

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 Executive Director,
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 59th Annual General Meeting of the members of CAPEXIL, held on 18.09.2017 at The Park, 17, Park Street, Kolkata, West Bengal - 700016, India submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 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:

(a) As an Ordinary Resolution - Item No.1 passed with the requisite majority

Consideration and adoption of the Annual Accounts as on 31st March, 2017 and member of CoAs' Report and Auditors' Report thereon.



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(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
39	39	100%

(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
0	0	0

(b) As an Ordinary Resolution - Item No.3 passed with the requisite majority

Ratification of appointment of M/s ADD & Associates (Firm Registration Number 308064E), Chartered Accountants

(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
39	39	100%

(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%



[Handwritten Signature]

(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
0	0	0%

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 : 20.09.2017





Signed by the Executive Director