

**Scrutinizer's Report on remote e-voting and e-voting at the 116th Annual 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: September 30, 2021
Day of Meeting: Thursday
Time of Meeting: At 05:45 P.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 M/s. PHD Chamber Of Commerce And Industry ("Company") for remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 116th Annual General Meeting ("the Meeting/AGM") 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 September 13, 2021.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8 2020, April 13 2020, May 5 2020 and January 13 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "relevant circulars") the Company has dispatched the Annual Report including Notice of the 116th AGM only through e-mails. The Company has not dispatched the Annual Report and Notice of the AGM to those members whose e-mail IDs were not registered/ available with the Company. However, the Company has also given an additional option to members to register their e-mail ids with the Company by giving newspaper advertisements dated September 11, 2021 in the financial express (English) and Rajdhani (Hindi). The Notice dated September 13, 2021 convening the Meeting was sent to the members on September 13, 2021 in respect of the proposed resolution considered at the Meeting of the members of the Company held on September 30, 2021 and also given the newspaper advertisements dated September 15, 2021 in the financial express (English) and Rajdhani (Hindi) as per rule 20 of 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 AGM of the Company.

The remote e-voting period commenced on Monday, September 27, 2021 at 9:00 (IST) A.M. and concluded on Wednesday, September 29, 2021 at 5:00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

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 whose names are recorded in the register of members of the company as at the close of business hours of Thursday, September 23, 2021 ("Cut-off date") were entitled to vote on the proposed resolution as set out in the Notice of the Meeting of the Company, 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.

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by RUPESH
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Date: 2021.10.01
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Subsequently, the remote e-voting was unblocked on September 30, 2021 around 6:52 P.M in the presence of two witnesses; Mr. Shashikant Tiwari R/o, C-242A, Pandav Nagar, Delhi-92 and Mr. Karan Kanojia, R/o 39-A, Anand Vihar, Delhi-110092, 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, i now submit our consolidated report thereon.

RUPESH
AGARWAL

1. The result of the voting is as under:

1. To receive, consider and adopt the Statement of Accounts along with the Auditor's Report thereon and the Report of the Managing Committee of PHDCCI for the year ended 31st March, 2021. (As an Ordinary 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	33	33	0	0	33	33
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	33	33	0	0	33	33

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	33	33	0	0	33	33	100.00
Against	0	0	0	0	0	0	0.00
Total	33	33	0	0	33	33	100.00

RUPESH
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2. The Chairman or any other person authorised by him 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

Firm Registration No.: P1988DE002500

Peer Review Certificate No: 1428/2021

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by RUPESH
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Rupesh Agarwal

Managing Partner

Membership No: A16302


CP No.: 5673

UDIN: A016302C001068463

Place: Delhi

Date: October 01, 2021

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


SAURABH SANJAY
Secretary General