



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 President,
CAPEXIL,
"Vanijya Bhavan", 3rd 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 e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 (Rules) on the resolutions contained in the Notice to the Extraordinary General Meeting (EGM) of the members of the Company, to be held at 1.00 p.m. at Hotel Hindustan International, 235/1, AJC Bose Road, Kolkata- 700020, West Bengal, India on Tuesday, the 29th day of August, 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 Notice to the EGM to the members of the Council. 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 started 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 Company.
3. Further to the above, I submits my reports as under :
 - a. The e-voting remained open from 25th August, 2017 at 9.00 a.m. to 28th August, 2017 at 5.00 p.m.



- b. The members of the Company as on the "cut-off" date i.e. 10th August, 2017 were entitled to vote on the resolutions (item No.01, 02, 03, 04 & 05 as set out in the notice of the EGM of the Council).
- c. The votes cast were unblocked on 29th August, 2017 at 7.04 p.m. in the presence of two witnesses those are not in 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

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 members voted	Number of vote cast by them	% of total number of valid votes cast (Favour, Against & Abstained)
2	2	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) 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%



Item No.2

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 voted	Number of vote cast by them	% of total number of valid votes cast (Favour, Against & Abstained)
2	2	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) 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%

Item No.3

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 voted	Number of vote cast by them	% of total number of valid votes cast (Favour, Against & Abstained)
2	2	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) 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%

Item No.4

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 voted	Number of vote cast by them	% of total number of valid votes cast (Favour, Against & Abstained)
2	2	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%



A handwritten signature in blue ink, appearing to read "S. Singh", written over the stamp.

(iii) 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%

Item No.5

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 voted	Number of vote cast by them	% of total number of valid votes cast (Favour, Against & Abstained)
2	2	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) 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 2 members have cast their vote. All the members voted in favour of the resolutions. No invalid votes are cast and hence information on "invalid votes", that too resolution-wise, is not provided separately.



A handwritten signature in blue ink, appearing to be "S. Singh", written over a horizontal line.

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 : 29.08.2017



Jitendra Kumar Mishra



Ayan Hazra