



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 Annual General Meeting, of **Royal Western India Turf Club, Limited** held on **Thursday, 18th September, 2025** 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, 18th September, 2025** at **4.00 p.m.** through video conferencing / other audio visual means, submit my report as under:



The Notice dated 20th August, 2025 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 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 NSDL from **Monday, 15th September, 2025 from, 9.00 a.m. till Wednesday, 17th September, 2025 at 5.00 p.m. (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 AGM through VC / OAVM and who had not cast their vote earlier.

The Club Members of the Company as on 20th August, 2025 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:



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, 2025 and Balance Sheet as at that date together with reports of the Committee of the Club and Auditors thereon:

(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
418	418	93.93

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	27	6.07

(3) Invalid Votes

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

Item No. 2 – Ordinary Resolution- To elect the Committee for the year 2025/2026.:

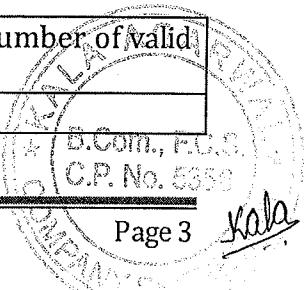
As only 9 nominations were received, the nine members are declared as duly elected at the 110th Annual General Meeting

(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		



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 2025 – 2028. Mr. Dilip P. Goculdas and Mr. Hoshang J. Nazir, Members of the existing Board of Appeal, shall retire upon conclusion of this One Hundred and Tenth Annual General Meeting of the Club and are eligible for re-election:

(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		

As per the Club's Article of Association, if the number of Club Members who have offered themselves or been duly proposed for election as Members of the Board of Appeal, is two or less than two, they shall be declared duly elected at the Annual General Meeting of the Club.

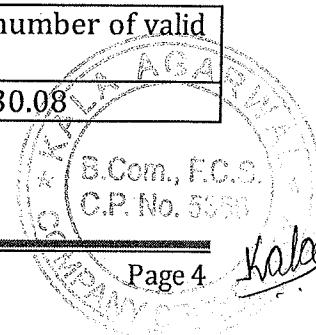
As only 2 nominations were received, the two members are declared as duly elected at the 110th Annual General Meeting

Item No. 4 – Special Resolution- Amending Article 21(a) and (b) of the Articles of Association of the Club so as to increase the Life Membership entrance fee from Rs.2,00,000/- to Rs.10,00,000/-:

Amending Article 21(c) of the Articles of Association of the Club so as to increase the Life Membership entrance fee from Rs.5,00,000/- to Rs.30,00,000/-:

(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
148	148	30.08



(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
344	344	69.92

(3) Invalid Votes

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

Item No. 5 -Special Resolution- Amending the Rules of Racing of the Club to re-number existing Rule 115(A) as sub-clause (d) of Rule 115 and further to add new part, "PART XIII-A" with the title "DUAL License and DUAL LICENSES HOLDERS" where Dual License shall mean a person licensed by the Stewards of the Club to be a licensed Trainer and a licensed Jockey:

(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
83	83	17.47

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
392	392	82.53

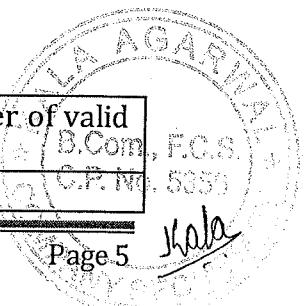
(3) Invalid Votes

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

Item No. 6 - Special Resolution – Amending Rule 109 (ii) of the Rules of Racing of the Club whereby Mount fees for Apprentice is now proposed to be fixed by the Stewards of the Club from time to time:

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
371	371	82.08



(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
81	81	17.92

(3) Invalid Votes

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

Item No. 7 – Special Resolution – Amending Rule 29 of the Rules of Racing of the Club so as to increase the limit of fine that may be imposed by the Stewards of the Meeting of Delhi Race Club from Rs.50,000/- to Rs.1,00,000/-:

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
405	405	90.20

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	44	9.80

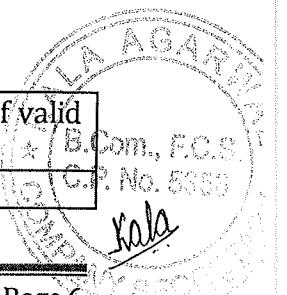
(3) Invalid Votes

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

Item No. 8 – Ordinary Resolution – For authorizing the Committee of the Club to contribute, donate or otherwise provide assistance from time to time to any charitable, public or social fund as it may, in its sole discretion, deem fit, till 31st March 2026.

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
355	355	78.54



(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
97	97	21.46

(3) Invalid Votes

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

All eight (8) resolutions mentioned in the Notice of the AGM dated 20th August, 2025 have been "CONCLUDED" through remote e-voting and e-voting at the AGM. Resolutions 1, 6, 7, and 8 were approved with the required majority and are therefore passed. Resolutions 2 and 3 did not require voting and are deemed to be passed. Resolutions 4 and 5 did not receive the required majority and are 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 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

Practising Company Secretary
COP: 5356
UDIN: F005976G001280546



Place: Mumbai
Date: 18th September, 2025