

Mehta & Mehta

COMPANY SECRETARIES

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Scrutinizer's Report

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

To,
The President
Indo-American Chamber of Commerce
1C Vulcan Insurance Bldgveer Narikman Road,
Mumbai 400020

Fifty Third (53rd) Annual General Meeting of Indo-American Chamber of Commerce is scheduled to be held on Friday, 30th September, 2022 at 12.00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, have been appointed as Scrutinizer by the Executive Council of Indo-American Chamber of Commerce ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Fifty Third Annual General Meeting ("AGM") of the Company held on Friday, 30th September, 2022 at 12.00 P.M., through VC/OAVM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 03/2022 dated 05/05/2022 read with General Circular No. 02/2021 dated 13th January, 2021 General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and Circular no. 20/2020 dated May 5, 2020 (hereinafter referred to as "MCA Circulars" in respect of the resolutions as set out in the Notice convening the 53rd AGM, do hereby submit my report as follows:

1. The notice dated September 15, 2022 of the 53rd AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA, in compliance with the MCA circulars.
2. The resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services Limited ("CDSL").
3. Voting rights were reckoned in the name of the Members as on Wednesday, August 31, 2022 ("cut-off date").
4. The period for remote e-voting commenced on Tuesday, September 27, 2022 at 09.00 A.M and ended on Thursday, September 29, 2022 at 5.00 P.M. The remote e-voting module was disabled



5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Dayeeta Gokhale and Harshita Nahatkar neither of whom are in the employment of the Company, and generated from CDSL e-voting website www.evotingindia.com.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
8. My responsibility as a Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries



Ashwini Inamdar
Scrutinizer
FCS No : 9409
CP No : 11226
UDIN : F009409D001119331

Place: Mumbai
Date: October 03, 2022

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on September 30, 2022.

Dayeeta Gokhale
Name : Dayeeta Gokhale
Address : Kothrud, Pune

Harshita Nahatkar
Name : Harshita Nahatkar
Address : Sinhgad Road, Pune

Countersigned by



Mr. Kapil Kaul
National President
Indo-American Chamber of Commerce



Item No.1: Ordinary Resolution

To receive, consider and adopt the report of the Executive Council (EC) and the Audited Statements of Accounts for the Financial Year ended March 31, 2022

Particulars	Remote e-voting	Voting through electronic voting system at the venue of the AGM	Consolidated Voting results	
	Number of Members who voted	Number of Members who voteds	Total Number of members who voted	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	4	1	5	100.00%
Vote against the resolution	0	0	0	0.00%
Invalid votes/ Abstained	0	0	0	-

Item No.2: Ordinary Resolution

To elect Members to the Executive Council in accordance with the Articles of Association of the Chamber, in place of members who have retired by rotation. The nominations of the members for election to the EC, Regional Councils and Branch Committees for the Presidential Term 2022-23 along with additional members, if any, as mentioned in the Notice.

Particulars	Remote e-voting	Voting through electronic voting system at the venue of the AGM	Consolidated Voting results	
	Number of Members who voted	Number of Members who voteds	Total Number of members who voted	Percentage of votes to total number of valid votes cast



Voted in favour of the resolution	4	1	5	100.00%
Vote against the resolution	0	0	0	0.00%
Invalid votes/ Abstained	0	0	0	-

Item No.3: Ordinary Resolution

To approve the re-appointment of Shah Gupta & Co., Chartered Accountants, Mumbai, as Statutory Auditors and to fix their remuneration.

Particulars	Remote e-voting	Voting through electronic voting system at the venue of the AGM	Consolidated Voting results	
	Number of Members who voted	Number of Members who voted	Total Number of members who voted	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	4	1	5	100.00%
Vote against the resolution	0	0	0	0.00%
Invalid votes/ Abstained	0	0	0	-



Item No.4: Ordinary Resolution

To authorise the Executive Council to consider and implement revision in the membership fees of the Company.

Particulars	Remote e-voting	Voting through electronic voting system at the venue of the AGM	Consolidated Voting results	
	Number of Members who voted	Number of Members who voted	Total Number of members who voted	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	4	1	5	100.00%
Vote against the resolution	0	0	0	0.00%
Invalid votes/ Abstained	0	0	0	-

