

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
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AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

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
C-1, Plot-77, Vulcan Insurance Building,
Veer Nariman Road, Churchgate,
Mumbai, Maharashtra, India, 400020**

Fifty Sixth (56th) Annual General Meeting of Indo-American Chamber of Commerce was held on Saturday, 20th September 2025 at 11.30 A.M. at the Suit 104, Jio Convention Center, Bandra Kurla Complex, Bandra East, Mumbai 400098, India.

Dear Sir,

I, **Alifya Sapatwala**, 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 ballot papers during the Fifty-Sixth Annual General Meeting ("AGM") of the Company held on Saturday, September 20, 2025 at 11.30 A.M. at the Suit 104, Jio Convention Center, Bandra Kurla Complex, Bandra East, Mumbai 400098, India, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the Resolutions as set out in the Notice convening the 56th AGM, do hereby submit my report as follows:


1. The notice dated August 19, 2025, of the 56th AGM was sent to the Members on August 28, 2025 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 voting through ballot papers at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Purva Shareregistry (I) Pvt. Ltd.
3. Voting rights were reckoned in the name of the Members as on Thursday, August 28, 2025 ("cut-off date").



4. The period for remote e-voting commenced on September 17, 2025 at 09.00 a.m. and ended on September 19, 2025 at 05.00 p.m. The Remote e-voting module was disabled by Purva Sharegistry (I) Pvt. Ltd. for voting thereafter.
5. The facility for voting through ballot papers was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting.
6. After the closure of remote e-voting and voting at the AGM, the votes cast were unblocked, in the presence of two witnesses Ms. Khushboo Joshi and Ms. Vishakha Amin, neither of whom is in the employment of the Company and results were generated from Purva Sharegistry (I) Pvt. Ltd 's e-voting website <https://evoting.purvashare.com/>.
7. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules thereunder relating to remote e-voting prior and voting through ballot papers during the AGM on the resolutions contained in the notice of the 56th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and voting through ballot papers during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favor or against the resolutions.
9. The consolidated results of remote e-voting and voting through ballot papers during the AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)


Name : Alifya Sapatwala
Title : Partner
ACS No: 24091
CP No : 24895
Place : Mumbai



Date: 22 September, 2025
UDIN: A024091G001309221

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Purva Sharegistry (I) Pvt. Ltd. e-voting website <https://evoting.purvashare.com/>. in our presence on September 20, 2025.

Krushi
Name : Ms. Khushboo Joshi

Address : 201-206, Shiv Smriti
Chambers, 2nd Floor, Dr.
Annie Besant Road, Worli,
Mumbai - 400018

Vishakha
Name : Ms. Vishakha Amin

Address : 201-206, Shiv Smriti
Chambers, 2nd Floor, Dr.
Annie Besant Road, Worli,
Mumbai - 400018

Countersigned by



Mr. Anup Acharya
National President
Indo-American Chamber of Commerce

Annexure

Item No. 1: Ordinary Resolution

To consider and adopt the Report of the Executive Council (EC) and the Audited Statements of Accounts for the Financial Year ended March 31, 2025

Particulars	Remote e-voting	Voting through poll	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	2	28	30	96.97%
Votes against the resolution	1	0	1	0.00%
Invalid votes/Abstained	0	8	8	-

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 2025-26 along with additional members, if any, shall be placed before the Members based on the cut-off date for payment of membership fees as decided.

Particulars	Remote e-voting	Voting through poll	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	2	28	30	100.00%
Votes against the resolution	0	0	0	0.00%
Invalid votes/Abstained	1	8	9	-

