

**FORM No. MGT-13**

**Scrutinizer's Report**

*[Pursuant to Section 108, 109 of the Companies Act, 2013 ('the Act') and Rule 20, 21(2) of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time.]*

To,

The Chairman

**DEHRA DUN CLUB LIMITED**

(CIN: U91110UR1957NPL000040)

**15, RB UGRASEN ROAD, DEHRADUN-248001**

Dear Sir,

I, Shubham Joshi, Member of Institute of Company Secretaries of India, was appointed as Scrutinizer by the Board of Directors of The Dehra Dun Club Limited ('the Company') through Appointment letter issued of dated 27<sup>th</sup> May, 2025, for the purpose of scrutinizing remote e-voting and physical voting process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules and read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 & 03/2022 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 respectively ('MCA Circulars') and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) of the Annual General Meeting of the Members of The Dehra Dun Club Limited, held on Saturday, 28<sup>th</sup> June 2025 at 05:00 P.M at the registered office of the Company at The Dehra Dun Club, 15, RB UGRASEN ROAD, DEHRADUN-248001 in respect of the following resolutions as mentioned in the Notice of Annual General Meeting dated 04<sup>th</sup> June, 2025 and as Detailed in MGT-12.





Sr.No.	Type of Resolution	Particulars
1.	Ordinary Resolution	To receive, consider and adopt the Audited Balance Sheet and Statement of Income and Expenditure Account of the company for the financial year ended 31st March' 2025 together with the annual report of the committee and the Auditor thereon.
2.	Ordinary Resolution	To appoint M/s Dang & Company, Chartered Accountants, Dehradun having firm's registration no. 019904C as the Statutory Auditor from the conclusion of this 124th Annual General Meeting, till the conclusion of 125th Annual General Meeting and fix the remuneration of Statutory Auditors for the financial year 2025-2026.
3.	Ordinary Resolution	Resolution(s) for the election for the post of President of the club to serve on the Managing Committee for the period 2025-2026 to replace retiring President.
4.	Ordinary Resolution	Resolution(s) for the election for the post of members of the club to serve on the Managing Committee for the period 2025-2026 to replace retiring members.

**I submit the report as under:**

1. As informed by the Company Annual General Meeting Notice and remote e-voting instructions were sent to all those Permanent Members by email and by registered post whose name appeared in the Register of Members of the Company as on 04<sup>th</sup> June, 2025 subject to provisions of Article of Association.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars in respect of the resolutions contained in the Notice of the meeting including the dispatch of the notice to the members. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of the meeting, based on the reports generated from the remote e-voting system provided by "Right2Vote Infotech Pvt Ltd" (Right2Vote).





The said appointment as Scrutinizer is as per 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:

**1) Remote E-Voting:**

**a) Agency:** The Company had appointed Right2Vote Infotech Pvt Ltd (Right2Vote) as the agency for providing the remote e-voting platform.

**b) Remote e-voting:** Remote e-voting platform was open from 09:00 A.M, Wednesday, 25<sup>th</sup> June, 2025 to 05:00 P.M. Friday, June 27, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the remote e-voting platform provided by Right2Vote. Remote E-Voting facility was offered to only those members, whose name is appeared in the register of members as on the cut-off date (i.e. 04<sup>th</sup> June, 2025).

**2) Voting at the AGM:**

a) As prescribed under Rule 20 (4) (Xiii) of the Companies (Management and Administration) Amendment Rules, 2016, for the purpose of ensuring that members who have already cast their votes through remote e-voting do not cast vote again at the general meeting, the scrutinizer shall have access after the closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, membership number, but not the manner in which they have voted.

b) Accordingly, Right2Vote, the remote e-voting Agency provided us with the names, membership number of the members who had cast their votes through remote e-voting.

c) Considering the aforesaid, the company issued ballot papers to the members who attended the meeting.

d) To streamline the voting and counting process for the physical voting associated with the Passing of Ordinary Resolutions and Appointment of President, Members of Managing Committee (Directors) through election, the board has **appointed Mr. Rajeev Nangia as a Chief Election Officer**. Accordingly, Mr. Rajeev Nangia appointed Polling





Officers to assist him and the Scrutinizer in conducting the physical voting process. These individuals are persons of repute, and several among them are seasoned professionals, ensuring the fairness and integrity of the election process.

3. The Company has published an advertisement on June 06<sup>th</sup>, 2025 regarding Annual General Meeting in English language newspaper "Hindustan Times" and in Hindi language newspaper "Hindustan".
4. Subject to the provisions of Article of Association, the Members of the Company holding membership and whose dues are clear as on **Saturday, 14<sup>th</sup>, June, 2025 on or before 05:00 PM (cut-off date)** as mentioned in the AGM Notice were entitled to vote on the resolutions as contained in the Notice of the meeting and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of Right2Vote. The list of 1,557 eligible members was shared with Right2Vote for remote e-voting. However, they informed that the phone numbers of 2 members were incorrect; therefore, only 1,555 members were considered eligible for e-voting.
5. The remote e-Voting commenced on **09:00 A.M, Wednesday, 25<sup>th</sup> June, 2025 to 05:00 P.M. Friday, July 27<sup>th</sup>, 2024**. Further, the remote e- voting process was monitored through the Scrutinizer's secured link provided by Right2Vote on its designated website i.e. ' <https://www.right2vote.in/>'
6. The members who had voted through remote e-voting facility provided by Right2Vote had been blocked and only those members who were present at the AGM, who have No-Dues as a members and who had not voted during remote e-voting period were allowed to cast their votes through Physical ballot/Poll facility provided at the AGM. The total Eligible members for Physical ballot voting subject to No- Clear dues certificate was 1,611.





7. A total of 685 members voted via e-voting, and 492 members voted through physical ballots

8. The remote e-voting was unblocked on 28<sup>th</sup> June, 2025 at 10:50 P.M. in the presence of two witnesses i.e. Shri. Rajeev Nangia (Election Officer) and Shri. Jitender Virmani who are not in the employment of the Company and have signed below:

Rajeev Nangia

Witness - 1

Shri. Rajeev Nangia (Chief Election Officer)

J. Jitender Virmani

Witness - 2

Shri. Jitender Virmani  
Member Election Committee

9. The particulars of remote e-voting report generated from electronic registry of Right2Vote have been entered in a separate Register maintained for this purpose.

10. Remote e-votes cast upto 05:00 P.M. on 27<sup>th</sup> June, 2025 are considered for the purpose of this report. The remote e-voting was reconciled with the register of members of the Company as on cut- off date as maintained by the Company.

11. The result of the remote e-voting and physical voting in respect of the resolutions contained in the Notice of the meeting is as under:

**Item Number 1.**

**Adoption of Financial Statements (Ordinary resolution):**

“RESOLVED THAT the Audited financial statements of the Company for the financial year ended on 31st March, 2025 and the reports of the Board of Directors and Auditors thereon, along with the Cash flow statements laid before this meeting, be and are hereby considered and adopted.”





### 1) E- VOTING

Number of Votes in Favour of the Resolution	Number of Votes against the Resolution	No. of Invalid Votes	Total Votes
547	113	0	660

### 2) PHYSICAL VOTES

Number of Votes in Favour of the Resolution	Number of Votes against the Resolution	No. of Invalid Votes	Total Votes
331	41	120	492

### 3) TOTAL VOTES

Number of Votes in Favour of the Resolution	Number of Votes against the Resolution	No. of Invalid Votes	Total Votes
878	154	120	1152

**RESULT:** As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





**Item Number 2.**

**"RESOLVED THAT** pursuant to the provisions of Section 139, 141 and 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to recommendations of the Board of Directors of the Company, M/s. Dang & Company, Chartered Accountants, (Firm registration number: 019904C) be and are hereby reappointed as the Statutory Auditor of the Company for the term of One year, who shall hold office from the conclusion of this 124<sup>th</sup> Annual General Meeting till the conclusion of the 125<sup>th</sup> AGM of the Company to be held in the year 2026."

**1) E- VOTING**

Number of Votes in Favour of the Resolution	Number of Votes against the Resolution	No. of Invalid Votes	Total Votes
560	99	0	659

**2) PHYSICAL VOTES**

Number of Votes in Favour of the Resolution	Number of Votes against the Resolution	No. of Invalid Votes	Total Votes
332	35	125	492





### 3) TOTAL VOTES

Number of Votes in Favour of the Resolution	Number of Votes against the Resolution	No. of Invalid Votes	Total Votes
892	134	125	1151

**RESULT:** As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

#### ITEM No. 3

**“RESOLVED THAT,** pursuant to Section 152 of the Companies Act, 2013, Article 43 and other applicable provisions of the Companies Act, 2013 and Articles of Association of the Club, **one (1) among the following candidates** be elected as the **President of the Club** to serve on the **Managing Committee for the year 2025-26**, and the candidate receiving the highest number of valid votes cast by the Members shall be deemed to have been elected.”

As per the nominations received as mentioned in the Notice dated 13.06.2025, and after considering withdrawals up to 18.06.2025, a total of 2 candidates nominated themselves for 1 vacancy to serve as President/Director in the Managing Committee of the Club.

1. MR. MANOJ SURI, DIN 01763148, Membership No. 1382.
2. MR. RAMAN NARULA, DIN 03080010, Membership No. 1730





The results of the election/voting are as follows:

Candidate SR. No	Name of Candidates along with DIN and Membership No.	E-Voting Votes-Assent	Physical Ballot Votes-Assent	Final Assent (E-Voting and Physical)	Vote Ranking
1	MR. MANOJ SURI, DIN 01763148, Membership No. 1382	408	282	690	1
2	MR. RAMAN NARULA, DIN 03080010, Membership No. 1730	262	208	470	2

**(iii) Invalid Votes:**

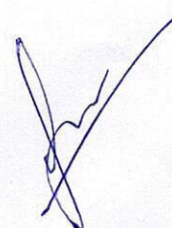
<u>Number of members voted &amp; Cast in remote E-voting</u>	<u>Number of members voted &amp; cast in physical voting</u>
0	02

Members who cast votes for more than 6 candidates or fewer than 6 candidates have been marked as invalid.

**RESULT:** As there were only 1 Vacancy for President/Director and 2 nominations, the top 1 candidate with the highest number of votes, namely Mr. Manoj Suri, have been elected as President/ Director with requisite majority.

**ITEM No. 4**

**“RESOLVED THAT**, pursuant to Section 152 of the Companies Act, 2013, Article 43 and other applicable provisions of the Companies Act, 2013 and the Articles of Association of the Club, **six (6) Members from among the following candidates** be elected to serve on the **Managing Committee of the Club** for the year **2025-26**, and the six candidates receiving the highest number of valid votes cast by the Members shall be deemed to have been elected.”



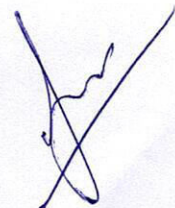


As per the nominations received as mentioned in the Notice dated 13.06.2025, and after considering withdrawals up to 18.06.2025. A total of 10 candidates nominated themselves for the 6 vacancies to serve as Members of Management Committee/Directors in the managing committee of the Club.

1. MR ANIL BAKSHI, DIN 07701193, Membership No 0265
2. MR MUNEESH KUMAR GUPTA, DIN 10657553, Membership No 0142
3. MR RAHUL AGARWAL, DIN 10193691, Membership No 2475
4. MR RAHUL SHARMA, DIN 10665955, Membership No 0198
5. MR RAJESH BANSAL, DIN 10470479, Membership No 2633
6. MR SANJEEV BHASIN, DIN 00971672, Membership No 1184
7. MR SAURABH SACHDEVA, DIN 11133883, Membership No 2285
8. MR SIDDHARTH TRIVEDI, DIN 10667702, Membership No 2349
9. MR SUDHIR GUPTA, DIN 08292102, Membership No 0723
10. MR VISHAL VOHRA, DIN 06906577, Membership No 1616

**The results of the election/voting are as follows:**

Candidate SR. No	Name of Candidates along with DIN and Membership No.	E-Voting Votes-Assent	Physical Ballot Votes-Assent	Final Assent (E-Voting and Physical)	Vote Ranking
4	MR RAHUL SHARMA, DIN 10665955, Membership No 0198	452	330	782	1
2	MR RAHUL AGARWAL, DIN 10193691, Membership No 2475	471	290	761	2
3	MR SUDHIR GUPTA, DIN 08292102, Membership No 0723	455	293	748	3
5	MR RAJESH BANSAL, DIN 10470479, Membership No 2633	423	281	704	4





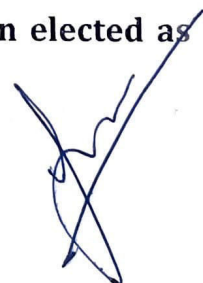
8	MR SIDDHARTH TRIVEDI, DIN 10667702, Membership No 2349	436	251	687	5
1	MR ANIL BAKSHI, DIN 07701193, Membership No 0265	409	275	684	6
6	MR SANJEEV BHASIN, DIN 00971672, Membership No 1184	404	257	661	7
10	MR VISHAL VOHRA, DIN 06906577, Membership No 1616	370	272	642	8
2	MR MUNEESH KUMAR GUPTA, DIN 10657553, Membership No 0142	348	236	584	9
7	MR SAURABH SACHDEVA, DIN 11133883, Membership No 2285	342	191	533	10

**(iii) Invalid Votes:**

<u>Number of members voted &amp; Cast in remote E-voting</u>	<u>Number of members voted &amp; cast in physical voting</u>
0	44

Members who cast votes for more than 6 candidates or fewer than 6 candidates have been marked as invalid.

**RESULT:** As there were only 6 Vacancies for Members of Managing Committee/Directors and 10 nominations, the top 6 candidate with the highest number of votes, namely-Mr. Rahul Sharma, Mr. Rahul Agarwal, Mr. Sudhir Gupta, Mr. Rajesh Bansal, Mr. Siddharth Trivedi and Mr Anil Bakshi have been elected as members of Managing Committee/ Director with requisite majority.



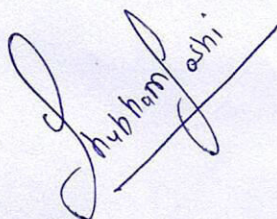


I further report;

1. That 105 members were present at the AGM held at the registered office of the Company as per the venue attendance report.
2. Votes were cast by 492 members through physical voting after the AGM.
4. That the Chairman or any other person as authorized may declare and confirm the above results of remote e-voting as well as physical voting held at the AGM.
5. That Rule no. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The relevant records relating to remote e- Voting will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

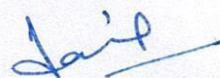
I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of remote e-voting and physical voting at the AGM.

Thanking You,



**CS Shubham Joshi**  
ICSI M. No.: A69994

**Countersigned on behalf of  
Dehra Dun Club Limited**



**Suneet Mehra**  
Chairman of 124<sup>th</sup> AGM  
**DIN:07103014**  
**Add: Dehradun, Uttarakhand**

**Date:30.06.2025**

**Place: Dehradun, Uttarakhand**



## SUPPLEMENTARY SCRUTINIZER'S REPORT

(Under Section 108 / Section 109 of the Companies Act, 2013 and Rule 20 / 21 of the Companies (Management and Administration) Rules, 2014)

To,  
The Management Committee,  
The Chairman of 124<sup>th</sup> AGM

Dehra Dun Club Limited

**Subject: Supplementary Scrutinizer's Report in continuation of the Scrutinizer's Report dated 30.06.2025 for the Annual General Meeting held on 28.06.2025**

Dear Sir,

I, Shubham Joshi, appointed as the Scrutinizer for scrutinizing the [remote e-voting / physical ballot / polling process] in a fair and transparent manner pursuant to Section [108/109] of the Companies Act, 2013 read with Rule [20/21] of the Companies (Management and Administration) Rules, 2014, submit this **Supplementary Report** as under:

This supplementary report is being issued **in continuation of** and to be **read together with** the original Scrutinizer's Report dated **30.06.2025**, already submitted to the Chairman and uploaded on the Company's website.

### 1. Correction on Page 4 — Point No. 5

Point no. 5 on **Page 4** of the original report shall be **read as follows**:

**"5. The remote e-Voting commenced at 09:00 A.M. on Wednesday, 25th June, 2025 and ended at 05:00 P.M. on Friday, 27th June, 2025.** Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by Right2Vote on its designated website i.e., '<https://www.right2vote.in/>'."

The physical voting at AGM was conducted from 06:00 P.M. to 09:00 P.M. on Saturday, 28<sup>th</sup> June, 2025, during which ballot papers were issued to members for casting their votes."

### 2. Correction for Item No. 2 on Page [7]:

The text shall be **read as follows**:

**"RESOLVED THAT** pursuant to the provisions of Sections 139, 141, and 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Board of Directors of the Company, M/s. Dang &





Company, Chartered Accountants, (Firm registration number: 019904C) be and are hereby re-appointed as the Statutory Auditor of the Company for a term of one year, who shall hold office from the conclusion of this 124<sup>th</sup> Annual General Meeting till the conclusion of the 125<sup>th</sup> Annual General Meeting of the Company to be held in the year 2026, at a remuneration as may be determined by the Management Committee of the Club."

### 3. Correction on Page 9

The line below to table of "(iii) Invalid Votes":

*"Members who cast votes for more than 6 candidates or fewer than 6 candidates have been marked as invalid,"*

shall be **corrected to:**

*"Members who cast votes for more than One (1) candidate or fewer than One (1) candidate have been marked as invalid."*

### 4. Confirmation:

Except for the changes mentioned above, there is **no change** in the interpretation, conclusion, or voting result as stated in the original Scrutinizer's Report. The findings of the original report remain unchanged.

Thanking You,



**CS Shubham Joshi**  
**ICSI M. No.: A69994**

**Date: 02.07.2025**

**Place: Dehradun, Uttarakhand**