

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

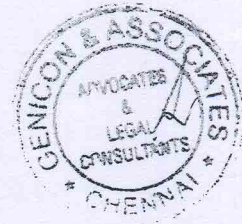
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended)

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 - Election to the Post of Vice Chairman of the Council at the Extraordinary General Meeting (EGM) of the Members of the **Handloom Export Promotion Council** ('the Council'), held on Friday, 23th February, 2018 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 Extraordinary General Meeting (EGM) of the Council, held on 23th February 2018.



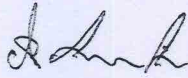
Resolution:

To elect Members to the post of Vice Chairman of the Council through e-voting procedure

| SNo | No. of Vacancies | Name of the Candidate | Remarks |
|-----|------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | 1 | Shri T.V.Chandrasekaran M/s.Rakhava Impex, Karur | E-voting was not carried out since the nomination of only ONE candidate out of THREE candidates was found to be valid by the Returning Officer. |

The Report dated 09th February 2018 of the Returning Officer 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: February 23, 2018
Place: Chennai

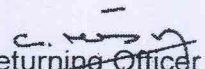
THE HANDLOOM EXPORT PROMOTION COUNCIL
CHENNAI – 600 034.

The scrutiny of nominations for election to the Vice Chairman of the Council was held today 09.02.2018 at 12.00 Noon in the Council's premises. The summary of the nominations and the result of the scrutiny are as follows:

| Sl. No | No. of Vacancies to be filled | No. of nominations received | Name of the Candidates | Result of scrutiny | Remarks |
|--------|-------------------------------|-----------------------------|---------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------------------------------|
| 1. | 1 | 3 | 1. Shri T.V.Chandrasekaran M/s. Rakhava Impex Karur | Valid | - |
| | | | 2. Shri Gagan Rai M/s. Seth Kumar Rai International, New Delhi | Invalid | Not eligible as per clause 14(c) of Article of Association and clause 24(b) of Election Rules |
| | | | 3. Shri Lalit Goel M/s.Riviera Home Furnishing Pvt Ltd, Panipat. | Rejected | The nomination received after the time limit |

Place: Chennai

Date: 09.02.2018


Returning Officer