

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
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**CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
62<sup>nd</sup> Annual General Meeting of the  
Members of The Sports Club of Gujarat Limited,  
Held on August 02, 2025 at 4.00 p.m.  
through Physical mode as well as through  
Video Conferencing/Other Audio Visual Means

Dear Sir,

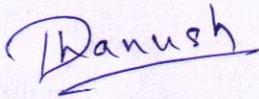
1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries having office at TF/1, Anison Bldg, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad - 380 009, have been appointed as Scrutinizer by the Board of Directors of The Sports Club of Gujarat Limited ("the Company"/ "Club") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated July 03, 2025 ("Notice") issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020 April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 62<sup>nd</sup> Annual General Meeting of its Members ("the Meeting" /"AGM") through Physical mode as well as through VC / OAVM. The 62<sup>nd</sup> AGM was convened on Saturday, August 02, 2025 at 4:00 p.m. IST through Physical mode as well as through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of e-voting at the AGM through electronic voting system ("e-voting")

*Tf/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M : 098250 64740*

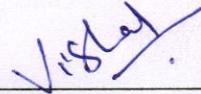


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- (iii) process of voting at the AGM through Ballot Paper at AGM.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars relating to voting through electronic means (by remote e-voting and e-voting as well as ballot voting at AGM) the resolutions proposed in the Notice of the AGM of the Club is the responsibility of the management. The management of the Club is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Club and/or CDSL for my verification for voting by use of ballots at the meeting.
4. In accordance with the Notice of AGM sent to members, the voting through electronic means/ remote e-voting started on Wednesday, July 30, 2025 (9:00 am) and ended on Friday, August 01, 2025 (5:00 pm).
5. The members who have provided valid KYC as on the "cut off" date i.e. July 26, 2025 were entitled to vote on the proposed resolutions i.e. Item no. 01 to 03 as set out in the Notice of the AGM of the Members of The Sports Club of Gujarat Limited.
6. The votes cast were unblocked on Saturday, August 02, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Dhanush Kuluru and Mr. Vishal Sharma who are not in the employment of the Club. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Dhanush Kuluru



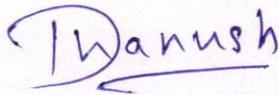
Name: Vishal Sharma

7. Thereafter, the details containing *inter- alia*, list of Members, who voted "For" and "Against", were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>). Based on report generated by CDSL and relied upon by us, data regarding the remote e-voting was scrutinized.



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8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions. The e-voting system was scrutinized. The e-votes were reconciled with the records maintained by the Club / CDSL and the authorizations lodged with the Club / CDSL. The e-votes cast were unblocked on Saturday, August 02, 2025 after the conclusion of the AGM.
9. At the 62<sup>nd</sup> AGM after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
10. The locked ballot box was opened in my presence and in presence of two witnesses Mr. Dhanush Kuluru and Mr. Vishal Sharma who are not in the employment of the Club, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by the Club.



Name: Dhanush Kuluru



Name: Vishal Sharma

11. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation
12. Based on reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>), the Consolidated results of the remote e-voting and e-voting as well as poll at AGM are as under :



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- a) **Resolution No. 1 – To receive and adopt the Sixty Second Annual Report of the Board of Directors, the Auditor’s Report and the Audited Statement of Accounts for the year ended on 31st March, 2025.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	104	104	96.30
E-voting at AGM	0	0	0.00
Poll	22	22	95.65
<b>Total</b>	<b>126</b>	<b>126</b>	<b>95.45</b>

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	4	3.70
E-voting at AGM	1	1	100.00
Poll	1	1	4.35
<b>Total</b>	<b>6</b>	<b>6</b>	<b>4.55</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Poll	6	6
<b>Total</b>	<b>6</b>	<b>6</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	1
E-voting at AGM	0	0
Poll	0	0
<b>Total</b>	<b>1</b>	<b>1</b>



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- b) Resolution No. 2 – To appoint M/s. Ramanlal G. Shah and Co., Chartered Accountants, Ahmedabad (Firm Registration Number: 108517W) as an Auditors for the year 2025-26 and fix their remuneration.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	106	106	97.25
E-voting at AGM	1	1	100.00
Poll	22	22	95.65
<b>Total</b>	<b>129</b>	<b>129</b>	<b>96.99</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	3	2.75
E-voting at AGM	0	0	0.00
Poll	1	1	4.35
<b>Total</b>	<b>4</b>	<b>4</b>	<b>3.01</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Poll	6	6
<b>Total</b>	<b>6</b>	<b>6</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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- c) Resolution No. 3 (a) – To elect 6 (Six) Members of the Board of Directors at the Annual General Meeting, To elect Shri Akshar G. Contractor (DIN 06738717), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	103	103	95.37
E-voting at AGM	0	0	0.00
Poll	22	22	95.65
<b>Total</b>	<b>125</b>	<b>125</b>	<b>94.70</b>

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	5	4.63
E-voting at AGM	1	1	100.00
Poll	1	1	4.35
<b>Total</b>	<b>7</b>	<b>7</b>	<b>5.30</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Poll	6	6
<b>Total</b>	<b>6</b>	<b>6</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	1
E-voting at AGM	0	0
Poll	0	0
<b>Total</b>	<b>1</b>	<b>1</b>



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- d) Resolution No. 3 (b) – To elect 6 (Six) Members of the Board of Directors at the Annual General Meeting, To elect Shri Brijesh A. Patel (DIN 09710916), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	103	103	95.37
E-voting at AGM	1	1	100.00
Poll	22	22	95.65
<b>Total</b>	<b>126</b>	<b>126</b>	<b>95.45</b>

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	5	4.63
E-voting at AGM	0	0	0.00
Poll	1	1	4.35
<b>Total</b>	<b>6</b>	<b>6</b>	<b>4.55</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Poll	6	6
<b>Total</b>	<b>6</b>	<b>6</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	1
E-voting at AGM	0	0
Poll	0	0
<b>Total</b>	<b>1</b>	<b>1</b>



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- e) **Resolution No. 3 (c) – To elect 6 (Six) Members of the Board of Directors at the Annual General Meeting, To elect Shri Dipak S. Shah (DIN 02899006), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	103	103	95.37
E-voting at AGM	1	1	100.00
Poll	22	22	95.65
<b>Total</b>	<b>126</b>	<b>126</b>	<b>95.45</b>

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	5	4.63
E-voting at AGM	0	0	0.00
Poll	1	1	4.35
<b>Total</b>	<b>6</b>	<b>6</b>	<b>4.55</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Poll	6	6
<b>Total</b>	<b>6</b>	<b>6</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	1
E-voting at AGM	0	0
Poll	0	0
<b>Total</b>	<b>1</b>	<b>1</b>



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- f) **Resolution No. 3 (d) – To elect 6 (Six) Members of the Board of Directors at the Annual General Meeting, To elect Shri Nehal K. Shah (DIN 07282961), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	103	103	95.37
E-voting at AGM	1	1	100.00
Poll	22	22	95.65
<b>Total</b>	<b>126</b>	<b>126</b>	<b>95.45</b>

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	5	4.63
E-voting at AGM	0	0	0.00
Poll	1	1	4.35
<b>Total</b>	<b>6</b>	<b>6</b>	<b>4.55</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Poll	6	6
<b>Total</b>	<b>6</b>	<b>6</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	1
E-voting at AGM	0	0
Poll	0	0
<b>Total</b>	<b>1</b>	<b>1</b>



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- g) Resolution No. 3 (e) – To elect 6 (Six) Members of the Board of Directors at the Annual General Meeting, To elect Shri Parthiv P. Jhaveri (DIN 07903953), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	103	103	95.37
E-voting at AGM	1	1	100.00
Poll	22	22	95.65
<b>Total</b>	<b>126</b>	<b>126</b>	<b>95.45</b>

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	5	4.63
E-voting at AGM	0	0	0.00
Poll	1	1	4.35
<b>Total</b>	<b>6</b>	<b>6</b>	<b>4.55</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Poll	6	6
<b>Total</b>	<b>6</b>	<b>6</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	1
E-voting at AGM	0	0
Poll	0	0
<b>Total</b>	<b>1</b>	<b>1</b>



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- h) Resolution No. 3 (f) – To elect 6 (Six) Members of the Board of Directors at the Annual General Meeting, To elect Shri Pathik S. Patwari (DIN 02428297), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	104	104	95.41
E-voting at AGM	0	0	0.00
Poll	22	22	95.65
<b>Total</b>	<b>126</b>	<b>126</b>	<b>94.74</b>

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	5	4.59
E-voting at AGM	1	1	100.00
Poll	1	1	4.35
<b>Total</b>	<b>7</b>	<b>7</b>	<b>5.26</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Poll	6	6
<b>Total</b>	<b>6</b>	<b>6</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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13. A Compilation of Data containing a list of members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Hon. Secretary.
14. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Hon. Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
15. This report has been issued at the request of the Club for (i) placing on website of the Club and (ii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Club to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

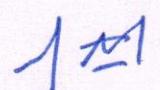
Date: August 02, 2025

Place : Ahmedabad



  
ASHISH C DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R No: 6467/2025  
UDIN: F003544G000920174

Countersigned:  
For THE SPORTS CLUB OF GUJARAT LIMITED

  
CHAIRMAN



## FORM NO. MGT-13

### Scrutinizer's Report

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

To,  
The Chairman,  
62<sup>nd</sup> Annual General Meeting of the Members  
of The Sports Club of Gujarat Limited,  
held on August 02, 2025  
at 4.00 p.m. at the Club premises at Sardar Patel Stadium,  
Ahmedabad – 380014

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 62<sup>nd</sup> Annual General Meeting of the Members of The Sports Club of Gujarat Limited, held on August 02, 2025 at 4.00 p.m. at the Club premises at Sardar Patel Stadium, Ahmedabad – 380014, submit my report as under:

1. After the time fixed for closing of the poll by the President, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Club.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:



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- 1) **Resolution No. 1 – To receive and adopt the Sixty Second Annual Report of the Board of Directors, the Auditor’s Report and the Audited Statement of Accounts for the year ended on 31st March, 2025.**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person )	Number of votes cast by them	% of total number of valid votes cast
22	22	95.65

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person )	Number of votes cast by them	% of total number of valid votes cast
1	1	4.35

<b>(iii) Invalid Votes:</b>	
Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
6	6

- 2) **Resolution No. 2 – To appoint M/s. Ramanlal G. Shah and Co., Chartered Accountants, Ahmedabad (Firm Registration Number: 108517W) as an Auditors for the year 2025-26 and fix their remuneration.**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person )	Number of members present and Voting (in person )	Number of members present and Voting (in person )
22	22	22

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person )	Number of members present and Voting (in person )	Number of members present and Voting (in person )
1	1	1

<b>(iii) Invalid Votes:</b>	
Total number of members (in person) whose votes were declared invalid	Total number of members (in person) whose votes were declared invalid
6	6



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3) Resolution No. 3 – To elect 6 (Six) Members of the Board of Directors at the Annual General Meeting.

(a) To elect Shri Akshar G. Contractor (DIN 06738717), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.

(i) Voted <b>in favour</b> of the resolution:		
Number of members present and Voting (in person )	Number of members present and Voting (in person )	Number of members present and Voting (in person )
22	22	22

(ii) Voted <b>against</b> the resolution:		
Number of members present and Voting (in person )	Number of members present and Voting (in person )	Number of members present and Voting (in person )
1	1	1

(iii) <b>Invalid</b> Votes:	
Total number of members (in person) whose votes were declared invalid	Total number of members (in person) whose votes were declared invalid
6	6

(b) To elect Shri Brijesh A. Patel (DIN 09710916), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.

(i) Voted <b>in favour</b> of the resolution:		
Number of members present and Voting (in person )	Number of members present and Voting (in person )	Number of members present and Voting (in person )
22	22	22

(ii) Voted <b>against</b> the resolution:		
Number of members present and Voting (in person )	Number of members present and Voting (in person )	Number of members present and Voting (in person )
1	1	1

(iii) <b>Invalid</b> Votes:	
Total number of members (in person) whose votes were declared invalid	Total number of members (in person) whose votes were declared invalid
6	6



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**(c) To elect Shri Dipak S. Shah (DIN 02899006), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person )	Number of members present and Voting (in person )	Number of members present and Voting (in person )
22	22	22

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person )	Number of members present and Voting (in person )	Number of members present and Voting (in person )
1	1	1

<b>(iii) Invalid Votes:</b>	
Total number of members (in person) whose votes were declared invalid	Total number of members (in person) whose votes were declared invalid
6	6

**(d) To elect Shri Nehal K. Shah (DIN 07282961), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person )	Number of members present and Voting (in person )	Number of members present and Voting (in person )
22	22	22

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person )	Number of members present and Voting (in person )	Number of members present and Voting (in person )
1	1	1

<b>(iii) Invalid Votes:</b>	
Total number of members (in person) whose votes were declared invalid	Total number of members (in person) whose votes were declared invalid
6	6



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

**(e) To elect Shri Parthiv P. Jhaveri (DIN 07903953), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person )	Number of members present and Voting (in person )	Number of members present and Voting (in person )
<b>22</b>	<b>22</b>	<b>22</b>

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person )	Number of members present and Voting (in person )	Number of members present and Voting (in person )
<b>1</b>	<b>1</b>	<b>1</b>

<b>(iii) Invalid Votes:</b>	
Total number of members (in person) whose votes were declared invalid	Total number of members (in person) whose votes were declared invalid
<b>6</b>	<b>6</b>

**(f) To elect Shri Pathik S. Patwari (DIN 02428297), as a Director of the Club as per provisions of Article 38 of the Articles of Association of the Club.**

<b>(i) Voted in favour of the resolution:</b>		
Number of members present and Voting (in person )	Number of members present and Voting (in person )	Number of members present and Voting (in person )
<b>22</b>	<b>22</b>	<b>22</b>

<b>(ii) Voted against the resolution:</b>		
Number of members present and Voting (in person )	Number of members present and Voting (in person )	Number of members present and Voting (in person )
<b>1</b>	<b>1</b>	<b>1</b>

<b>(iii) Invalid Votes:</b>	
Total number of members (in person) whose votes were declared invalid	Total number of members (in person) whose votes were declared invalid
<b>6</b>	<b>6</b>



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**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

5. A Compilation of Data containing a list of members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the President authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: August 02, 2025

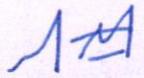
Place : Ahmedabad



  
ASHISH C DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R No: 6467/2025  
UDIN: F003544G000920174

Countersigned:

For THE SPORTS CLUB OF GUJARAT LIMITED

  
CHAIRMAN

