

Rajnikant N. Shah

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

OFFICE:

Office No. 306, Apollo Complex,
R. K. Singh Marg, Off. Parsi
Panchayat, Old Nagardas Road,
Andheri (East),

Mumbai - 400 069.

Date: 27th September, 2023

Ref. No.

FORM MGT-13

Scrutinizer(s) Report

**Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014.**

To,

The Chairman,

30th Annual General Meeting of the Members of
GARWARE CLUB HOUSE,

Held on 26th September, 2023 at 5.00 Evening

2nd Floor of the Club House Phase II Building,

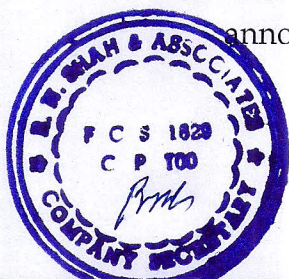
Wankhede Stadium, 'D' Road,

Churchgate, Mumbai - 400 020.

I, RAJNIKANT NAROTTAMDAS SHAH, appointed as a scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as substituted by notification dated 19th March, 2015), for the purpose of scrutinizing the process of remote e-voting as well as the e-voting by Members during the 30th Annual General Meeting of the Members on the resolutions contained in the AGM notice dated 28th August, 2023 of GARWARE CLUB HOUSE held on 26th September, 2023 at 05.00 p.m. IST at 2nd Floor of the Club House Phase II Building, Wankhede Stadium, 'D' Road, Churchgate, Mumbai-400020, submit my Report as under:

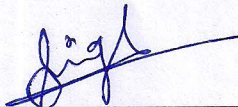
A. Relating to E-Voting:

1. The remote E-Voting period remained open from 9.00 a.m. on Saturday, 23rd September, 2023 till Monday, 25th September, 2023 at 5.00 p.m.
2. The Company had provided facility of e-voting during the AGM only to those members who were present in the 30th AGM. E-Voting period remained open from 9.00 a.m., onwards on Tuesday, 26th September, 2023 till the announcement for closing of E-Voting made by the Chairman in AGM.

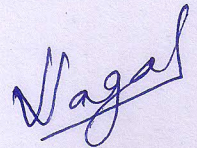


3. The Annual Report containing the Notice was sent to members by E-mail at the registered address of the Members by 02nd September, 2023.
4. An advertisement was published in The Free Press Journal (English) and Navshakti (Marathi), on 05th September, 2023 specifying the date & time of the AGM, availability of the notice on Company's website, manner of voting through remote e-voting or through e-voting system at the AGM, etc.
5. The e-voting event was unblocked on September 26, 2023 around 06:26 p.m. in presence of two witnesses, namely Ms. Neha Vinay Singh, at A-701, Venus Tower, Veera Desai Road, Andheri West, Mumbai - 400053 and Ms. Vaishnavi Nitin Vagal residing at 103, Building No. 11, Aakarshan, Sundar Sarovar Complex, Sliver Park, Mira Road East- 401 107 who are not in employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence.



(NEHA VINAY SINGH)

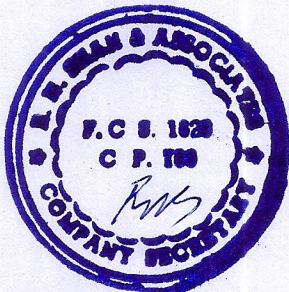


(VAISHNAVI NITIN VAGAL)

B. Result of Remote E-voting and voting by E-voting is as under:

The Members who have made Payment of all dues in Cash/Bankers Cheque/Demand Draft/Pay order/Online Payment till Saturday, 16th September, 2023 were considered for the Remote e-voting / e-voting and were eligible to attend the 30th AGM at 2nd Floor of the Club House Phase II Building, Wankhede Stadium, 'D' Road, Churchgate, Mumbai - 400 020.

1. After the conclusion of the Annual General Meeting, the votes cast through Remote e-voting/ e-voting were unblocked on Tuesday, September 26, 2023 at around 06:26 p.m.
 2. Thereafter, the details of Members, who voted "For" or "Against" were downloaded from the E-voting Website of Central Depository Services (India) Ltd. (CDSL) (www.evotingindia.com).
- Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 08th August, 2023 is enclosed herewith.



1. **RESOLUTION 1:**

To read and confirm the Minutes of Twenty Ninth Annual General Meeting held on 27th December, 2022.

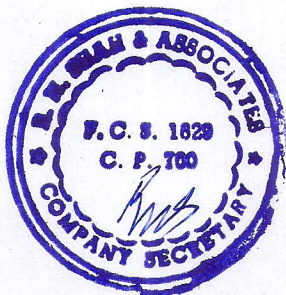
i) Voted in favour of Ordinary Resolution

	Remote E-Voting	Voting by E-Voting	Total
No. of Members voted	2416	373	2789
Number of votes cast by them	1802	327	2129
% of Total number of Valid votes cast	74.59	87.67	76.34

ii) Voted against of Ordinary Resolution

	Remote E-Voting	Voting by E-Voting	Total
No. of Members voted	2416	373	2789
Number of votes cast by them	614	46	660
% of Total number of Valid votes cast	25.41	12.33	23.66

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 28th August, 2023 has been passed with requisite majority.



2. RESOLUTION 2:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss Account and Cash Flow for the year ended on that dates, Notes forming part thereof with the Managing Committee Report and the Auditors' Report thereon.

i) Voted in favour of Ordinary Resolution

	Remote E-Voting	Voting by E-Voting	Total
No. of Members voted	2414	374	2788
Number of votes cast by them	2323	343	2666
% of Total number of Valid votes cast	96.23	91.71	95.62

ii) Voted against of Ordinary Resolution

	Remote E-Voting	Voting by E-Voting	Total
No. of Members voted	2414	374	2788
Number of votes cast by them	91	31	122
% of Total number of Valid votes cast	3.77	8.29	4.38

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 28th August, 2023 has been passed with requisite majority.



3 RESOLUTION 3:

To consider and elect President, Vice-President, Hon. Treasurer and Eleven Members and One out of the Eleven Members shall be a Lady Member only, for Garware Club House for a period of 5 (Five) years.

(1) As only one Member stood for the Election of Post of President, viz. Mr. Sharad Pawar (DIN: 01598946), he is declared elected un-opposed.

(2) To consider and elect Post of Vice President, for Garware Club House for a period of 5 (Five) years.

i) Number of votes Casted:

Name of the Candidates	Membership Number	No. of Votes	Vice-President elected (Yes/No)
VICE-PRESIDENT			
CYRUS GORIMAR	G11159	2452	YES
RAJ K. PUROHIT	P08885	1320	NO

(3) To consider and elect Post of Hon. Treasurer, for Garware Club House for a period of 5 (Five) years.

i) Number of votes Casted:

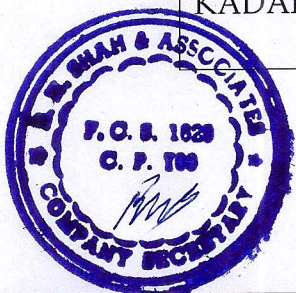
Name of the Candidates	Membership Number	No. of Votes	Hon. Treasurer elected (Yes/No)
HON. TREASURER			
AJMERA MANISH	A10935	2484	YES
CA DILIP SHAH	S03359	1251	NO



(4) To consider and elect Eleven Members and One out of the Eleven Members shall be a Lady Member only, for Garware Club House for a period of 5 (Five) years.

i) Number of votes Casted:

Name of the Candidates	Membership Number	No. of Votes	Managing Committee Members elected (Yes/No)
MEMBERS OF THE MANAGING COMMITTEE			
CHATURVEDI MOHIT	C10215	2405	YES
ROHIT SHAH	S07519	2334	YES
MANISH SHAH (MONTY)	S10231	2196	YES
JANAK GANDHI	G06536	2189	YES
AMIT SHAH	S07285	2148	YES
MODY KAMALESH	M00513	2119	YES
CHETAN BAVISHI	B07256	2032	YES
SANGHVI KAMLESH	S14919	2001	YES
NARENDRA SHAH	S10825	1975	YES
ANUJ BHARGAVA	B11068	1872	YES
VIPUL P. SHAH	S08687	1451	NO
NIRAJ BIPIN MEHTA	M10158	1380	NO
HINA SHISHIR CHHEDA	C10476	1355	NO
NITIN NAVINCHANDRA DALAL	D06455	1349	NO
KADAKIA AJAY K.	K06146	1271	NO



CA NAINESH SANGHAVI	S13411	1227	NO
SHAH RAJIV KESARICHAND	S07899	1219	NO
KSHITIJ VEDAK	V07776	1185	NO
KIRANKUMAR M. SHAH	S04161	993	NO
RAJENDRA AGARWAL	A06700	901	NO

LADY MEMBERS

PAYAL SHAH	S12661	2675	YES
KALPANA (MEENA) SHAH	S07413	1323	NO

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 28th August, 2023 has been passed with requisite majority.

4. All records were sealed and handed over to - Mr. B. V. Acharya, Administrative Executive, to hand over the same to person as may be authorised by the Managing Committee for safe keeping.

Thanking you,

Yours Faithfully,
For R. N. Shah & Associates


Proprietor



(RAJNIKANT N. SHAH)
PROPRIETOR, R. N. SHAH & ASSOCIATES
COMPANY SECRETARIES
F.C.S. 1629 C.P. 700
PEER REVIEW CERTIFICATE NUMBER: 919/ 2020
UDIN: F001629E001098461

PLACE: MUMBAI

DATE: 27TH SEPTEMBER, 2023