

**Dr.(h.c)MamtaBinani (B.Com, FCS)**

**Advocate**

Advocate enrollment number: F/95/206 of 2019

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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, as amended]*

To  
The Chairman  
**The Bengal Rowing Club**  
CIN: U85300WB1929NPL006235  
13/2, Baroj Road, Rabindra Sarobar  
Kolkata 700029

**Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 83<sup>rd</sup> Annual General Meeting of the members of The Bengal Rowing Club held on Tuesday, 29<sup>th</sup> September, 2020 at 05:00 P.M., through Video Conferencing**

Sir

Greetings!

The members of the Governing Body of the Club appointed me, Ms. Mamta Binani, Advocate, as a scrutinizer for the purpose of scrutinizing the remote e-voting process (the "remote e-voting") and process of voting through electronic voting system during the AGM (the "e-voting") on each of the businesses contained in the Notice dated 08<sup>th</sup> September, 2020 of the 83<sup>rd</sup> Annual General Meeting of the members of The Bengal Rowing Club held on Tuesday, 29<sup>th</sup> September, 2020 at 05:00 P.M. through Video Conferencing. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit a Scrutinizer's report.

I hereby submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects as under:

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1. National Securities Depository Limited (NSDL)has provided the remote e-voting facility to the members of the Club from 09:00 A.M. on 26<sup>th</sup> September, 2020 to 05:00 P.M. on 28<sup>th</sup> September, 2020 and also the e-voting facility at the AGM.
2. An advertisement was published in Business Standard (English) and Aajkal(Bengali) on 12<sup>th</sup> September, 2020 respectively specifying the date & time of the AGM, availability of the notice on Company's website, manner of voting through remote e-voting or through e-voting system at the AGM etc.
3. The notice convening the Annual General Meeting of the Company has been sent to all the members of the Club and also hosted on the website of the Club.
4. On completion of e-voting process during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results in the presence of two witnesses, Ms. Madhuri Pandey(3<sup>rd</sup> Floor, Flat 3A, Parul Apartment, 13 S.K. Deb Road, Kolkata 700048) and Ms.Ankita Dutta(507/96, Devendra Nagar, Jessore Road, Kolkata 700074) who are not in the employment of the Club.

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



Name: Ms. Madhuri Pandey



Name:Ms. Ankita Dutta

5. The consolidated report on the result of the voting through remote e-voting and e-voting by members at the AGM are as under:

# **Dr.(h.c)MamtaBinani** (B.Com, FCS)

## **Advocate**

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

**Resolution No. 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2020 and the Report of the Governing Body and Auditors' thereon.**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>E-Voting during the AGM</b>	<b>Total</b>	<b>Percentage (%)</b>
	<b>Number of Votes</b>	<b>Number of Votes</b>	<b>Number of Votes</b>	
<b>In favour</b>	71	0	71	100
<b>Against</b>	0	0	0	0
<b>Invalid</b>	0	0	0	0
<b>Total</b>	71	0	71	100

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 1** has been **passed by the members through e-voting during the AGM and through remote e-voting unanimously.**

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

**Resolution No. 2:To elect Shri Prashant Kanoria (DIN: 01220619), Club Membership No. K-240, as President of the Club for the year 2020-2021**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>E-Voting during the AGM</b>	<b>Total</b>	<b>Percentage (%)</b>
	<b>Number of Votes</b>	<b>Number of Votes</b>	<b>Number of Votes</b>	
<b>In favour</b>	72	0	72	100
<b>Against</b>	0	0	0	0
<b>Invalid</b>	0	0	0	0
<b>Total</b>	72	0	72	100

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 2** has been **passed by the members through e-voting during the AGM and through remote e-voting unanimously.**

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## **Advocate**

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### 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 2020-2021

<b>Particulars</b>	<b>Remote e-voting</b>	<b>E-Voting during the AGM</b>	<b>Total</b>	<b>Percentage (%)</b>
	<b>Number of Votes</b>	<b>Number of Votes</b>	<b>Number of Votes</b>	
<b>In favour</b>	71	0	71	100
<b>Against</b>	0	0	0	0
<b>Invalid</b>	0	0	0	0
<b>Total</b>	71	0	71	100

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 3** has been **passed by the members through e-voting during the AGM and through remote e-voting unanimously.**

### 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 2020-2021

<b>Particulars</b>	<b>Remote e-voting</b>	<b>E-Voting during the AGM</b>	<b>Total</b>	<b>Percentage (%)</b>
	<b>Number of Votes</b>	<b>Number of Votes</b>	<b>Number of Votes</b>	
<b>In favour</b>	70	0	70	100
<b>Against</b>	0	0	0	0
<b>Invalid</b>	0	0	0	0
<b>Total</b>	70	0	70	100

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 4** has been **passed by the members through e-voting during the AGM and through remote e-voting unanimously.**

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

**Resolution No. 5: To elect Shri Raghvendra Mohta (DIN: 00993107), Club Membership No. M-137, as Member of Governing Body of the Club for the year 2020-2021**

<i>Particulars</i>	<i>Remote e-voting</i>	<i>E-Voting during the AGM</i>	<i>Total</i>	<i>Percentage (%)</i>
	<i>Number of Votes</i>	<i>Number of Votes</i>	<i>Number of Votes</i>	
<i>In favour</i>	71	0	71	100
<i>Against</i>	0	0	0	0
<i>Invalid</i>	0	0	0	0
<i>Total</i>	71	0	71	100

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 5** has been **passed by the members through e-voting during the AGM and through remote e-voting unanimously.**

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

**Resolution No. 6: To elect Shri Surendra Bagri (DIN: 00659888), Club Membership No.B-410, as Member of Governing Body of the Club for the year 2020-2021**

<i>Particulars</i>	<i>Remote e-voting</i>	<i>E-Voting during the AGM</i>	<i>Total</i>	<i>Percentage (%)</i>
	<i>Number of Votes</i>	<i>Number of Votes</i>	<i>Number of Votes</i>	
<i>In favour</i>	71	0	71	100
<i>Against</i>	0	0	0	0
<i>Invalid</i>	0	0	0	0
<i>Total</i>	71	0	71	100

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 6** has been **passed by the members through e-voting during the AGM and through remote e-voting unanimously.**

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

**Resolution No. 7: To elect Shri Saurabh Bangur(DIN: 00236894), Club Membership No. B-365, as Member of Governing Body of the Club for the year 2020-2021**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>E-Voting during the AGM</b>	<b>Total</b>	<b>Percentage (%)</b>
	<b>Number of Votes</b>	<b>Number of Votes</b>	<b>Number of Votes</b>	
<b>In favour</b>	70	0	70	98.59
<b>Against</b>	1	0	1	1.41
<b>Invalid</b>	0	0	0	0
<b>Total</b>	<b>71</b>	<b>0</b>	<b>71</b>	<b>100</b>

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 7** has been **passed by the members through e-voting during the AGM and through remote e-voting with requisite majority.**

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

**Resolution No. 8: To elect Shri MunishJhajharia(DIN: 01108077), Club Membership No.J-176, as Member of Governing Body of the Club for the year 2020-2021**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>E-Voting during the AGM</b>	<b>Total</b>	<b>Percentage (%)</b>
	<b>Number of Votes</b>	<b>Number of Votes</b>	<b>Number of Votes</b>	
<b>In favour</b>	68	0	68	97.14
<b>Against</b>	2	0	2	2.86
<b>Invalid</b>	0	0	0	0
<b>Total</b>	<b>70</b>	<b>0</b>	<b>70</b>	<b>100</b>

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 8** has been **passed by the members through e-voting during the AGM and through remote e-voting with requisite majority.**

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Item No. 9: Ordinary Business- Ordinary Resolution

**Resolution No. 9: To elect Shri Ujjal Kumar Dugar(DIN:05354422), Club Membership No. D-102, as Member of Governing Body of the Club for the year 2020-2021**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>E-Voting during the AGM</b>	<b>Total</b>	<b>Percentage (%)</b>
	<b>Number of Votes</b>	<b>Number of Votes</b>	<b>Number of Votes</b>	
<b>In favour</b>	66	0	66	92.96
<b>Against</b>	5	0	5	7.04
<b>Invalid</b>	0	0	0	0
<b>Total</b>	<b>71</b>	<b>0</b>	<b>71</b>	<b>100</b>

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 9** has been **passed by the members through e-voting during the AGM and through remote e-voting with requisite majority.**

Item No. 10: Ordinary Business- Ordinary Resolution

**Resolution No. 10: To elect Shri Deepak Jalan(DIN: 00758600), Club Membership No. J-140, as Member of Governing Body of the Club for the year 2020-2021**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>E-Voting during the AGM</b>	<b>Total</b>	<b>Percentage (%)</b>
	<b>Number of Votes</b>	<b>Number of Votes</b>	<b>Number of Votes</b>	
<b>In favour</b>	70	0	70	98.59
<b>Against</b>	1	0	1	1.41
<b>Invalid</b>	0	0	0	0
<b>Total</b>	<b>71</b>	<b>0</b>	<b>71</b>	<b>100</b>

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 10** has been **passed by the members through e-voting during the AGM and through remote e-voting with requisite majority.**

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

**Resolution No. 11: To elect Shri Kushal Rungta(DIN: 00391336), Club Membership No. R-062, as Member of Governing Body of the Club for the year 2020-2021**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>E-Voting during the AGM</b>	<b>Total</b>	<b>Percentage (%)</b>
	<b>Number of Votes</b>	<b>Number of Votes</b>	<b>Number of Votes</b>	
<b>In favour</b>	71	0	71	100
<b>Against</b>	0	0	0	0
<b>Invalid</b>	0	0	0	0
<b>Total</b>	71	0	71	100

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 11** has been **passed by the members through e-voting during the AGM and through remote e-voting unanimously.**

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

**Resolution No. 12: To elect Shri ShrishTapuriah(DIN: 00395964), Club Membership No. T-074, as Member of Governing Body of the Club for the year 2020-2021**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>E-Voting during the AGM</b>	<b>Total</b>	<b>Percentage (%)</b>
	<b>Number of Votes</b>	<b>Number of Votes</b>	<b>Number of Votes</b>	
<b>In favour</b>	71	0	71	100
<b>Against</b>	0	0	0	0
<b>Invalid</b>	0	0	0	0
<b>Total</b>	71	0	71	100

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 12** has been **passed by the members through e-voting during the AGM and through remote e-voting unanimously.**



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## **Advocate**

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

**Resolution No. 13: To elect Shri Raj Bansal(DIN: 00545292), Club Membership No. B-357, as Member of Governing Body of the Club for the year 2020-2021**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>E-Voting during the AGM</b>	<b>Total</b>	<b>Percentage (%)</b>
	<b>Number of Votes</b>	<b>Number of Votes</b>	<b>Number of Votes</b>	
<b>In favour</b>	70	0	70	100
<b>Against</b>	0	0	0	0
<b>Invalid</b>	0	0	0	0
<b>Total</b>	70	0	70	100

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 13** has been **passed by the members through e-voting during the AGM and through remote e-voting unanimously.**

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

**Resolution No. 14: To elect Shri Anand Daga(DIN: 00897988), Club Membership No. D-147, as Member of Governing Body of the Club for the year 2020-2021**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>E-Voting during the AGM</b>	<b>Total</b>	<b>Percentage (%)</b>
	<b>Number of Votes</b>	<b>Number of Votes</b>	<b>Number of Votes</b>	
<b>In favour</b>	71	0	71	100
<b>Against</b>	0	0	0	0
<b>Invalid</b>	0	0	0	0
<b>Total</b>	71	0	71	100

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 14** has been **passed by the members through e-voting during the AGM and through remote e-voting unanimously.**

# **Dr.(h.c)MamtaBinani** (B.Com, FCS)

## **Advocate**

Advocate enrollment number: F/95/206 of 2019

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

**Resolution No. 15: To elect Shri Rohit Bihani(DIN: 00179927), Club Membership No. B-423, as Member of Governing Body of the Club for the year 2020-2021**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>E-Voting during the AGM</b>	<b>Total</b>	<b>Percentage (%)</b>
	<b>Number of Votes</b>	<b>Number of Votes</b>	<b>Number of Votes</b>	
<b>In favour</b>	71	0	71	100
<b>Against</b>	0	0	0	0
<b>Invalid</b>	0	0	0	0
<b>Total</b>	71	0	71	100

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 15** has been **passed by the members through e-voting during the AGM and through remote e-voting unanimously.**

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

**Resolution No. 16: To elect Shri Kamal Kumar Gopaldass (DIN: 00110273), Club Membership No. B-423, as Member of Governing Body of the Club for the year 2020-2021**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>E-Voting during the AGM</b>	<b>Total</b>	<b>Percentage (%)</b>
	<b>Number of Votes</b>	<b>Number of Votes</b>	<b>Number of Votes</b>	
<b>In favour</b>	64	0	64	90.14
<b>Against</b>	7	0	7	9.86
<b>Invalid</b>	0	0	0	0
<b>Total</b>	71	0	71	100

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 16** has been **passed by the members through e-voting during the AGM and through remote e-voting with requisite majority.**

# **Dr.(h.c)MamtaBinani** (B.Com, FCS)

## **Advocate**

Advocate enrollment number: F/95/206 of 2019

### Item No. 17: Ordinary Business- Ordinary Resolution


**Resolution No. 17: To approve re-appointment of M/s Singhi & Co., Chartered Accountants (FRN: 302049E) as the Statutory Auditors of the Company**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>E-Voting during the AGM</b>	<b>Total</b>	<b>Percentage (%)</b>
	<b>Number of Votes</b>	<b>Number of Votes</b>	<b>Number of Votes</b>	
<b>In favour</b>	71	0	71	100
<b>Against</b>	0	0	0	0
<b>Invalid</b>	0	0	0	0
<b>Total</b>	71	0	71	100

Based on the aforesaid result, I report that the **Ordinary Resolution** set out in **Item No. 17** has been **passed by the members through e-voting during the AGM and through remote e-voting unanimously.**

6. All the electronic data related to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Chairman for safe keeping.

Thanking you

 **MAMTA BINANI**  
ADVOCATE  
Enroll No.: F/95/206 OF 2019

Mamta Binani  
Scrutinizer

Countersigned by:  
for **The Bengal Rowing Club**

Date: 01.10.2020

(Chairman/Person authorised by the Chairman)

Place: Kolkata

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