

SPANJ
& ASSOCIATES
Company Secretaries
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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,
1st Extra Ordinary General Meeting of F.Y. 2026-27 of the Members
of The Sports Club of Gujarat Limited,
held on June 13, 2026
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, 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 1st Extra Ordinary General Meeting of F.Y. 2026-27 of the Members of The Sports Club of Gujarat Limited, held on June 13, 2026 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:

AS

*TF/1, Anison Complex, 3rd Floor, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshtiac@gmail.com M: 098250 64740*



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1) **Resolution No. 1 – TO APPROVE ALTERATION, AMENDMENT AND MODIFICATION OF THE ARTICLES OF ASSOCIATION OF THE CLUB.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person)	Number of votes cast by them	% of total number of valid votes cast
23	23	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

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

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: June 13, 2026

Place : Ahmedabad




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

Countersigned:
For THE SPORTS CLUB OF GUJARAT LIMITED


CHAIRMAN

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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,
1st Extra Ordinary General Meeting of F.Y. 2026-27 of the
Members of The Sports Club of Gujarat Limited,
Held on June 13, 2026 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 May 15, 2026 ("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, 09/2024 and 03/2025 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, September 19, 2024 and September 22, 2025 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 1st Extra Ordinary General Meeting of F.Y. 2026-27 of its Members ("the Meeting" /"EGM") through Physical mode as well as through VC / OAVM. The 1st Extra Ordinary General Meeting of F.Y. 2026-27 was convened on Saturday, June 13, 2026 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:

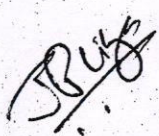
AS

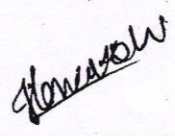
*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
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- (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
 - (ii) process of e-voting at the EGM through electronic voting system ("e-voting at EGM")
 - (iii) process of voting at the EGM through Ballot Paper at EGM.
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 EGM) the resolutions proposed in the Notice of the EGM 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 EGM sent to members, the voting through electronic means/ remote e-voting started on Wednesday, June 10, 2026 (9:00 am) and ended on Friday, June 12, 2026 (5:00 pm).
5. The members who have provided valid KYC as on the "cut off" date i.e. June 06, 2026 were entitled to vote on the proposed resolutions i.e. Item no. 01 as set out in the Notice of the EGM of the Members of The Sports Club of Gujarat Limited.
6. The votes cast were unblocked on Saturday, June 13, 2026 after the conclusion of the EGM and was witnessed by two witnesses, Mr. Jitendra Leeya and Ms. Hemakshi Patel who are not in the employment of the Club. They have signed below in confirmation of the votes being unblocked in their presence.

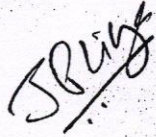

Name: Jitendra Leeya


Name: Hemakshi Patel

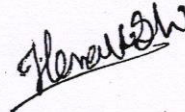


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7. Thereafter, the details containing *inter- alia*, list of Members, who voted "For" and "Against", were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>). Based on report generated by CDSL and relied upon by us, data regarding the remote e-voting was scrutinized.
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, June 13, 2026 after the conclusion of the EGM.
9. At the EGM 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. Jitendra Leeya and Ms. Hemakshi Patel 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.

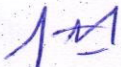


Name: Jitendra Leeya



Name: Hemakshi Patel

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 EGM are as under :





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a) Resolution No. 1 - TO APPROVE ALTERATION, AMENDMENT AND MODIFICATION 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	212	212	92.17
E-voting at EGM	0	0	0.00
Poll	23	23	100.00
Total	235	235	-

(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	18	18	7.83
E-voting at EGM	0	0	0.00
Poll	0	0	0.00
Total	18	18	-

(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 EGM	0	0
Poll	6	6
Total	6	6

(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 EGM	0	0
Poll	0	0
Total	0	0



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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 EGM) 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 EGM.
15. This report has been issued at the request of the Club for placing on website of the Club. 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,

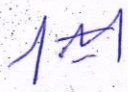
Date: June 13, 2026

Place : Ahmedabad




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 6467/2025
UDIN: F003544H000624538

Countersigned:
For THE SPORTS CLUB OF GUJARAT LIMITED



CHAIRMAN