

# NISHI JAIN

COMPANY SECRETARY

## REPORT OF SCRUTINIZER

(Pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,  
The Chairman,  
The Synthetic & Rayon Textiles Export Promotion Council  
Resham Bhavan, 78, Veer Nariman Road,  
Churchgate,  
Mumbai -400020, Maharashtra.

Sub :- Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 at the Extraordinary General Meeting of the Members of The Synthetic & Rayon Textiles Export Promotion Council held on Saturday, 30th March, 2019 at 2.00 p.m. at the registered office, Resham Bhavan, 78, Veer Nariman Road, Churchgate, Mumbai -400020, Maharashtra.

Dear Sir,

I, Nishi Jain, Practising Company Secretary, had been appointed as scrutinizer by the Committee of Administration of The Synthetic & Rayon Textiles Export Promotion Council (the Council) for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolution proposed at the Extraordinary General Meeting of the Members of the Council held on Saturday, 30th March, 2019 at 2.00 p.m. at the registered office, Resham Bhavan 78, Veer Nariman Road, Churchgate, Mumbai -400020, Maharashtra, India, submit my report as under.

1. In accordance with the Notice of the Extraordinary General Meeting sent to the Members on March 15<sup>th</sup>, 2019, the e-voting opened at 10.00 A.M. on 27<sup>th</sup> March, 2019 and remained open upto 5.00 P.M. on 29<sup>th</sup> March, 2019 and the NSDL e-voting platform was blocked thereafter.
2. The Council had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members of the Council.
3. At the Extraordinary General Meeting of the Council held on 30<sup>th</sup> March, 2019, the Chairman of the Council has suo motto called for NSDL representative at 11 a.m to allow the member present in the meetings who could not vote through e-voting to record their votes through e-voting with their assistance.

As the requisite Quorum was not present the Chairman adjourn the meeting for half an hour. Their after the meeting reconvene as the members present being the Quorum for the meeting.

5. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting



system. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witness who were not in the employment of the Council.

6. The e-voting results / list of members who have voted were downloaded from the e-voting website of National Securities Depository Limited (NSDL) . (<https://www.evotingindia.com>) and the same are being handed over to the Chairman.
7. The result of the e-voting are as under :
- a) **Resolution – 1 : Election of Vice Chairman (Appointment)**

“RESOLVED THAT pursuant to the Articles of Association of the Council, and as per the applicable provisions of the Companies Act, 2013, The Council has received two nomination forms from Shri Dhiraj Raichand Shah and Shri Shaleen Toshniwal for the post of Vice-Chairman. E-voting for the election of Vice-Chairman is to be done by the eligible voters (Ordinary Members) of the Council, as per the implementation of para 2.92 of the Handbook of Procedures of FTP2015-20. The contesting candidates are:

1. Shri Dhiraj Raichand Shah
2. Shri Shaleen Toshniwal

‘FURTHER RESOLVE THAT’ whoever been elected (from the above listed nominees) as Vice-Chairman will be the Vice-Chairman of the Council up to the remaining term of present Chairman and the elected Vice-Chairman will automatically become Chairman on the completion of the term of the present Chairman as per the Clause no. 27 of the Articles of Association of the Council.

Particulars	Voted in Favour of 1. Shri Dhiraj Raichand Shah		
	Number of Members	Number of Votes	% of Grand Total Votes Cast
Electronic	123	123	
Total – 1	123	123	58.85%
Voted in Favour of 2. Shri Shaleen Toshniwal			
Electronic	86	86	
Total – 2	86	86	41.15%
<b>Grand Total (1+2)</b>	<b>209</b>	<b>209</b>	<b>100%</b>

Thanking you,

Yours faithfully

*Nishi*

**Nishi Jain**  
**Practicing Company Secretary**  
ACS:22386 ; CP No.:8429



Place : Mumbai  
Dated : March 30, 2019