



CONSOLIDATED SCRUTINISER REPORT

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

To,
Shri Hari Narayan,
Chairman of the Meeting (President)
The Bombay Presidency Golf Club Limited.
Dr. Choithram Gidwani Road, Chembur,
Mumbai - 400074

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and the E-Voting at the EGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with MCA circulars at the Extra Ordinary General Meeting ("EGM") of the Club held on Saturday, 09th May 2026 at 5:30 PM

I, **Bhaskar Upadhyay**, have been appointed as a Scrutinizer by the **Extra Ordinary General Meeting of The Bombay Presidency Golf Club Limited ("the Club") held on 09th May 2026** for the purpose of scrutinising the process of remote e-voting and the e-voting at the EGM, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) on the resolution contained in the Notice dated 17th April, 2026 for the Extra Ordinary General Meeting held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Saturday, 09th May 2026 at 5:30 PM

1. The Club has provided the facility of remote e-voting and the e-voting at the EGM on the resolutions specified in the Notice to the Extra Ordinary General Meeting dated 17th April, 2026.
2. The Management of the Club is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and e-voting at EGM, on the resolutions as contained in the aforementioned notice is undertaken. My responsibility as a Scrutiniser is to scrutinise and ensure that the voting done through remote e-Voting and e-voting at EGM is done in a fair and transparent manner and to make a Scrutinisers Report on the votes cast "for" and "against" the resolution stated in the notice of the EGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the Club to provide remote e-voting facilities and e-Voting at the EGM.

3. Shri Hari Narayan, Chairman (President) of the Club at the Extra ordinary Meeting held on **Saturday, 09th May 2026**, announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the EGM agenda. As informed by the Club,



the e-voting was kept open from Wednesday, 6th May 2026 at 9:00 A.M. and ended on Friday, 8th May 2026 at 5:00 P.M.

4. The members of the Club, as on the "cut-off date" i.e. 2nd May, 2026 were entitled to vote on the resolutions as set out in the Notice of the Extra Ordinary General Meeting of the Club.
5. The Notice sent by the Club (electronic) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
6. The Club published an advertisement, prior to issuance of the EGM notice, in The Free Press Journal - All Editions in English language and in Navshakti - Mumbai Edition in Marathi language on Tuesday, 14th April, 2026, respectively, as required under Clause 3(A)(IV) of General Circular No. 20/2020 dated 05th May, 2020.
7. The Club published an Advertisement in Free press - All Editions in English Language and in Navshakti - Mumbai edition in Marathi Language on Saturday, 18th April, 2026 providing the details of the despatch of Notice, details of cut-off date and e-voting facilities provided by the Club, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.
8. The facility of remote e-voting commenced from Wednesday, 6th May 2026 at 9:00 A.M. and ended on Friday, 8th May 2026 at 5:00 P.M. and on the date of EGM from the start of the EGM till 06.15 P.M. (IST). The NSDL e-voting platform was blocked by NSDL thereafter. Only remote e-votes casted during this period and e-votes casted at the EGM have been considered for scrutiny.
9. At the Extra ordinary General Meeting, the voting was conducted through e-voting (at EGM) and remote e-voting was unblocked in the presence of two witnesses, who are not in employment of the Club **Shri Ritik Goklani & Shri Ameya Shenoy**.
10. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the EGM held on 09th May, 2026, I have issued my Scrutiniser 's Report dated 09th May, 2026.
11. A summary of the votes cast by the members through remote e-voting, and e-voting at the EGM at the Extra Ordinary General Meeting with their pattern of voting is attached as an **Annexure I** to this report
12. The results of the electronic voting (including e-voting and remote e-voting at the (EGM) is as follows:

SR No.	Particulars	Type of Resolution	Result
1	To consider and approve the Revenue Budget for the Financial Year 2026-27.	Ordinary Resolution	The Ordinary Resolution was passed.
2	To consider and approve the Budget for the 4 th Fairway Sewerage Treatment Plant (Secondary Treatment).	Ordinary Resolution	The Ordinary Resolution was passed.
3	To consider and approve the Budget for the Repairing & revamping of Guest	Ordinary Resolution	The Ordinary Resolution was passed.

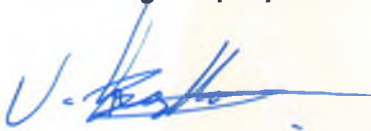


	Rooms.		
4	To consider and approve the Budget for the Restaurant & Presidency Bar Renovation.	Ordinary Resolution	The Ordinary Resolution was passed.
5	To consider and approve the Budget for the Swimming Pool Renovation.	Ordinary Resolution	The Ordinary Resolution was passed.
6	To consider and approve the Budget for the renovation of West Setback.	Ordinary Resolution	The Ordinary Resolution was passed.

13. The Register and all other papers and relevant records of e-voting and the EGM remain in my safe custody until the Chairman approves and signs the Minutes of the aforesaid EGM and the same would thereafter be handed over to Chairman (President) of the Club.

14. Based on the above, the Resolution No. 1 to 6 was passed as an Ordinary Resolution as date of EOGM i.e. 09th May, 2026

Thank you,
Yours Faithfully,
For N.L. Bhatia & Associates
Practicing Company Secretaries



Bhaskar Upadhyay
Scrutinizer
UDIN: F008663H000321591



Countersigned by:
For The Bombay Presidency Golf Club Limited



Hari Narayan
Chairman (President)

Date: 09 May, 2026
Place: Mumbai

ANNEXURE- 1

CONSOLIDATED SCRUTINIZER REPORT FOR EXTRA ORDINARY GENERAL MEETING NO. 01/2026-27

The Summary of votes cast through ELECTRONIC VOTING (Remotely and during the EGM) at the EGM for each of the resolution is as follows:

a) **Resolution No 1:**

To consider and approve the Revenue Budget for the Financial Year 2026-27:

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

Number of votes cast	% of total number of valid votes cast
158	96.3415

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

Number of votes cast	% of total number of valid votes cast
6	3.6585

1. The votes cast in favour of resolution through e-voting by the members who, being entitled to do so exceeded the number of the votes cast against the resolution by members so entitled and voted.
2. Since the requisite numbers of votes were cast in favour of the resolution, resolution no.1 was passed as an Ordinary Resolution

b) **Resolution No. 2:**

To consider and approve the Budget for the 4th Fairway Sewerage Treatment Plant (Secondary Treatment):

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

Number of votes cast	% of total number of valid votes cast
154	92.7711

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

Number of votes cast	% of total number of valid votes cast
12	7.2289

1. The votes cast in favour of resolution through e-voting by the members who, being entitled to do so exceeded the number of the votes cast against the resolution by members so entitled and voted.
2. Since the requisite numbers of votes were cast in favour of the resolution, resolution no.2 was passed as an Ordinary Resolution



c) Resolution No 3:

To consider and approve the Budget for the Repairing & revamping of Guest Rooms:

(i) Voted in favour of the resolution:

Number of votes cast	% of total number of valid votes cast
91	54.8193

(ii) Voted against the resolution:

Number of votes cast	% of total number of valid votes cast
75	45.1807

1. The votes cast in favour of resolution through e-voting by the members who, being entitled to do so exceeded the number of the votes cast against the resolution by members so entitled and voted.
2. Since the requisite numbers of votes were cast in favour of the resolution, resolution no.3 was passed as an Ordinary Resolution

d) Resolution No 4:

To consider and approve the Budget for the Restaurant & Presidency Bar Renovation:

(i) Voted in favour of the resolution:

Number of votes cast	% of total number of valid votes cast
88	53.0120

(ii) Voted against the resolution:

Number of votes cast	% of total number of valid votes cast
78	46.9880

1. The votes cast in favour of resolution through e-voting by the members who, being entitled to do so exceeded the number of the votes cast against the resolution by members so entitled and voted.
2. Since the requisite numbers of votes were cast in favour of the resolution, resolution no.4 was passed as an Ordinary Resolution

e) Resolution No 5:

To consider and approve the Budget for the Swimming Pool Renovation:

(i) Voted in favour of the resolution:

Number of votes cast	% of total number of valid votes cast
86	52.1212



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

Number of votes cast	% of total number of valid votes cast
79	47.8788

1. The votes cast in favour of resolution through e-voting by the members who, being entitled to do so exceeded the number of the votes cast against the resolution by members so entitled and voted.
2. Since the requisite numbers of votes were cast in favour of the resolution, resolution no.5 was passed as an Ordinary Resolution

f) **Resolution No 6:**

To consider and approve the Budget for the renovation of West Setback:

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

Number of votes cast	% of total number of valid votes cast
85	51.5152

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

Number of votes cast	% of total number of valid votes cast
80	48.4848

1. The votes cast in favour of resolution through e-voting by the members who, being entitled to do so exceeded the number of the votes cast against the resolution by members so entitled and voted.
2. Since the requisite numbers of votes were cast in favour of the resolution, resolution no.6 was passed as an Ordinary Resolution

Thank You,
Yours Faithfully,
For N.L. Bhatia & Associates
Practicing Company Secretaries

Bhaskar Upadhyay
Scrutinizer
UDIN: F008663H000321591

Date: 09 May, 2026
Place: Mumbai

