



**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
POLL**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of
the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman

63RD ANNUAL GENERAL MEETING of

THE FEDERATION OF HOTEL AND RESTAURANT ASSOCIATIONS OF INDIA

Held on Saturday, 23RD November, 2019 at 2:00 P.M at

Pride Plaza Hotel, Aerocity, New Delhi-110037

Dear Sir,

I, SURENDRA PRASAD BARNWAL, a Practicing Company Secretary appointed as Scrutinizer in the committee meeting for the purpose of the Remote E Voting process and Voting by poll taken at the 63rd Annual General Meeting of The Federation of Hotel and Restaurant Associations of India, on Saturday, 23rd November, 2019 at 2:00 P.M at Pride Plaza Hotel, Aerocity, New Delhi-110037, I submit my report as under:

1. The Company had availed e-voting facility from Karvy Computershare Private Limited for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically.
2. The service Provider had set up electronic voting facility on their website <https://www.evoting.karvy.com> to facilitate the members of the Company the Remote E-voting facility.
3. The Notice for AGM was sent through email containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
4. The cut-off date for the purpose of identifying the Members who were entitled to cast their vote through Remote e-voting or by poll in AGM is 16th day of November, 2019 and as prescribed under law the Remote e-voting facility was open for three days from 20.11.2019 to 22.11.2019.
5. The Company has completed the dispatch of Notice on 07th day of November, 2019 and also advertised the same on 07th day of November, 2019 in One English and One Hindi newspaper.
6. After the time for closing of the poll by the Chairman, One ballot box kept for polling was locked in with due identification marks placed by me.



7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by THE FEDERATION OF HOTEL & RESTAURANT ASSOCIATIONS OF INDIA.
8. None of the poll paper was incomplete and /or found defective.
9. The consolidated result of the e-voting and Poll is given in the annexure:
10. On the conclusion of the Voting at the Annual General Meeting the locked ballot box was subsequently opened in my presence (along with presence of two witnesses who are not in the employment of the company) and I counted the votes casted at the Annual General Meeting and thereafter unblocked the votes cast through remote e-voting.

ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2019 INCLUDING AUDITED BALANCE SHEET AND STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED ON 31ST MARCH 2019 TOGETHER WITH THE REPORT OF THE EXECUTIVE COMMITTEE AND AUDITOR THEREON.

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. Of Invalid Votes		No. Of Abstained Votes		
	No. Of Members Voted	No. Of Votes held	%	No. Of Members Voted	No. Of Votes held	%	No. Of Members	No. Of Votes	No. Of Members	No. Of Votes	%
POLL at AGM	245	242	98.78	245	3	1.22	Nil	Nil	245	Nil	Nil
REMOTE E-VOTING	131	130	99.24	131	0	0	Nil	Nil	131	1	0.76
TOTAL VOTING	376	372	98.94	376	3	0.80	Nil	Nil	376	1	0.26

11. A Sheet containing a list of members who voted "FOR", "AGAINST" and those whose votes were declared invalid/Abstained for a resolution is enclosed.



12. The poll papers and all other relevant records were sealed and handed over to Mr. PIYUSH SINGH (ADVOCATE) PRESIDING OFFICER of the meeting, for safe keeping.

Thanking you,
Yours faithfully,



SURENDRA PRASAD BARNWAL
Company Secretary
CP No: 8036

Date: 25/11/2019
Place: New Delhi