

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)

Date – 29/08/2024

To,

The Joint DGFT & Regional Election Authority/Returning Officer of
Election Committee, CAPEXIL

**Sub: Scrutinizer's Report on remote e-voting for the election of CAPEXIL for the year
2023-24 and 2024-25**

Respected 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 Council) as a Scrutinizer for the purpose of scrutinizing the e-voting process for the election of CAPEXIL 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 Council is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronics means. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizers Report of the vote cast "in favour" 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, 26th August, 2024 at 9:00 a.m. and ended on Wednesday, 28th August, 2024 at 11:00 p.m.
4. The Votes cast were unblocked on 29th August, 2024 at 11.04 a.m.



5. Thereafter the details containing inter alia, list of members, who voted to elect panel Chairman 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 for the election of the panel Chairman as under:

(1) Item No. 1

Resolution to elect the chairman from the Miscellaneous Products Panel:

- (i) Voted in favour of Mr. G Ashokan, Partner, The Baby Match Industries, Sivakasi, Tamilnadu, Membership Code: S9231

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
11	11	91.67%

- (ii) Voted in favour of Mr. Sanjay Dhanuka, Director, Global Adsorbents Private Limited, KOLKATA, WEST BENGAL, Membership Code: CE007718

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	8.33%

- (iii) Invalid Votes:

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

During the e-voting process total 12 members have casted their vote for the item No1. No invalid votes are cast.



(2) **Item No. 2**

Resolution to elect the chairman from the Paints, Printing Inks and Allied Products

Panel:

- (i) Voted in favour of Mr. A Ganeshkumar, Director, THE ARASAN ALUMINIUM INDUSTRIES PRIVATE LIMITED, Sivakasi, Tamilnadu, Membership Code: A114

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
8	8	30.77%

- (ii) Voted in favour of Mr. CHITTARANJAN BHATTACHARJEE, Director, VISHAL COATING PRIVATE LIMITED, KOLKATA, WEST BENGAL, Membership code – E7575

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
18	18	69.23%

- (iii) Invalid Votes:

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

During the e-voting process total 26 members have casted their vote for the item No2. No invalid votes are cast.



(3) Item No. 3

Resolution to elect the chairman from the Paper, Paper Board and Paper Products Panel:

Voted in favour of Mr. K.S BALAMURUGAN, Managing Partner, Bharath Paper Conversions, Coimbatore, Tamilnadu, Membership Code – B368

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
10	10	38.46%

- (i) Voted in favour of Mr. Pradeep Gupta, Director, NARSINGH DASS & CO. PVT. LTD, New Delhi, Membership Code – N8146

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
16	16	61.54%

- (ii) Invalid Votes:

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

During the e-voting process total 26 members have casted their vote for the item No3. No invalid votes are cast.



(4) Item No. 4

Resolution to elect the Chairman from the Plywood and Allied Products Panel:

Voted in favour of Mr. Jose Chacko M, Managing Director, CHACKOS PLYWOOD MILLS (P) LTD, ERNAKULAM, KERALA, Membership code – S9734

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
5	5	41.67%

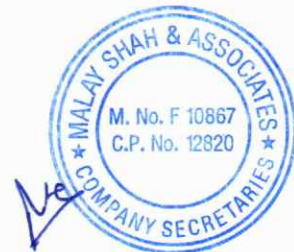
- (i) Voted in favour of Mr. Bhavanji Haribhai Patel, Partner, Patel wood Syndicate, Mumbai, Maharashtra, Membership code – P297

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
7	7	58.33%

- (ii) Invalid Votes:

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

During the e-voting process total 12 members have casted their vote for the item No4. No invalid votes are cast.



(5) Item No. 5

Resolution to elect the Chairman from the Rubber Products Panel:

- (i) Voted in favour of Mr. K VAIDYALINGAM, Chairman, BALAJI RUBBER INDUSTRIES PRIVATE LIMITED, SALEM, TAMIL NADU, Membership code – B361

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
35	35	70%

- (ii) Voted in favour of MR. UMESH HARSUKHLAL DHRUV, Director, PRABHAT ELASTOMERS PVT LTD, MUMBAI, MAHARASHTRA, Membership Code – W8230

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
8	8	16%

- (III) Voted in favour of MR. G Krishna Kumar, Managing Director, Rubfila International Limited, Managing Director, PALAKKAD, KERALA, Membership Code - R368

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
7	7	14%

- (iv) Invalid Votes:

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



Malay Shah & Associates
Company Secretaries

During the e-voting process total 50 members have casted their vote for the item No5.
No invalid votes are cast.

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 Shah

Malay Mukeshbhai Shah
Proprietor

Membership No.: F10867

COP. No.: 12820

UDIN: F010867F001077493

Peer Review Certificate No - 5733/2024

Date: 29/08/2024

Place: Mumbai

