



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 95th 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 95th Annual General Meeting of THE PRESIDENCY CLUB (hereinafter referred as 'Club'), held at 05.30 P.M (IST), on Saturday, the 20.09.2025

I, V. Babu Sankarasubramanian, practicing Company Secretary, was appointed as the Scrutinizer (vide letter dated 22.08.2025 by The Committee of Management of the Club pursuant to Section 108 of the Companies Act, 2013 ('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 95th 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 20.08.2025, as confirmed by the Club, was sent to the members in respect of the below mentioned resolutions passed at the 95th 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 05.05.2020 read with circulars dated 08.04.2020 (collectively referred to as ('MCA Circulars')) as amended from time to time.



V. Babu Sankarasubramanian

Page 1 of 9

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* Pg. No. 15 of the said Newspaper dated 26.08.2025 and In Tamil in "Makkal Kural" newspaper *vide* Pg. No. 7 of the said Newspaper dated 26.08.2025.

The notice convening the AGM includes seeking approval of the members by Ordinary resolution *vide* Item No. 1 , 2 and 3 namely,

1. To receive, consider and adopt the Audited Balance Sheet as at 31.03.2025, Statement of Income & Expenditure for the year ended on that date, together with the Report of the Managing Committee and the Auditors thereon.

2. 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 2026 at such remuneration as may be mutually agreed between the Managing Committee and the Auditors".

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

To Elect

- a) Five Members to the Managing Committee

Mr.Ajay Khanna, Mr. Geoffrey G. Thomas, Mr. Natarajan Rajkumar, Mr. Satish Khanna & Ms.Saveetha Batra have completed one term and are eligible for re-appointment.



V. Babu Sankara Subramanian

4. Regarding Item No. 3 of the Notice, the Company has published the Final List of Valid Nominations in "The Hindu" newspaper *vide* Pg. No. 2 of the said Newspaper dated 05.09.2025 and in Tamil in "Dina Thanthi" newspaper *vide* Pg. No. V of the said Newspaper dated 05.09.2025 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, 20.09.2025 at 05.30PM.
5. The Finalist of nomination and corresponding vacant positions are tabulated below:

Position	Final List of Valid nominations
Committee Members (No. of Vacancies – Five)	1. Mr. AJAY KHANNA
	2. Mr.GEOFFREY G. THOMAS
	3. Mr.NATARAJAN RAJKUMAR
	4. Mr. PRASHANTH G
	5. Ms.SAVEETHA BATRA

6. The Articles of Association of the Company vide Article No. 9 under the heading "Election of the Office bearers and Member of the Committee" specifies vide sub-Clause 9(V) that "No Voting shall be necessary if the number of nominations does not exceed the number of seats vacant". The poll for 95th AGM included Adoption of Annual Accounts, Appointment of Statuary Auditor and Election of Five members to the Managing Committee vide the Notice to AGM, although the nomination for the Managing Committee have not exceeded the number of seats vacant for the 95th AGM. The poll results have been scrutinized for the above resolutions and have been reported to the chairman which is forming part of this report.
7. The Company had availed the facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ('**remote E-Voting**') as provided by Central Depository Services (India) Limited ('**CDSL**'), service provider authorized by the Ministry of Corporate Affairs, who is the Registrar & Transfer Agent ('**RTA**'). Members who have exercised remote e-voting were allowed to attend and participate in the AGM but not to vote again in the AGM through physical ballot, as per the provisions of the Act.
8. The Club has provided us with the list of members with photo ID and Membership Number who are eligible to vote, totalling to 1610 including 50 Members who had club dues (A separate list provided by the club). The name of Mr.Raja Mohan T, SM416 was not included in the list of members submitted due to the information of the demise of Mr.Raja Mohan T, received by the club and further confirm to us



by through the mail. The total number of members provided were 1610 CDSL, who has been entrusted with the process of monitoring the dispatch of physical Pin-Mailers and delivery thereon and has been confirmed by mail that the physical Pin-mailers were sent by speed-post and to the registered E-Mail Id to all the members (1611) including to that of Mr. RAJA MOHAN .T. It was found that the Pin-Mailers sent to Mr.Raja Mohan T returned as undelivered.

9. 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, India Post.

India Speed Post	
Delivered	1526
Returned	85
Total	1611

10. The process and manner for E-voting by electronics means, the time schedule including the time period during which the votes may be cast by remote voting, duly providing the details about login ID and the process, the manner for generating or receiving the password and casting the vote in secure manner were indicated in the notice dispatched through CDSL.
11. As prescribed in the Rules, the period for remote E-Voting remained open from Wednesday, 17.09.2025 at (9.00AM (IST)) and ended on Friday, 19.09.2025 at 5.00PM (IST) as mentioned in the Notice convening AGM.
12. 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 the presence of two witnesses.
13. After the time fixed for closing of the poll by the Chairman, all the poll boxes kept for voting were opened by me in the 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.
14. The votes cast under remote E-Voting were unblocked by me after the closure of the AGM on 20.09.2025, in the presence of two witnesses.



Babu Sankara Subramanian

50 (Fifty) members who have defaulted in paying the Club Dues as on 20.09.2025 and out of said persons one member have voted through the remote E-Voting facility and the same has been marked as invalid. There were no duplicate votes.

15. The poll for 95th AGM included resolution:

- a. To Adopt the Audited Financial Statement for the Year 2024-25;
- b. To Appoint Statutory Auditor; and
- c. To Elect Five members to the Managing Committee.

vide notice Clause No. 3(c) namely the final valid nominations for all the Managing Committee has been Five. 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.

16. The Physical Ballots relating to Resolution No. 3 dealing with election of Managing Committee members (Five) indicate that the mark "⊗" opposite the name of the candidates of your choice and accordingly those of the physical ballots carrying mark "⊗" have been counted as valid votes.

17. 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, 2025, 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
246	2	0	248



V. Babu Sankarasubramanian

2) PHYSICAL VOTES

Number of Votes in Favour of the Resolution	Number of votes Against the Resolution	Number of Invalid Votes / Blanks	Total Votes
36	5	2	43

3) TOTAL VOTES

Number of Votes in Favour of the Resolution	Number of votes against the resolution	Number of Invalid votes/ Blanks	Total votes
282	7	2	291

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. Dandekar & 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 2026 at such remuneration as may be mutually agreed between the Managing Committee and the Auditors".



V. Babu Sankara Subramanian

1) E-VOTING

Number of Votes in Favour of the Resolution	Number of votes against the resolution	Number of Invalid votes/ Blanks	Total votes
242	6	0	248

2) PHYSICAL VOTES

Number of Votes in Favour of the Resolution	Number of votes against the resolution	Number of Invalid votes/ Blanks	Total votes
34	7	2	43

3) TOTAL VOTES

Number of Votes in Favour of the Resolution	Number of votes against the resolution	Number of Invalid votes/ Blanks	Total votes
276	13	2	291



V. Babu Sankara Subramanian

ITEM NO. 3: ORDINARY RESOLUTION

To elect the Five Members to the Managing Committee

1) E-VOTING

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Mr. AJAY KHANNA	203
2	Mr. GEOFFREY G. THOMAS	150
3	Mr. NATARAJAN RAJKUMAR	182
4	Mr. PRASHANTH G	178
5	Ms. SAVEETHA BATRA	207

2) PHYSICAL VOTES

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Mr. AJAY KHANNA	36
2	Mr. GEOFFREY G. THOMAS	24
3	Mr. NATARAJAN RAJKUMAR	32
4	Mr. PRASHANTH G	32
5	Ms. SAVEETHA BATRA	30

3) TOTAL VOTES

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Mr. AJAY KHANNA	239
2	Mr. GEOFFREY G. THOMAS	174
3	Mr. NATARAJAN RAJKUMAR	214
4	Mr. PRASHANTH G	210
5	Ms. SAVEETHA BATRA	237



V. Babu Sankara Subramanian

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. Babusankara Subramanian
Practising Company Secretary
COP No: 5958
Membership No: 5852
Scrutinizer



UDIN No: F005852G001298176
PCS Unit Peer reviewed.

Place: Chennai
Date: 21.09.2025

X. Sankarasubramanian

Chairman of the 95th AGM of The Presidency Club

21st Sept 2025