



TK SINGH & CO.
Company Secretaries

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR
CAPEXIL**

To,
The President,
CAPEXIL,
"Vanijya Bhavan", 3rd floor,
International trade, Facilitation centre,
1/1 wood street, Kolkata - 700016

Dear Sir,

Sub : Passing of Resolution through electronic AND poll conduct at the
Extraordinary General Meeting (EGM) of CAPEXIL held on 29th August,
2017

The Members of Committee of Administration at its meeting held on June 29,
2017 had appointed me as Scrutinizer for the e-voting held between August 25,
2017 (9.00 a.m.) to August 28, 2017 (5.00 p.m.) and for the poll held at the EGM of
the Council on August 29, 2017.

The Council had appointed Central Depository Services (India) Limited (CDSL)
as the service provider, for extending the facility of remote e-voting to the
members of the Council from Friday August 25, 2017 09.00 A.M. till Monday
August 28, 2017 5.00 P.M. The e-voting results were unblocked by me on August
29, 2017 in the presence of two witnesses those are not in the employment of the
Council. Detail Scrutinizer's report has already been submitted separately.




At the EGM of the Council held on August 29, 2017, the Council had provided the facility to vote through poll for the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer to my Scrutinizers Report in form MGT 13.

The Result of the e-voting together with that of the Poll is as under:

Item no. of Notice	Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (As an ordinary Resolution)	E-voting	2	100.00%	0	0.00%	0	0.00%
	Poll	11	91.67%	0	0.00%	1	8.33%
	Total	13	92.85%	0	0.00%	1	7.15%
Item No. 2 of the Notice (As an ordinary Resolution)	E-voting	2	100.00%	0	0.00%	0	0.00%
	Poll	11	91.67%	0	0.00%	1	8.33%
	Total	13	92.85%	0	0.00%	1	7.15%
Item No. 3 of the Notice (As an ordinary Resolution)	E-voting	2	100.00%	0	0.00%	0	0.00%
	Poll	11	91.67%	0	0.00%	1	8.33%
	Total	13	92.85%	0	0.00%	1	7.15%
Item No. 4 of the Notice (As an ordinary Resolution)	E-voting	2	100.00%	0	0.00%	0	0.00%
	Poll	11	91.67%	0	0.00%	1	8.33%
	Total	13	92.85%	0	0.00%	1	7.15%
Item No. 5 of the Notice (As an ordinary Resolution)	E-voting	2	100.00%	0	0.00%	0	0.00%
	Poll	11	91.67%	0	0.00%	1	8.33%
	Total	13	92.85%	0	0.00%	1	7.15%

S. Singh




All the Resolution stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and Poll by the members of the Council. I shall be arranging to hand over these records to you or such other persons as authorized by you.

Thanking you,
Yours faithfully,

For T. K. Singh & Co.,

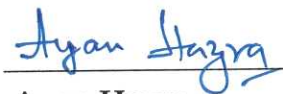

CS Tarun K. Singh,
(Proprietor)
CP No. 14862



Place : Kolkata
Date : 29.08.2017



Jitendra Kumar Mishra



Ayan Hazra