

MALAY SHAH & ASSOCIATES

Company Secretaries

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

October 22, 2019

To,

The President
CAPEXIL
1/1, Wood Street, ITFC
3rd Floor, Kolkata – 700016

Sub: Scrutinizer's Report on remote e-voting of CAPEXIL for the year 2019-20

Dear Sir,

1. I, Malay Mukeshbhai Shah, Proprietor of Malay Shah & Associates, Company Secretaries, Mumbai 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) Rules, 2014.
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 electronic means. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizers Report of the vote cast "in favour" the resolution based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facility engaged by the Company.
3. The period for remote e-voting commenced on Thursday, 17th October, 2019 at 10:00 a.m. and ended on Saturday, 19th October, 2019 at 5:00 p.m.
4. The Members of the Company as on the "cut-off" date i.e. 16th October, 2019 were entitled to vote.



अभीजीत बक्शी
Abhijit Bakshi
संयुक्त महानिदेशक विदेश व्यापार
Joint Director General of Foreign Trade



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5. The Votes cast were unblocked on 22nd October, 2019 at 11.30 a.m. in the presence of Shri Abhijit Bakshi, Joint Director General of Foreign Trade & Chairman, Election Committee (CAPEXIL).

6. Thereafter the details containing inter alia, list of members, who voted in favour of each of the resolution that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) and based on such report generated, I report the result of the Remote e-Voting as under:

(1) Item No. 1

Resolution to elect the Chairman from the Animal By Products Panel:

- (i) Voted in favour of Shri S. Venkatesh Kumar, Proprietor,
M/s. P. SUBBARAJ & CO, CHENNAI, Membership Code: P002.

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
07	07	64%

- (i) Voted in favour of Shri E. N. Thambi Durai, Proprietor,
M/s. T. DURAI AND CO., CHENNAI, Membership Code:T295

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
04	04	36%

- (ii) Invalid Votes:

Number of Members voted	Number of Votes cast by them
NA	NA

During the e-voting process total 11 members have casted their vote for the item No 1. No invalid votes are cast.

Abhijit Bakshi

अभीजीत बक्शी
Abhijit Bakshi
संयुक्त महानिदेशक विदेश व्यापार
Joint Director General of Foreign Trade



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(2) Item No. 2

Resolution to elect the Chairman from the Auto Tyres and Tubes Panel:

- (i) Voted in favour of Shri Monit Malhotra, Director, M/s. MRL TYRES LIMITED, New Delhi, Membership Code:M444

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
04	04	67%

- (i) Voted in favour of Shri P. Prasanth, Executive Director, M/s. PRS TYRES LIMITED, NAMAKKAL(Tamil Nadu), Membership Code: S537.

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
02	02	33%

- (ii) Invalid Votes:

Number of Members voted	Number of Votes cast by them
NA	NA

During the e-voting process total 06 members have casted their vote for the item No 2. No invalid votes are cast.



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संयुक्त महानिदेशक विदेश व्यापार
Joint Director General of Foreign Trade



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We hereby confirm that we are maintaining the Register 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.

For Malay Shah & Associates
Company Secretaries



Malay Mukeshbhai Shah
Proprietor

Membership No.: A28281

C.P. No.: 12820

UDIN: A028281A000139040

Date: 22nd October, 2019

Place: Kolkata





(Abhijit Bakshi)

Joint Director General of Foreign Trade

& Chairman, Election Committee (CAPEXIL)

अभीजीत बकशी
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