



**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 58<sup>th</sup> Annual General Meeting of  
CAPEXIL,  
"Vanijya Bhavan", 3<sup>rd</sup> 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 58<sup>th</sup> 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, Dalhousee Square, Kolkata, West Bengal - 700069 on Tuesday, the 20<sup>th</sup> 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 58<sup>th</sup> 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 17<sup>th</sup> September, 2016 at 9.00 a.m. to 19<sup>th</sup> September, 2016 at 5.00 p.m.



- b. The members of the Company as on the "cut-off" date i.e. 10<sup>th</sup> August, 2016 were entitled to vote on the resolutions (item No.01, 02 & 03 as set out in the notice of the 58<sup>th</sup> AGM of the Company).
- c. The votes cast were unblocked on 21<sup>st</sup> September, 2016 at 11.54 a.m. in the presence of Chairman of the Election.
- 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.2**

Ordinary resolution to elect the Chairman from the **Auto Tyres & Tubes Panel:**

- (i) Voted in favour of *Mr. M. Prasanth, Executive Director, M/s PRS Tyres (Formerly super Butyl Tubes Pvt Ltd)*

Number of members voted	Number of vote cast by them	% of total number of valid votes cast (Favour, Against & Abstained)
1	1	100%

- (ii) Voted in favour of *Mr. Nitin Jayantilal Mankad, Chairman, M/S Innovative Tyres and Tubes Ltd.*

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

- (iii) Invalid Votes :

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. No invalid votes are cast and hence information on "invalid votes", that too resolution-wise, is not provided separately.

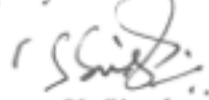


*(Handwritten signature)*

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



(Abhijit Bakshi)  
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अभजित बक्षी  
Abhijit Bakshi  
संयुक्त बाह्यविदेशीकरण विभाग प्रमुख  
Joint Director General of Foreign Trade