



VCAN & Associates
Practising Company Secretaries

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
HRC Recreation Chambers
Race Course, 16-10-1/A/1, Malakpet, Hyderabad, Telangana,
India- 500036.

Sub: Consolidated Scrutinizer's Report on remote e- voting and e- voting during the Extra Ordinary General Meeting ('EGM') of HRC Recreation Chambers held on Monday, April 28, 2025 at 11.45 A.M. (IST) through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

I, Santhosh Kumar Gunemoni, Partner, VCAN & Associates, Practicing Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of **HRC Recreation Chambers** (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e- voting and e- voting during the Extra Ordinary General Meeting ('EGM') of **HRC Recreation Chambers** held on **Monday, April 28, 2025 at 11.45 A.M. (IST)** through video conferencing/ other audio visual means conducted in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, pursuant to circulars issued by MCA, and the Secretarial Standards on General Meetings, on proposed resolutions contained in the EGM Notice dated April 09, 2025, and also for ascertaining the requisite majority for the resolutions proposed therein.

I submit my report as under:

1. Pursuant to Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 09/2024 dated 19th September 2024 read with other previous MCA General Circulars read with Articles of Association of the Company, the Company has conducted EGM through Video Conferencing/ Other Audio- Visual Means.
2. The Company has provided remove e-voting and e- voting during the EGM facility through Central Depository (India) Services Limited (CDSL) for all its members for voting.
3. In accordance with the EGM Notice dated April 09, 2025, sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting period was open from 09.00 AM IST on Friday, April 25, 2025, and was closed at 5.00 PM IST on Sunday, April 27, 2025.

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4. The Company has also provided e- voting during the EGM for members who have not cast their voting during remote e-voting.
5. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder, including MCA Circulars relating to remote e-voting and e- voting during EGM.
6. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e- voting during EGM is in a fair and transparent manner and to make a consolidated scrutiniser's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the EGM Notice dated April 09, 2025.
7. After the completion of remote e- voting and e- voting during EGM, we have finalized the voting and downloaded the reports related to results of remote e- voting and e- voting during the EGM from CDSL website at 12.38 PM in the presence of two witnesses.
8. After ascertaining the votes cast by remote e-voting and e-voting during EGM, I hereby submit the results as an **Annexure- I** to this report. Based on combined results, we report that all the resolutions as per the EGM Notice dated April 09, 2025 stand passed with the requisite majority. The electronic data and all other relevant records relating to the remote e-voting are under my safe custody until the Chairperson approves and signs the same and thereafter will be handed over to the Chairperson of the Company for safe preservation.

*Received Report
to 26/4/2025*

for VCAN & Associates
Practising Company Secretaries

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Santhosh Kumar Gunemoni
Partner

M. No: A60103; C.P. No: 27836

UDIN: A060103G000218261

Peer Review No: 6565/2025

Place: Hyderabad
Date: April 28, 2025

Annexure-I

Resolution 01: Alteration of Articles of Association

i. Details of votes in favour and against the resolution:

Particulars	Remote E-Voting	E- Voting During the EGM	Total	Percentage
Assent	109	01	110	92.44
Dissent	09	Nil	09	7.56
Total	118	01	119	100.00

ii. Details of Invalid Votes:

Particulars	Number of invalid votes
Remote E- Voting	Nil
E- Voting During the EGM	Nil
Total	Nil

Based on the aforesaid result, I report that the special resolution set out as Item No. 01 of EGM Notice has been passed with requisite majority.

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