

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,

71st Annual General Meeting

HOTEL AND RESTAURANT ASSOCIATION (WESTERN INDIA)

4, Candy House, Mandlik Road,

Colaba, Mumbai - 400 001.

Sub: Consolidated Scrutinizer's Report on passing of Resolution through Electronic Voting and Voting conducted at the 71st AGM of HOTEL AND RESTAURANT ASSOCIATION (WESTERN INDIA) (the Association) held on Wednesday, 22nd September, 2021, at the "Taj Mahal Palace, Apollo Bunder, Colaba, Mumbai – 400 001" 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 71st AGM of the Association held on September 22, 2021.

The E-voting was held between on **Saturday, 18th September, 2021** (9:00 am) and **Tuesday, 21st September, 2021** (5:00 pm). The members of the Association as on "cut-off" date i.e. 15th September, 2021 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 National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the members of the Association from on **Saturday, 18th September 2021** (9:00 am) and end on **Tuesday, 21st**

September, 2021 (5:00 pm. The e-voting results were unblocked by me on 22nd September 2021 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.nsdl.com.

At the 71st AGM of the Association held on 22nd September, 2021, 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, 2021 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	9	0	0	0	9
Poll	11	0	0	0	11
TOTAL	20	0	0	0	20



Item Nos. 2 to 7 – Election of the Executive Committee

In response to the election intimation sent to all members of the Association on Wednesday, 11th August 2021, the below mentioned eligible members had filed their nomination in the Hotel & Restaurant categories within stipulated date i.e. Saturday, 21st August, 2021, by 6.00 p.m. Their nomination forms were scrutinized by **Mr. Dilip Kothari**, Election Officer and found to be in order: -

In the **Hotel Category** against 4 vacancies, 4 nominations were received and In the **Restaurant Category** against 2 vacancies, 2 nominations were received hence there would be no elections this year, as all the candidates who had filled their nomination stand elected unopposed. .

The names of the candidates who had filed their nomination and were elected unopposed were:

Name of the Member	Category
MR. PARAMJIT SINGH GHAI	Hotel
MR. GURBIR SINGH BEDI	Hotel
MR. SATYEN JAIN	Hotel
MR. SANDEEP J. TALAULICAR	Hotel
DR. SUHAS AWCHAT	Restaurant
MR. PRADEEP K. SHETTY	Restaurant



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	9	0	0	0	9
Poll	11	0	0	0	11
TOTAL	20	0	0	0	20

All resolutions stand passed under e-voting and poll unanimously.

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

UDIN: F006221C000990149

Date: 22nd September, 2021

Place: Mumbai