

MINUTES OF THE 62ND ANNUAL GENERAL MEETING OF THE MEMBERS OF CAPEXIL HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS ON TUESDAY, 29TH DECEMBER, 2020 AT 12.00 NOON.

Present through Video Conference/Other Audio Visual Means:

Members of CoA:

Shri B H Patel	- President
Shri A.M.S.G. Ashokan	- Vice President
Shri S. Suresh Kumar, IAS	- Jt Secretary, EP (CAP)
Shri S K Ranjan	- Director, EP (CAP)
Shri R Veeramani	- Member
Shri C R Bhattacharjee	- Member
Shri P K Kheruka	- Member
Shri Ramesh K. Mittal	- Member
Shri V R Chitalia	- Director, Capexil

SCRUTINIZER

Shri Malay M Shah- For M/s. Malay Shah and Associates, Company Secretaries, Mumbai

In aggregate 124 Members were joined through Video Conferencing.

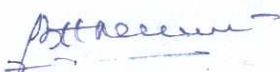
At 12.00 Noon, the President commenced the meeting by welcoming the members to the 62nd Annual General Meeting. The President announced that the requisite quorum being present, the meeting was called to order.

The President informed the members about sad demise of Shri. M F Vohra, the Former Chairman of CAPEXIL, Chairman, Rubber Products Panel & Chairman – WR, CAPEXIL

The President offered his heartfelt condolences to his family on behalf of the Council and took on record the invaluable contributions made by Late Shri. M F Vohra during his tenure and association with the Council.

The President informed that the Company had provided the facility of e-voting to its members to exercise their right to vote on the Resolutions proposed to be passed at the AGM.

The President informed the Members that the Auditor's Report on the Annual Financial Statements of the Council for the financial year ended 31st March, 2020 did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Council. Since there were no such qualifications, observations or comments, the Auditors Report was not required to be read.



The President then took up the official business of the meeting by requesting Shri.Vineet Jhabak, Joint Director (A/cs) to give a brief of the Resolution forming part of the Notice.

Shri Jhabak informed the members that there were in total 7 Resolutions proposed to be passed in the AGM and the same were forming part of the Notice of the AGM. Since the Notice had already been circulated to the Members and the Resolutions had been put to vote through remote e-voting, the resolutions were taken as read. For the benefit of members attending the meeting, he further provided a brief of the resolutions.

Following agenda and resolutions as mentioned in the Notice of the AGM were deemed to be approved by the members:

ITEM NO. 1

ANNUAL FINANCIAL STATEMENTS AND REPORTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH,2020

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

ITEM NO. 2

APPOINTMENT OF STATUTORY AUDITORS

The Resolution set at item No. 2 of the Notice read as follows:

“**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.

ITEM NO. 3 TO ITEM NO. 5

RE-APPOINTMENT OF COA MEMBERS

Item No. 3

The Resolution set at item No. 3 of the Notice read as follows:

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.



Item No. 4

The Resolution set at item No. 4 of the Notice read as follows:

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.

Item No. 5

The Resolution set at item No. 5 of the Notice read as follows:

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.

ITEM NO 6.

The Resolution set at item No. 6 of the Notice read as follows:

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

SPECIAL BUSINESS

ITEM NO. 7

The Resolution set at item No. 7 of the Notice read as follows:

RESOLVED THAT the vacancy for a member of CoA of CAPEXIL for Manufactured Products of Carbon Graphite, Explosives & Accessories Panel shall be filled up only after a valid nomination is received for the same.

After the above resolutions were being briefed and deemed to be read, the President then took over the proceedings and invited Shri S. Suresh Kumar, Jt Secretary, EP (CAP), Shri S K Ranjan, Director, EP (CAP) and other COA Members to address the members.

The President invited members who would like to make comments, make observations and seek clarifications. The President responded to the queries of the Members and provided clarifications.

The President further informed that combined results of remote e-voting and e-voting would be announced and made available on the website of the Council.

VOTE OF THANKS:

There being no other business to be transacted, the meeting concluded with a vote of thanks by Shri A.M.S.G. Ashokan to the chair.

Place: Kolkata
Date: 25/01/2021


PRESIDENT