

## KUMAR SANJAY & CO.

## **Company Secretaries**

## FORM No. MGT-13 Scrutinizer's Report

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

To,

Mr. Mohit Burman

Chairman

17th Annual General Meeting of the Equity Shareholders of K.P.H. Dream Cricket Private Limited (the "Company") held on Friday, 26th September, 2025 at 02:00 P.M. (IST) at shorter notice through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at the Registered Office of the Company at Unit C-115, 1st Floor, Office Complex, Plot No.178-178A, Industrial & Business Park, Phase-1, Chandigarh (UT), India, 160002

Sub: Scrutinizer's Report on Voting by poll conducted in terms of provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 for the Item No-03 only of 17<sup>th</sup> Annual General Meeting (AGM) of K.P.H. Dream Cricket Private Limited held on September 26, 2025.

Dear Sir,

I, Sanjay Kumar, Proprietor of Kumar Sanjay and Co (PCS Firm) have been appointed as Scrutinizer for the item No-03 of the 17<sup>TH</sup> AGM notice dated Sept 24, 2025, by the Chairman of the said 17<sup>TH</sup> Annual General Meeting of the Company, K.P.H. Dream Cricket Private Limited held on 26<sup>th</sup> September, 2025 for the purpose of scrutinizing the process of Voting by Poll on the abovementioned item No-03 in a fair and transparent manner.

We submit our report on the item No-03 as under:

- During the AGM, few members demanded voting on the item No-03 by poll and based on the member's demand, the Chairman of the meeting ordered voting by poll on the said item.
- 2. The time for the members to vote by poll was fixed one hour by the Chairman of the Meeting and the polling paper were circulated by us to all the members at their email ID

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available with the Company and members were requested to reply by email Approved/Not Approved alongwith a signed copy of the polling paper at our email "scrutinizerksc@gmail.com" within one hour.

- 3. The polling papers received within the stipulated time from the members over the scrutinizer's email were considered for determining the result.
- 4. The polling papers were subsequently opened infront of two witnesses on Sept 26, 2025 and all polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s KFin Technologies Limited and the authorizations / proxies, if any lodged with the Company.
- 5. We did not find any invalid polling paper.
- 6. Total votes cast were 19,41,018 (Nineteen Lakhs Forty One Thousands and Eighteen only) and total valid votes were 19,41,018 (Nineteen Lakhs Forty One Thousands and Eighteen only) and the result of the Poll is as under on the below mentioned resolution:

Item No-03 of the 17<sup>TH</sup> AGM Notice-To appoint Mr. Arjun Lamba (DIN: 00124804) as a director of the Company.

Voted in "Favour" or "Against" of the resolution:

Item No. of AGM Notice	Voting Method	Votes in a	ssent	Votes in d	issent	Invalid Votes
L.		Nos.	%age	Nos.	%age	Nos.
o3 (as an Ordinary	Poll	13,78,123	71%	5,62,895	29%	Nil
Resolution)	Total	13,78,123	71%	5,62,895	29%	Nil

7. The percentage of total votes by poll at AGM casted by the members of Company in favour of the resolution/Item No-03 is more than the requisite majority and therefore, the resolution is deemed to be passed. The Chairman of the meeting may declare the result accordingly.

8. All the papers relating to voting by poll shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.

Yours faithfully,

For Kumar Sanjay & Co

Company Secretaries

(Sanjay Kumar)

(Proprietor)

UDIN: F009675G001379769

Date: Sept 29, 2025.

Place: New Delhi

**Chairman/Authorised Person** 



Result of the Demand of Poll at the 17th (Seventeenth) Annual General Meeting of the members of M/s K.P.H. Dream Cricket Private Limited (the "Company") held on Friday, 26th September, 2025 at 02:03 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

The result of the voting by 'Demand of Poll' at the Item No. 3 vide Notice calling the Annual General Meeting of the Company (dated 24th September, 2025) as an Ordinary Resolution, is entailed below for your kind perusal:

Number of No. of %age Number of No. of %age members who votes cast members votes
13,78,123 71%

K.P.H. Dream Cricket Private Limited

Place: London

Date: 30th September, 2025

**DIN:** 00021963

Director

onit Burman

Address: 43-A, Prithviraj Road,

New Delhi -110011