

Priti J Sheth & Associates

Company Secretaries

Consolidated Scrutinizer's Report

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

To,

Mr. Ashok Malhotra,

The Chairman of 1st Annual General Meeting (AGM) of the members of Indian Cricketers' Association held on Saturday, 19th December, 2020 at 11.00 a.m (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")

Subject: Consolidated Scrutinizer's Report of remote e-voting and e-voting at the AGM

Dear Sir,

I, Priti J Sheth of M/s. Priti J. Sheth & Associates, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process i.e. remote e-voting and e-voting conducted at the 1st Annual General Meeting of the Members of Indian Cricketers' Association pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I submit report as under:

1. The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2019-20 was sent on 25th November, 2020 through electronic mode to those Members whose e-mail addresses are registered with the Company.
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting which includes remote e-voting and the e-voting provided at the AGM to the Members on the resolutions proposed in the Notice calling the 1st AGM of the Company was the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated Scrutinizer's Report on the voting to the Chairman on the resolutions.
3. The e-voting facility both for remote e-voting prior to the AGM and e-voting at the AGM was provided by National Securities Depository Limited ("NSDL")

4. The members of the Company as on the “cut-off” date i.e. 12th December, 2020 were entitled to vote by remote e-voting on the resolution no 1 to 9 as set out in the notice of AGM.
5. The remote e-voting commenced on Wednesday, 16th December, 2020 at 10.00 a.m. and ended on Friday, 18th December, 2020 at 5.00 p.m.
6. At the 1st AGM of the Company held on Saturday, 19th December, 2020, the facility to vote through electronic voting system was provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on 19th December, 2020 around 12:12 p.m. in the presence of two witnesses who are not in the employment of the Company.
8. I hereby submit a consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 1st AGM based on the scrutiny of remote e-voting and the e-voting at the AGM and votes cast therein and based on the data downloaded from the electronic voting system of the National Securities Depository Limited (“NSDL”).
9. The results of the remote e-voting together with that of the e-voting conducted at the AGM through VC/OAVM are as under:

Particulars of Voting	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against	Number of invalid votes casted
Ordinary Resolution No. 1					
To receive, consider and adopt the Audited Financial Statements for the period ended 31 March 2020 together with the report of the Board of Directors and Auditors thereon.					
Remote e-voting	542	542	542	0	0
E-voting at the AGM	27	27	21	6	0
Total	569	569	563	6	0
Ordinary Resolution No. 2					
To consider appointment of the Statutory Auditors and fix their remuneration.					
Remote e-voting	540	540	536	4	0
E-voting at the AGM	27	27	27	0	0
Total	567	567	563	4	0
Ordinary Resolution No. 3					
Appointment of Mr. Yajurvindra Singh Bilkha as Director					
Remote e-voting	534	534	513	21	0
E-voting at the AGM	27	27	26	1	0
Total	561	561	539	22	0
Ordinary Resolution No. 4					
Appointment of Mr. Vijayaraghavan Krishnaswamy as Director					
Remote e-voting	535	535	507	28	0
E-voting at the AGM	27	27	26	1	0
Total	562	562	533	29	0
Ordinary Resolution No. 5					
Appointment of Mr. Ashok Malhotra as Director.					
Remote e-voting	535	535	518	17	0
E-voting at the AGM	27	27	26	1	0
Total	562	562	544	18	0

Particulars of Voting	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against	Number of invalid votes casted
Ordinary Resolution No. 6					
Appointment of Mr. Hitesh Akshaybhai Majmudar as Director.					
Remote e-voting	531	531	509	22	0
E-voting at the AGM	27	27	26	1	0
Totals	558	558	535	23	0
Ordinary Resolution No. 7					
Appointment of Ms. Rajesh Nayyar as Director.					
Remote e-voting	534	534	514	20	0
E-voting at the AGM	27	27	27	0	0
Total	561	561	541	20	0
Ordinary Resolution No. 8					
Approval for levy of membership subscription fees.					
Remote e-voting	531	531	338	193	0
E-voting at the AGM	27	27	15	12	0
Total	558	558	353	205	0
Ordinary Resolution No. 9					
To authorise the Board to nominate the ICA Representative to the IPL Governing Council.					
Remote e-voting	541	541	521	20	0
E-voting at the AGM	27	27	21	6	0
Total	568	568	542	26	0

Based on the foregoing, the Resolution No. (s) 1 to 9 shall be deemed to have been passed with the requisite majority.

All the relevant records of voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 1st Annual General Meeting and the same shall be handed over to the Chairman for safe keeping.

Thanking you,
Yours faithfully,

For **Priti J. Sheth & Associates**
Company Secretaries

Countersigned by

Priti J Sheth
Membership No. 6833
CP. No. 5518
UDIN: F006833B001562222

Ashok Malhotra
Chairman of the 1st AGM of
Indian Cricketers' Association

Date: 19th December, 2020
Place: Mumbai

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