

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 14, 2021

To,

The Chairman of 63rd 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 Voting conducted through Ballot Paper and e-voting at the Annual General Meeting of CAPEXIL held on TUESDAY, 14th December, 2021 at 12.00 NOON at The Park, 17 Part Street, Taltala, Kolkata - 700 016 and 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 Ballot Paper and e-voting.

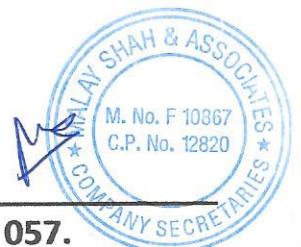
The Council had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the members of the Company.

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 8th December, 2021 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, 11th December, 2021 at 9:00 a.m. and ended on Monday, 13th December, 2021 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 result of the Remote e-Voting together with that of voting conducted at the AGM through Ballot Paper and e-voting process, as under:



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

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

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

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2021 together with the Member of CoA's Report and Auditors Reports' thereon.

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



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

To appoint Shri P. Prasanth (DIN No - 00556213), as a member of Committee of Administration of the Council in place of Shri. Monit Malhotra 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 and E-voting at AGM	Total No. of votes cast through Remote E-voting and Ballot Paper and E-Voting at AGM	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	0	12	12	100
Voted against the resolution	0	0	0	0
Total	0	12	12	100
Invalid/Abstain votes	0	0	0	NA



(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 Shiv Kumar Jain (DIN No - 00239510), 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 and E-voting at AGM	Total No. of votes cast through Remote E-voting and Ballot Paper and E-Voting at AGM	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	0	12	12	100
Voted against the resolution	0	0	0	0
Total	0	12	12	100
Invalid/Abstain votes	0	0	0	NA



(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 Satish Malhotra (DIN - 01031571), 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 and E-voting at AGM	Total No. of votes cast through Remote E-voting and Ballot Paper and E-Voting at AGM	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	0	12	12	100
Voted against the resolution	0	0	0	0
Total	0	12	12	100
Invalid/Abstain votes	0	0	0	NA



(5) Item No. 5 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, and in this regard, to consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“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;

RESOLVED FURTHER THAT the consent of the members be and is hereby accorded to authorised COA of the council to Appoint some good and proper person to represent the panel in COA till elections are held;

RESOLVED FURTHER THAT the COA of the Council be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper and E-voting at AGM	Total No. of votes cast through Remote E-voting and Ballot Paper and E-Voting at AGM	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	0	12	12	100
Voted against the resolution	0	0	0	0
Total	0	12	12	100
Invalid/Abstain votes	0	0	0	NA



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

To appoint a member of Committee of Administration of the Council for Cement, Cement Clinkers & Asbestos Cement Products 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:

“RESOLVED THAT the vacancy for a member of CoA of CAPEXIL for Cement, Cement Clinkers & Asbestos Cement Products Panel shall be filled up only after a valid Nomination is received for the same;

RESOLVED FURTHER THAT the consent of the members be and is hereby accorded to authorised COA of the council to appoint some good and proper person to represent the panel in COA till elections are held;

RESOLVED FURTHER THAT the COA of the Council be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper and E-voting at AGM	Total No. of votes cast through Remote E-voting and Ballot Paper and E-Voting at AGM	% of total number of valid votes cast
	1	2	3= 1+2	4
Voted in favour of the resolution	0	12	12	100
Voted against the resolution	0	0	0	0
Total	0	12	12	100
Invalid/Abstain votes	0	0	0	NA



Malay Shah & Associates
Company Secretaries

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

For Malay Shah & Associates
Company Secretaries

Malay Shah

Malay M Shah

Proprietor

Membership No.: F10867

C.P. No.: 12820

UDIN - F010867C001757205



Date: 14/12/2021

Place: Kolkata