



TK SINGH & CO.
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rules 20(3)(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Of 58th Annual General Meeting of
CAPEXIL,
"Vanijya Bhavan", 3rd floor,
International Trade, Facilitation Centre,
1/1 wood street, Kolkata - 700016

Dear Sir,

1. I, Tarun K. Singh, a Company Secretary in practice, 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) Rule, 2014 (Rules) on the resolutions contained in the Notice to the 58th Annual General Meeting (AGM) of the members of the Company, to be held at 11.00 a.m. at The Lalit Great Eastern, 1,2,3, Dalhousie Square, Kolkata, West Bengal - 700069 on Tuesday, the 20th day of September, 2016.
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 electronics means on the resolution contained in the Notice to the 58th AGM to the members of the Company. My responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the vote cast "in favour" or "against" the resolution started above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company.



3. Further to the above, I submits my reports as under :

- a. The e-voting remained open from 17th September, 2016 at 9.00 a.m. to 19th September, 2016 at 5.00 p.m.
- b. The members of the Company as on the "cut-off" date i.e. 10th August, 2016 were entitled to vote on the resolutions (item No.01, 02, & 03 as set out in the notice of the 58th AGM of the Company).
- c. The votes cast were unblocked on 21st September, 2016 at 11.54 a.m. in the presence of two persons those are not in the employment of the CAPEXIL.
- d. Thereafter the details containing inter alia, list of members, who voted "for" / "against" each of the resolution that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://evotingindia.co.in/> and based on such reports generated, the result of the e-voting is as under:

Item No.1

Ordinary resolution to receive, consider and adopt the audited Financial Statements of the CAPEXIL for the financial year ended 31st March, 2016 together with the reports of the Committee of Administration and Auditors' thereon.

(i) Voted in favour of the resolution

Number of members voted	Number of vote cast by them	% of total number of valid votes cast (Favour, Against & Abstained)
0	0	0.00%

(ii) Voted against the resolution

Number of members voted	Number of vote cast by them	% of total number of valid votes cast (Favour, Against & Abstained)
0	0	0.00%



(iii) Votes abstained

Number of members voted	Number of vote cast by them	% of total number of valid votes cast (Favour, Against & Abstained)
0	0	0%

Item No.3

Ordinary resolution to Re-appoint M/s. ADD & Associates (Firm Registration Number 308064E), Chartered Accountants:

(i) Voted in favour of the resolution

Number of members voted	Number of vote cast by them	% of total number of valid votes cast (Favour, Against & Abstained)
0	0	0.00%

(ii) Voted against the resolution

Number of members voted	Number of vote cast by them	% of total number of valid votes cast (Favour, Against & Abstained)
0	0	0%

(iii) Votes abstained

Number of members voted	Number of vote cast by them	% of total number of valid votes cast (Favour, Against & Abstained)
0	0	0%

During the e-voting process total 1 member has cast their vote for the Item No.2. None of the members voted for the Item No.1 & 3. No invalid votes are cast and

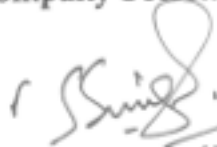


hence information on "invalid votes", that too resolution-wise, is not provided separately.

We hereby confirm that we are maintaining the Registers 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. I shall be arranging to hand over these records to you or such other person as authorized by you.

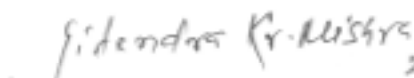
Thanking you,
Yours truly,

For T. K. Singh & Co.
Company Secretaries



CS Tarun K. Singh,
(Proprietor)
CP No. 14862
Place : Kolkata
Date : 22.09.2016




21/09/2016
Jitendra Kumar Mishra


Dipayan Patra