



# TK SINGH & CO.

Company Secretaries

## SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rules 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
CAPEXIL,  
"Vanijya Bhavan", 3<sup>rd</sup> floor,  
International Trade, Facilitation Centre,  
1/1 wood street, Kolkata - 700016

Dear Sir,

1. I, Tarun K. Singh, a Company Secretary in practice, have been appointed by the Committee of Administration of CAPEXIL (the Company) as a scrutinizer for the purpose of scrutinizing the Postal Ballot through e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rule, 2014 (Rules) on the resolutions contained in the Postal Ballot Notice to the members of the Council, conducted through e-voting started on 9.00 a.m. of 14<sup>th</sup> day of March, 2017 to 5.00 p.m. of 15<sup>th</sup> day of April, 2017.
2. The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronics means on the resolution contained in the Postal Ballot Notice through e-voting. My responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the vote cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Council.
3. Further to the above, I submits my reports as under :
  - a. The e-voting remained open from 14<sup>th</sup> day of March, 2017 at 9.00 a.m. to 15<sup>th</sup> day of April, 2017 at 5.00 p.m.
  - b. The eligible members of the Council as on the "cut-off" date i.e. 9th March, 2017 were entitled to vote on the resolutions.

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T. K. SINGH & CO.  
Company Secretaries

Proprietor  
M. No F6344

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Room No. 11, 9 Crooked Lane,  
Kolkata - 700069



- c. The votes cast were unblocked on 15th April, 2017 at 5.45 p.m. in the presence of Two witnesses those are not in the employment of the Council.
- d. Thereafter the details containing inter alia, list of members, who voted "for" / "against" each of the resolution that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://evotingindia.co.in/> and based on such reports generated, the result of the e-voting is as under:

**Item No.1**

Special resolution for Adoption of the Articles of the Association of the Council by means of Postal Ballot through e-voting:

- (i) Voted in favour of the resolution

| Number of members voted | Number of vote cast by them | % of total number of valid votes cast (Favour, Against & Abstained) |
|-------------------------|-----------------------------|---|
| 4                       | 4                           | 100.00%   |

- (ii) Voted against the resolution

| Number of members voted | Number of vote cast by them | % of total number of valid votes cast (Favour, Against & Abstained) |
|-------------------------|-----------------------------|---|
| 0                       | 0                           | 0.00%   |

- (iii) Invalid Votes

| Number of members voted | Number of vote cast by them | % of total number of valid votes cast (Favour, Against & Abstained) |
|-------------------------|-----------------------------|---|
| 0                       | 0                           | 0%  |

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M. No-F6344

(iv) Votes abstained

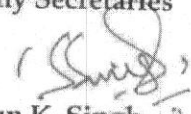
| Number of members voted | Number of vote cast by them | % of total number of valid votes cast (Favour, Against & Abstained) |
|-------------------------|-----------------------------|---|
| 0                       | 0                           | 0%  |

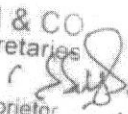
During the e-voting process total 4 members have cast their vote for the Item No.1. No invalid votes are cast.

We hereby confirm that we are maintaining the Registers in electronic form as obtained from the Service Provider from their website in respect of the vote cast through e-voting by the members of the Council. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,  
Yours truly,

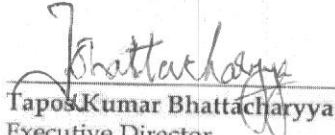
For T. K. Singh & Co.  
Company Secretaries

  
CS Tarun K. Singh,  
(Proprietor)  
CP No. 14862  
Place : Kolkata  
Date : 15.04.2017

T. K. SINGH & CO  
Company Secretaries  
  
Proprietor  
M. No-F6344



Jitendra Kumar Mishra  
Jagacha G.I.P. Colony,  
Howrah - 711112

  
Tapos Kumar Bhattacharyya  
Executive Director,  
CAPEXIL



Subhash Naidu  
Dharsha, G.I.P. Colony,  
Howrah - 711112