



TK SINGH & CO.
Company Secretaries

FORM No. MGT-13
Report of Scrutinizer(s)

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

To,
The President,
CAPEXIL,
"Vanijya Bhavan", 3rd floor,
International trade, Facilitation centre,
1/1 wood street, Kolkata - 700016

Dear Sir,

I, CS Tarun K. Singh, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Extraordinary General Meeting of the members of CAPEXIL, held on 29.08.2017 at The Hotel Hindustan International, 235/1, AJC Bose Road, Kolkata, West Bengal - 700069 submit our report as under:

1. After the time fixed for closing of the poll by the President, 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Council and the authorizations / proxies lodged with the Council.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the Poll is as under:

Item No.1 passed with the requisite majority - as an Ordinary Resolution

Ordinary resolution for extension of one year term of Mr. B.H. Patel as a Chairman of Plywood & Allied Products Panel and member of CoA:

(i) Voted **in favour** of the resolution:

Number of eligible members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	11	91.67%

(ii) Voted **against** the resolution:

Number of eligible members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes :

Number of eligible members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	1	8.33%

Item No.2 passed with the requisite majority - as an Ordinary Resolution

Ordinary resolution for extension of one year term of Mr. Satish Malhotra as a Chairman of Paper, Paper Board and Paper Products Panel and member of CoA:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	11	91.67%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	1	8.33%

Item No.3 passed with the requisite majority - as an Ordinary Resolution

Ordinary resolution for extension of one year term of Mr. S.K. Ghosh as a Chairman of Ceramics & Allied Products including Refractories Panel and member of CoA:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	11	91.67%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	1	8.33%



Item No.4 passed with the requisite majority - as an Ordinary Resolution

Ordinary resolution for extension of one year term of Mr. R. Vijayakannan as a Chairman of Mfrd. Products of Carbon Graphite, Explosives and Accessories and member of CoA:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	11	91.67%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	1	8.33%

Item No.5 passed with the requisite majority - as an Ordinary Resolution

Ordinary resolution for extension of one year term of Mr. M. Ravinder Reddy as a Chairman of Cement, Cement Clinkers & Asbestos Cement Products Panel and member of CoA:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	11	91.67%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	1	8.33%

5. A list of eligible members who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the authorized officer by the CoA for safe keeping.

Thanking you,
Yours faithfully,

For T. K. Singh & Co.,
Company Secretaries



CS Tarun K. Singh,
(Proprietor)
CP No. 14862

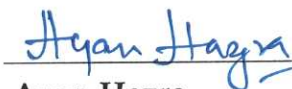


Place : Kolkata

Date : 29.08.2017



Jitendra Kumar Mishra



Ayan Hazra