

FORM MGT-13
REPORT OF SCRUTINIZER

[Pursuant to sections 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman

45th Annual General Meeting of the Members of Apparel Export Promotion Council, held on **27th Day of September 2024, Friday at 11.00 A.M** through Video Conferencing/Other Audio Video Means.

Dear Sir,

Subject : Scrutinizer's Report on Passing of Resolution through e-voting at 45th AGM of Apparel Export Promotion Council held on 27th September, 2024 (Friday) through Video Conferencing, pursuant to provisions of the paragraph 2.77 & 2.78 of the Hand Book of Procedure of FTP 2023 and provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules").

I, **Kumar Gaurav, Under Secretary**, Ministry of Textiles, Govt. of India, New Delhi has been nominated by the Ministry of Textiles as a Scrutinizer to scrutinize the e-voting in a fair and transparent manner and ascertain the requisite majority on the below-mentioned resolution, at the **45th Annual General Meeting** of the Council held on **27th September, 2024** through Video Conferencing/Other Audio Video Means.

The 45th Annual General Meeting (AGM) of the Council held on 27th September, 2024, Friday, at 11:00 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") Facility to transact the Business, as set out in the Notice of the 45th AGM dated 02.09.2024, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 5th May, 2022 and 25th September, 2023 respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s"), without the physical presence of the Members at a common venue.

The compliance with the provisions of the Companies Act, 2013 and Rules made there under relating to voting through electronic means on the resolutions proposed in the Notice dated 02.09.2024 of the 45th AGM of the Council, read with the Notice u/s 160(2) dated 17.09.2024 of the Companies Act, 2013, published by the Council in Financial Express (All Editions) & Jansatta (Hindi) newspapers dated 18.09.2024, regarding list of nominations for contesting elections, is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the voting process through electronic means at the AGM, are conducted in a fair and transparent manner and render Scrutinizer's Report based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) (the authorized agency engaged by the Council to provide e-voting facilities for remote e-voting and also at the time of voting (through electronic means) at AGM.

Sudhir Sen
27th Sept 2024

K. Gaurav

The voting on Resolutions No. 1 as proposed in the Notice dated 02.09.2024 for conducting of 45th Annual General Meeting was dealt by Remote E-Voting and E-voting at the AGM.

Voting on Resolutions No. 2 to 4 for Election of the Executive Committee Members from Northern Region, Voting on Resolutions No. 5 to 7 for Election of the Executive Committee Members from Western Region and Voting on Resolutions Nos. 8 to 10 for Election of the Executive Committee Members from Southern Region, as proposed in the Notice dated 02.09.2024, were otherwise required to be conducted through electronic voting, since the number of candidate contesting election from each region i.e North, West and South are equal to the number of available seats from each region i.e North, West and South the candidates whoever applied so automatically stand elected and no voting was required/ held for the Resolutions No. 2 to 4 (for Northern Region), Resolutions No. 5 to 7 (for Western Region) and Resolution No. 8 to 10 (for Southern Region).

The remote e-voting period commenced on 24th September, 2024, Tuesday at 9.00 AM (IST) and ended on Thursday, 26th September, 2024 at 5.00 PM (IST). At the AGM also, it was facilitated to the members present in the meeting, who could not participate in the remote e-voting, to cast their votes through electronic voting system.


The members of the Council, whose name were entered in the Register of Members as on 20th September, 2024 i.e. Cut-off, were entitled to vote on the proposed resolutions.

The E-Voting results were unblocked by me on 27th September, 2024 after the closure of Voting at the AGM, in the presence of two witnesses, Mr. Sunil Dutt, Dy. Director, Federation of Indian Export Organisations and Ms. Megha Mathur, Joint Director, Apparel Made-Up and Home Furnishing Sector Skill Council, who are not in the employment of the Council. They have signed below in the Confirmation of the votes being unblocked in their presence.

Signatures 
(Mr. Sunil Dutt)
Mobile: 9911137999

Signatures 
(Ms. Megha Mathur)
Mobile: 7835027701

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the NSDL's e-voting system at the 45th Annual General Meeting.


27th Sept 2024



I now hereby submit my Scrutinizer Report as under on the result of e-voting (Remote e-voting and e-voting at AGM) in respect of the Resolutions considered at the AGM:

Res oluti on No.	Subject matter of the Resolution	Particular of Business	Total No of Votes casted	Assent/ Favour		Dissent/ Against		Invalid Votes Nos
				No of Votes	% of votes	No of Votes	% of votes	
1.	To approve the audited annual accounts of the council for the financial year 2023-24.	E-Voting	138	138	100	0	0	N
2.	To elect & so Appoint Mr. Virender Uppal, (Northern Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA
3.	To elect & so Appoint Mr. Harish Ahuja, (Northern Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA
4.	To elect & so Appoint Mr. Lalit Gulati, (Northern Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA
5.	To elect & so Appoint Mr. Rajendra Beniprasad Goenka, (Western Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA
6.	To elect & so Appoint Mr. Ashok Girdharidas Rajani, (Western Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA
7.	To elect & so Appoint Mr. Dilip Bhanushankar Trivedi, (Western Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA
8.	To elect & so Appoint Mr. V Elangovan, (Southern Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA
9.	To elect & so Appoint Mr. Rajeev S Goenka, (Southern Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA
10.	To elect & so Appoint Mr. P Balasubramanian, (Southern Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA

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* Note :- Resolutions No. 2 to 4 for Northern region, Resolution No. 5 to 7 for Western Region and Resolutions No. 8 to 10 for Southern Region. Since the number of candidates contesting election are equal to the number of available seats, the candidates whoever applied so automatically stand elected and no voting was required/ held for the Resolutions No. 2 to 4 (for Northern region), Resolutions No. 5 to 7 (for Western region) and Resolutions No. 8 to 10 (for Southern Region), otherwise it was mandatorily required to be conducted through electronic voting only.

This scrutinizer's report is handed over to Chairman, AEPC for declaration of result thereof.

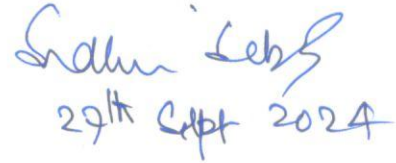
Thanking you,
Yours faithfully,



Kumar Gaurav, (Scrutinizer)
Under Secretary, Ministry of Textiles,
Govt. of India, New Delhi

Place: Gurugram

Dated: 27th September, 2024.



27th Sept 2024