

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)

December 29, 2020

To,

The Chairman of 62nd Annual General Meeting
CAPEXIL
Vanijya Bhavan (ITFC),
3rd Floor, 1/1, Wood Street,
Kolkata – 700016

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Annual General Meeting of CAPEXIL held on TUESDAY, 29th December, 2020 at 11.30 A.M. through video – conferencing (“VC”) or other audio visual means (“OAVM”).

I, Malay Shah, Proprietor of Malay Shah & Associates, Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Council for the purpose of scrutinizing Remote e-voting process and voting conducted at the said Annual General Meeting through e-voting.

The Council had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the members of the Company.

The Council had also provided voting facility to the members present at the Annual General Meeting, who had not cast their vote earlier through remote e-voting.

The Members of the Council as on the cut-off date of 22nd Decemeber, 2020 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The period for remote e-voting commenced on Saturday, 26th December, 2020 at 9:00 a.m. and ended on Monday, 28th December, 2020 at 5:00 p.m. and the e-voting platform was blocked thereafter.

On Proper scrutiny of all the Remote e-voting records obtained from the aforesaid agency's website and the voting conducted at the AGM through e-voting, I report the result of the Remote e-Voting together with that of voting conducted at the AGM through e-voting process, as under:



(1) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Financial Statements as at 31st March, 2020 together with the Member of CoA Report and Auditors Report thereon.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through E-voting at AGM	Total No. of votes cast through Remote E-voting, and E-Voting	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	8	3	11	100
Voted against the resolution	0	0	0	0
Total	8	3	11	100
Invalid/Abstain votes	0	0	0	0



(2) Item No. 2 of the Notice (As an Ordinary Resolution):

“RESOLVED that pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to recommendation of the COA of the council, M/s. Add & Associates, Chartered Accountants, be and is hereby appointed as the Statutory Auditors of the Company for a period of five consecutive years commencing from the conclusion of 62nd Annual General Meeting till the conclusion of the 67th Annual General Meeting held after this Annual General Meeting on such remuneration as shall be fixed by the COA of the Council.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through E-voting at AGM	Total No. of votes cast through Remote E-voting, and E-Voting	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	8	3	11	100
Voted against the resolution	0	0	0	0
Total	8	3	11	100
Invalid/Abstain votes	0	0	0	0



(3) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a member of Committee of Administration of the Council in place of Shri Ramesh K. Mittal, of Books, Publication & Printing Panel who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through E-voting at AGM	Total No. of votes cast through Remote E-voting, and E-Voting	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	8	3	11	100
Voted against the resolution	0	0	0	0
Total	8	3	11	100
Invalid/Abstain votes	0	0	0	0



(4) Item No. 4 of the Notice (As an Ordinary Resolution):

To appoint a member of Committee of Administration of the Council in place of Shri Pradeep Kumar Kheruka, of Glass & Glassware Panel who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through E-voting at AGM	Total No. of votes cast through Remote E-voting, and E-Voting	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	8	3	11	100
Voted against the resolution	0	0	0	0
Total	8	3	11	100
Invalid/Abstain votes	0	0	0	0



(5) Item No. 5 of the Notice (As an Ordinary Resolution):

To appoint a member of Committee of Administration of the Council in place of Shri C. R. Bhattacharjee, of Paints, Printing Ink & Allied Products Panel, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through E-voting at AGM	Total No. of votes cast through Remote E-voting, and E-Voting	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	8	3	11	100
Voted against the resolution	0	0	0	0
Total	8	3	11	100
Invalid/Abstain votes	0	0	0	0



(6) Item No. 6 of the Notice (As an Ordinary Resolution):

To appoint a member of Committee of Administration of the Council in place of Late M. F. Vohra, of Rubber Products Panel.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through E-voting at AGM	Total No. of votes cast through Remote E-voting, and E-Voting	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	8	3	11	100
Voted against the resolution	0	0	0	0
Total	8	3	11	100
Invalid/Abstain votes	0	0	0	0



(7) Item No. 7 of the Notice (As an Ordinary Resolution):

To appoint a member of Committee of Administration of the Council for Manufactured Products of Carbon Graphite, Explosives & Accessories Panel as the panel is vacant.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through E-voting at AGM	Total No. of votes cast through Remote E-voting, and E-Voting	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	8	3	11	100
Voted against the resolution	0	0	0	0
Total	8	3	11	100
Invalid/Abstain votes	0	0	0	0

All the Resolutions stands passed under Remote e-Voting and voting at the AGM through E-voting with the requisite majority.

For Malay Shah & Associates
Company Secretaries


Malay M Shah

Proprietor

Membership No.: F10867

C.P. No.: 12820

UDIN - F010867B001724911



Date: 29/12/2020

Place: Mumbai