Scrutinizer's Report on remote e-voting and e-voting/ poll at the 120th Annual General Meeting of PHD Chamber of Commerce and Industry (Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

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

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting/ Poll at the Annual General Meeting ("AGM") of PHD Chamber of Commerce and Industry held on Thursday, October 09 2025 at 05:45 P.M. at Bharat Mandapam, Pragati Maidan, New Delhi- 110001 through hybrid mode (that is to say both physical and Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 Annual General Meeting ") ("**the Meeting**") held at Bharat Mandapam, Pragati Maidan, New Delhi- 110001 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 resolutions considered at the Meeting of the Members of the Company as per notice dated September 22, 2025.

Pursuant to the General Circular No. 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 08, 2020, April 13, 2020, May 05, 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**"), the Company has dispatched the Notice of the Annual General Meeting ("AGM") 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 AGM 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 September 19, 2025. The Notice dated September 22, 2025 convening this Meeting was sent to the Members on September 22, 2025 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 September 23, 2025 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, October 06, 2025 at 9:00 (IST) A.M. and concluded on Wednesday, October 08, 2025 at 5:00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter and then reopened at the commencement of the AGM 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, October 02, 2025 ("**Cut-off date**") were entitled to vote on the proposed resolutions 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.

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Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting. In furtherance to this, the e-voting was opened during the last fifteen minutes of the AGM and remained open till the conclusion of AGM for voting purpose.

Subsequently, the remote e-voting was unblocked on October 10, 2025, around 10:04 A.M in the presence of two witnesses; Mr. Ankit Bansal R/o, F-114 Subhash Chowk, Laxmi Nagar, Delhi-110092 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/ poll, 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.

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1. The result of the voting is as under:

1. To receive, consider, approve and adopt the Audited Statement of Accounts of the Chamber for the financial year ended 31st March, 2025 along with the Auditor's Report thereon and the Report of the Managing Committee. (Ordinary Resolution)

(i) Voted in favour of and against the resolution:

Particulars	**REMOTE E-VOTING**			**E-VOTING AT AGM**			**TOTAL**		**% of total number of valid votes cast**
	Number of member(s) voted	**No of shares held by member who voted**	**Votes Cast by them**	**Number of member(s) voted**	**No of shares held by member who voted**	**Votes Cast by them**	**Number of member(s) voted**	**Votes Cast by them**	
Favour	14	14	14	41	41	41	55	55	100
Against	0	0	0	0	0	0	0	0	0
Total	**14**	**14**	**14**	**41**	**41**	**41**	**55**	**55**	**100**

(i) Invalid votes:

Total number of members whose votes were declared invalid.	**Total number of votes cast by them**
2*	2*

*Such person voted on behalf of members of the chamber without the authorisation letter. Accordingly, such votes have been rejected.

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2. To declare the result of election of Members of the Managing Committee of the Chamber for 2025-26 in accordance with the Article of Association of the Chamber. (Ordinary Resolution)

(i) Voted in favour of and against the resolution:

Particulars	**REMOTE E-VOTING**			**E-VOTING AT AGM**			**TOTAL**		**% of total number of valid votes cast**
	Number of member(s) voted	**No of shares held by member who voted**	**Votes Cast by them**	**Number of member(s) voted**	**No of shares held by member who voted**	**Votes Cast by them**	**Number of member(s) voted**	**Votes Cast by them**	
Favour	14	14	14	41	41	41	55	55	100
Against	0	0	0	0	0	0	0	0	0
Total	**14**	**14**	**14**	**41**	**41**	**41**	**55**	**55**	**100**

(ii) Invalid votes:

Total number of members whose votes were declared invalid.	**Total number of votes cast by them**
2*	2*

*Such person voted on behalf of members of the chamber without the authorisation letter. Accordingly, such votes have been rejected.

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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: 6689/2025

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Shashikant Tiwari
Partner
Membership No: F11919
CP No.13050
UDIN: F011919G001537971

Place: Delhi
Date: October 12, 2025

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