



CONSOLIDATED REPORT OF SCRUTINIZER

{Pursuant to 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 69th Annual General Meeting through Video Conference (VC) on ZOOM platform of the members of HOTEL AND RESTAURANTS ASSOCIATION OF NORTHERN INDIA held on 24th day December, 2020 at 406, 'Manisha Building' 75-76, Nehru Place, New Delhi-110019.

In terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process vide on account of COVID-19 ("MCA Circulars") Secretarial Standard-2 on "General Meetings" issued by the Institute of the Company Secretaries of India ('SS-2') and approved by the Central Government and other applicable laws and regulations (including any statutory modification(s) or re-enactment thereof for the time being in force),

I Surendra Prasad Barnwal was appointed as Scrutinizer by the Board of Directors of HOTEL AND RESTAURANTS ASSOCIATION OF NORTHERN INDIA ('the Company') at their 69th Annual General Meeting held on December 24, 2020 at 12.30 P.M to conduct the Postal Ballot/e-voting process in a fair and transparent manner in respect of the following resolutions:

I submit my report as under:

1. The e-voting period commenced on **20th December, 2020 at 9:30 A.M. and ended on 23rd December, 2020 at 5:00 P.M.** on the designated website via KFINTECH- E Voting Platform.
2. The remote e-voting on date of 69th Annual General Meeting on **24th December, 2020 at 12.30 P.M** on the designated website via KFINTECH- E Voting Platform.



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 on the resolutions contained in the notice to the 69th AGM of members of the Company.

My responsibility as scrutinizer for the e-voting system provided by Karvy Comutershare Private Limited authorized agency to provide e-voting facilities engaged by the Company / Ballot Voting by counting.

As requested by Management. I submit here with combined report on the result of e-voting and poll as AGM as under:

Resolution Number in Notice	Total number of votes cast		Votes favor in of resolution		Votes against resolution		Invalid abstain
			No.	% of Valid votes	No.	% of Valid votes	
Item -1- To approve and adpot the Financial Statement of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Managing Committee and Auditor thereon.	e-voting	71	71	100%	NIL	NIL	NIL
	Total	71	71	100%	NIL	NIL	NIL
Item-2 - To appoint M/s R K Khanna & Company, Chartered Accountants (FRN 000033N) as Statutory Auditors of the Company to hold office until the conclusion of next Annual General Meeting of the Association on such remuneration as may be fixed by the Managing Committee.	e-voting	71	71	100%	NIL	NIL	NIL
	Total	71	71	100%	NIL	NIL	NIL
Item-3 "RESOLVED that in view of the impact of Covid-19 on Hospitalty							
	e-Voting	71	70	98.59	01	1.41%	NIL

Industry under such unprecedented circumstances beyond control of the management, the Election of Members of Managing Committee of HRANI, which was due to be conducted at the 69 th Annual General Meeting of HRANI be and is hereby deferred for the next year . "RESOLVED FURTHER THAT the existing members be allowed to continue to be members of the Managing Committee of HRANI until the elections are conducted next year at 70 th Annual General Meeting of HRANI as aforesaid."				%		%	
Total	71	70	98.59	01	1.41	NIL	
			%		%		
Total votes Casted of all three (3) Items	213	212	99.53	01	1.41	NIL	
			%		%		

**For Surendra Barnwal & Associates
Company Secretaries**



Surendra Prasad Barnwal

M.No.-7979

COP -8036

Date: 24.12.2020

Place: Delhi

UDIN- F007979B001637596