

**REPORT OF SCRUTINIZER**

[Pursuant to rule section 109 of the companies Act, 2013 and rule 21(2) of the companies]

[Management and administration) Rules, 2014]

To The Secretary General of the 75<sup>th</sup> Annual General Meeting of the members of HOTEL AND RESTAURANT ASSOCIATION OF NORTHERN INDIA held on 11<sup>th</sup> day of September, 2026 at the The Radisson Blu Plaza, Delhi Airport, Mahipalpur, New Delhi – 110037.

Dear Sir,

I, Ravi Gupta, Partner of Gupta & Dutt Associates, Chartered Accountants appointed, as scrutinizer for the purpose of the poll taken on the below mentioned resolution (S), at the 75<sup>th</sup> Annual General Meeting of the members of Hotel and Restaurant Association of Northern India held on 11.09.2026 at The Radisson Blu Plaza, Delhi Airport, Mahipalpur, New Delhi – 110037, submits my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for pooling was locked in my presence.
2. The locked ballot box was carried in my presence to the counting station and opened in my presence. The poll papers were diligently scrutinized, reconciled with the records maintained by the Company and the proxies lodged with the Company.
3. The Ballot Voting Facility was again provided to those members who has come to the AGM but had not voted either through E Voting or Postal Ballot.
4. The poll papers, which were incomplete or which were otherwise found defective have been treated as invalid and kept separately.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Directors authorized by the board for safe keeping.

**For – Remote E Voting:**

6. The remote E Voting remained open from 07.09.2026 from 9.30 AM to 10.09.2026 up to 5.00 PM.
7. The Votes casted through E Voting were unlocked in the presence of two witnesses Mr. Neeraj K Mehta and Mr Birendra Kumar, who are not in the employment of the company.

The Management of the Association is responsible to ensure the Compliance with the requirements of Companies Act, 2013 and rules relating to voting through electronic means / Ballot voting on the resolution contained in the notice to the 75<sup>th</sup> AGM of the members of the company. My responsibility as a scrutinizer for the e-voting system provided by Right2vote authorized agency to provide e-voting facilities engaged by the company / Ballot Voting by counting.



As requested by Management, I submit herewith combined report on the result of e-voting and poll at AGM as under:

| Resolution Number in Notice                                                              | Total Number of Votes Cast |     | Votes in favor of resolution |                  | Votes against the resolution |                  | Invalid / abstain |
|------------------------------------------------------------------------------------------|----------------------------|-----|------------------------------|------------------|------------------------------|------------------|-------------------|
|                                                                                          |                            |     | Nos.                         | % of valid votes | Nos.                         | % of valid votes | Nos.              |
| Item 1- adoption of financial statements and reports thereon (As an ordinary Resolution) | Paper Ballot               | 24  | 24                           | 100              | 0                            | 0                | 0                 |
|                                                                                          | e-voting                   | 192 | 187                          | 97.40            | 0                            | 0                | 5                 |
|                                                                                          | Total                      | 216 | 211                          | 97.69            | 0                            | 0                | 5                 |
| Item 2- Election of the Members of Managing Committee for 2026-28                        | Paper Ballot               | 19  | 19                           | 100              | 0                            | 0                | 0                 |
|                                                                                          | e-voting                   | 192 | 189                          | 98.44            | 1                            | 0.52             | 2                 |
|                                                                                          | Total                      | 211 | 208                          | 98.58            | 1                            | 0.47             | 2                 |

**Date: 11.09.2026**  
**Place: New Delhi**  
**UDIN: 26086728LXGLGR4188**

**For Gupta, Dutt & Associates**  
**Chartered Accountants**

  
**(Ray) Gupta**  
**FRN: 009979N**  
**M.No.: 086728**