



Scrutinizer's Report on remote E-voting and e-voting at the 103rd Annual General Meeting of The Associated Chambers of Commerce and Industry of India

To,
THE ASSOCIATED CHAMBERS OF COMMERCE AND INDUSTRY OF INDIA
Reg Off: 4th Floor, YMCA Cultural Centre & Library Bldg, 1 Jai Singh Road,
New Delhi- 110001

Date of Meeting: 28th September, 2023

Day of Meeting: Thursday

Time of Meeting: AT 04:30 P.M.

Dear Sir,

1. I, Anuradha Khandelwal, Proprietor of Anuradha Khandelwal & Associates a practicing Company Secretary Firm having its Registered office at A-2740, 2nd Floor, Greenfield Colony, Faridabad, Haryana - 121003, have been appointed by the managing committee of **THE ASSOCIATED CHAMBERS OF COMMERCE AND INDUSTRY OF INDIA** as a Scrutinizer for remote e-voting and e-voting (hereinafter referred as the "electronic voting") at the 103rd Annual General Meeting ("the Meeting or AGM") convened through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the Meeting of the members of the Company as per notice dated 13th September, 2023.
2. The Company has availed the electronic voting facility offered by Central Depository Services (India) Limited. {CDSL} for conducting electronic voting by the members of the AGM of the Company.
3. The members whose name is recorded in the register of members of the Company as on 31st August, 2023 ("Cut-off Date") were entitled to vote on the proposed item as set out in the Notice of the Meeting of the Company, and the Company being limited by Guarantee (i.e., without having Share Capital), every members shall have one vote and their voting rights as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.
4. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the members of the Company.

My responsibility as a scrutinizer for the e-voting process is restricted to the making of the Scrutinizer's report of the votes cast in "favor", "invalid votes" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited. {CDSL}, the authorized agency to provide e-voting facilities, engaged by the Company.

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5. The result of the voting is as under:

Item No. 1 (Ordinary Resolution)

1. To consider and if thought fit, to pass with or without modification(s), the following Ordinary Resolution:

"RESOLVED THAT (i) the Annual Audited Financial Statement as on 31st March 2023 and the Income and Expenditure Account for the year ended 31st March 2023; (ii) the Report of the Managing Committee for the year ended 31st March 2023 and (iii) the Report of the Auditors' on the accounts there on placed before the meeting be and are hereby adopted."

Particulars	Remote E-Voting		E-Voting at AGM		TOTAL	
	Number of Member (s) voted	Votes held by them	Number of Member(s) voted	Votes held by them	Number of Member(s) voted	Votes held by them
Number of Members & votes held by them	51	51	4	4	55	55
Less: Number of Members & Invalid/ Rejected Votes	-	-	-	-	-	-
Less: Number of Members & Votes not exercised	-	-	-	-	-	-
No. of Valid Votes Cast	51	51	4	4	55	55

Particulars	Remote E-Voting		Remote E-Voting		TOTAL	
	Number of Member (s) voted	Votes held by them	Number of Member(s) voted	Votes held by them	Number of Member(s) voted	Votes held by them
Favour	50	50	3	3	53	53
Against	1	1	1	1	2	2
Total	51	51	4	4	55	55





Item No. 2 (Ordinary Resolution)

2. To consider and approve Ordinary Members and Professional Members nominations received are less than the seats available and all members be approved for the new Managing Committee.

Particulars	Remote E-Voting		E-Voting at AGM		TOTAL	
	Number of Member (s) voted	Votes held by them	Number of Member(s) voted	Votes held by them	Number of Member(s) voted	Votes held by them
Number of Members & votes held by them	51	51	4	4	55	55
Less: Number of Members & Invalid/ Rejected Votes	-	-	-	-	-	-
Less: Number of Members & Votes not exercised	-	-	-	-	-	-
No. of Valid Votes Cast	51	51	4	4	55	55

Particulars	Remote E-Voting		Remote E-Voting		TOTAL	
	Number of Member (s) voted	Votes held by them	Number of Member(s) voted	Votes held by them	Number of Member(s) voted	Votes held by them
Favour	51	51	4	4	55	55
Against	-	-	-	-	-	-
Total	51	51	4	4	55	55





Item No. 3

3. To consider & if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Ajay Singh (DIN: 01360684), who is appointed as an Additional Director on the Board of Directors of the Company in terms of Section 161(1) of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) and whose term of office expires at ensuing Annual General Meeting, be and is hereby appointed as a Director in accordance with the provisions of Section 152 and any other applicable provisions of the Act and rules formed there under (including any statutory modification or re-enactment thereof for the time being in force), to hold office for a term of 3 (Three) years w.e.f. 13th September, 2023 and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things which are necessary to give effect to the above resolution."

Particulars	Remote E-Voting		E-Voting at AGM		TOTAL	
	Number of Member (s) voted	Votes held by them	Number of Member(s) voted	Votes held by them	Number of Member(s) voted	Votes held by them
Number of Members & votes held by them	50	50	4	4	54	54
Less: Number of Members & Invalid/ Rejected Votes	-	-	-	-	-	-
Less: Number of Members & Votes not exercised	-	-	-	-	-	-
No. of Valid Votes Cast	50	50	4	4	54	54

Particulars	Remote E-Voting		Remote E-Voting		TOTAL	
	Number of Member (s) voted	Votes held by them	Number of Member(s) voted	Votes held by them	Number of Member(s) voted	Votes held by them
Favour	50	50	3	3	53	53
Against	-	-	1	1	1	1
Total	50	50	4	4	54	54





Item No. 4

4. To consider & if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Sanjay Nayar (DIN: 00002615), who is appointed as an Additional Director on the Board of Directors of the Company in terms of Section 161(1) of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) and whose term of office expires at ensuing Annual General Meeting, be and is hereby appointed as a Director in accordance with the provisions of Section 152 and any other applicable provisions of the Act and rules formed there under (including any statutory modification or re-enactment thereof for the time being in force), to hold office for a term of 3 (Three) years w.e.f. 15th February, 2023 and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things which are necessary to give effect to the above resolution."

Particulars	Remote E-Voting		E-Voting at AGM		TOTAL	
	Number of Member (s) voted	Votes held by them	Number of Member(s) voted	Votes held by them	Number of Member(s) voted	Votes held by them
Number of Members & votes held by them	50	50	4	4	54	54
Less: Number of Members & Invalid/ Rejected Votes	-	-	-	-	-	-
Less: Number of Members & Votes not exercised	-	-	-	-	-	-
No. of Valid Votes Cast	50	50	4	4	54	54

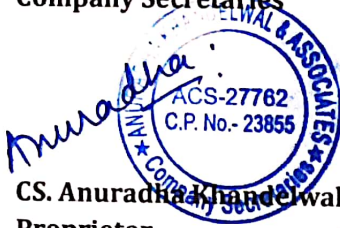
Particulars	Remote E-Voting		Remote E-Voting		TOTAL	
	Number of Member (s) voted	Votes held by them	Number of Member(s) voted	Votes held by them	Number of Member(s) voted	Votes held by them
Favour	50	50	3	3	53	53
Against	-	-	1	1	1	1
Total	50	50	4	4	54	54





6. The Chairman or any other person authorized by him may accordingly declare the result thereof.

Yours Faithfully,
For Anuradha Khandelwal & Associates
Company Secretaries



CS. Anuradha Khandelwal
Proprietor
M. No. 27762
CP No.: 23855
UDIN: A027762E01112219
Place: Faridabad
Date: 28.09.2023