



Practising Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021.
Email : pcskalaagarwal@gmail.com, Mob: 8657277636, 8657278836

Website: www.kalaagarwal.com

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 Extra Ordinary General Meeting, of **Royal Western India Turf Club, Limited** held on **Friday, 30th January , 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 **Extra Ordinary General Meeting of the Members of Royal Western India Turf Club, Limited**, held on Friday, 30th January, 2026 at 4.00 p.m. through video conferencing / other audio visual means, submit my report as under:



The Notice dated 7th January, 2026 as confirmed by the Company was sent to the Members in respect of the below mentioned resolution **proposed** at the EGM 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 and General Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars").

The Company had extended facility of Remote e-voting to the Club Members of the Company through NDSL from **Tuesday, 27th January, 2026 from, 9.00 a.m. (IST) till Thursday, 29th September, 2026 at 5.00 p.m. (IST) (both days inclusive)** and the NSDL Remote e-voting platform was blocked thereafter.

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

The Club Members of the Company as on 23rd January, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of e-voting at the EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM 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 EGM 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 EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the EGM 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 EGM in respect of the said resolutions:



SPECIAL BUSINESS:

Item No. 1 – Special Resolution- pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013, read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) the Articles of Association of the Club be altered, amended, substituted, deleted or added to in the following manner :-

(i) In existing Articles 21 (a) and (b) of the Articles of Association, substitute “Rs.2,00,000/-” with “Rs. 4,00,000/-”.

(ii) In existing Article 21(c) of the Articles of Association, substitute “Rs.5,00,000/-” with “Rs. 10,00,000/-”.

(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
322	322	56.29%

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
250	250	43.71%

(3) Invalid Votes:

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

The resolution mentioned in the Notice of the EGM dated 7th January, 2026 have been “CONCLUDED” through remote e-voting and e-voting at the EGM. Special Resolution 1 did not receive the required majority and is therefore deemed to be defeated.



I hereby confirm that I am maintaining the Data received from NSDL electronically in respect of Remote E-voting conducted before the EGM and E-voting conducted during the EGM. 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

Kala Agarwal
Practising Company Secretary
COP: 5356
UDIN: F005976G003734822



Place: Mumbai
Date: 30th January, 2026