

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 – 27/12/2025

To,

The Chairperson
CAPEXIL
Vanijya Bhavan (ITFC),
3rd Floor, 1/1, Wood Street,
Kolkata – 700016

Sub: Consolidated Scrutinizer's Report on remote e-voting and Voting conducted through Ballot Paper at the Annual General Meeting of CAPEXIL held on Friday, 26th December, 2025 at 2.00 P.M. at The LaLiT Great Eastern Kolkata, 1,2,3 Old Court House Street Dalhousie Square Kolkata 700069

I, Malay Shah, Proprietor of Malay Shah & Associates, Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Council for the purpose of scrutinizing Remote e-voting process and voting conducted at the said Annual General Meeting through Ballot Paper.

The Council had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the members of the Company.

The Council had also provided voting facility to the members present at the Annual General Meeting, who had not cast their vote earlier through remote e-voting.

The period for remote e-voting commenced on 23rd December, 2025 at 9:00 a.m. and ended on 25th December, 2025 at 5:00 p.m. and the e-voting platform was blocked thereafter.

On Proper scrutiny of all the Remote e-voting records obtained from the aforesaid agency's website and the voting conducted at the AGM through Ballot Paper, I report the result of the Remote e-Voting together with that of voting conducted at the AGM through Ballot Paper and e-voting process, as under:



(1) Item No. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statement as at 31st March, 2025 together with the COA's Report and Auditors Report thereon..

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	(1)	(2)	(3)= 1+2	(4)
Voted in favour of the resolution	14	9	23	100
Voted against the resolution	0	0	0	0
Total	14	9	23	100
Invalid/Abstain votes	0	2		



(2) Item No. 2 of the Notice (As an Ordinary Resolution):

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to recommendation of the COA of the council, M/s. Mookherjee, Biswas & Pathak, Chartered Accountants, be and is hereby appointed as the Statutory Auditors of the Company for a period of five consecutive years commencing from the conclusion of 67th Annual General Meeting till the conclusion of the 72nd Annual General Meeting held after this Annual General Meeting on such remuneration as shall be fixed by the COA of the Council.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	(1)	(2)	(3)= 1+2	(4)
Voted in favour of the resolution	14	9	23	100
Voted against the resolution	0	0	0	0
Total	14	9	23	100
Invalid/Abstain votes	0	2		



(3) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint Mr. Nilesh Mahadev Jetpariya (DIN: 00656825) as a member of the Committee of Administration of the Council of Ceramics & Allied Products Including Refractories Panel in place of Mr. Samir Kumar Ghosh who retires by rotation and has not offered himself for reappointment.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	(1)	(2)	(3)= 1+2	(4)
Voted in favour of the resolution	14	9	23	100
Voted against the resolution	0	0	0	0
Total	14	9	23	100
Invalid/Abstain votes	0	2		



(4) Item No. 4 of the Notice (As an Ordinary Resolution):

To appoint Mr. Dinesh Goyal (DIN: 01978714) as a member of the Committee of Administration of the Council of Books, Publication and Printing Panel in place of Mr. Ramesh K Mittal who retires by rotation and has not offered himself for reappointment.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	(1)	(2)	(3)= 1+2	(4)
Voted in favour of the resolution	14	9	23	100
Voted against the resolution	0	0	0	0
Total	14	9	23	100
Invalid/Abstain votes	0	2		



(5) Item No. 5 of the Notice (As an Ordinary Resolution):

To appoint Mr. E N Thambi Durai as a member of the Committee of Administration of the Council of Animal By Products Panel in place of Mr. S. Venkatesh Kumar who retires by rotation and has not offered himself for reappointment.

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	(1)	(2)	(3)= 1+2	(4)
Voted in favour of the resolution	14	9	23	100
Voted against the resolution	0	0	0	0
Total	14	9	23	100
Invalid/Abstain votes	0	2		



(6) Item No. 6 of the Notice (As an Ordinary Resolution):

To appoint Mr. P. Prasanth (DIN: 00556213) as a member of the Committee of Administration (CoA) of the Council of Automobile Tyres and Tubes Panel and in this regard, to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to section 152 and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and in accordance with the Articles of Association of the Council, Mr. P. Prasanth (DIN: 00556213), after elected un-opposed as Chairman of Automobile Tyres and Tubes Panel through the e-voting process, be and is hereby appointed as a member of the CoA of the Council, liable to retire by rotation.”

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	(1)	(2)	(3)= 1+2	(4)
Voted in favour of the resolution	14	9	23	100
Voted against the resolution	0	0	0	0
Total	14	9	23	100
Invalid/Abstain votes	0	2		

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(7) Item No. 7 of the Notice (As an Ordinary Resolution):

To appoint Mr. R. Vijayakannan (DIN: 01876560) as a member of the Committee of Administration (CoA) of the Council of Mfrd. Products of Carbon Graphite, Explosives & Accessories Panel and in this regard, to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to section 152 and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and in accordance with the Articles of Association of the Council, Mr. R. Vijayakannan (holding DIN: 01876560), after elected un-opposed as Chairman of Mfrd. Products of Carbon Graphite, Explosives & Accessories Panel through the e-voting process, be and is hereby appointed as a member of the CoA of the Council, liable to retire by rotation.”

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	(1)	(2)	(3)= 1+2	(4)
Voted in favour of the resolution	14	9	23	100
Voted against the resolution	0	0	0	0
Total	14	9	23	100
Invalid/Abstain votes	0	2		



(8) Item No. 8 of the Notice (As an Ordinary Resolution):

To appoint Mr. Samir Goenka (DIN: 00574955) as a member of the Committee of Administration (CoA) of the Council of Processed Minerals Including Upgraded Ilmenite Ore Panel and in this regard, to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to section 152 and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and in accordance with the Articles of Association of the Council, Mr. Samir Goenka (DIN: 00574955), after elected unopposed as Chairman of Processed Minerals Including Upgraded Ilmenite Ore Panel through the e-voting process, be and is hereby appointed as a member of the CoA of the Council, liable to retire by rotation.”

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	(1)	(2)	(3)= 1+2	(4)
Voted in favour of the resolution	14	9	23	100
Voted against the resolution	0	0	0	0
Total	14	9	23	100
Invalid/Abstain votes	0	2		



(9) Item No. 9 of the Notice (As an Ordinary Resolution):

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution

“RESOLVED THAT the vacancy for a member of CoA of CAPEXIL for Bulk Minerals & Ores Panel shall be filled up only after a valid Nomination is received for the same;

RESOLVED FURTHER THAT the COA of the Council be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Particulars	Number of Members voted through Remote E-voting	Number of Members voted through Ballot Paper	Total No. of votes cast through Remote E-voting and Ballot Paper	% of total number of valid votes cast
	(1)	(2)	(3)= 1+2	(4)
Voted in favour of the resolution	14	9	23	100
Voted against the resolution	0	0	0	0
Total	14	9	23	100
Invalid/Abstain votes	0	2		



Malay Shah & Associates
Company Secretaries

All the Resolutions stands passed under Remote e-Voting and voting at the AGM through Ballot Paper with the requisite majority.

For Malay Shah & Associates
Company Secretaries

Malay Shah

Malay M Shah

Proprietor

Membership No.: F10867

C.P. No.: 12820

UDIN - F010867G002879425

Peer Review Certificate No – 5733/2024

Date: 27/12/2025

Place: Mumbai

