

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. Yajurvindra Singh Bilkha,

The Chairman of 4th Annual General Meeting (AGM) of the members of Indian Cricketers' Association held on Friday, 15th September, 2023 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 4th 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 my report as under:

1. The AGM was held in compliance with the MCA Circulars dated 28 December, 2022, 05 May 2022 read with circulars dated January 13, 2021, May 5, 2020; 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 2022-23 was sent on 22nd August, 2023 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 4th 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.
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. 8th September, 2023 were entitled to vote by remote e-voting on the resolution no 1 to 5 as set out in the notice of AGM.

5. The remote e-voting commenced on Tuesday, 12th September, 2023 at 10.00 a.m. and ended on Thursday, 14th September, 2023 at 5.00 p.m.
6. At the 4th AGM of the Company held on Friday, 15th September, 2023, 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 15th September, 2023 around 12:15 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 4th 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
<u>Ordinary Resolution No. 1</u>					
To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2023 together with the report of the Board of Directors and Auditors thereon.					
Remote e-voting	236	236	236	0	0
E-voting at the AGM	6	6	6	0	0
Total	242	242	242	0	0
<u>Ordinary Resolution No. 2</u>					
To appoint a Director in place of Mr. Yajurvindra Singh Bilkha (DIN: 00813711) who retires by rotation and being eligible, offers himself for re-appointment.					
Remote e-voting	236	236	235	1	0
E-voting at the AGM	6	6	6	0	0
Total	242	242	241	1	0

Priti J Sheth & Associates
Company Secretaries

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
<u>Special Business:</u>					
<u>Ordinary Resolution No. 3</u>					
Appointment of Mr. Vijayaraghavan Krishnaswamy (DIN: 01308864), as Director of the Company.					
Remote e-voting	236	236	236	0	0
E-voting at the AGM	6	6	6	0	0
Total	242	242	242	0	0
<u>Ordinary Resolution No. 4</u>					
Appointment of Ms. Shantha Rangaswamy (DIN: 05340493), as Director of the Company.					
Remote e-voting	235	235	235	0	0
E-voting at the AGM	6	6	6	0	0
Total	241	241	241	0	0
<u>Ordinary Resolution No. 5</u>					
Appointment of Mr. Aunshuman Gaekwad (DIN: 09781433), as Director of the Company.					
Remote e-voting	236	236	236	0	0
E-voting at the AGM	6	6	6	0	0
Total	242	242	242	0	0

According to the above results, the Resolution No. (s) 1 to 5 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 4th 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



Priti J Sheth
Membership No. 6833
CP. No. 5518
UDIN:F006833E001017656
Peer Review No: 1888/2022

Date: 15th September, 2023
Place: Kiel

Countersigned by

Yajurvindra Singh Bilkha
Chairman of the 4thAGM of
Indian Cricketers' Association

Date: 15th September, 2023
Place: Mumbai