

TK SINGH & CO.
Company Secretaries

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
57th Annual General Meeting of the Members of CAPEXIL
Held on 17.12.2015 at 11.00 a.m. at Grand Oberoy,
15 Jawaharlal Nehru, Esplanade, Kolkata

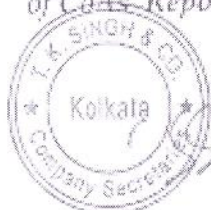
Dear Sir,

I, CS Tarun K. Singh, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 57th Annual General Meeting of the members of CAPEXIL, held on 17.12.2015 at The Grand Oberoy, 15, Jawaharlal Nehru, Esplanade, Kolkata submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 2 (two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Council and the authorizations / proxies lodged with the Council.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(a) As an Ordinary Resolution - Item No.1 passed with the requisite majority

Consideration and adoption of the Annual Accounts as on 31st March, 2015 and member of CoA's Report and Auditors' Report thereon.





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(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	8	88.88%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	11.12%

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(b) As an Ordinary Resolution - Item No.3 passed with the requisite majority

Re-appointment of M/s ADD & Associates (Firm Registration Number 308064E), Chartered Accountants

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	8	88.88%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	11.12%

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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(c) As a Special Resolution - Item No.4 passed with the requisite majority

Seeking approval for the increase in the number of members of Committee of Administration from fifteen to twenty (including the nomination and regional chairmen)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	9	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the authorized officer by the CoA for safe keeping.

Thanking you,
Yours faithfully,

For T. K. Singh & Co.,
Company Secretaries

CS Tarun K. Singh
(Proprietor) CP No. 14862



DEEP DUTTA

SUBHANKAR SARKAR

Place: Kolkata
Date: 17.12.2015

Signed by the Chairman of the Meeting