Scrutinizer's Report

Date – 01/04/2025

To,

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

Sub: Scrutinizer's Report on remote e-voting of election for the post of Vice Chairperson 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 and ascertaining the requisite majority on e-voting carried out for the election of Vice Chairperson of CAPEXIL for the year 2023-24 and 2024-25.

2. The Management of the Council is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, other applicable Act, Articles, Rules and bye laws relating to Election and 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" of the resolution based on the reports generated from the e-voting system provided by Central Depositary Services Limited (CDSL), the authorized agency to provide e-voting facility engaged by the Council.

3. The period for remote e-voting commenced on Wednesday, 26th March, 2025 at 9:00 a.m. and ended on Friday, 28th March, 2025 at 5:00 p.m.

4.The eligible Members of the Council as on the "cut-off" date i.e. 28th February, 2025 were entitled to vote.

5. The Votes cast were unblocked on 1st April, 2025 at 11.40 a.m. in the presence of Shri Vishnu Kant, ITS, Joint DGFT & Regional Election Authority/Returning Officer of Election Committee, CAPEXIL.

MALAY SHAH & ASSOCIATES
M. No. F 10867
C.P. No. 12820
COMPANY SECRETARIES

E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.
Cell: 9819317885, E-mail: csmalayshah@gmail.com

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

Resolution to elect the Vice Chairperson of CAPEXIL for the year 2023-24 and 2024-2025

(i) Voted in favour of Mr. R. Veeramani, Proprietor, M/s. Chamundi Natural Stones, Natural Stones & Products Panel, Membership Code: CS006890

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
99	99	68.27%

(ii) Voted in favour of Mr. Pradeep Kumar Kheruka, Executive Chairman, Borosil Renewables Limited, Glass and Glassware Panel, Membership Code: B104

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
46	46	31.73%

Invalid Votes

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

During the e-voting process total 145 members have casted their vote for the above mentioned Resolution. No invalid votes casted.

Malay Shah & Associates
Company Secretaries

I hereby confirm that I am 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 & ASSOCIATES ★ COMPANY SECRETARIES ★ M. No. F 10867 C.P. No. 12820

Malay Mukeshbhai Shah
Proprietor
Membership No.: F10867
Certificate of Practice No.: 12820
Peer Review Certificate No - 5733/2024
UDIN: F010867F004186918

Date: 1/4/2025
Place: Kolkata

विष्णु कांत
Vishnu Kant
संयुक्त महा निदेशक विदेश व्यापार
Jt. Director General of Foreign Trade
अपर महा निदेशक विदेश व्यापार का कार्यालय
O/o. Additional DGFT
4, एस्प्लानेड ईस्ट, कोलकाता-700 069
4, Esplanade East, Kolkata-69

Vishnu Kant
ITS, Joint DGFT & Regional Election Authority/
Returning Officer of Election Committee, CAPEXIL

The Votes cast were unblocked on 1st April, 2025 at 11.40 a.m. in the physical presence of

1 Mr. S NIRANJANAN

Authorized Representative of M/s. Mr. R. Veeramani, Proprietor, M/s. Chamundi Natural Stones, Natural Stones & Products Panel

Signature

2 Mr. PRALAY BHUSAN GUHA

Authorized Representative of Mr. Pradeep Kumar Kheruka, Executive Chairman, Borosil Renewables Limited, Glass and Glassware Panel

Signature