



KUNAL SIPPY & ASSOCIATES

COMPANY SECRETARIES

120/437 LAJPAT NAGAR, KANPUR-208005
kunalicsi@gmail.com, cskunalsippy@gmail.com
reach us @ 9044511265

SCRUTINIZER'S REPORT

To,
The Chairman/President/Hony. Secretary
Uttar Pradesh Cricket Association
Kamla Tower,
Kanpur- 208001 (U.P.).

Dear Sir,

SUB: REPORT OF SCRUTINIZER ON DEMAND OF POLL

Dear Sir

I, Kunal Sippy, Company Secretary in practice was appointed as the scrutinizer for conducting Poll pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 by the Chairman/Hony. Secretary of **UTTAR PRADESH CRICKET ASSOCIATION** (the 'Company') at the 16th Annual General Meeting of your Company held on 30th December, 2021. I hereby submit Scrutinizer's Report in Form Mgt-13.

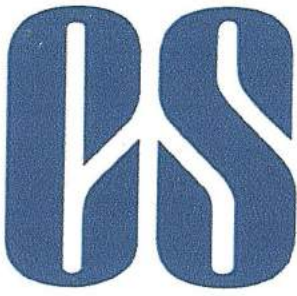
Thanking you,

Yours faithfully,
For Kunal Sippy & Associates
Company Secretaries

Kunal Sippy



CS Kunal Sippy
Proprietor
F.C.S -11364
C.P - 16786
UDIN: F011364C002024419
Date: 2nd January, 2022
Encl. As above.



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FORM No, MGT-13

Report of Scrutinizer(s)

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

To
The Chairman/President/Hony. Secretary
Uttar Pradesh Cricket Association
Kamla Tower,
Kanpur- 208001 (U.P.).

Dear Sir,

16th Annual General Meeting of Members of **UTTAR PRADESH CRICKET ASSOCIATION** (the 'Company') held on 30th December, 2021 at 2.30 P.M. virtually.

I, Kunal Sippy, Practicing Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 16th Annual General Meeting of the Members of **UTTAR PRADESH CRICKET ASSOCIATION** (the 'Company') held on Thursday the 30th December, 2021 at 2.30 P.M. through video conferencing by zoom application, ('the said AGM') hereby submit my report as under:

1. I have been appointed as Scrutinizer by the Board of Directors of the Company in the meeting held on 6.12.21 for conducting free and fair voting either by show of hands or through ballot if members demand of poll. I being Company Secretary in Practice is qualified to act as Scrutinizer for conducting Poll under Companies Act 2013 and Rules framed thereunder.
2. I was present during continuance of the said AGM maintaining the Covid protocol. On demand of poll by Members I was advised to explain to the Members attending virtually the voting procedure. General Circular No. 14/2020 dt. 8.4.20 and other applicable circulars/guidelines issued by Govt. of India, Ministry of Corporate Affairs giving guidelines/clarifications for passing special and ordinary resolutions on account of threat posed due to Covid 19. I briefly explained the Members that I would be sending Members the ballot paper through mail to the respective mail ids recorded with the Company. The ballot paper comprises Item Nos. 1 to 10 and 11(A) to 11(F) so total number of items being 16. All 16 resolutions are Ordinary Items/Resolutions. One Member can cast one vote. The Members may put tick mark



Kunal Sippy

in the box In favour or Against, take printout, sign and send scanned copy to my mail id: cskunalsippy@gmail.com or physically at my office address 120/437, Lajpat Nagar, Kanpur – 208005, U.P. in a closed/sealed envelope or before 1st January, 2022 at 5 p.m. Any Ballot received after 5 P.M. on 1st January, 2022 would be treated as invalid. In order to conduct the poll free and fair and in time bound manner all the Ballots were sent from mail id cskunalsippy@gmail.com. The result of poll/voting would be published on or before 3rd January, 2022 5 P.M.

3. I have been provided with a list of Members (with email ids) by UPCA Office which consists of Life Members, Corporate Members and Representative of Affiliated District Associations having Voting Rights. The details are as under:

1. Affiliated District Members	:	40
2. University (AMU, Aligarh)	:	01
3. Life/Corporate Members	:	57
Total	:	98

4. I sent ballot papers through mail to all the Members (whose mails ids are available) on 30.12.21.

5. After the appointed date and time i.e. 1st January, 2022 at 5 P.M. I checked my mail box. The ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and provided to me. I have received total 76 ballots out of which two ballots were found to be invalid (one ballot received unsigned, one ballot received from a non-member). So, total valid ballot received is 74 (seventy four).

6. The poll/ballot papers, have been kept separately.

7. The result of the Poll is as under:

1. Ordinary Resolution fortaking note of the Working Reportfor the year ended 31st march 2021

Particulars	No. of Members who have sent Ballot through mail/physically	% of votes cast to Total votes cast
A. The Members who voted with Assent (Favour) for the Resolution	74	100
B. The members who voted with Dissent (Against) for the Resolution	NIL	0
TOTAL (A+B)	74	100

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.



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2. **Ordinary Resolution for adoption of the Audited Statements of Accounts for the year ended 31st march 2021 and the reports of the Board of Directors and Auditors thereon.**

Particulars		No. of Members who have sent Ballot through mail/physically	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	74	100
B.	The members who voted with Dissent (Against) for the Resolution	NIL	0
TOTAL (A+B)		74	100

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

3. **Ordinary Resolution for Re-appointment of Mr. Ashok Chaturvedi (DIN: 00023452) as Director of the Company.**

Particulars		No. of Members who have sent Ballot through mail/physically	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	72	97.30
B.	The members who voted with Dissent (Against) for the Resolution	NIL	0
TOTAL (A+B)		72	97.30

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

Note: The Votes cast by Shri Ashok Chaturvedi and M/s Uflex Ltd were not considered being his/their interest in the resolution.



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4. Ordinary Resolution for Re-appointment of Mr. Abhishek Singhania (DIN: 00087844) as Director of the Company.

Particulars		No. of Members who have sent Ballot through mail/physically	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	74	100
B.	The members who voted with Dissent (Against) for the Resolution	NIL	0
TOTAL (A+B)		74	100

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

5. Ordinary Resolution for Re-appointment of M/s. I.S. Bhattya & Co., Chartered Accountants, as Auditors of the Company.

Particulars		No. of Members who have sent Ballot through mail/physically	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	74	100
B.	The members who voted with Dissent (Against) for the Resolution	NIL	0
TOTAL (A+B)		74	100

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.



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6. Ordinary Resolution for Adoption of the Budget for 2021-22.

Particulars		No. of Members who have sent Ballot through mail/physically	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	74	100
B.	The members who voted with Dissent (Against) for the Resolution	NIL	0
TOTAL (A+B)		74	100

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

7. Ordinary Resolution for Appointment of Mr. Justice Shiv Kirti Singh, as the Ombudsman as the Company.

Particulars		No. of Members who have sent Ballot through mail/physically	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	74	100
B.	The members who voted with Dissent (Against) for the Resolution	NIL	0
TOTAL (A+B)		74	100

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.



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8. Ordinary Resolution for Appointment of Justice C. K. Prasad, as the Ethics Officer of the Company.

Particulars		No. of Members who have sent Ballot through mail/physically	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	74	100
B.	The members who voted with Dissent (Against) for the Resolution	NIL	0
TOTAL (A+B)		74	100

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

9. Ordinary Resolution for Appointment of the Standing Committee, Cricket Committee and the Umpire Committee.

Particulars		No. of Members who have sent Ballot through mail/physically	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	74	100
B.	The members who voted with Dissent (Against) for the Resolution	NIL	0
TOTAL (A+B)		74	100

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.



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10. Ordinary Resolution for Authorizing Mr. Rajeev Shukla failing him UPCA's President/Hony Secretary to attend AGM of Board of Control for Cricket in India

Particulars		No. of Members who have sent Ballot through mail/physically	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	71	95.95
B.	The members who voted with Dissent (Against) for the Resolution	NIL	0
TOTAL (A+B)		71	95.95

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

Note: Voting cast by Mr. Rajeev Shukla, President and Hony. Secretary not considered being interested in the resolution.

11(A). Ordinary Resolution for Dismissal of nine resolutions passed by some Apex Council Members by circulation on 9th October, 2021

Particulars		No. of Members who have sent Ballot through mail/physically	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	74	100
B.	The members who voted with Dissent (Against) for the Resolution	NIL	0
TOTAL (A+B)		74	100

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.



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11(B). Ordinary Resolution for Appointment of Mr. A.K. Joti, Retd. IAS, Former Chief Election Commissioner of India as Electoral Officer of UPCA

Particulars		No. of Members who have sent Ballot through mail/physically	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	74	100
B.	The members who voted with Dissent (Against) for the Resolution	NIL	0
TOTAL (A+B)		74	100

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

11(C). Ordinary Resolution for Ratification of payment of Rs. 5 Lakhs made to Mr. Ashok Bambi towards remuneration for writing a book on ex-cricketers/office bearers etc.

Particulars		No. of Members who have sent Ballot through mail/physically	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	74	100
B.	The members who voted with Dissent (Against) for the Resolution	NIL	0
TOTAL (A+B)		74	100

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.



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11(D). Ordinary Resolution for Authorizing Office Bearers of UPCA to consider and approve appointment/ removal of Executives and Staffs, revision in annual salary of Executives and Staff Members of UPCA.

Particulars		No. of Members who have sent Ballot through mail/physically	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	74	100
B.	The members who voted with Dissent (Against) for the Resolution	NIL	0
TOTAL (A+B)		74	100

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

11(E). Ordinary Resolution for Increase in DA to Members of UPCA for attending various meetings and for other assignment of Association.

Particulars		No. of Members who have sent Ballot through mail/physically	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	74	100
B.	The members who voted with Dissent (Against) for the Resolution	NIL	0
TOTAL (A+B)		74	100

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.



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11(F). Ordinary Resolution for Take on record change of name and status of Allahabad Cricket Association consequent upon conversion from Society to Company

Particulars		No. of Members who have sent Ballot through mail/physically	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	74	100
B.	The members who voted with Dissent (Against) for the Resolution	NIL	0
TOTAL (A+B)		74	100

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

8. The poll papers, Poll Register and all other relevant records were sealed. and handed over to the Hony. Secretary for safe keeping.
9. You may accordingly declare the results of the Ballot.

Thanking you,


Yours Faithfully,

For Kunal Sippy & Associates
Company Secretaries

Kunal Sippy


CS Kunal Sippy
Proprietor
F.C.S -11364
C.P – 16786
UDIN: F011364C002024419
Place: Kanpur
Date: 2nd January, 2022

Countersigned by


Mohd. Faheem
Hony. Secretary

Kunal Sippy