

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

47th Annual General Meeting of the Members of Apparel Export Promotion Council, held on 9th September, 2026, **Wednesday** 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 47th AGM of Apparel Export Promotion Council held on 9th September, 2026 (Wednesday) at 11.00 A.M 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, Sachin Agarwal, Practicing Company Secretary of M/s Sachin Agarwal & Associates has been appointed by the Executive Committee of the council 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 **47th Annual General Meeting** of the Council held on 9th September, 2026 (Wednesday) at 11.00 A.M held through Video Conferencing/Other Audio Video Means.

The 47th Annual General Meeting (AGM) of the Council held on 9th September, 2026, Wednesday, 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 47th AGM dated 21.07.2026, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with 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 21.07.2026 of the 47th AGM of the Council, read with the Notice u/s 160(2) of the Companies Act, 2013, published by the Council in Financial Express (All Editions) & Jansatta (Hindi) newspapers dated 01.09.2026, 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 47th AGM.



[Handwritten signature in blue ink]

The voting on Resolutions No. 1 and 13 as proposed in the Notice dated 21.07.2026 for conducting of 47th 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, Voting on Resolutions Nos. 8 to 10 for Election of the Executive Committee Members from Southern Region, Voting on Resolution No. 11 for Election of the Executive Committee Member from Eastern Region and Voting on Resolution No. 12 for Election of the Executive Committee Member from reserved categories, as proposed in the Notice dated 21.07.2026, were otherwise required to be conducted through electronic voting, since the number of candidate contesting election from each region is equal to the number of available seats in the North, West, South and East Regions, i.e., 3 seats each from the North, West and South Regions and 1 seat from the East Region. Furthermore, only one valid nomination was received under the Reserved Category for Women Entrepreneur, against 2 available seats. Also. No nominations were received under the reserved categories: Young Entrepreneurs, Start-up Entrepreneurs and North-East/Hill Region Entrepreneurs.

The remote e-voting period commenced on 6th September, 2026, Sunday at 9.00 AM (IST) and ended on Tuesday, 8th September, 2026 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 was entered in the Register of Members as on 2nd September, 2026 i.e. Cut-off, were entitled to vote on the proposed resolutions.

The E-Voting results were unblocked by me on 9th September, 2026 after the closure of Voting at the AGM, in the presence of two witnesses, Ms. Megha Mathur, Additional Director, Apparel Made-Up and Home Furnishing Sector Skill Council and Dr. Aditi Yadav, Additional 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 Megha 09/09/26
(Ms. Megha Mathur)
Mobile: 08800655502

Signatures Aditi 09/09/26
(Dr. Aditi Yadav)
Mobile: 09555534506

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 47th 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:



[Signature]

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 2025-26.	E-Voting	296	296	100	1	0	
2.	**To elect & so Appoint Mr. Saurabh Sekhri, (Northern Region) fresh nomination submitted U/s (160)(1) of Companies Act 2013, from Northern Region.	*E-Voting	NA	NA	NA	NA	NA	NA
3.	**To elect & so Appoint Mr. Anuj Goel, (Northern Region) fresh nomination submitted U/s (160)(1) of Companies Act 2013, from Northern Region.	*E-Voting	NA	NA	NA	NA	NA	NA
4.	**To elect & so Appoint Mr. Manoj Sahu, (Northern Region) fresh nomination submitted U/s (160)(1) of Companies Act 2013, from Northern Region.	*E-Voting	NA	NA	NA	NA	NA	NA
5.	**To elect & so Appoint Mr. Vishwanshu VijayKumar Agarwal, (Western Region) fresh nomination submitted U/s (160)(1) of Companies Act 2013, from Western Region.	*E-Voting	NA	NA	NA	NA	NA	NA
6.	**To elect & so Appoint Mr. Navinn Kumar Agarwal, (Western Region) fresh nomination submitted U/s (160)(1) of Companies Act 2013, from Western Region.	*E-Voting	NA	NA	NA	NA	NA	NA
7.	**To elect & so Appoint Mr. Rakshit Poddar, (Western Region) fresh nomination submitted U/s (160)(1) of Companies Act 2013, from Southern Region	*E-Voting	NA	NA	NA	NA	NA	NA
8.	To elect & so Appoint Dr. A Sakthivel, (Southern Region) who retires by	*E-Voting	NA	NA	NA	NA	NA	NA



	rotation.							
9.	**To elect & so Appoint Mr. Sivaramakrishnan Ganapathi, (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. D M Kumar, (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. Sohm Buchasia, (Eastern Region) fresh nomination submitted U/s (160)(1) of Companies Act 2013, from Southern Region.	*E-Voting	NA	NA	NA	NA	NA	NA
12.	**To elect & so Appoint Ms. Astha Kapoor, (From Reserved Categories for Women Entrepreneurs) fresh nomination submitted U/s (160)(1) of Companies Act 2013, from Southern Region.	*E-Voting	NA	NA	NA	NA	NA	NA
13.	To approve the appointment of Mr. Ashok G. Rajani made under Casual Vacancy.	E-Voting	299	299	100	1	0	0

*** Note :- Voting on Resolutions No. 2 to 4 for Northern region, Resolution No. 5 to 7 for Western Region, Resolutions No. 8 to 10 for Southern Region, Resolution No 11 for Eastern Region and Resolution No 12 for reserved categories (women entrepreneurs).**

Since the number of candidate contesting election are equal to the number of available seats from regions i.e North, West, South and East, the candidates whoever applied so automatically stand elected and no voting was required/ held for the 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), Resolution No 11. (for Eastern Region).

Furthermore, only one valid nomination was received under the Reserved Category for Women Entrepreneur, against 2 available seats, therefore the candidate whoever applied so automatically stand elected and no voting was required, otherwise it was mandatorily required to be conducted through electronic voting only.

No nominations were received under the reserved categories: Young Entrepreneurs, Start-up Entrepreneurs and North-East/Hill Region Entrepreneurs.



**** Note:-** The members originally mentioned in Resolution Nos. 2, 3, 4, 5, 6, 7, 9, 10, 11 have been replaced by new members who submitted their nominations under Section 160(1) of the Companies Act, 2013, after the issuance of the AGM Notice.

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

Thanking you,
Yours faithfully,



Sachin Kumar Agarwal, (Scrutinizer)
Practicing Company Secretary,
M/s Sachin Agarwal and Associates
C-15/201, 2nd Floor, Acharya Niketan
Mayur Vihar Phase -1
New Delhi-110091

Place: Gurugram

Dated: 9th September, 2026.