

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

85th Annual General Meeting of the members of The Bengal Rowing Club held on Wednesday, 31st August, 2022 at 5:00 P.M., at Hall No. 1, (First Floor) of the Registered Office of the Company situated 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 85th Annual General Meeting of the members of The Bengal Rowing Club held on Wednesday, 31st August, 2022 at 5:00 P.M., at Hall No. 1, (First Floor) of the Registered Office of the Company situated at 13/2, Baroj Road, Rabindra Sarobar, Kolkata - 700029, West Bengal, India, we 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 28th August, 2022 (9:00 a.m.) to 30th August, 2022 (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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- The locked ballot box was subsequently opened in our 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.
- The notice convening the Annual General Meeting of the Company has been dispatched to all the members of the Company.
- 6. After counting the votes cast by the members and proxy holders present at the 85th Annual General Meeting through ballot paper, the votes casted through remote e-voting was unblocked on 31st August, 2022 around 6:00 P.M. in the presence of two witnesses, Ms. Surabhi Kumari Gupta and Ms. Madhuri Pandey who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Surabhi Kumani Gupta.

Name: Ms. Surabhi Kumari Gupta

Name: Ms. Madhuri Pandey

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

Item No. 1: Ordinary Business - Ordinary Resolution

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2022 and the Report of the Governing Body and Auditors' thereon.

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Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	129	19	148	98.01
Dissent	1	0	1	0.66
Invalid	0	2	2	1.33
Total	130	21	151	100

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

Item No. 2: Ordinary Business - Ordinary Resolution

Resolution No. 2: "RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Deepak Jalan (DIN-00758600), Club Membership No J-140, as President of the Club to hold office from conclusion of this Annual General Meeting until the next election is made".

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	131	19	150	96.77
Dissent	3	0	3	1.94
Invalid	0	2	2	1.29
Total	134	21	155	100

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



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Item No. 3: Ordinary Business - Ordinary Resolution

Resolution No. 3: "RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Manish Rungta (DIN-00385130) Club Membership No. R-075 as Vice President of the Club to hold office from conclusion of this Annual General Meeting until the next election is made".

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	130	19	149	97.39
Dissent	2	0	2	1.31
Invalid	0	2	2	1.30
Total	132	21	153	100

Based on the aforesaid result, we 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: "RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Munish Jhajaria (DIN-01108077), Club Membership No. J-176 as Hony. Secretary of the Club to hold office from conclusion of this Annual General Meeting until the next election is made".



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Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	130	19	149	97.39
Dissent	2	0	2	1.31
Invalid	0	2	2	1.30
Total	132	21	153	100

Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 4** has been passed with requisite majority.

Item No. 5: Ordinary Business- Ordinary Resolution

Resolution No. 5: "RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Umang Kanoria (DIN-00081108), Club Membership No.K-198, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made".

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	130	19	149	97.39
Dissent	2	0	2	1.31
Invalid	0	2	2	1.30
Total	132	21	153	100

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

Past National President (2016) of The Institute of Company Secretaries of India

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Item No. 6: Ordinary Business- Ordinary Resolution

Resolution No. 6: "RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Raghvendra Mohta (DIN-00993107), Club Membership No. M-137, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made".

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	131	19	150	98.04
Dissent	1	0	1	0.65
Invalid	0	2	2	1.31
Total	132	21	153	100

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

Item No. 7: Ordinary Business- Ordinary Resolution

Resolution No. 7: "RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Surendra Bagri (DIN-00659888), Club Membership No. B-410, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made".

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Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	129	19	148	96.73
Dissent	3	0	3	1.96
Invalid	0	2	2	1.31
Total	132	21	153	100

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

Item No. 8: Ordinary Business- Ordinary Resolution

Resolution No. 8: "RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Saurabh Bangur (DIN-00236894), Club Membership No. B-365, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made".

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	129	19	148	96.73
Dissent	3	0	3	1.96
Invalid	0	2	2	1.31
Total	132	21	153	100

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

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Item No. 9: Ordinary Business- Ordinary Resolution

Resolution No. 9: "RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Ujjal Kumar Dugar (DIN-05354422), Club Membership No. D-102, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made".

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	128	18	146	95.43
Dissent	4	0	4	2.61
Invalid	0	3	3	1.96
Total	132	21	153	100

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

Item No. 10: Ordinary Business- Ordinary Resolution

Resolution No. 10: "RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Kushal Rungta (DIN-00391336), Club Membership No. R-062, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made".

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Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	129	19	148	96.73
Dissent	3	0	3	1.96
Invalid	0	2	2	1.31
Total	132	21	153	100

Based on the aforesaid result, we 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: "RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Shrish Tapuriah (DIN-00395964), Club Membership No.T-074, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made".

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	(%)
Assent	129	19	148	96.73
Dissent	3	0	3	1.96
Invalid	0	2	2	1.31
Total	132	21	153	100

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

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Item No. 12: Ordinary Business- Ordinary Resolution

Resolution No. 12: "RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Raj Bansal (DIN-00545292), Club Membership No. B-357, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made".

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage
	Number of Votes	Number of Votes	Number of Votes	97.39 1.31
Assent	130	19	149	97.39
Dissent	2	0	2	1.31
Invalid	0	2	2	1.30
Total	132	21	153	100

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

Item No. 13: Ordinary Business- Ordinary Resolution

Resolution No. 13: "RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Anand Daga (DIN-00897988), Club Membership No. D-147, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made".

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Particulars	Remote e-voting Number of Votes	Voting at the AGM Number of Votes	Total Number of Votes	Percentage (%)
Dissent	3	0	3	1.96
Invalid	0	2	2	1.31
Total	132	21	153	100

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

Item No. 14: Ordinary Business- Ordinary Resolution

Resolution No. 14: "RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Rohit Bihani (DIN-00179927), Club Membership No. B-423, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made".

Particulars	Remote e-voting Number of Votes	Voting at the AGM Number of Votes	Total Number of Votes	Percentage (%)
Dissent	2	0	2	1.31
Invalid	0	2	2	1.30
Total	132	21	153	100

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

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Item No. 15: Ordinary Business- Ordinary Resolution

Resolution No. 15: "RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Anupam Shah (DIN-00791701), Club Membership No. S-560, as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made".

Particulars	Remote e-voting Number of Votes	Voting at the AGM Number of Votes	Total Number of Votes	Percentage (%)
Dissent	3	0	3	2.00
Invalid	0	2	2	1.33
Total	129	21	150	100

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

Item No. 16: Ordinary Business- Ordinary Resolution

Resolution No. 16: "RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Article 40, 41, 42 & 44 of the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the appointment of Shri Naveen Bhatter (DIN-00288230), Club Membership No. B-450 as Member of the Governing Body of the Club to hold office from conclusion of this Annual General Meeting until the next election is made".

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Particulars	Remote e-voting Number of Votes	Voting at the AGM Number of Votes	Total Number of Votes	Percentage (%)
Dissent	I	0	1	0.65
Invalid	0	2	2	1.31
Total	132	21	153	100

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

8. The Register, ballot papers and relevant records 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 the same are handed over to the Chairman for safe keeping.

*Note 1: The Details of the Voting is attached in 'Annexure-A' to this Report in the form of excel sheet.

Thanking you

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

Manuta Bine.

Mamta Binani

Scrutinizer

Countersigned by:

for The Bengal Rowing Club

Date: 02.09.2022

(Chairman/Person authorised by the Chairman)

Place: Kolkata

(total 13 pages)