

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 – 05/12/2025

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 2025-2026

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 Tuesday, 2nd December, 2025 at 9:00 a.m. and ended on Thursday, 4th December, 2025 at 5:00 p.m.

4. The Votes cast were unblocked on 5th December, 2025 at 11.00 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 Panel Chairman from the Books, Publication and Printing Panel:

- (i) Voted in favour of Mr. Pranav Gupta, Director, Prints Publications Private Limited, New Delhi, Membership Code: P100

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
3	3	25

- (ii) Voted in favour of Mr. Dinesh Goyal, Director, Goyal Books Overseas Private Limited, Noida, Uttar Pradesh, Membership Code: G373

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
9	9	75

- (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.



Malay Shah & Associates
Company Secretaries

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: F010867G002219568

Peer Review Certificate No - 5733/2024

Date: 05/12/2025

Place: Mumbai

