

Partners:

**N.A. Srinivasan**, M.Com., B.L., FCS  
Advocate & Corporate Consultant

**T.V. Suresh kumar**, B.Com., B.L.,  
Advocate, Notary Public & Commissioner of Oaths

**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:** Scrutinizer's Report on e-voting – Election to the Executive Committee of the Council at the Annual General Meeting (AGM) of the Members of the **Handloom Export Promotion Council** ('the Council'), held on Monday, 12<sup>th</sup> September, 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 at the AGM 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 Annual General Meeting (AGM) dated 17<sup>th</sup> August 2016, held on 12<sup>th</sup> September 2016.



**Resolution:**

**To elect Members to the Executive Committee of the Council through e-voting procedure.**

SNo	Product Group	No. of Vacancies	Name of the Candidate	Remarks
1	Handloom Fabrics / Lunghies / RMHKs	1	Shri M. Thirumurthy Unity Exports, Karur	E-voting was not carried out since only one candidate was contesting for one vacancy
2	Handloom Madeups	4	1. Shri K. Kumaravel, M/s Ponni Fab, Karur 2. Shri M. Charles, M/s JVS Exports, Madurai 3. Shri P. Arjuna, M/s Manju Exports, Karur 4. Shri V. Lakshmi Narasimhan, M/s Sri Laxmi Export, Karur	E-voting was not carried out since only FOUR candidates were contesting for the FOUR vacancies
3	Handloom Floor Coverings	3	No Nominations received	E-voting was not carried out since no nominations were received

The Report dated 1<sup>st</sup> September 2016 of the Returning Officer Mr. Vishesh Nautiyal certifying the list of candidates contesting in the election is enclosed.

Thanking You  
Yours truly



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



Date: September 12, 2016

Place: Chennai