

Partners: **N.A. Srinivasan**, M.Com., B.L., FCS
Advocate & Corporate Consultant
T.V. Suresh Kumar, B.Com., B.L.,
Advocate & Notary Public

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)

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 Friday, 22th September, 2017 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 e-voting 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) of the Council, held on 22th September 2017.



Resolution:

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

SNo	Product Group	No. of Vacancies	Name of the Candidates	Remarks
1	Handloom Floor Coverings	3	<ol style="list-style-type: none">1. Shri Lalit Goel Riviera Home Furnishings Pvt. Ltd., Panipat2. Shri Kuldeep Raj Wattal M/s. Chinar International, Noida3. Shri Gagan Rai M/s. Seth Kumar Rai International, New Delhi	E-voting was not carried out since only THREE candidates were contesting for the THREE vacancies.

The Report dated 13th September 2017 of the Returning Officer Mr. Vishesh Nautiyal certifying the final list of candidates contesting in the election is enclosed.

Thanking You

Yours truly



N.A. Srinivasan

Advocate & Corporate Consultant

MS.2065/2006



Date: September 22, 2017

Place: Chennai