V.Babu Sankarasubramanian
Company Secretary

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 96th 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 96th Annual General Meeting of THE PRESIDENCY CLUB (hereinafter referred as 'Club'), held at 05.30 P.M (IST), on Saturday, the September 19, 2026

I, V. Babu Sankarasubramanian, practicing Company Secretary, was appointed as the Scrutinizer (vide letter dated 25th August, 2026) 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 96th 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 10th, 2026, as confirmed by the Club, was sent to the members in respect of the below mentioned resolutions passed at the 96th 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 Circulars**') as amended from time to time.

V. Babu ...

V.Babu Sankara Subramanian 5958 Practising Company Secretary Chennai

513D, Phase II, 5th Floor, Spencer Plaza Office Complex,
769, Anna Salai, Chennai - 600 002
Phn: 98412 79750, 044-4204 0470, Email ID: brrconsultant@yahoo.com
GSTN: 33AFJPS1703E1ZT

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 21 days before the date of the AGM in English in "The Financial Express" newspaper vide page # 34 of the said newspaper dated 25th August, 2026 and In Tamil in "Makkal Kural" newspaper vide page # 7 of the said newspaper dated 25th August, 2026.

The notice convening the AGM includes seeking approval of the members by Ordinary resolution vide item no 1 and 2 namely,

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026, 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 2027 at such remuneration as may be mutually agreed between the Managing Committee and the Auditors".

3. Regarding item no 3 of the Notice, the Company has published the Final List of Valid Nominations in the "The Financial Express" newspaper vide page # 19 of the said Newspaper dated 04th September, 2026 and in Tamil in "Makkal Kural" newspaper vide page # 7 of the said Newspaper dated 04th September, 2026 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 19, 2026 at 05.30pm.

V. Babu

V.Babu Sankara Subramanian 5958 Practising Company Secretary Chennai

4. The Finalist of nomination and corresponding vacant positions are tabulated below:

Position	Final List of Valid nominations
President (No. of vacancy- one)	1. Mr. Vivish George
Vice-President (No. of vacancy- one)	1. Mr. Amit Bhalla
Honorary Secretary (No. of vacancy- one)	1. Mr. Chirag P Batavia
	2. Ms. Latha A Kumaraswami
Honorary Treasurer (No. of vacancy- one)	1. Mr. Ganesan P
Committee Members (No. of Vacancies – Five)	1. Ms. Aarthi Shravan
	2. Mr. Chelliah Sivakumar R
	3. Mr. Sabu Balagopal
	4. Ms. Sadhana S
	5. Mr. Sreedharan Payani

5. 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 96th AGM included Adoption of Annual Accounts, Appointment of Statuary Auditor and Honorary Secretary (consisting of two nominations against one vacancy). The poll for 96th AGM also included voting for the positions of President, Vice-President, Honorary Treasurer and the Managing Committee (consisting of nominations not exceeding the number of seats vacant). The poll results have also been scrutinized for all the said resolutions and have been reported to the Chairman which is forming part of this report.

6. 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.

V.Babu Sankara Subramanian
5958
Practising
Company
Secretary
Chennai

V. Ba...

7. As prescribed in the Rules, the period for remote E-Voting remained open from Wednesday, September 16, 2026 (9.00 A.M. (IST)) and ended on Friday, September 18, 2026 (5.00 P.M. (IST)) as mentioned in the Notice convening AGM.

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

9. 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.

10. The votes cast under remote E-Voting were unblocked by me after the closure of the AGM and at the end of Physical Polling on September 19th, 2026 in the presence of two witnesses.

11. 15 (Fifteen) Members, list provided by the Club, who have defaulted in paying the Club Dues as on 19th September, 2026 Five of them have been found voted through the remote E-Voting facility and their respective votes were eliminated. There were no duplicate votes.

12. The Club has provided us with the list of members with Photo ID and Membership Number who are eligible to vote, totalling to 1678 including the 15 Members who had club dues. The CDSL, who has been entrusted with the process of monitoring the dispatch of physical Pin-Mailers and delivery thereon and has confirmed that the physical Pin-mailers were sent by speed-post and the CDSL had sent two remainders to the members by mail informing that pin-folders had been despatched.

13. 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.

V. Babu Sankara Subramanian
5958
Practising
Company
Secretary
Chennai

14. 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	1588
Returned	89
Not Despatched -Abroad	1
Total	**1678**

The poll for 96th AGM included resolution for election for,

a. President
b. Vice-President
c. Honorary Secretary
d. Honorary Treasurer
e. Five members to the Managing Committee

vide notice clause Number 3(a) to (e) and the final valid nominations for all the positions 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 President, Vice-President, Honorary Secretary, Honorary Treasurer, and Managing Committee members (Five) indicate that the mark "" opposite the name of the candidates of the choice of member (NOT MORE THAN **NINE**) and accordingly those of the physical ballots carrying more than Nine marks"" have been counted as invalid votes. The Physical Ballots which were found blank were considered part of invalid votes.

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:

V.Babu Sankara Subramanian
5958
Practising
Company
Secretary
Chennai

V. Bab...

ITEM NO.1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026, 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
717	88	97	902

2) PHYSICAL VOTES

Number of Votes in Favour of the Resolution	Number of votes Against the Resolution	Number of Invalid Votes / Blanks	Total Votes
117	6	22	145

3) TOTAL VOTES

Number of Votes in Favour of the Resolution	Number of votes against the resolution	Number of Invalid votes/ Blanks	Total votes
834	**94**	**119**	**1047**

V. Babu Sankara Subramanian
5958
Practising Company Secretary
Chennai

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 2027 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
779	28	95	902

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	13	31	145

3) TOTAL VOTES

Number of Votes in Favour of the Resolution	Number of votes against the resolution	Number of Invalid votes/ Blanks	Total votes
880	**41**	**126**	**1047**

V. Babu Sankara Subramanian 5958 Practising Company Secretary Chennai

V. Ba...

ITEM NO.3 (a): ORDINARY RESOLUTION

To elect a President: No of Vacancy – ONE

1) E-VOTING – (902 people voted)

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Mr. Vivish George	651

2) PHYSICAL VOTES – (145 people voted)

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Mr. Vivish George	136

3) TOTAL VOTES

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Mr. Vivish George	**787**

V. Babu Sankara Subramanian
5958
Practising
Company
Secretary
Chennai

V. Babu

ITEM NO.3 (b): ORDINARY RESOLUTION

To elect a Vice-President: No of Vacancy – ONE

1) E-VOTING - (902 people voted)

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Mr. Amit Bhalla	641

2) PHYSICAL VOTES - (145 people voted)

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Mr. Amit Bhalla	136

3) TOTAL VOTES

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Mr. Amit Bhalla	**777**

V. Babu Sankara Subramanian 5958 Practising Company Secretary Chennai

ITEM NO.3 (c): ORDINARY RESOLUTION

To elect an Honorary secretary: No of Vacancy – ONE

1) **E-VOTING -** (902 people voted)

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Mr. Chirag P Batavia	532
2	Ms. Latha A Kumaraswami	361

2) **PHYSICAL VOTES -** (145 people voted)

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Mr. Chirag P Batavia	86
2	Ms. Latha A Kumaraswami	58

3) **TOTAL VOTES**

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Mr. Chirag P Batavia	**618**
2	Ms. Latha A Kumaraswami	**419**

V. Babu Sankara Subramanian 5958 Practising Company Secretary Chennai

V. Babu

ITEM NO.3 (d): ORDINARY RESOLUTION

To elect an Honorary Treasurer: No of Vacancy – ONE

1) E-VOTING - (902 people voted)

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Mr. Ganesan P	642

2) PHYSICAL VOTES - (145 people voted)

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Mr. Ganesan P	135

3) TOTAL VOTES

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Mr. Ganesan P	**777**

V.Babu Sankara Subramanian 5958 Practising Company Secretary Chennai

V. Bal...

ITEM NO.3 (e): ORDINARY RESOLUTION

To elect the Five Members to the Managing Committee

1) E-VOTING – (902 people voted)

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Ms. Aarthi Shravan	631
2	Mr. Chelliah Sivakumar R	618
3	Mr. Sabu Balagopal	616
4	Ms. Sadhana S	616
5	Mr. Sreedharan Payani	612

2) PHYSICAL VOTES – (145 people voted)

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Ms. Aarthi Shravan	120
2	Mr. Chelliah Sivakumar R	119
3	Mr. Sabu Balagopal	111
4	Ms. Sadhana S	115
5	Mr. Sreedharan Payani	111

V.Babu Sankara Subramanian 5958 Practising Company Secretary Chennai

V. Babu

3) TOTAL VOTES

Sl. No.	Name of the Candidate	Number of votes in favour of the Candidate
1	Ms. Aarthi Shravan	**751**
2	Mr. Chelliah Sivakumar R	**737**
3	Mr. Sabu Balagopal	**727**
4	Ms. Sadhana S	**731**
5	Mr. Sreedharan Payani	**723**

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 Sankara Subramanian
5958
Practising
Company
Secretary
Chennai

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

UDIN No: F005852H001540077
PCS Unit Peer reviewed

Place: Chennai

Date: 20nd September 2026

Chairman of the 96th AGM of The Presidency Club