

REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act,2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To **Mr. Sanjay Sood, Chairman** of the 67th Annual general meeting of the members of HOTEL AND RESTAURANT ASSOCIATION OF NORTHEN INDIA held on 30th day of August, 2018 at **The Umrao, National Highway-8, Samalkha, New Delhi-110037**

Dear sir

I, Vishnu Dutt, Partner of Gupta Dutt & Associates, Chartered Accountants appointed, as scrutinizer for the purpose of the poll/voting taken on the below mentioned resolution(s), at the 67th Annual General Meeting of the members of Hotel And Restaurant Association of Northern India held on **30.08.2018** at **The Umrao, National Highway-8, Samalkha, New Delhi-110037**, submits my report as under:

1. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence.
2. The locked ballot box was carried in my presence to the counting station and opened in my presence. The poll papers were diligently scrutinized, reconciled with the records maintained by the Company and the proxies lodged with the Company.
3. The Ballot Voting Facility was again provided to those members who has come to the AGM but had not voted either through E voting or Postal Ballot.
4. The poll papers, which were incomplete or which were otherwise found defective have been treated as invalid and kept separately.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Directors authorized by the board for safe keeping

For – Remote E Voting :

6. The remote E voting remained open from 27.08.2018 (Monday) from 9:30 AM to 29.08.2018 (Wednesday) upto 5.00 PM.
7. The Votes casted through remote E Voting were unblocked in the presence of two witnesses Ms. Renu Rathi and Mr Nirmal Das , who are not in the employment of the company.

The Management of the Association is responsible to ensure the compliance with the requirements of the Companies Act 2013 and rules related to voting through the Electronic Means / Ballot Voting on the resolutions contained in the notice of the 67th Annual General meeting (AGM) of the members of the Company .



My responsibility as a scrutinizer for the e-voting system / Ballot Voting is restricted to make a scrutinizer's Report of the Votes cast " In Favor " OR " Against" on the resolutions stated above, based on the reports generated from E-Voting system provided by Karvy computershare private Limited authorized agency to provide E-Voting facilities engaged by the company/Ballot Voting by counting

As requested by the Management, I submit herewith combined report on the result of E-Voting and poll at AGM as under

Resolution Number in notice	Total number of votes cast		Votes in favor of resolution		Votes against the resolution		Invalid / abstain Nos
			Nos.	% of valid votes	Nos.	% of valid votes	
Item 1- Adoption of Financial Statements and Reports thereon (As an ordinary Resolution)	Paper Ballot	133	117	100	0	0	16
	e-voting	23	23	100	0	0	0
	Total	156	140	100	0	0	16
Item 2- Appointment of Auditors (As an ordinary Resolution)	Paper Ballot	133	117	99.15	1	0.85	15
	e-voting	23	22	100	0	0	1
	total	156	139	99.28	1	0.72	16
Item 3 - Election of the Members of Managing Committee for 2018-20	Paper Ballot	133	119	100	0	0	14
	e-voting	23	23	100	0	0	0
	total	156	142	100	0	0	14

Date: 30/08/2018

Place: New Delhi

For Gupta, Dutt & Associates
Chartered Accountants
(Vishnu Dutt)
FRN:009979N
M.NO :083961