

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 26, 2019

To,

The President
CAPEXIL
1/1, Wood Street, ITFC
3rd Floor, Kolkata – 700016

Sub: Scrutinizer's Report on remote e-voting election for the Vice President of CAPEXIL for the year 2019-20

Dear Sir,

1. I, Malay Mukeshbhai Shah, Proprietor of Malay Shah & Associates, Company Secretaries, Mumbai 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) Rules, 2014.
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 electronic means. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizers Report of the vote cast "in favour" of the resolution based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facility engaged by the Company.
3. The period for remote e-voting commenced on Monday, 23rd December, 2019 at 09:00 a.m. and ended on Wednesday, 25th December, 2019 at 5:00 p.m.
4. The eligible ordinary Members of the Company for the year 2019-20 as on the "cut-off" date i.e. 20th December, 2019 were entitled to vote.



उत्पल कुमार आचार्य
UTPAL KUMAR ACHARYA
संयुक्त महानिदेशक विदेश व्यापार, कोलकाता
JOINT DIRECTOR GENERAL OF FOREIGN TRADE, KOLKATA
अपर महा. निदेश. वि. व्या. का कार्यालय, कोलकाता
C/o. ADDL. DGFT, KOLKATA



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

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5. The Votes cast were unblocked on 26th December, 2019 at 2.00 p.m. in the presence of Shri Utpal Kumar Acharya, Joint Director General of Foreign Trade & Chairman, Election Committee (CAPEXIL).

6. Thereafter the details containing inter alia, list of members, who voted in favour of each of the resolution that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) and based on such report generated, I report the result of the Remote e-Voting as under:

(1) Item No. 1

Resolution to elect the Vice President of CAPEXIL for the year 2019-20:

(i) Voted in favour of Shri Shri Bhavanji Haribhai Patel, Partner, M/s. Patel Wood Syndicate, MUMBAI – 400069, Membership Code:P297

(ii)

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
72	72	63.72%

(iii) Voted in favour of Shri Shri Mazhar Farooq Vohra, Chairman & Managing Director, M/s. Zenith Industrial Rubber Products Pvt. Ltd., Mumbai – 400 021, Membership Code: A500

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
41	41	36.28

(i) Invalid Votes:

Number of Members voted	Number of Votes cast by them
0	0

During the e-voting process total 113 members have casted their vote for the item No1. No invalid votes casted.



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We hereby confirm that we are maintaining the Register 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.

For Malay Shah & Associates
Company Secretaries


Malay Mukeshbhai Shah
Proprietor
Membership No.: A28281
C.P. No.: 12820
UDIN: A028281A000490325



Date: 26th December, 2019
Place: Kolkata



(Utpal Kumar Acharya)
Joint Director General of Foreign Trade
& Chairman, Election Committee (CAPEXIL)

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