

**MANASI PARADKAR & ASSOCIATES**  
**COMPANY SECRETARIES**

Off. : 9 B, 'Anant Prasad', Anantkrupa Society,  
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**Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted at the  
21<sup>st</sup>AGM of Insurance Brokers Association of India Limited  
held on Friday, 16<sup>th</sup> September, 2022.**

[Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the  
Companies (Management & Administration) Rules, 2014] as amended from time to time]

To,  
The Chairman / Director,  
INSURANCE BROKERS ASSOCIATION OF INDIA  
[CIN- U67120MH2001NPL132860]  
Address: -A-Z Industrial Premises, Co-Op Soc Ltd, 1st floor, Unit  
No. 165, G. K. Marg, Lower Parel, Mumbai 400013

Dear Sir,

I Manasi Paradkar, a Company Secretary in Practice, has been appointed by the Board of Directors of Insurance Brokers Association of India, ('The Company') as the Scrutinizer for the purpose of scrutinizing the voting process through Electronic means including remote e-voting and e-voting at the Annual General Meeting (AGM) of the members of the Company held on Friday, 16<sup>th</sup> September, 2022 at 11.00 a.m. at Walchand Hirachand Hall, 4th Floor, IMC Chamber of Commerce and Industry, IMC Building, Churchgate, Mumbai 400 020 and ascertaining the voting result on the resolutions contained in the Notice of AGM.

The scrutiny of voting process along with ascertaining of voting results is as per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 & read with all related circulars issued by the Ministry of Corporate Affairs from time to time.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting. My responsibility as a Scrutinizer for the voting process through different modes is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolutions and "invalid/abstained votes" if any, based on the reports generated and downloaded from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities engaged by the Company.


Further to the above, I submit my report as under: -


- i. The Notice dated 16<sup>th</sup> August 2022 setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Members by email.



- ii. The remote e-voting period remained open from Tuesday, 13<sup>th</sup> September 2022, (9.00 a.m.) to Thursday, 15<sup>th</sup> September 2022 (5.00 P.M.)
- iii. The members of the Company who have paid their annual membership fees on the cut of date i.e Wednesday, 31<sup>st</sup> August 2022 were entitled to vote on the resolutions as set out in the Notice.
- iv. The facility for e-voting during the Annual General Meeting was provided to those members who attended the meeting but not voted through the remote e-voting facility.
- v. Remote e-voting along with the e-voting at the Annual General Meeting was unblocked after completion of voting process at the Annual General Meeting, in the presence of 2 witnesses, who are not in the employment of the Company and who has appended their signatures as witnesses thereto hereunder.
- vi. The details containing *inter alia*, list of members, who voted “for” and “against” on each of the resolutions those were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. <https://www.cdslindia.com>
- vii. Based on the results [ as per the annexure] , I report that Resolutions set out in the notice of AGM held on Friday, 16<sup>th</sup> September 2022 stands passed with requisite majority.’
- viii. I hereby confirm that, I am maintaining the data received by Electronic voting service provider agency in respect of consolidated E-voting. The Electronic data and all other relevant records relating to E-voting are under my self-custody and will be handed over to the Chairman/Company Secretary for safe preservation after the Chairman signs the minutes of AGM.


Thanking You.  
Yours Faithfully,  
For Manasi Paradkar & Associates

  
Manasi Paradkar  
Practicing Company Secretary  
[FCS- 5447, CP -4385]  
Place: Pune  
Date: 16/09/2022  
PRN- 1070/2021  
UDIN-F005447D000969124



Witnesses

  
Prerana Bhosale  
Pune

  
Mugdha Kulkarni  
Pune

**INSURANCE BROKERS ASSOCIATION OF INDIA**  
**CIN U67120MH2001NPL132860**

**ANNEXURE TO SCRUTINIZER'S REPORT FOR 21st AGM DATED 16th September, 2022**

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	In Favour			Against		Invalid/ Abstain Members
				No. of members voted	% of Total Valid Votes	No. of members voted	% of Total Valid Votes		
	<b>Ordinary Business</b>								
1	To receive, consider, adopt the Audited Financial Statements for the year ended on 31st March 2022 along with the Report of Board of Directors and Auditors thereon.	Remote E-voting	23	23	53.49%	0	0%	0	
		E-voting at AGM	20	20	46.51%	0	0%	0	
		<b>Total</b>	<b>43</b>	<b>43</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>0</b>	
2	To elect a Director in place of Mr. Surender Kumar Tonk [DIN:06912923], who retires by rotation and being eligible, offers himself for reappointment.(North Zone)	Remote E-voting	23	20	47.62%	3	7.14%	0	
		E-voting at AGM	19	19	45.24%	0	0.00%	1	
		<b>Total</b>	<b>42</b>	<b>39</b>	<b>92.86%</b>	<b>3</b>	<b>7.14%</b>	<b>1</b>	
	<b>Special Business</b>								
3	<b>ORDINARY RESOLUTION :-</b> To elect & appoint 2 Director from North Zone as stated in resolution no. 3 & 4- [i] To elect and appoint Mr. Sanjeev Gujral (DIN: 06801600) as a Director, on the Board of the Company, representing Goodx Insurance Brokers Private Limited, member of the Company from the North Zone,	Remote E-voting	23	20	47.62%	3	7.14%	0	
		E-voting at AGM	19	18	42.86%	1	2.38%	1	
		<b>Total</b>	<b>42</b>	<b>38</b>	<b>90.48%</b>	<b>4</b>	<b>9.52%</b>	<b>1</b>	



