 10:</u> To elect Shri Ujjal Kumar Dugar (DIN: 05354422), Club Membership No. D-102, as Member of Governing Body of the Club for the year 2019-2020

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	53	60	113	97.41
Dissent	0	0	0	0
Invalid	1	2	3	2.59
Total	54	62	116	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 10 has been passed with requisite majority.

### Item No. 11: Ordinary Business- Ordinary Resolution

Resolution No. 11: To elect Shri Deepak Jalan (DIN: 00758600), Club Membership No. J-140, as Member of Governing Body of the Club for the year 2019-2020

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	53	58	111	95.69
Dissent	0	0	0	0
Invalid	1	4	5	4.31
Total	54	62	116	100

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Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 11 has been passed with requisite majority.

### Item No. 12: Ordinary Business- Ordinary Resolution

<u>Resolution No. 12:</u> To elect Shri Kushal Rungta (DIN: 00391336), Club Membership No. R-062, as Member of Governing Body of the Club for the year 2019-2020

Particulars	Remote e-voting Voting at t	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	53	59	112	96.55
Dissent	0	0	0	0
Invalid	1	3	4	3.45
Total	54	62	116	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 12 has been passed with requisite majority.

### Item No. 13: Ordinary Business- Ordinary Resolution

<u>Resolution No. 13:</u> To elect Shri Shrish Tapuriah (DIN: 00395964), Club Membership No. T-074, as Member of Governing Body of the Club for the year 2019-2020

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	53	58	111	95.69
Dissent	0	1	1	0.86



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Invalid	1	. 3	4	3.45
Total	54	62	116	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 13 has been passed with requisite majority.

#### Item No. 14: Ordinary Business- Ordinary Resolution

<u>Resolution No. 14:</u> To elect Shri Raj Bansal (DIN: 00545292), Club Membership No. B-357, as Member of Governing Body of the Club for the year 2019-2020

Particulars	Remote e-voting  Number of Votes	Voting at the AGM  Number of Votes	Total  Number of Votes	Percentage (%)
Dissent	2	0	2	1.72
Invalid	1	3	: 4	3.45
Total	54	62	116	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 14 has been passed with requisite majority.

#### Item No. 15: Ordinary Business- Ordinary Resolution

<u>Resolution No. 15:</u> To elect Shri Anand Daga (DIN: 00897988), Club Membership No. D-147, as Member of Governing Body of the Club for the year 2019-2020





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Particulars	Remote e-voting  Number of Votes	Voting at the AGM  Number of Votes	Total  Number of Votes	Percentage (%)
Dissent	0	0	0	0
Invalid	1	5	6	5.17
Total	54	62	116	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 15 has been passed with requisite majority.

### Item No. 16: Ordinary Business- Ordinary Resolution

<u>Resolution No. 16:</u> To elect Shri Rohit Bihani (DIN: 00179927), Club Membership No. B-423, as Member of Governing Body of the Club for the year 2019-2020

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	52	56	108	93.10
Dissent	1	1	2	1.73
Invalid	1	5	6	5.17
Total	54	62	116	100

Based on the aforesaid result, I report that the Ordinary Resolution set out in Item No. 16 has been passed with requisite majority.





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8. The register, ballot papers and other relevant papers relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the undersigned shall hand over the report and relevant papers to the company.

Thanking you,

Yours faithfully,

MAMTA BINANI auta BADVOCATE Enroll No.: F/95/206 OF 2019 Mamta Binani

For & on behalf of THE BENGAL ROWING CLUB

(Chairman/Person Authorised by the Chairman)