

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 Fifth (55th) Annual General Meeting of Indo-American Chamber of Commerce was held on Saturday, 28th September 2024 at 10.30 A.M. at the Suit 204, Jio World Convention Center, Plot Number C Block, Bandra Kurla Complex, Bandra East, Mumbai 400098, India.

Dear Sir,

I, **Ashwini Inamdar**, 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 Fifth Annual General Meeting ("AGM") of the Company held on Saturday, 28th September, 2024 at 10.30 A.M., at the Suit 204, Jio World Convention Center, Plot Number C Block, 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 55th AGM, do hereby submit my report as follows:

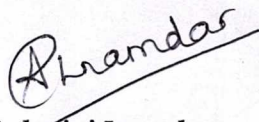
1. The notice dated September 13, 2024, of the 55th AGM was sent to the Members on Friday, September 13, 2024 through electronic mode whose email addresses are registered with the Company/RTA, in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting 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 Central Depository Services Limited ("CDSL").
3. Voting rights were reckoned in the name of the Members as on Wednesday, August 28, 2024 ("cut-off date").



4. The period for remote e-voting commenced on Wednesday, September 25, 2024 at 09.00 A.M and ended on Friday, September 27, 2024 at 05.00 P.M. The Remote e-voting module was disabled by CDSL 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 t were unblocked, in the presence of two witnesses Ms. Khushboo Joshi and Ms. Siddhi Sawant 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 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 55th 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)
PR No. 3686/2023


Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409F001422911



Place: Mumbai
Date: October 3, 2024

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 28, 2024.

KNDJW

Name : Ms. Khushboo Joshi

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

SS Sawant

Name : Ms. Siddhi Sawant

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

Countersigned by

P. Bohra

Mr. Pankaj Bohra
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, 2024

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	25	25	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 2024-25 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	25	25	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	25	25	100.00%
Votes against the resolution	0	0	0	0.00%
Invalid votes/Abstained	0	0	0	-

