



TK SINGH & CO.
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rules 20(3)(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
1st Extraordinary General Meeting of
CAPEXIL,
"Vanijya bhavan", 3rd floor,
International trade, Facilitation centre,
1/1 wood street, Kolkata - 700016

Dear Sir,

1. I, Tarun K. Singh, a Company Secretary in practice, 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) Rule, 2014 (Rules) on the resolutions contained in the Notice to the 1st Extraordinary General Meeting (EGM) of the members of the Company, to be held at 12.00 noon at The Park Hotel, 17, Park Street, Kolkata, West Bengal - 700016 on Monday, the 28th day of March, 2016.
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 on the resolution contained in the Notice of the 1st EGM of the members of the Company. My responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the vote cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company.



3. Further to the above, I submits my reports as under :

- a. The e-voting remained open from 21st March, 2016 at 9.00 a.m. to 27th March, 2016 at 5.00 p.m.
- b. The members of the Company as on the "cut-off" date i.e. 24th February, 2016 were entitled to vote on the resolutions (item No.01 & 02, as set out in the notice of the 1st EGM of the Company).
- c. The votes cast were unblocked on 29th March, 2016 at 3.00 p.m. in the presence of the Chairman of the Election Committee.
- d. Thereafter the details containing inter alia, list of members, who voted "for" / "against" each of the resolution that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://evotingindia.co.in/> and based on such reports generated, the result of the e-voting is as under:

Item No.1

Ordinary resolution to elect the **Chairman from the Paper, Paper Board and Paper Products Panel.**

- (i) Voted in favour of Mr. Tushar Jayantilal Lakhani Prop. of M/s FFI International Bhiwandi, Maharashtra :

Number of members voted	Number of vote cast by them	% of total number of valid votes cast (Favour, Against, Abstained & Invalid)
8	8	26%

- (ii) Voted in favour of Mr. Satish Malhotra, Partner M/s Usha Diaries, Delhi :

Number of members voted	Number of vote cast by them	% of total number of valid votes cast (Favour, Against, Abstained & Invalid)
23	23	74%

- (iii) Invalid Votes:

Number of members voted	Number of vote cast by them	% of total number of valid votes cast (Favour, Against, Abstained & Invalid)
Nil	Nil	Nil

(Handwritten Signature)



(iv) Voters Abstained:


Number of members voted	Number of vote cast by them	% of total number of valid votes cast (Favour, Against, Abstained & Invalid)
Nil	Nil	Nil

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

We hereby confirm that we are maintaining the Registers 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. I shall be arranging to hand over these records to you or such other person as authorized by you.


Thanking you,
Yours truly,

For T. K. Singh & Co.
Company Secretaries


CS Tarun K. Singh,
(Proprietor)
CP No. 14862



Place : Kolkata
Date : 29.03.2016


Signed by the Chairman of the Election Committee