

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 & 21(2) of the
Companies, (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
The Poona Club Limited,
CIN: U92419PN1931PLC001769

2nd Extra Ordinary General Meeting (EOGM) in the Financial Year 2018-19 of the members of The Poona Club Limited, held on Saturday 30th March, 2019 at 4.00 p.m. at Registered office of the Company at 6, Bundgarden Road, Pune - 411001.

Dear Sir,

1. I, Bhaskar S. Soman, Company Secretary in whole-time practice, has been appointed by the members of Managing Committee of The Poona Club Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process along with tablet based voting at the venue of the Meeting, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 2nd Extra Ordinary General Meeting (EOGM) in the Financial Year 2018-19 of the members of the Company, held on Saturday 30th March, 2019 at 4.00 p.m. at Registered office of the Company at 6, Bundgarden Road, Pune - 411001.
2. The notice dated 14th February, 2019 convening the 2nd Extra Ordinary General Meeting (EOGM) in the Financial Year 2018-19 of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said EOGM of the Company.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 2nd Extra Ordinary General Meeting (EOGM) in the Financial Year 2018-19 of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and tablet based voting at the venue of the Meeting is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company, to provide remote e-voting and tablet based voting facilities.
4. Further to the above, I submit report as under:-
 - (i) The remote e-voting period remained open from Wednesday 27th March, 2019 (10:00 A.M) to Friday 29th March, 2019 (5:00 P.M) at the end of remote e-voting period, the voting portal of NSDL was blocked forthwith.



- (ii) Thereafter the votes cast by the remote e-voting process were unblocked on 30th March, 2019 in the presence of 2 witnesses, Mr. Tushar Tendulkar and Mr. Vineet Paranjape, who are not in the employment of the Company.
- (iii) The voting through tablet at the venue of meeting was provided at the 2nd Extra Ordinary General Meeting (EOGM) in the Financial Year 2018-19 on Saturday 30th March, 2019 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was unblocked after completion of such voting.
- (iv) Thereafter considering remote e-voting, and tablet based voting at the venue of the Meeting, the combined result of the voting is annexed. The details containing inter alia, votes put in or "for", "against", on each of the resolutions that were put to vote, and votes became invalid from voting, were generated from the e-voting website of NSDL - <https://www.evoting.nsdl.com/> and is based on such reports generated.

Thanking You,
Yours faithfully,



Bhaskar S. Soman
Company Secretary

Membership No. FCS: 2481; CP: 3072



Place: Pune

Date: 01.04.2019

Based on the combined Report of E-voting and Tablet voting at the venue of Meeting -

- The Resolution No. 1 - Passed as there was requisite majority.
- The Resolution No. 2 - Passed as there was requisite majority.

Counter signed by:

For The Poona Club Limited

Chairman
Rahul Dhole Patil
DIN: 02486807

Annexure

THE POONA CLUB LIMITED
CIN: U92419PN1931PLC001769
6, Bund Garden Road, Pune – 411001

Combined Report of E-VOTING & TABLET VOTING

SPECIAL BUSINESS

RESOLUTION NO. 01 – APPROVAL OF ANNUAL REVENUE BUDGET: - ORDINARY RESOLUTION

Particulars	No. of votes through E-voting and tablet mode	Votes in Favour	Votes Against	Abstain / Invalid
E-Voting	154	129	25	0
Tablet Voting	60	54	6	0
Total votes	214	183	31	0
Percentage	100	85.51	14.49	0

SPECIAL BUSINESS

RESOLUTION NO. 02 – APPROVAL OF ANNUAL CAPITAL BUDGET: - ORDINARY RESOLUTION

Particulars	No. of votes through E-voting and tablet mode	Votes in Favour	Votes Against	Abstain / Invalid
E-Voting	152	121	31	0
Tablet Voting	60	55	5	0
Total votes	212	176	36	0
Percentage	100	83.01	16.99	0

Thanking You,
Yours faithfully,



Bhaskar S. Soman
Company Secretary

Membership No. FCS: 2481; CP: 3072



Place: Pune
Date: 01.04.2019