

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 24, 2020

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 2020-21

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 electronics 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 Monday, 21st December, 2020 at 8:00 a.m. and ended on Wednesday, 23rd December, 2020 at 10:00 p.m.

4. The Members of the Company as on the "cut-off" date i.e. 18th December, 2020 were entitled to vote.

E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057
Cell: 9819317885, E-mail: csmalayshah@gmail.com



5. The Votes cast were unblocked on 24thDecember, 2020 at 12.50 p.m.

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 Books, Publications and Printing Panel:

- (i) Voted in favour of Shri Ramesh Kumar Mittal, Director, M/s. D K Agencies Private Limited, New Delhi, Membership Code: D003.

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
20	20	64.52

- (ii) Voted in favour of Shri Dinesh Goyal, Director, M/s. Goyal Books Overseas Private Limited, Noida, Membership Code: G373

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
11	11	35.48

- (iii) Invalid Votes:

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

During the e-voting process total 31 members have casted their vote for the item No1. No invalid votes are cast.



(2) Item No. 2

Resolution to elect the chairman from the Rubber Products Panel;

- (i) Voted in favour of Shri G Krishna Kumar, Managing Director, M/s. Rubfila International Limited, Palakkad, Membership Code: R368.

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	9.09

- (ii) Voted in favour of Shri K. Vidyalingam, Director, M/s. Balaji Rubber Industries Private Limited, Membership Code: B361

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
20	20	90.91

- (iii) Invalid Votes:

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

During the e-voting process total 22 members have casted their vote for the item No1. No invalid votes are cast.



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 Shah
Malay Mukeshbhai Shah

Proprietor

Membership No.: F10867

C.P. No.: 12820

UDIN: F010867B001634060

Date: 24th December, 2020

Place: Mumbai

