

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,
72nd 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 72nd AGM of HOTEL AND RESTAURANT ASSOCIATION (WESTERN INDIA) (the Association) held on Saturday, 24th September, 2022, at the "The Westin Mumbai, near Chinmayanand Ashram, Powai Lake, Mumbai- 400087" 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 72nd AGM of the Association held on September 24, 2022.

The E-voting was held between **Monday, 19th September, 2022 (9:00 am) and Friday, 23rd September, 2022 (5:00 pm)**. The members of the Association as on "cut-off" date i.e. 17th September, 2022 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 Monday, 19th September, 2022 (9:00 am) to Friday, 23rd September 2022 (5:00 pm).. The e-voting results were unblocked by me on 24th September, 2022 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 72nd AGM of the Association held on 24th September, 2022, the Chairman of the meeting had called for Voting by Poll 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, Voting through Proxies was not 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, 2022 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	3	NIL	NIL	NIL	3
Poll	19	NIL	NIL	NIL	19
TOTAL	22	NIL	NIL	NIL	22

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

In response to the election intimation sent to all members of the Association on Friday, 12th August, 2022, the below mentioned eligible members had filed their nomination in the Hotel & Restaurant categories within stipulated date i.e. Monday, 22nd August, 2022, by 6.00 p.m. Their nomination forms were scrutinized by Mr. Paramjit Singh Ghai, 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 filed 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. DILIP KOTHARI	Hotel
MR. JAMSHED (JIMMY) SHAW	Hotel
MR. NIRAV GANDHI	Hotel
MR. MOHAMMED NAYEEM Z I SAIT	Hotel
MR. CHETAN ARORA	Restaurant
MR. ANKIT PRADEEP CHONA	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	3	NIL	NIL	NIL	3
Poll	19	NIL	NIL	NIL	19
TOTAL	22	NIL	NIL	NIL	22



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

UDIN: F006221D001041651



Date: 26th September, 2022

Place: Mumbai