

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
Extraordinary General Meeting of the Members of Apparel Export Promotion Council,
held on 16th Day of October 2021, Saturday 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 EGM of Apparel Export Promotion Council held on 16th October 2021 (Saturday) through Video Conferencing, pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Sachin K. Agarwal, Practising Company Secretary, New Delhi has been appointed by the Executive Committee of **Apparel Export Promotion Council ("the Council")** as a Scrutinizer for the purpose of scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on the below mentioned resolution(s), at the Extraordinary General Meeting of the Council held on 16th October, 2021 through Video Conferencing/Other Audio Video Means.

The Extraordinary General Meeting (EGM) of the Council held on 16th day of October 2021, Saturday, 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 EGM dated 18.09.2021, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No 10/2021 dated June 23, 2021 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 18.09.2021 of the EGM of the Council, is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the voting process through electronic means at the EGM, 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



Sachin K. Agarwal

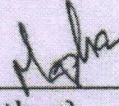
engaged by the Council to provide e-voting facilities for remote e-voting and also at the time of voting (through electronic means) at EGM.

The remote e-voting period commenced on 13th October, 2021, Wednesday at 9 AM (IST) and ended on 15th October, 2021, Friday at 5.00 PM (IST). At the EGM 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 was entered in the Register of Members as on 09th October, 2021 i.e. Cut-off, were entitled to vote on the proposed resolutions.

The E-Voting results were unblocked by me on 16th October 2021, after the closure of Voting at the EGM, in the presence of two witnesses i.e Mr. Rohit Tejpal, Assistant Director, Federation of Indian Export Organisations and Ms. Megha Mathur, Dy. 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. Rohit Tejpal)
Mobile: 9999784214

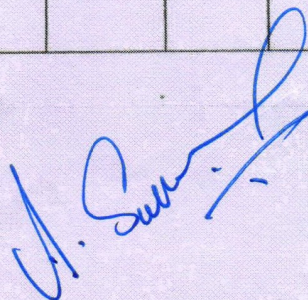
Signatures 
(Ms. Megha Mathur)
Mobile: 8800655502

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 Extraordinary General Meeting.

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

Resolu tion No.	Subject matter of the Resolution	Particular of Business	Total No of Votes cast	Assent/ Favour		Dissent/ Against		Inval id Vote s Nos.
				No of Votes	% of vote s	No of Votes	% of votes	
1.	To approve the alteration in Memorandum of Association of AEPC.	E-Voting	154	154	100	-	-	-
2.	To approve the alteration in Articles of Association of AEPC.	E-Voting	153	153	100	-	-	-

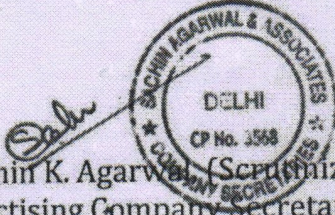




This scrutinizer's report is handed over (Through Email) to Chairman, AEPC for declaration of result thereof.

Thanking you,

Yours faithfully,



Sachin K. Agarwal (Scrutinizer)
Practising Company Secretary
M/s. Sachin Agarwal & Associates
C-15/ 201, 2nd Floor, Acharya Niketan,
Mayur Vihar Phase-1, Delhi-110091
Membership No:-F6148
CP No. 3568

Place: Gurugram

Dated: 16th October, 2021.

A handwritten signature in blue ink, appearing to be 'Sachin', written in a cursive style.