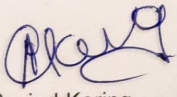


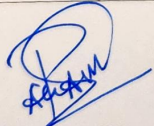
The Poona Club Ltd.  
6, Bund Garden Road  
Pune - 411 001

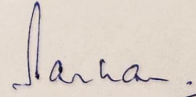


**Results of First Extraordinary General Meeting dt 29<sup>th</sup> March, 2025, in the financial year 2024-25 of the Members of the Company**

R. No.	Particulars	Assent Votes	Dissent Votes	Total Votes	%	Remarks
1	Item No. 1: Approval of the Annual Revenue Budget, FY 2025-26 Resolution No. 1/First EOGM/2024-25	436	26	462	94.37	P
2	Item No. 2: Approval of the Annual Capital Budget (I), FY 2025-26 Resolution No. 2/ First EOGM/2024-25	432	30	462	93.51	P
3	Item No. 3: Approval of the Annual Capital Budget (II), FY 2025-26 <b>(Renovation of main club kitchen)</b> Resolution No. 3/ First EOGM/2024-25	431	31	462	93.29	P
4	Item No. 4: Approval of the Annual Capital Budget ( III ), FY 2025-26 <b>(Renovation of cricket ground)</b> Resolution No. 4/ First EOGM/2024-25	400	62	462	86.58	P
5	Item No. 5: Approval of the Annual Capital Budget (IV), FY 2025-26 <b>(Purchase of Health Club/Gym equipment)</b> Resolution No. 5/ First EOGM/2024-25	427	35	462	92.42	P
6	Item No. 6: Approval of the Annual Capital Budget (V), FY 2025-26 <b>(Construction of a new Swimming pool)</b> Resolution No. 6/ First EOGM/2024-25	413	49	462	89.39	P
7	Item No. 7: Approval of the Annual Capital Budget (VI), FY 2025-26 <b>(Cement concrete road- golf)</b> Resolution No. 7/ First EOGM/2024-25	416	46	462	90.04	P

  
Mr. Arvind Kering,  
Returning Officer

  
CS Bhaskar Soman,  
Scrutiniser

  
Lt. Col Ashok Sarkar (Retd),  
CEO and Secretary

Place: Pune  
Date: 29<sup>th</sup> March, 2025