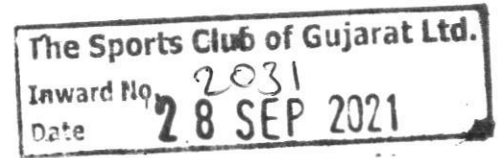


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CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
58th Annual General Meeting of the
Members of The Sports Club of Gujarat Limited,
Held on 27th day of September, 2021 at 4.00 p.m.
through Video Conferencing/Other Audio Visual Means



Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of The Sports Club of Gujarat Limited ("the Company"/ "Club") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 26th August, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 58th Annual General Meeting of its Members ("the Meeting" /"AGM") through VC / OAVM. The 58th AGM was convened on Monday, 27th September, 2021 at 4:00 p.m. IST through VC / OAVM.

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2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the AGM of the Club is the responsibility of the management. The management of the Club is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Club and/or CDSL for my verification.
4. In accordance with the Notice of AGM sent to members, the voting through electronic means/ remote e-voting started on 23rd September, 2021 (9:00 am) and ended on 26th September, 2021 (5:00 pm).
5. The members who have provided valid KYC as on the "cut off" date i.e. 20th September, 2021 were entitled to vote on the proposed resolutions i.e. Item no. 01 to 04 as set out in the Notice of the AGM of the Members of The Sports Club of Gujarat Limited.

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6. The votes cast were unblocked on Monday, 27th September, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jitendra Liya and Ms. Bansari Shah who are not in the employment of the Club. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Jitendra Liya



Name: Bansari Shah

7. Thereafter, the details containing *inter- alia*, list of Members, who voted “For” and “Against”, were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>). Based on report generated by CDSL and relied upon by us, data regarding the remote e-voting was scrutinized.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions. The e-voting system was scrutinized. The e-votes were reconciled with the records maintained by the Club / CDSL and the authorizations lodged with the Club / CDSL. The e-votes cast were unblocked on Monday, 27th September, 2021 after the conclusion of the AGM.
9. Based on reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :



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- a) **Resolution No. 1 – To receive and adopt the Fifty-Eighth Annual Report of the Board of Directors, the Auditor's Report and the Audited Statement of Accounts for the year ended on 31st March, 2021.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	216	216	100.00
E-voting at AGM conducted through VC/OAVM	5	5	83.33
Total	221	221	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM conducted through VC/OAVM	1	1	16.67
Total	1	1	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	1
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	1

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- b) **Resolution No. 2 – To appoint M/s. Ramanlal G. Shah and Co., Chartered Accountants, Ahmedabad (Firm Registration Number: 108517W) as an Auditors for the year 2021-22 and fix their remuneration.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	215	215	100.00
E-voting at AGM conducted through VC/OAVM	5	5	83.33
Total	220	220	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM conducted through VC/OAVM	1	1	16.67
Total	1	1	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	2	2
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	2

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- c) **Resolution No. 3 (a) – To elect 6 (Six) Members of the Board of Directors at the Annual General Meeting, To elect Shri Kirtan K. Shah (DIN 08512727), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	206	206	96.26
E-voting at AGM conducted through VC/OAVM	5	5	83.33
Total	211	211	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8	8	3.74
E-voting at AGM conducted through VC/OAVM	1	1	16.67
Total	9	9	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	3
E-voting at AGM conducted through VC/OAVM	0	0
Total	3	3

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- d) Resolution No. 3 (b) – To elect 6 (Six) Members of the Board of Directors at the Annual General Meeting, To elect Shri Parag A. Patel (DIN 00015794), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	213	213	98.61
E-voting at AGM conducted through VC/OAVM	6	6	100.00
Total	219	219	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	3	1.39
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	3	3	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	1
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	1

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- e) Resolution No. 3 (c) – To elect 6 (Six) Members of the Board of Directors at the Annual General Meeting, To elect Shri Rajpal R. Dalal (DIN 02898899), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	209	209	97.21
E-voting at AGM conducted through VC/OAVM	6	6	100.00
Total	215	215	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	6	6	2.79
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	6	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	2	2
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	2

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- f) Resolution No. 3 (d) – To elect 6 (Six) Members of the Board of Directors at the Annual General Meeting, To elect Shri Ronak A. Modi (DIN 03358766), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	210	210	98.59
E-voting at AGM conducted through VC/OAVM	6	6	100.00
Total	216	216	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	3	1.41
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	3	3	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	4	4
E-voting at AGM conducted through VC/OAVM	0	0
Total	4	4

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- g) Resolution No. 3 (e) – To elect 6 (Six) Members of the Board of Directors at the Annual General Meeting, To elect Shri Shrupal S. Patel (DIN 02087840), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	212	212	98.60
E-voting at AGM conducted through VC/OAVM	6	6	100.00
Total	218	218	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	3	1.40
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	3	3	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	2	2
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	2

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- h) Resolution No. 3 (f) – To elect 6 (Six) Members of the Board of Directors at the Annual General Meeting, To elect Shri Sushant S. Patel (DIN 02899070), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	208	208	97.20
E-voting at AGM conducted through VC/OAVM	6	6	100.00
Total	214	214	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	6	6	2.80
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	6	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	3
E-voting at AGM conducted through VC/OAVM	0	0
Total	3	3

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i) **Resolution No. 4 – To alter Articles of Association of the club.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	209	209	97.21
E-voting at AGM conducted through VC/OAVM	6	6	100.00
Total	215	215	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	6	6	2.79
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	6	6	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	2	2
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	2



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10. A Compilation of Data containing a list of members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Hon. Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Hon. Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Club for (i) placing on website of the Club and (ii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Club to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 27th September, 2021

Place : Ahmedabad




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544C001017304

Countersigned:
For The Sports Club of Gujarat Limited

Chairman



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