



TK SINGH & CO.
Company Secretaries

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR CAPEXIL

To,
The Executive Director,
CAPEXIL,
"Vanijya bhavan", 3rd floor,
International trade, Facilitation centre,
1/1 wood street, Kolkata - 700016

Dear Sir,

Sub : Passing of Resolution (Item No.1 & 3) through electronic AND poll conduct at the 59th AGM of CAPEXIL held on 18th September, 2017

The Members of Committee of Administration at its meeting held on June 29, 2017 had appointed me as Scrutinizer for the e-voting held between September 14, 2017 (9.00 a.m.) to September 17, 2017 (5.00 p.m.) and for the poll held at the 59th AGM of the Council on September 18, 2017.

The Council had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of remote e-voting to the members of the Council from Thursday September 14, 2017 09.00 A.M. till Sunday September 17, 2017 5.00 P.M. The e-voting results were unblocked by me on September 20, 2017 in the presence of two witnesses. Detail Scrutinizer's report has already been submitted separately.

At the 59th AGM of the Council held on September 18, 2017, the Council had provided the facility to vote through poll for the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer to my Scrutinizers Report in form MGT 13.



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The Result of the e-voting together with that of the Poll is as under:


Item no. of Notice	Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (As an ordinary Resolution)	E-voting	4	100%	0	0.00%	0	0.00%
	Poll	39	100%	0	0.00%	0	0.00%
	Total	43	100%	0	0.00%	0	0.00%
Item No. 3 of the Notice (As an ordinary Resolution)	E-voting	4	100%	0	0.00%	0	0.00%
	Poll	39	100%	0	0.00%	0	0.00%
	Total	43	100%	0	0.00%	0	0.00%

The Resolution of item No.1 & item no. 3 stands passed under e-voting and poll with the requisite majority. The Scrutinizer Report related to Item No. 2 will be given separately after the result of election declared by Election Committee Chairman (Govt. Official).

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and Poll by the shareholders of the Bank. I shall be arranging to hand over these records to you or such other persons as authorized by you.

Thanking you,
Yours faithfully,

For T. K. Singh & Co.,


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




Executive Director, Capexil

Place : Kolkata
Date : 20.09.2017