



**B. CHANDRA & ASSOCIATES  
PRACTISING COMPANY SECRETARIES**

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**FORM NO. MGT - 13**

**Report of the Scrutinizer(s) [Pursuant to rule section 108 &109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended upto date]**

Dated 28<sup>th</sup> December 2020

To

The Chairman,

of the 172<sup>nd</sup> Annual General Meeting of The Madras Cricket Club, held on Monday, 28<sup>th</sup> December 2020 at 5.45 P.M. [Indian Standard Time (IST)] through Video Conferencing /Other Audio-Visual Means

Subject: Voting at Annual General Meeting - Ordinary resolutions under provisions of the Companies Act, 2013 read with Rules made there under – Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 read with Rule 21 of the Companies (Management & Administration) Rules, 2014 as amended till date.

Dear Sir,

We, B Chandra & Associates, Practising Company Secretaries, having office at AG3, Ragamalika, No.26 Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as Scrutinizer for the purpose of remote e- voting and e-voting provided at the 172<sup>nd</sup> Annual General Meeting of the Members of The Madras Cricket Club held through Video Conferencing (VC) / other audio visual means (OAVM) on Monday, 28<sup>th</sup> December 2020 at 5.45 p.m. in line with the Circular No14/2020 dated 8th April 2020, Circular No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Government of India in the wake of the pandemic situation, on the below mentioned resolutions, hereby submit our report as under:

a.	<p>Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management &amp; Administration) Rules, 2014, as amended upto date read with the circulars cited to the extent applicable, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available with the Company) on 2<sup>nd</sup> December 2020 and simultaneously, the Notice convening the AGM was also placed on the website of the Company. For those members who do not have email ID, physical copy of notices were dispatched on 2<sup>nd</sup> December 2020. In respect of members to whom e mail notices were served electronically and whose emails bounced, physical copy of notices were dispatched on 9<sup>th</sup> December 2020.</p> <p>The Club had invited Nominations for the posts of President, Vice-President, Hony. Secretary, Hony. Treasurer, SIX Committee Members, Member-in-charge of Cricket, Member-in-charge of Hockey and Member-in-charge of Tennis up to 6 pm on 17th December 2020. Since all the Office bearers and Committee Members were elected unopposed, voting on the resolutions as set out in the Notice of Annual General Meeting as Item numbers 3 to 10 became infructuous and were withdrawn from the NSDL site. The intimation regarding withdrawal of EVEN numbers for items 3 to 10 in the Notice of AGM was also sent to the members through electronic means on 19th December 2020 and by post to members, not having eamil ids and members whose e mails bounced, on 21st December 2020.</p> <p>The members of the Company were given an option to vote electronically on e-voting platform, provided by the National Securities Depository Limited (NSDL) either during the remote e voting as below or during the conduct of the meeting.</p>
b.	<p>The remote e-voting period commenced on 25<sup>th</sup> December 2020 at 09:00 A.M. IST and ended on 27<sup>th</sup> December 2020 at 05:00 P.M. IST</p>
c.	<p>Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 27<sup>th</sup> December 2020 at 05:00 P.M IST, the NSDL portal was blocked for voting.</p>

At the AGM held at the scheduled time through VC/ OAVM, a 30 minute voting period was provided prior to the commencement and after the conclusion of the meeting, to those members attending the meeting, but who have not voted earlier through Remote e-voting to cast their vote pursuant to circulars mentioned aforesaid and the provisions of law as well as the Companies (Management & Administration) Rules, 2014 as amended till date.

The resolution for which AGM of the members was held were as follows:

S.No	Resolutions	Nature of Resolution
1	To receive, consider, approve and adopt the audited balance sheet as at 31st March, 2020 and the Income and Expenditure for the year ended 31 <sup>st</sup> March 2020 and the Auditors' Report and Directors' Report thereon	Ordinary
2	To authorize the Executive Committee to fix the remuneration of Statutory Auditors, M/s. Brahmayya & Co., Chartered Accountants, Chennai in consultation with the Statutory Auditors	Ordinary
11	To ratify the decision of Executive Committee in reduction of monthly subscription (one time basis) for all classes of members for the months of June, July and August 2020	Ordinary
	S Nos 3 to 10 of the notice were not considered for e voting as the office bearers were elected unopposed.	

On the conclusion of the 30 minutes time period after the conclusion of the AGM provided for e-voting by members through VC/OAVM, the votes cast through remote e-voting was unblocked and were available for viewing by the undersigned.

A register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members.

The results of the remote e-voting and e-voting at AGM through VC/OAVM are summarised as follows in terms of the Count of votes cast for and against out of the total valid votes is given below:

Resolution No	Count of Votes cast for	Count of votes cast against	Total valid votes	Assent %	Dissent %
1	46	0	46	100	NIL
2	47	0	47	100	NIL
11	46	1	47	97.87	2.13

Resolution numbers 1 and 2 were passed unanimously. Resolution number 11 was passed with requisite majority. Candidates for the post of President, Vice-President, Hony. Secretary, Hony. Treasurer, SIX Committee Members, Member-in-charge of Cricket, Member-in-charge of Hockey and Member-in-charge of Tennis have all been

elected UNOPPOSED and hence election for Resolutions numbers 3 to 10 were not conducted as all the posts were filled up Unopposed.

The data sheet relating to remote e-voting and e-voting after AGM through VC/OAVM, records are in the safe custody of the undersigned, and that they will be handed over to the Secretary of the club, once the Minutes are approved and signed.

Thanking you,  
Yours faithfully,

B CHANDRA  
PARTNER  
Company Secretary in Practice  
CP No 7859  
UDIN: A020879B001704363  
Place Chennai