

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
38th Annual General Meeting of the Members of
Apparel Export Promotion Council, held on 28th Day of September 2017, Thursday at
12.00 Noon, at Niryat Bhawan (FIEO Office Building), Rao Tula Ram Marg, Opp. Army
Hospital Research & Referral, New Delhi-110057.

Dear Sir,

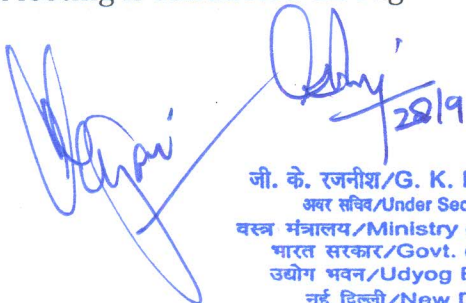
Subject : Scrutinizer's Report on Passing of Resolution through e-voting at 38th AGM of Apparel Export Promotion Council held on 28th September 2017 (Thursday), pursuant to the provisions of para 2.91 & 2.92 of the Hand Book of Procedure of FTP 2015-2020 and section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015.

I, G.K.Rajnish, 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 38th Annual General Meeting of the Council held on 28th September 2017.

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 29.07.2017 of the 38th AGM of the Council, read with the Notice u/s 160(2) dated 19.09.2017 of the Companies Act, 2013, published by the Council in Financial Express (All Editions) & Hindustan (Hindi) dated 20.09.2017, 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 has increased 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 38th Annual General Meeting is conducted through E-Voting.


28/9

जी. के. रजनीश/G. K. RAJNISH
अवर सचिव/Under Secretary
वस्त्र मंत्रालय/Ministry of Textiles
भारत सरकार/Govt. of India
उद्योग भवन/Udyog Bhawan
नई दिल्ली/New Delhi

