



CONSOLIDATED SCRUTINIZER REPORT
[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rule, 2014]

To
The Chairman of the 93rd Annual General Meeting

THE PRESIDENCY CLUB

Fairlawns, 51, Ethiraj Salai,
Egmore, Chennai -600008.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote E-Voting and Poll conducted at the AGM pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time, for the 93rd Annual General Meeting of THE PRESIDENCY CLUB (hereinafter referred as 'Club'), held at 05.30 P.M (IST), on Saturday, the September 23, 2023

I, V. Babu Sankarasubramanian, practicing Company Secretary, was appointed as the Scrutinizer (vide letter dated 26th August, 2023) by The Committee of Management of the Club pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to Scrutinize the remote E- Voting process in respect of the below mentioned resolutions proposed at the 93rd Annual General Meeting ('AGM') of the Club.

I was also appointed as the Scrutinizer to scrutinize the Poll process conducted at the AGM.

My responsibility as scrutinizer is restricted to scrutinizing the remote e-voting and voting process as to whether the same are fair and transparent and to submit a Consolidated Scrutinizer's Report on the resolution stated in the Notice based on the e-Voting and the Poll sheets distributed by the Club.

The Notice dated August 7th, 2023, as confirmed by the Club, was sent to the members in respect of the below mentioned resolutions passed at the 93rd AGM of the Club through electronic mode to those Members whose email addresses were registered with the Club, in compliance with the MCA circular dated 5th May, 2020 read with circulars dated 8th April, 2020 (collectively referred to as ('MCA Circular') as amended from time to time.

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In addition to sending Notice of the AGM to the members through electronic mode, the club has also made available the full Annual report on the website of the Club <https://thepresidencyclub.com/>

The Club had published an advertisement of NOTICE OF ANNUAL GENERAL MEETING- E-VOTING INFORMATION , 21 days before the date of the AGM in English in "The Financial Express" newspaper vide page # 12 of the said Newspaper dated 01st September, 2023 and In Tamil in "Makkal Kural" newspaper vide page # 5 of the said Newspaper dated 01st September, 2023.

The Company has published the Final List of Valid Nominations in the "The Financial Express" newspaper vide page # 03 of the said Newspaper dated 13th September, 2023 and in Tamil in "Makkal Kural" newspaper vide page # 3 of the said Newspaper dated 13th September, 2023 as stipulated in para-3- Item No.3 of the Explanatory Statement pursuant to Section 102 (1) of the Companies Act 2013 on Election of Committee Members which was circulated earlier along with the Notice convening the Annual General Meeting on Saturday, September 23, 2023 at 05.30pm.

Committee Members (No. of Vacancies-Five) - Final List of Valid Nominations

- 1) Mr. AJAY KHANNA
- 2) Mr.M.EZHIL
- 3) Mr.GEOFFREY G. THOMAS
- 4) Ms. S.MEKHALA
- 5) Mr.NATARAJAN RAJKUMAR
- 6) Mr.RAJESH SAI IYER
- 7) Mr.SATISH KHANNA
- 8) Ms.SAVEETHA BATRA
- 9) Mr.K.SUNDAR RAJAN
- 10) Mr.V.V.VIJAY GOPAL

The Company had availed the E-Voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting remote E-Voting by the members of the Club.

As prescribed in the Rules, the period for remote E-Voting remained open from Wednesday, September 20, 2023 (9.00 A.M. (IST)) to Friday, September 22, 2023 (5.00 P.M. (IST)) as mentioned in the Notice convening AGM.

The Club had also provided Poll facility at the Club premises to the members who had not cast their vote through remote E-Voting. Two empty poll boxes kept for polling were duly locked by me in presence of two witnesses.

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After the time fixed for closing of the poll by the Chairman, both the poll boxes kept for voting were opened by me in presence of two witnesses and the poll papers were duly scrutinized and counted. The poll papers were reconciled with the records maintained by the Club.

The votes cast under remote E-Voting were unblocked by me after the closure of the AGM on September 23rd, 2023 in presence of two witnesses.

Twenty members who have defaulted in paying the Club Dues as on 23rd September, 2023 of which 3 have voted through the remote E-Voting facility. These votes have been considered as invalid. There were no duplicate votes.

The Club has provided with us the list of members with photo ID and Membership Number who are eligible to vote, totalling to 1506. The CSDL, who has been entrusted with process of monitoring the dispatch of physical Pin-Mailers and delivery thereon, has shared the information by mail dated 23-09-2023 relating to the status of dispatch of physical Pin-Mailers and delivery thereon namely the status report reflecting the information obtained from the respective vendor portals, namely, The Professional Courier and India Post.

Courier		Reg. Post	
Delivered	1352	Delivered	85
Returned	41	Returned	1
Undelivered	6	Undelivered	21
Total	1399		107
Total Members - 1506			

The poll for 93rd AGM included resolution for election for Five members to the Managing Committee vide notice clause Number3(a) and the final valid nomination for the committee member has been Ten. The poll results have been scrutinized for the above-mentioned resolutions and have been reported to the Chairman which is forming part of this report.

The Physical Ballots relating to resolution # 3 dealing with election of Managing Committee members indicate that the mark "⊞" opposite the name of the candidates of your choice (NOT MORE THAN **FIVE**) and accordingly those of the physical ballots carrying more than five marks "⊞" have been counted as invalid votes.

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Based on the data downloaded from the official website of CDSL, I submit the consolidated report as under on the result of the remote E-Voting and poll conducted at the AGM in respect of said resolutions:

ITEM NO.1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, Statement of Income & Expenditure for the Year ended on the date, together with the Report of the Managing Committee and the Auditors thereon.

1) E-VOTING

Number of Votes in Favour of the Resolution	Number of Votes against the Resolution	Number of Invalid Votes/ Blanks	Total votes
448	28	11	487

2) PHYSICAL VOTES

Number of Votes in Favour of the Resolution	Number of votes Against the Resolution	Number of Invalid Votes / Blanks	Total Votes
104	11	16	131

3) TOTAL VOTES

Number of Votes in Favour of the Resolution	Number of votes against the resolution	Number of Invalid votes/ Blanks	Total votes
552	39	27	618

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ITEM NO.2: ORDINARY RESOLUTION**Appointment of Statutory Auditors**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 including any amendment, modification, variation or re-enactment thereof, the consent of the members be and is hereby accorded to ratify the appointment of M/s. M. K. Dandeker & Co. LLP, Chartered Accountants [FRN:000679S], as Statutory Auditors of the club to hold the office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting to be held in 2024 at such remuneration as may be mutually agreed between the Managing Committee and the Auditors".

1) E-VOTING

Number of Votes in Favour of the Resolution	Number of votes against the resolution	Number of Invalid votes/ Blanks	Total votes
468	13	6	487

2) PHYSICAL VOTES

Number of Votes in Favour of the Resolution	Number of votes against the resolution	Number of Invalid votes/ Blanks	Total votes
101	11	19	131

3) TOTAL VOTES

Number of Votes in Favour of the Resolution	Number of votes against the resolution	Number of Invalid votes/ Blanks	Total votes
569	24	25	618

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ITEM NO.3 (a): ORDINARY RESOLUTION

To elect the Five Members to the Managing Committee

1) E-VOTING

S.No	Name of the Candidate	Number of votes in favour of the Resolution
1	Mr. AJAY KHANNA	376
2	Mr.M.EZHIL	273
3	Mr.GEOFFREY G. THOMAS	369
4	Ms. S.MEKHALA	286
5	Mr.NATARAJAN RAJKUMAR	401
6	Mr.RAJESH SAI IYER	327
7	Mr.SATISH KHANNA	378
8	Ms.SAVEETHA BATRA	400
9	Mr.K.SUNDAR RAJAN	268
10	Mr.V.V.VIJAY GOPAL	224

2) PHYSICAL VOTES

S.No	Name of the Candidate	Number of votes in favour of the Resolution
1	Mr. AJAY KHANNA	97
2	Mr.M.EZHIL	77
3	Mr.GEOFFREY G. THOMAS	44
4	Ms. S.MEKHALA	81
5	Mr.NATARAJAN RAJKUMAR	55
6	Mr.RAJESH SAI IYER	32
7	Mr.SATISH KHANNA	47
8	Ms.SAVEETHA BATRA	49
9	Mr.K.SUNDAR RAJAN	59
10	Mr.V.V.VIJAY GOPAL	61

3) TOTAL VOTES

S.No	Name of the Candidate	Number of votes in favour of the Resolution
1	Mr. AJAY KHANNA	473
2	Mr.M.EZHIL	350
3	Mr.GEOFFREY G. THOMAS	413
4	Ms. S.MEKHALA	367
5	Mr.NATARAJAN RAJKUMAR	456
6	Mr.RAJESH SAI IYER	359
7	Mr.SATISH KHANNA	425
8	Ms.SAVEETHA BATRA	449
9	Mr.K.SUNDAR RAJAN	327
10	Mr.V.V.VIJAY GOPAL	285

All relevant records of E- Voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Company under the sealed cover.

V. Babu Sankarasubramanian



V. Babu Sankarasubramanian
Practising Company Secretary
COP No: 5958
Membership No: 5852

UDIN No: F005852E001067803
Scrutinizer

Place: Chennai

Chairman of the 93rd AGM of The Presidency Club

Date: 23rd September 2023