

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. Surendra Kumar Jaiswal, Chairman of the 68th Annual general meeting of the members of HOTEL AND RESTAURANT ASSOCIATION OF NORTHEN INDIA held on 28st day of August, 2019 at The Eros Hotel, Nehru Place, New Delhi - 110019.

Dear sir

I, Vishnu Dutt, Partner of Gupta & Dutt Associates, chartered Accountants appointed, as scrutinizer for the purpose of the poll taken on the below mentioned resolution (S), at the 68th Annual General Meeting of the members of Hotel and Restaurant Association of Northern India held on 28.08.2019 The Eros Hotel, Nehru Place, New Delhi - 110019, submits my report as under:

1. After the time fixed for closing of the poll by the chairman, the ballot box kept for pooling 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 25.08.2019 (sunday) from 9.30 AM to 27.08.2019 (tuesday) 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 Companies Act 2013 and rules relating to voting through electronic means / Ballot voting on the resolution contained in the notice to the 68th AGM of members of the company. My responsibility as a scrutinizer for the e-voting system provided by Karvy Computershare private Limited authorized agency to provide e- voting facilities engaged by the company / Ballot Voting by counting.



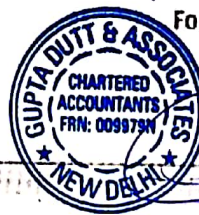
As requested by Management, I submit herewith combined report on the result of e-voting and poll at AGMs under

Resolution notice	Number in	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	60	60	60	100	0	0	0
	e-voting	42	42	42	100	0	0	0
	total	102	102					0
Item 2- Appointment of auditors (As an ordinary Resolution)	Paper Ballot	60	60	60	100	0	0	0
	e-voting	42	42	42	100	0	0	0
	total	102	102		100	0	0	0

Date : 28/8/2019

Place: New Delhi

UDIN - 19083961AAAABI9241



For Gupta, Dutt & Associates
Chartered Accountants

Michael Dutt

(VSHAI DUTT)

M. N. 083961.

M. N. - 083961.