

Mehta & Mehta

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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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 Fourth (54th) Annual General Meeting of Indo-American Chamber of Commerce was held on Saturday, 30th September, 2023 at 11.00 A.M. at the Majestic Hall, The Lalit Hotel, Sahar Airport Road, Andheri (East), Mumbai- 400059, India.

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Senior 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 Fourth Annual General Meeting ("AGM") of the Company held on Saturday, 30th September, 2023 at 11.00 A.M., at the Majestic Hall, The Lalit Hotel, Sahar Airport Road, Andheri (East), Mumbai- 400059, 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 54th AGM, do hereby submit my report as follows:

1. The notice dated September 15, 2023 of the 54th 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 voting through ballot papers 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 Thursday, August 31, 2023 ("cut-off date").



4. The period for remote e-voting commenced on Sunday, September 27, 2023 at 09.00 A.M and ended on Tuesday, September 29, 2023 at 05.00 P.M. The Remote e-voting module was disabled by CDSL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the Meeting at venue 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 Ms. Kajal Shirodkar and Mr. Makarand Parab 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 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 voting through ballot papers during the 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 ballot papers during 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 : F009409E001165751



Place: Mumbai

Date: October 03, 2023

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, 2023.

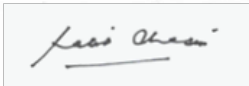


Name : Ms. Kajal Shirodkar
Address : 18/A building, 1st Floor, Room
No. 810, Fisherman Colony,
Mahim, Mumbai - 400016



Name : Mr. Makarand Parab
Address : C-202, Jai Hari CHS Ltd., Opp.
Bhatia Hospital, Grant Road
(W), Mumbai - 400007.

Countersigned by



Dr. Lalit Bhashin
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, 2023

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	0	13	13	100.00%
Votes 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 2023-24 along with additional members, if any, as mentioned in the Notice.

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	0	13	13	100.00%
Votes against the resolution	0	0	0	0.00%
Invalid votes/Abstained	0	0	0	-

Item No. 3: Ordinary Resolution

To appoint auditors from the conclusion of this meeting to the conclusion of the next Annual General Meeting and to fix their remuneration.

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	0	13	13	100.00%
Votes against the resolution	0	0	0	0.00%
Invalid votes/Abstained	0	0	0	-

