

## CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman,  
69<sup>th</sup> Annual General Meeting  
HOTEL AND RESTAURANT ASSOCIATION (WESTERN INDIA)  
The Westin Mumbai, Garden City,  
Goregaon (East), Mumbai - 400063.

**Sub: Consolidated Scrutinizer's Report on passing of Resolution through Electronic Voting and Voting conducted at the 69<sup>th</sup> AGM of HOTEL AND RESTAURANT ASSOCIATION (WESTERN INDIA) (the Association) held on Thursday, 18<sup>th</sup> September, 2019, at the "The Westin Mumbai Garden City, Goregaon (East) Mumbai - 400063" at 5.00 p.m.**

Dear Sir,

The Executive Committee had appointed me as Scrutinizer to scrutinize the E-voting process together and also for the Voting conducted at the 69<sup>th</sup> AGM of the Association held on September 18, 2019.

The E-voting was held between September 14, 2019 to September 17, 2019. The members of the Association as on "cut-off" date i.e. 11<sup>th</sup> September, 2019 were entitled to vote on the resolutions as set out in the notice to the Annual General Meeting (AGM) of the members of the Association.



The Association had appointed Karvy Fintech Private Limited as the Service Provider for extending the facility of electronic voting to the members of the Association from Saturday, September 14, 2019 9:00 a.m. till Tuesday, September 17, 2019, 5.00 p.m. The e-voting results were unblocked by me on 18<sup>th</sup> September, 2019 in the presence of the two witnesses who were not in the employment of the Association. Thereafter, the details containing inter alia, list of Members, who voted "for", "against" and "invalid" each of the resolutions that were put to vote, were generated from e-voting website [www.evoting.karvy.com](http://www.evoting.karvy.com).

At the 69<sup>th</sup> AGM of the Association held on 18<sup>th</sup> September, 2019, the Chairman of the meeting had called for a Voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. After the time fixed for closing of the poll by the Chairman at the Annual General Meeting, ballot box kept for polling were locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the record maintained by the Association and the authorizations/proxies lodged with the Association. The Poll papers, which were complete, have been treated as valid.

Based on the opinions received by the Association, Proxies will not be available in respect of resolution for item 2 to 7 of the Notice of Meeting.



The result of the E-voting and those of the Poll are as under:

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2019, the Income and Expenditure Account for the year ended as on that date and the Reports of the Executive Committee and the Auditor thereon.

i) Details of Votes in favour and against the resolution: -

Method of Voting	Votes in Favour of the resolution	Votes Against the resolution	Invalid Votes	Abstained from Voting	Total
E- voting	432	5	0	9	446
Poll	4	0	0	0	4
<b>TOTAL</b>	<b>436</b>	<b>5</b>	<b>0</b>	<b>9</b>	<b>450</b>



Item No. 2 to 7

### Election of members on the Committee

In response to the Election intimation sent to all members of the Association, the below mentioned eligible members have filed their nominations in the Hotel & Restaurant categories within the stipulated date. Their nomination forms were scrutinized by me and found to be in order: -

In the Hotel category against 4 vacancies, 11 nominations were received, out of which 4 nominations were withdrawn. Therefore, 7 candidates were eligible for election i.e. Mr. Dilip Kothari, Mr. Jamshed (Jimmy) P. Shaw, Mr. Menino Proenca, Mr. Narendra Somani, Mr. Neerav Panchamia, Mr. Sairaj G. Dhond and Mr. Vikramveer S. Bawa, hence elections were held for the 4 vacancies.

In the Restaurant category against 2 vacancies, 4 nominations were received i.e. Mr. Amrish Arora, Ms. Aditi L. Kamat, Mr. Gurbaxish S. Kohli and Mr. Mandeep S. Chahal, hence elections were held for the 2 vacancies.

The result of the election is as follows: -

i. **Details of Votes in favour of the respective candidates in the Restaurant Category: - (Item 2 and 3)**

Name of Candidates	Votes in favour		Total votes in favour
	E-voting	Physical	
Mr. Amrish Arora	99	2	101
Ms. Aditi L. Kamat	48	0	48
Mr. Gurbaxish S. Kohli	101	2	103
Mr. Mandeep S. Chahal	44	0	44



ii. Details of Votes in favour of the respective candidates in the Hotel Category:  
- (Item 4,5,6 and 7)

Name of Candidates	Votes in favour		Total votes in favour
	E-voting	Physical	
Mr. Dilip Kothari	211	1	212
Mr. Jamshed (Jimmy) P. Shaw	215	1	216
Mr. Menino Proenca	206	1	207
Mr. Narendra Somani	290	2	292
Mr. Neerav Panchamia	91	1	92
Mr. Sairaj G. Dhond	89	1	90
Mr. Vikramveer S. Bawa	89	1	90

Item No. 8 - Ordinary Resolution

To appoint the auditors, to hold Office from the conclusion of this meeting till the conclusion of the next Annual General Meeting, and to fix their remuneration.

i) Details of Votes in favour and against the resolution: -

Method of Voting	Votes in Favour of the resolution	Votes Against the resolution	Invalid Votes	Abstained from Voting	Total
E- voting	432	2	0	12	446
Poll	4	0	0	0	4
<b>TOTAL</b>	<b>436</b>	<b>2</b>	<b>0</b>	<b>12</b>	<b>450</b>



Item No. 9 - Special Resolution

To approve alterations to Articles of Association of the Association

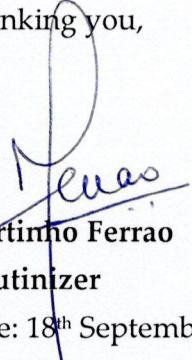
i) Details of Votes in favour and against the resolution: -

Method of Voting	Votes in Favour of the resolution	Votes Against the resolution	Invalid Votes	Abstained from Voting	Total
E- voting	429	2	0	15	446
Poll	4	0	0	0	4
<b>TOTAL</b>	<b>433</b>	<b>2</b>	<b>0</b>	<b>15</b>	<b>450</b>

All resolutions stand passed under e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and Poll by the members of the Association. I shall be arranging to hand over these records to the Chairman of the Association or such person to be authorized by him in due course.

Thanking you,

  
Martinho Ferrao  
Scrutinizer

Date: 18<sup>th</sup> September, 2019

Place: Mumbai

