

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)

March 6, 2020

To,

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

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

Dear Sir,

1. I, Malay Mukeshbhai Shah, Proprietor of Malay Shah & Associates, Company Secretaries, Mumbai has 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 electronics means. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizers Report of the vote cast "in favour" of 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 Wednesday, 4th March, 2020 at 9:00 a.m. and ended on Friday, 6th March, 2020 at 5:00 p.m.
4. The eligible ordinary Members of the Company for the year 2019-20 as on the "cut-off" date i.e. 28th February, 2020 were entitled to vote.

उत्पल कुमार आचार्य
UTPAL KUMAR ACHARYA
संयुक्त महानिदेशक विदेश व्यापार, भारत सरकार
JOINT DIRECTOR GENERAL OF FOREIGN TRADE, GOVERNMENT OF INDIA
आर. मंदा. नि.द. वि. अ्या. का कार्यालय, बंगलूर
O/o. ADDL. DGFT, KOLKATA



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5. The Votes cast were unblocked on 6th March, 2020 at 5.43 p.m. in the presence of Shri Utpal Kumar Acharya, 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 Vice President of CAPEXIL for the year 2019-20:

- (i) Voted in favour of Shri A.M.S.G. Ashokan, Managing Partner, M/s. The Baby Match Industries, Sivakasi – 626123, Membership Code: S9231

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
91	91	61.49

- (ii) Voted in favour of Shri Samir Kumar Ghosh, Director, M/s.Allied Ceramics Private Limited, Kolkata – 700 013, Membership Code: A069

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
57	57	38.51

- (iii) Invalid Votes:

Number of Members voted	Number of Votes cast by them
0	0

During the e-voting process total 148 members have casted their vote for the item No1. No invalid votes casted.

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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: A028281A000596750

Date: 6th March, 2020

Place: Kolkata



(Utpal Kumar Acharya)

Joint Director General of Foreign Trade

& Chairman, Election Committee (CAPEXIL)



उत्पल कुमार आचार्य
UTPAL KUMAR ACHARYA
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