

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, ⁴
The Chairman
41st Annual General Meeting of the Members of Apparel Export Promotion Council,
held on 03rd Day of September 2020, Thursday 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 41st AGM of Apparel Export Promotion Council held on 03rd September 2020 (Thursday) through Video Conferencing, pursuant to the provisions of para 2.91 & 2.92 of the Hand Book of Procedure of FTP 2015-2020 [which was valid up to 31st March, 2020 and is extended up to 31st March, 2021 vide notification No.57/2015-20 dated 31st March, 2020 issued by Director General of Foreign Trade] and 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, R.K.Singh, Under Secretary, Ministry of Textiles, Govt. of India, 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 41st Annual General Meeting of the Council held on 03rd September 2020 held through Video Conferencing/Other Audio Video Means.

The 41st Annual General Meeting (AGM) of the Council held on 03rd day of September, 2020, Thursday, 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 41st AGM dated 31.07.2020, 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 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, 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 31.07.2020 of the 41st AGM of the Council, read with the Notice u/s 160(2) dated 31.07.2020 of the Companies Act, 2013, published by the Council in Financial

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RAMESH KUMAR SINGH
Under Secretary
Ministry of Textiles

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Express (All Editions) & Hindustan (Hindi) newspapers dated 25.08.2020, 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.

Since, number of members of the council are more than 1000, therefore, pursuant to section 108 read with Rule 20 (2) of the Companies (Management & Administration) Amendment, Rules 2015 all the resolution carried at 41st Annual General Meeting is conducted through E-Voting.

Voting on Resolutions No. 1 proposed in the Notice dated 31.07.2020 for conducting of 41st 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 Western Region, Voting on Resolutions No. 5 to 7 for Election of the Executive Committee Members from Northern Region, Voting on Resolutions Nos. 8 to 10 for Election of the Executive Committee Members from Southern Region and Voting on Resolution No. 11 for Election of the Executive Committee Members from Eastern Region, as proposed in the Notice dated 31.07.2020, were otherwise required to be conducted through electronic voting, since the number of candidate contesting election from each region i.e West, North, South and East are equal to the number of available seats from each region i.e West, North, South & East, the candidates whoever applied so automatically stand elected and no voting was required/ held for the Resolutions No. 2 to 4 (for Western Region), Resolutions No. 5 to 7 (for Northern Region), Resolution No. 8 to 10 (for Southern Region) and Resolution No.11 (for Eastern Region).

For Resolutions no 9 and 10, Mr. Raja M. Shanmugham & Mr. T.R.Vijayakumar, Retiring Executive Committee Members from Southern region have not submitted their nominations along with deposit of Rs.1 Lakh and also not submitted their form DIR-8, to contest the election at 41st AGM and new nominations of Mr. PPK.Paramasivam, M/s. SCM Garments Pvt. Ltd and Mr. Ajay Agarwal, M/s. R.K.Industries-IV from Southern region have been received. Therefore, resolution No 9 and 10 are indicated accordingly, in the placed report.

The remote e-voting period commenced on 31st August, 2020, Monday at 9 AM (IST) and ended on Wednesday, 02nd September, 2020 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.

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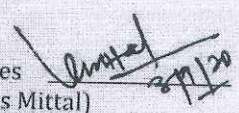
रजत कुमार शर्मा / RAJESH KUMAR SHARMA
उप सचिव / Under Secretary
तैयारी विभाग / Ministry of Textiles
राज्य सरकार / Govt. of India
नया राई / Udyog Bhawan
नई राई / New Delhi

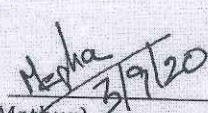
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The members of the Council, whose name was entered in the Register of Members as on 27th August, 2020 i.e. Cut-off, were entitled to vote on the proposed resolutions.

The E-Voting results were unblocked by me on 03rd September 2020, after the closure of Voting at the AGM, in the presence of two witnesses, Mr. Vikas Mittal, Joint 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. Vikas Mittal)
Mobile: 9811845556

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 41st Annual General Meeting.


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 olu tio n No.	Subject matter of the Resolution	Particula r of Business	Total No of Votes casted	Assent/ Favour		Dissent/ Against		Inval id Vote s Nos.
				No of Votes	% of vote s	No of Votes	% of votes	
1.	Adoption of Financial Statement for the financial year ended 31.03.2020.	E-Voting	146	145	99.3	1	0.7	NIL
2.	To elect & so Appoint Mr. Pravin Kumar Agarwal, (Western Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA
3.	To elect & so Appoint Mr. Narendra Kumar Goenka, (Western Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA
4.	To elect & so Appoint Mr. Ravi Poddar, (Western Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA
5.	To elect & so Appoint Mr. Anil Peshawari, (Northern	*E-Voting	NA	NA	NA	NA	NA	NA

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Under Secretary / Under Secretary
Ministry of Textiles


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	Region) who retires by rotation.							
6.	To elect & so Appoint Mr. Sudhir Sekhri, (Northern Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA
7.	To elect & so Appoint Mr. Lalit Thukral, (Northern Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA
8.	To elect & so Appoint Mr. A.Sakthivel, (Southern Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA
9.	**To elect & so Appoint Mr. PPK.Paramasivam, (Southern Region) fresh nomination submitted U/s (160)(1) of Companies Act 2013, from Southern Region.	*E-Voting	NA	NA	NA	NA	NA	NA
10.	**To elect & so Appoint Mr. Ajay Agarwal, (Southern Region) fresh nomination submitted U/s (160)(1) of Companies Act 2013, from Southern Region.	*E-Voting	NA	NA	NA	NA	NA	NA
11.	To elect & so Appoint Mr. Anil Buchasia, (Eastern Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA

* Note :- i) Resolutions No. 2 to 4 for Western region, Resolution No. 5 to 7 for Northern Region, Resolutions No. 8 to 10 for Southern Region and Resolution No. 11 for Eastern Region, Since the number of candidate 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 Western region), Resolution No. 5 to 7 (for Northern region), Resolutions No. 8 to 10 (for Southern Region) and Resolution No.11 (for Eastern Region), otherwise it was mandatorily required to be conducted through electronic voting only.

** Note i) Resolution No. 9 and 10 from Southern Region it is to be noted that Mr. Raja M. Shanmugham & Mr. T.R.Vijayakumar, Retiring Executive Committee Members from Southern region have not submitted their nominations along with deposit of Rs.1 Lakh and also not submitted their form DIR-8, to contest the election at 41st AGM and new nominations of Mr. PPK.Paramasivam and Mr. Ajay Agarwal from Southern region have been received, therefore at resolution 9, name of Mr. PPK.Paramasivam is indicated from Southern region and at resolution 10, name of Mr. Ajay Agarwal is

RK.Singh
03/09/2020
उप सचिव (वि.)/उप सचिव (नि. नि. नि.)
अस. सचिव, Under Secretary
उत्तम खाद्य, Ministry of Textiles

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indicated from southern region, who have filed their nominations U/s (160)(1) of Companies Act 2013, after the issuance of AGM notice dated 31.07.2020.

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

Thanking you,
Yours faithfully,

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R.K. Singh

R.K. Singh, (Scrutinizer)
Under Secretary, Ministry of Textiles,
Govt. of India, New Delhi

र. क. सिंघ / Under Secretary
तख्त कर्म / Ministry of Textiles

Place: Gurugram
Dated: 03rd September, 2020.

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