Scrutinizer's Report on remote e-voting and e-voting/ poll at the 121st 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 ("Chamber") schedule to be held on Saturday, October 10, 2026, at 05:00 P.M. (actually commenced at 05:45 P.M.) at Hotel Le Meridien, Windsor Place, Janpath Road, 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 by the Managing Committee of the Chamber in their meeting held on September 17, 2026, for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting/poll at the AGM (together referred to as "**electronic voting**") of the Chamber held at Hotel Le Meridien, Windsor Place, Janpath Road, New Delhi- 110001 through 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 AGM of the Chamber held on **October 10, 2026** as per AGM notice dated September 24, 2026.

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 Chamber has dispatched the Notice of the Annual General Meeting on Thursday, September 24, 2026 - through e-mails in accordance with applicable provisions of the Companies Act, 2013 ('The Act") and MCA Circulars to those Members whose e-mail IDs were registered/ available with the Chamber. Further, the Chamber has given an option to Members to register their e-mail ids with the Chamber by giving newspaper advertisements in the Business Standard (English) and Business Standard (Hindi) dated September 22, 2026. The Notice convening this Meeting was sent to the Members on September 24, 2026, in respect of the proposed resolutions considered at the Meeting and also given the newspaper advertisements in Business Standard (English) and Business Standard (Hindi) dated September 25, 2026, in terms of rule 20 of Companies (Management and Administration) Rules, 2014.

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The Chamber 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 Chamber.

The Members of the Chamber, whose names appear in the register of members as on Saturday, October 03, 2026 ("**Cut-off date**") were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, 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 (including voting through polling paper at AGM) for the Meeting.

The Remote E-voting period commenced on Wednesday, October 07, 2026, at 09:00 A.M. (IST) and ended on Friday, October 09, 2026, at 05:00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter.

Further, voting was announced for the members who attended the meeting but have not cast their vote through Remote E-voting. Members attending the AGM through VC/OAVM were provided the facility to cast their votes electronically during the AGM, while Members attending the AGM in person were provided the facility to vote through ballot/polling paper. The e-voting facility and ballot voting remained opened during the last fifteen minutes of the AGM till the conclusion of AGM for voting purpose.

Subsequently, the electronic voting was unblocked on Saturday, October 10, 2026, around 06:53 P.M. (IST) in the presence of two witnesses, Mr. Karan Kanojia, R/o- 48-A DDA Flats Anand Vihar, Delhi-10092 and Mr. Ankit Bansal, R/o-C-1102, Angel Jupiter, Vasundhara, Indirapuram Road Ghaziabad, U.P. 201014, who are not in the employment of the Chamber.

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

The Management of the Chamber is responsible to ensure compliance with requirements of the Act and rules made thereunder relating to electronic voting (including voting through polling paper at AGM) on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting (including voting through polling paper at AGM) is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions in a fair and transparent manner.

Based on the data downloaded from official website of CDSL for the electronic voting, I hereby submit my consolidated report thereon.



(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, 2026, 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			POLL			TOTAL		% of total number of valid votes cast
	Number of Member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of Member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of Member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of Member(s) voted	Votes Cast by them	
Favour	21	21	21	0	0	0	31	31	31	52	52	100.00
Against	0	0	0	0	0	0	0	0	0	0	0	0.00
Total	21	21	21	0	0	0	31	31	31	52	52	**100.00**

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4*	4*

*Upon verification, two votes cast through poll by non-members of the Chamber, one vote cast without valid authorisation, and a duplicate vote cast by a member were found to be invalid. Accordingly, such votes were rejected and excluded from the voting results.

2. **To declare the result of election to the Managing Committee for the presidential year 2026- 27 in accordance with the Articles of Association of the Chamber. (Ordinary Resolution):**

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

Particulars	REMOTE E-VOTING			E-VOTING			POLL			TOTAL		% of total number of valid votes cast
	Number of Member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of Member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of Member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of Member (s) voted	Votes Cast by them	
Favour	21	21	21	0	0	0	31	31	31	52	52	100.00
Against	0	0	0	0	0	0	0	0	0	0	0	0.00
Total	21	21	21	0	0	0	31	31	31	52	52	**100.00**

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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 and voting through polling papers shall remain in the safe custody of the Scrutinizer, until the President signs the minutes of the AGM and thereafter the same shall be handed over to the Secretariat of the Chamber.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries
Firm Registration No: -P1988DE002500
Peer Review Certificate No: - 6689/2025

Shashikant Tiwari
Partner
Membership No: F11919
CP No.13050
UDIN: F011919H001848281

Place: Delhi
Date: October 13, 2026

Counter-signed by:
For and on behalf of
PHD Chamber of Commerce and Industry

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