

# MALAY SHAH & ASSOCIATES

## Company Secretaries

E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.

Cell 9819317885, E-mail: csmalayshah@gmail.com

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### Scrutinizer's Report

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

Date – 17/10/2024

To,

The Chairman  
CAPEXIL  
Vanijya Bhavan (ITFC),  
3rd Floor, 1/1, Wood Street,  
Kolkata – 700016

**Sub: Consolidated Scrutinizer's Report on remote e-voting and Voting conducted through Ballot Paper at the Annual General Meeting of CAPEXIL held on Wednesday, 16<sup>th</sup> October, 2024 at 12.00 NOON at The Park, 17 Part Street, Taltala, Kolkata - 700 016**

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 Ballot Paper.

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 4<sup>th</sup> October, 2024 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 13<sup>th</sup> October, 2024 at 9:00 a.m. and ended on 15<sup>th</sup> October, 2024 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 Ballot Paper and e-voting, I report the

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result of the Remote e-Voting together with that of voting conducted at the AGM through Ballot Paper and e-voting process, as under:

- (1) To receive, consider and adopt the Audited Financial Statements as at 31st March, 2024 together with the Member of CoA's Report and Auditors' Report thereon.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	6	5	11	100
Voted against the resolution	0	0	0	0
Total	6	5	11	100
Invalid/Abstain votes	NA	NA		

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- (2) To appoint a member of Committee of Administration of the Council in place of Mr. Ganesan Ashokan (DIN No 00154400) of Miscellaneous 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 Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	6	5	11	100
Voted against the resolution	0	0	0	0
Total	6	5	11	100
Invalid/Abstain votes	NA	NA		

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- (3) To appoint a member of Committee of Administration of the Council in place of Mr. Pradeep Kumar Kheruka (DIN No 00016909) of Glass and 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 Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	6	5	11	100
Voted against the resolution	0	0	0	0
Total	6	5	11	100
Invalid/Abstain votes	NA	NA		

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- (4) To appoint a member of Committee of Administration of the Council in place of Mr. Chittaranjan Bhattacharjee (DIN No 00873938) of Paints, Printing Inks and 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 Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	6	5	11	100
Voted against the resolution	0	0	0	0
Total	6	5	11	100
Invalid/Abstain votes	NA	NA		

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- (5) To appoint a member of Committee of Administration of the Council in place of Mr. K Vaidyalingam (DIN No 00838925) of Rubber 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 Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	5	5	10	90.91
Voted against the resolution	1	0	1	9.09
Total	6	5	11	100
Invalid/Abstain votes	NA	NA		

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- (6) To appoint Mr. Pradeep Gupta (DIN No 00117896), as a member of Committee of Administration of the Council of Paper, Paper Board and Paper Products Panel in place of Mr. Satish Malhotra (DIN 01031571) who retires by rotation and has not offered himself for re-appointment.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	6	5	11	100
Voted against the resolution	0	0	0	0
Total	6	5	11	100
Invalid/Abstain votes	NA			

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- (7) To appoint Mr. Bhavanji Haribhai Patel (DIN: 01690183) as a member of the Committee of Administration (CoA) of the Council of Plywood & Allied Products Panel.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	6	5	11	100
Voted against the resolution	0	0	0	0
Total	6	5	11	100
Invalid/Abstain votes	NA	NA		



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- (8) To appoint Mr. Sabyasachi Munshi (DIN: 00001350) as a member of the Committee of Administration (CoA) of the Council of Cement, Clinkers and Asbestos Cement Products Panel.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	6	5	11	100
Voted against the resolution	0	0	0	0
Total	6	5	11	100
Invalid/Abstain votes	NA	NA		

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- (9) To appoint Mr. Sajiv K Menon (DIN: 00168228) as a member of the Committee of Administration (CoA) of the Council of Ossein and Gelatine Panel.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	6	5	11	100
Voted against the resolution	0	0	0	0
Total	6	5	11	100
Invalid/Abstain votes	NA	NA		

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- (10) RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 and relevant rules framed thereunder, not to fill the vacancy caused by Retirement of Panel Chairman of Bulk Minerals & Ores Panel as not received any Nomination for the said Panel.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	5	4	9	90
Voted against the resolution	1	0	1	10
Total	6	4	10	100
Invalid/Abstain votes	NA	NA		

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- (11) RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 and relevant rules framed thereunder, not to fill the vacancy caused by Retirement of Panel Chairman of Auto Tyres and Tubes Panel as not received any valid Nomination for the said Panel.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	6	4	10	100
Voted against the resolution	0	0	0	0
Total	6	4	10	100
Invalid/Abstain votes	NA	NA		

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- (12) 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, and in this regard, to consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	6	4	10	100
Voted against the resolution	0	0	0	0
Total	6	4	10	100
Invalid/Abstain votes	NA	NA		

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(13) Adoption of New set of Articles of Association

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	6	5	11	100
Voted against the resolution	0	0	0	0
Total	6	5	11	100
Invalid/Abstain votes	NA	NA		

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

**For Malay Shah & Associates  
Company Secretaries**

**Malay M Shah  
Proprietor  
Membership No.: F10867  
C.P. No.: 12820  
UDIN - F010867F001605504  
Peer Review Certificate No – 5733/2024  
Date: 17/10/2024  
Place: Mumbai**