

Scrutinizer's Report on remote e-voting and e-voting at the Extra-Ordinary General Meeting of PHD Chamber of Commerce and Industry

The Chairman
PHD Chamber of Commerce and Industry
PHD HOUSE 4/2, Sir Institutional Area,
August Kranti Marg, New Delhi-110016

Date of Meeting: May 24, 2021
Day of Meeting: Monday
Time of Meeting: At 11:00 A.M.

Dear Sir,

I, Rupesh Agarwal, Managing Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of PHD Chamber of Commerce And Industry ("Company") for remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the Extra-Ordinary General Meeting ("the Meeting") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolution considered at the Meeting of the members of the Company as per notice dated May 08, 2021.

Pursuant to the General Circular No. 14/2020, 17/2020 and 22/2020 and 39/2020 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "relevant circulars"), the Company has dispatched the Notice of the meeting only through e-mails. The Company has not dispatched the Notice of the meeting to those members whose e-mail IDs were not registered/ available with the Company. However, the Company has given an additional option to such members to register their e-mail ids with the Company, by giving newspaper advertisements dated 5th May 2021 in the Business Standard – English and Hindi editions. The Notice dated May 08, 2021 convening the meeting was sent to the members on May 8, 2021 in respect of the resolution proposed to be considered at the meeting held on May 24, 2021 and also given the newspaper advertisements dated 10th May 2021 in the Business Standard – English and Hindi editions as per Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Company has availed the electronic voting facility offered by Central Depository Services Limited ("CDSL") for conducting electronic voting by the members for the meeting of the Company.

The remote e-voting period commenced on Wednesday, May 19, 2021 at 9:00 (IST) a.m. and concluded on Sunday, May 23, 2021 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter and then reopened during the meeting and kept opened during the meeting.

Further, the e-voting was announced for the members who attended the meeting but have not cast their vote through remote e-voting.

The Members of the Company as at the closure of business hours of May 17, 2021 ("Cut-Off date") were entitled to vote on the proposed resolution as set out in the Notice of the meeting, and their voting rights as on date has been reckoned with for the purpose of arriving at the result of the e-voting for the meeting, and the company being limited by guarantee (i.e without having Share capital), every members shall have one vote and their voting rights as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the remote e-voting was unblocked on May 24, 2021 around 12:05 PM in the presence of two witnesses; Mr. Shashikant Tiwari and Mr. Karan Kanojia, who are not in the employment of the Company.

The votes cast through e-voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolution contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of CDSL for the electronic voting, we now submit our consolidated report thereon.

1. The result of the voting is as under:

1. Approval for amendment in the Articles of Association of the Chamber: (As an Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & vote held by them	56	56	15	15	71	71
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	56	56	15	15	71	71

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	54	54	15	15	69	69	97.18
Against	2	2	0	0	2	2	02.82
Total	56	56	15	15	71	71	100

2. The Chairman or any other person authorised by him in writing may accordingly declare the result thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries

Rupesh Agarwal
Managing Partner
Membership No.: A16302
CP No.: 5673
UDIN: A016302C000366509

Place: Delhi
Date: May 25, 2021



(Counter-signed by the chairman of the Company or any other person Authorised by the him in writing)