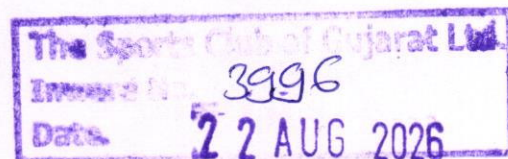


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CONSOLIDATED REPORT OF SCRUTINIZER

[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,
63rd Annual General Meeting of the
Members of The Sports Club of Gujarat Limited,
Held on August 22, 2026 at 4.00 p.m.
through Physical mode as well as through
Video Conferencing/Other Audio Visual Means

Dear Sir,

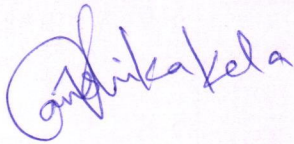
1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries having office at TF/1, Anison Bldg, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad - 380 009, have been appointed as Scrutinizer by the Board of Directors of The Sports Club of Gujarat Limited ("the Company"/ "Club") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated July 20, 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 63rd Annual General Meeting of its Members ("the Meeting" /"AGM") through Physical mode as well as through VC / OAVM. The 63rd AGM was convened on Saturday, August 22, 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:
 - (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")
 - (iii) process of voting at the AGM through Ballot Paper at AGM.

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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, August 19, 2026 (9:00 am) and ended on Friday, August 21, 2026 (5:00 pm).
5. The members who have provided valid KYC as on the "cut off" date i.e. August 14, 2026 were entitled to vote on the proposed resolutions i.e. Item no. 01 to 04 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 22, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Vanshika Kela and Mr. Krutarth Raval who are not in the employment of the Club. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Vanshika Kela



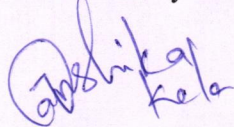
Name: Krutarth Raval

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.

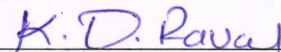


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8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions. The e-voting system was scrutinized. The e-votes were reconciled with the records maintained by the Club / CDSL and the authorizations lodged with the Club / CDSL. The e-votes cast were unblocked on Saturday, August 22, 2026 after the conclusion of the AGM.
9. At the 63rd 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 Ms. Vanshika Kela and Mr. Krutarth Raval 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: Vanshika Kela



Name: Krutarth Raval

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 Third Annual Report of the Board of Directors, the Auditor's Report and the Audited Statement of Accounts for the year ended on 31st March, 2026.

(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	255	255	98.84
E-voting at AGM	0	0	0.00
Poll	9	9	100.00
Total	264	264	-

(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	1.16
E-voting at AGM	0	0	0.00
Poll	0	0	0.00
Total	3	3	-

(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	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	7	7
E-voting at AGM	0	0
Poll	0	0
Total	7	7



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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 2026-27 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	250	250	96.90
E-voting at AGM	0	0	0.00
Poll	9	9	100.00
Total	259	259	-

(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	8	8	3.10
E-voting at AGM	0	0	0.00
Poll	0	0	0.00
Total	8	8	-

(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	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	7	7
E-voting at AGM	0	0
Poll	0	0
Total	7	7



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c) Resolution No. 3 (a) – To elect office bearers of the Club

To elect Shri Narendra K. Patel (DIN: 01195474) as a President 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	251	251	97.67
E-voting at AGM	0	0	0.00
Poll	9	9	100.00
Total	260	260	-

(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	6	6	2.33
E-voting at AGM	0	0	0.00
Poll	0	0	0.00
Total	6	6	-

(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	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	8	8
E-voting at AGM	0	0
Poll	0	0
Total	8	8

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d) Resolution No. 3 (b) – To elect office bearers of the Club

To elect Shri Naimish D. Marfatia (DIN: 07194354) as a Vice President-I 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	251	251	97.67
E-voting at AGM	0	0	0.00
Poll	9	9	100.00
Total	260	260	-

(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	6	6	2.33
E-voting at AGM	0	0	0.00
Poll	0	0	0.00
Total	6	6	-

(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	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	8	8
E-voting at AGM	0	0
Poll	0	0
Total	8	8



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e) Resolution No. 3 (c) – To elect office bearers of the Club

To elect Shri Ayan S. Shah (DIN: 02912203) as a Vice President-II 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	247	247	96.86
E-voting at AGM	0	0	0.00
Poll	9	9	100.00
Total	256	256	-

(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	8	8	3.14
E-voting at AGM	0	0	0.00
Poll	0	0	0.00
Total	8	8	-

(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	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	10	10
E-voting at AGM	0	0
Poll	0	0
Total	10	10



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f) Resolution No. 3 (d) – To elect office bearers of the Club

To elect Shri Chintan J. Chokshi (DIN: 02899112) as a Hon. Secretary 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	250	250	96.90
E-voting at AGM	0	0	0.00
Poll	9	9	100.00
Total	259	259	-

(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	8	8	3.10
E-voting at AGM	0	0	0.00
Poll	0	0	0.00
Total	8	8	-

(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	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	7	7
E-voting at AGM	0	0
Poll	0	0
Total	7	7

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g) Resolution No. 4 (a) – To elect 6 (Six) Members of the Board of Directors of the Club

To elect Shri Bhavin D. Mashruwala (DIN 00055910), as a Director 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	246	246	96.47
E-voting at AGM	0	0	0.00
Poll	9	9	100.00
Total	255	255	-

(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	9	9	3.53
E-voting at AGM	0	0	0.00
Poll	0	0	0.00
Total	9	9	-

(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	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	10	10
E-voting at AGM	0	0
Poll	0	0
Total	10	10



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h) Resolution No. 4 (b) – To elect 6 (Six) Members of the Board of Directors of the Club

To elect Shri Harnil B. Oza (DIN 08615242), as a Director 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	252	252	96.55
E-voting at AGM	0	0	0.00
Poll	9	9	100.00
Total	261	261	-

(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	9	9	3.45
E-voting at AGM	0	0	0.00
Poll	0	0	0.00
Total	9	9	-

(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	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	4	4
E-voting at AGM	0	0
Poll	0	0
Total	4	4



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i) **Resolution No. 4 (c) – To elect 6 (Six) Members of the Board of Directors of the Club**

To elect Shri Nirav D. Godiawala (DIN 02899122), as a Director 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	246	246	96.09
E-voting at AGM	0	0	0.00
Poll	9	9	100.00
Total	255	255	-

(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	10	10	3.91
E-voting at AGM	0	0	0.00
Poll	0	0	0.00
Total	10	10	-

(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	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	9	9
E-voting at AGM	0	0
Poll	0	0
Total	9	9



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j) **Resolution No. 4 (d) – To elect 6 (Six) Members of the Board of Directors of the Club**

To elect Shri Sandip P. Shah (DIN 07287166), as a Director 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	244	244	95.69
E-voting at AGM	0	0	0.00
Poll	9	9	100.00
Total	253	253	-

(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	11	11	4.31
E-voting at AGM	0	0	0.00
Poll	0	0	0.00
Total	11	11	-

(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	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	10	10
E-voting at AGM	0	0
Poll	0	0
Total	10	10



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k) Resolution No. 4 (e) – To elect 6 (Six) Members of the Board of Directors of the Club

To elect Shri Shrujal S. Patel (DIN 02087840), as a Director 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	250	250	96.90
E-voting at AGM	0	0	0.00
Poll	9	9	100.00
Total	259	259	-

(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	8	8	3.10
E-voting at AGM	0	0	0.00
Poll	0	0	0.00
Total	8	8	-

(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	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	7	7
E-voting at AGM	0	0
Poll	0	0
Total	7	7



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l) Resolution No. 4 (f) – To elect 6 (Six) Members of the Board of Directors of the Club

To elect Shri Sohil R. Majmundar (DIN 11199693), as a Director 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	246	246	95.72
E-voting at AGM	0	0	0.00
Poll	9	9	100.00
Total	255	255	-

(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	11	11	4.28
E-voting at AGM	0	0	0.00
Poll	0	0	0.00
Total	11	11	-

(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	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	8	8
E-voting at AGM	0	0
Poll	0	0
Total	8	8

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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 .

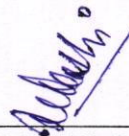
Thanking You,

Yours Faithfully,

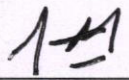
Date: August 22, 2026

Place : Ahmedabad




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 6467/2025
UDIN: F003544H001192006

Countersigned:
For THE SPORTS CLUB OF GUJARAT LIMITED


CHAIRMAN