



**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]

Date: 20.09.2017

To,

The Executive Director,  
CAPEXIL,

"Varijya 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 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 59<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held at 12.40 p.m. at The Park, 17, Park Street, Kolkata, West Bengal - 700016, India on Monday, the 18<sup>th</sup> day of September, 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 59<sup>th</sup> AGM to the members of the Company. 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 Company.
3. Further to the above, I submit my reports as under:
  - a. The e-voting remained open from 14<sup>th</sup> September, 2017 at 9.00 a.m. to 17<sup>th</sup> September, 2017 at 5.00 p.m.
  - b. The members of the Company as on the "cut-off" date i.e. 29<sup>th</sup> August, 2017 were entitled to vote on the resolutions (item No.01 & 03 as set out in the notice of the 59<sup>th</sup> AGM of the Company). Item No.2 was voted by the Panel Wise members through e-voting system.

UD Company Secy

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- c. The votes cast were unblocked on 20th September, 2017 at 4.45 p.m. in the presence of 2 (two) witness namely Mr. Ayan Hazra and Ms. Asha Kumari who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in the presence.

  
Ayan Hazra

  
Asha Kumari

- 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 to receive, consider and adopt the audited Financial Statements of the CAPENIL for the financial year ended 31<sup>st</sup> March, 2017 together with the reports of the Committee of Administration and Auditors' thereon.

- (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%

- (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%

- (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 to Re-appoint M/s. ADD & Associates (Firm Registration Number 308064E), Chartered Accountants:

(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%

(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%

(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 4 members have cast their vote. No invalid votes are cast and hence information on "invalid votes", that too resolution-wise, is not provided separately.

The Scrutinizer Report related to Item No. 2 will be given separately after the result of election declared by Election Committee Chairman (Govt. Official).

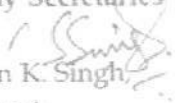
We hereby confirm that we are maintaining the Registers in electronic form as obtained from the Service Provider from their website in respect of the vote cast



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



  
Executive Director, Capexil