Kala Agarwal
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Practising Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
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FORM No. MGT-13
SCRUTINIZER'S REPORT ON E-VOTING

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
Royal Western India Turf Club, Limited
Race Course,
Mahalaxmi,
Mumbai-400034

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and evoting conducted during the Annual General Meeting, of **Royal Western India Turf Club, Limited** held on **Thursday, 17th September, 2026 at 4:00 p.m.** through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Committee of the Club who constitute the Board of Directors of **Royal Western India Turf Club, Limited** ("the Company") for the purpose of Remote E-voting & E-voting taken on the below mentioned resolutions at the **Annual General Meeting of the Members of Royal Western India Turf Club, Limited**, held on Thursday, 17th September, 2026 at 4:00 p.m. through video conferencing / other audio visual means, submit my report as under:

The Notice dated 19th August, 2026 as confirmed by the Company was sent to the Members in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company in compliance with the MCA Circular dated General Circulars No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars").

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The Company had extended the facility of Remote e-voting to the Club Members of the Company through NSDL. The remote e-voting period commenced on **Monday, 14th September, 2026 at 9:00 a.m. (IST)** and ended on **Wednesday, 16th September, 2026 at 5:00 p.m. (IST)**. During this period, the Club Members were entitled to cast their votes electronically. The e-voting module was thereafter disabled for voting. Once the vote on a resolution was cast by a Club Member, the Club Member was not permitted to change the same subsequently.

The Company had provided e-voting facility to the Club Members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Club Members of the Company as on 19th August, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

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ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution- Adoption of Accounts:- To receive, consider and adopt the Audited Income and Expenditure Account for the year ended 31st March, 2026 and Balance Sheet as on that date together with reports of the Committee of the Club and Auditors thereon, copy whereof is annexed herewith:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
697	697	98.87%

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	8	1.13%

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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Item No. 2 - Ordinary Resolution- To elect the Committee for the year 2026/2027:

As only 9 nominations were received, the nine members are declared as duly elected at the Annual General Meeting.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NOT APPLICABLE		

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NOT APPLICABLE		

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NOT APPLICABLE	

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SPECIAL BUSINESS:

Item No. 3 - Ordinary Resolution- To elect two Members to the Board of Appeal pursuant to and in accordance with the applicable provisions of the Articles of Association of the Club for the years 2026 - 2029. Mr. Shivlal Daga and Ms. Zinia Lawyer, Members of the existing Board of Appeal, shall retire upon conclusion of this Annual General Meeting of the Club and are eligible for re-election (Please refer Annexure I):

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
843	843	100%

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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Item No. 4 - Special Resolution - Substituting existing Rule 151(b) and Rule 151(c)(v) of the Rules of Racing of the Club with revised provisions relating to Starts with or without a flag and the Starter's Orders:

151 (b) In a Start with a flag, the Starter shall give all orders necessary for securing a fair Start. In a Start without a flag, which may be through electronic or other means, the Starter shall give orders necessary for securing a fair Start. The horses must be started as far as possible in a line but they may be started at such reasonable distance behind the Starting Post as the Starter thinks necessary.

151 (c) (v) The Starter shall, in case of a Start with a flag, denote by a Signal that the horses are under Starter's Orders, when he has finally dispatched the field in a race.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
656	656	95.35%

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	32	4.65%

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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Item No. 5 - Ordinary Resolution - Authorising the Committee of the Club to contribute, donate or otherwise provide assistance from time to time to any charitable, public or social fund, pursuant to Section 181 of the Companies Act, 2013, till 31st March 2027:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
632	632	90.67%

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
65	65	9.33%

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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All Five (5) resolutions mentioned in the Notice of the AGM dated 19th August, 2026 have been "CONCLUDED" through remote e-voting and e-voting at the AGM. Resolutions No. 1, 4 and 5 were approved with the required majority and are therefore passed. Resolutions No. 2 and 3 did not require voting and are deemed to be passed.

I hereby confirm that I am maintaining the Data received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these data in a sealed envelope to the Authorized Committee Member(s) of the Company / authorized representatives for safe keeping, after the Chairman signs the Minutes.

Thanking You,
Yours Faithfully,

KALA AGARWAL
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C.P. No. 5356
COMPANY SECRETARY

Kala

Kala Agarwal
Practicing Company Secretary
COP: 5356
UDIN: F005976H001525989

Place: Mumbai
Date: 17th September, 2026

Annexure I: Board of Appeal

The Total number of valid votes received by each candidate who stood for election beginning with recipient of greatest number of valid votes is provided below:

SR. NO.	NAMES	VOTES
1.	Geoffrey B. Nagpal	570
2.	Ms Zinia Lawyer	380
3.	Shivlal R. Daga	311

***First 2 have been elected as Members of the Board of Appeal for the year 2026-2029.**

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