

Partners:

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FORM No. MGT-13

Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014) as amended by the Companies (Management and Administration) Amendment Rules, 2015

The Chairman

The Handloom Export Promotion Council

No.34 (Old No.18)
Cathedral Garden Road
Nungambakkam
Chennai – 600 034

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting / e-voting conducted at the Extraordinary General Meeting (EGM) of the Members of the **Handloom Export Promotion Council** ('the Council'), held on Tuesday, 29th March, 2016 at 12.00 Noon at No.34 (Old No.18), Cathedral Garden Road, Nungambakkam, Chennai 600 034.

I, **N.A. Srinivasan, Advocate & Corporate Consultant**, have been appointed by the Board of Council of **Handloom Export Promotion Council** ('the Council') as a **Scrutinizer** for the purpose of scrutinizing the remote e-voting and e-voting facilities provided at the EGM venue, as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the resolution set forth in the notice of the Extraordinary General Meeting (EGM) dated 5th March 2016, held on 29th March 2016.

The EGM Notice along with statement setting out the material facts under Section 102 of the Act were sent to the Members in respect of the below mentioned resolution.

The Management of the Council is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolution contained in the Notice of Extraordinary General Meeting (EGM) of the members of the Council. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting the Scrutinizer's Report for the votes cast in respect of the resolution stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), (the authorized agency to provide e-voting facilities, engaged by the Council).

The Council had also provided E-voting facility to the Members present at this Extraordinary General Meeting and who had not cast their vote earlier through remote e-voting facility.



Further to the above, I submit my report as under:

- 1) The remote e-voting period remained open from Saturday, 26th March, 2016 (9:00 a.m.) to Monday, 28th March, 2016 (5.00 p.m.) on the designated website www.evoting.nsd.com.
- 2) The members of the Council as on the "cut-off" date i.e. 1st February 2016 were entitled to vote on the resolution as set out in the notice of the EGM of the Council.
- 3) After the conclusion of the e-voting at the Extraordinary General Meeting, the votes cast thereat were unblocked in the presence of two witnesses, who were not in employment of the Council.
- 4) The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Council.
- 5) Thereafter, the consolidated details containing, inter alia, the list of Members, who voted in respect of the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) (i.e.) www.evoting.nsd.com and based on such reports generated, the result of the e-voting is as under:

Resolution:

To elect Chairman and Vice Chairman of the Council through e-voting procedure.

Total Number of Members: 236

SNo	Position	No. of Vacancies	Name of the Candidate	Remote E-Voting	E-Voting at the EGM Venue	Total Votes Secured
1	Chairman (See Note below)	1	Shri V. Kumar The Standard Textiles Karur	--	--	--
2	Vice Chairman	1	Shri. K.N. Prabhu Paradigm International Karur	108	8	116
			Shri. Gagan Rai Seth Kumar Rai International New Delhi	15	--	15

Note: For S.No.1 above for the post of Chairman, E-voting was not carried out, since only Shri V.Kumar of M/s. The Standard Textiles, Karur was contesting.

The Report generated by the NSDL containing a list of Members who voted on the resolution is enclosed.

Thanking you
Yours truly



N.A. Srinivasan
Advocate & Corporate Consultant
MS.2065/2006



Date: March 29, 2016
Place: Chennai

(M. R. Radhakrishnan)
(M. R. RADHAKRISHNAN)
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V. Narayana
29/3/16