

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

To  
The President  
PHD Chamber of Commerce and Industry  
PHD House, 4/2, Siri Institutional Area,  
August Kranti Marg, New Delhi-110016, India

Date of Meeting: March 8, 2024  
Day of Meeting: Friday  
Time of Meeting: 11:00 A.M.

Dear Sir,

I, Shashikant Tiwari, Partner of 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/ poll at an Extra-ordinary General Meeting (hereinafter referred to as the "**electronic voting**") at the Extra-ordinary General Meeting ("**the Meeting/EGM**") held at its registered office situated at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016 through the hybrid mode (that is to say both physical and 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 February 22, 2024.

Pursuant to the General circular no. 20/2020 dated 5 May 2020, 10/2022 dated 28 December 2022 and 9/2023 dated 25 September 2023 respectively, issued by Ministry of Corporate Affairs ("**MCA**") (hereinafter referred to as "**MCA circulars**"), the Company has dispatched the Notice of the Extra-ordinary General Meeting ("EGM") only through e-mails in accordance with applicable provisions of the Companies Act, 2013 ('The Act'). The Company has not dispatched the Notice of the EGM to those Members whose e-mail IDs were not registered/ available with the Company. However, the Company has given an option to those Members to register their e-mail ids with the Company by giving newspaper advertisements in the Business Standard (English) and Business Standard (Hindi) dated 21 February 2024. The Notice dated 22 February 2024, convening this Meeting was sent to the Members on 22 February 2024, in respect of the proposed resolution considered at the Meeting and also given the newspaper advertisements in Business Standard (English) and Business Standard (Hindi) dated 23 February 2024, 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 EGM of the Company.

The remote e-voting period commenced on Tuesday, March 5, 2024, at 9:00 (IST) A.M. and concluded on Thursday, March 7, 2024, at 5:00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter and then reopened at the commencement of the EGM 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 Saturday, March 2, 2024 ("**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 Member shall have one vote and their voting rights as on the cut-off 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 March 08, 2024, around 02:48 P.M. in the presence of two witnesses; Mr. Ankit Bansal R/o, F-114 Subhash Chowk, Laxmi Nagar, Delhi-



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, now I submit my consolidated report thereon.



1. The result of the voting is as under:

**1. Approval for the amendments in Articles of Association of the Chamber. (As a Special Resolution).**

	Particulars	REMOTE E-VOTING		E-VOTING		POLL		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 Member (s) voted	Votes held by them
	Number of Members & vote held by them	19	19	0	0	11	11	30	30
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	4*	4*	4	4
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	19	19	0	0	7	7	26	26

\*Name of authorised representatives of three (3) Members recorded in the ballot form did not match with the name(s) of authorised representatives mentioned in Register of Members maintained by the Company. Further Name of one (1) Member recorded in the ballot form do not match with the name of Member recorded in the Register of Members maintained by the Company.

Particulars	REMOTE E-VOTING		E-VOTING		POLL		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	Number of Members voted	Votes Cast by them	
Favour	19	19	0	0	7	7	26	26	100.00
Against	0	0	0	0	0	0	0	0	0.00
Total	19	19	0	0	7	7	26	26	100.00





2. The President 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 President signs the minutes of the Meeting and thereafter the same shall be handed over to the Secretariat of the Company.

Thanking you,

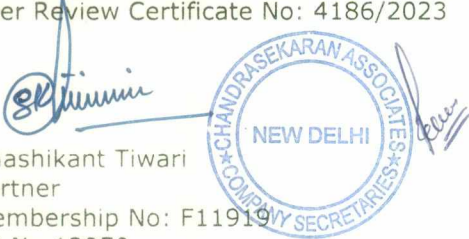
Yours faithfully,

**Chandrasekaran Associates**

Company Secretaries

Firm Registration No.: P1988DE002500

Peer Review Certificate No: 4186/2023



Shashikant Tiwari  
Partner

Membership No: F11919

CP No.13050

UDIN: F011919E003562356

Place: Delhi

Date: March 09, 2024

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