

Dr. (h.c) Mamta Binani (B.Com, FCS)
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

**Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting
conducted at the Extra Ordinary General Meeting of the members of The Bengal Rowing
Club held on Friday, 25th June, 2021 at 05:00 P.M., through Video Conferencing**

Sir

Greetings!

The members of the Governing Body of the Club appointed me, Mrs. 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 EGM (the "e-voting") on the business contained in the Notice dated 28th May, 2021 of the Extra Ordinary General Meeting of the members of The Bengal Rowing Club held on Friday, 25th June, 2021 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:

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 22nd June, 2021 to 05:00 P.M. on 24th June, 2021 and also the e-voting facility at the meeting from 5:20 P.M to 5:45 P.M.
2. The notice convening the Extra Ordinary General Meeting of the Company has been sent to all the members of the Club vide email on 8th day of June 2021 and also hosted on the website of the Club.

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

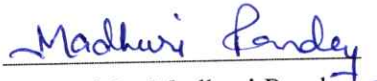
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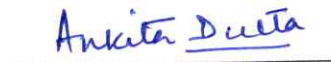
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3. The results of the remote e-voting and e-voting by members at the EGM were unblocked by me on completion of e-voting facility provided during the meeting, on the NSDL e-voting platform and I downloaded the results in the presence of two witnesses, Ms. Madhuri Pandey (3rd Floor, Flat 3A, Parul Apartment, 13 S.K. Deb Road, Kolkata 700048) and Ms. Ankita Dutta (891, Swami Vivekananda Park, Jessore Road, Kolkata 700055) 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

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

Item No. 1: Special Business - Special Resolution

Resolution No. 1: “RESOLVED THAT the consent of the members of the Club be and is hereby accorded for the creation of a dedicated development fund for the benefit of the members and for credit to the said fund of the amount remaining after payment of applicable taxes, statutory duties and legal expenses out of the refund of INR 9,17,02,253/- received pursuant to Order-in-Original dated March 13, 2020 (passed by the Deputy Commissioner of CGST & CX consequent to order dated February 12, 2020 of the Division Bench of the Hon’ble Calcutta High Court in APO No. 86 of 2019 and order dated September 14, 2017 of the learned Single Judge of the Hon’ble Calcutta High Court in W.P. No. 534 of 2006) and any accretion thereto by way of interest or otherwise and any other sum that may be refunded by any other statutory authority, to be used for the purpose of expanding the Club establishment at its present location and/or at any other location as decided by the Governing Body.

“RESOLVED FURTHER THAT a five-member body be nominated by the Governing Body members which shall include the Past Presidents also for such period as may be decided by the Governing Body members to advise on the utilization of the said fund together with any accretion thereto”.

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“RESOLVED FURTHER THAT any of the members of the Governing Body, be and is hereby severally authorised to do all such acts, deeds and things as may be necessary, consequential and incidental with respect to the aforesaid resolution.”

Particulars	Remote e-voting	E-Voting during the EGM	Total	Percentage (%)
	Number of Votes	Number of Votes	Number of Votes	
In favour	49	11	60	89.55
Against	6	1	7	10.45
Invalid	0	0	0	0
Total	55	12	67	100

Result:

Based on the aforesaid result, I report that the **Special Resolution** set out in **Item No. 1** has been **passed by the members through remote e-voting and e-voting during the EGM with requisite majority.**

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

Thanking you

Mamta Binani

Mamta Binani
Scrutinizer

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

Date: 28.06.2021

Place: Kolkata

(Chairman/Person authorized by the Chairman)

(total 3 pages)