

**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

**46<sup>th</sup> Annual General Meeting** of the Members of Apparel Export Promotion Council, held on **30<sup>th</sup> Day of December 2025, Tuesday 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 46<sup>th</sup> AGM of Apparel Export Promotion Council held on 30<sup>th</sup> December, 2025 (Tuesday) 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").**

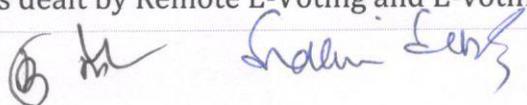
I, **Kumar Gaurav, Under Secretary, Ministry of Textiles, Govt. of India, New Delhi** has been nominated by the Ministry of Textiles as a Scrutinizer to scrutinize the e-voting in a fair and transparent manner and ascertain the requisite majority on the below-mentioned resolution, at the **46<sup>th</sup> Annual General Meeting** of the Council held on **30<sup>th</sup> December, 2025** held through Video Conferencing/Other Audio Video Means.

The 46<sup>th</sup> Annual General Meeting (AGM) of the Council held on 30<sup>th</sup> December, 2025, Tuesday, 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 46<sup>th</sup> AGM dated 01.12.2025, 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 01.12.2025 of the 46<sup>th</sup> AGM of the Council, read with the Notice u/s 160(2) dated 20.12.2025 of the Companies Act, 2013, published by the Council in Financial Express (All Editions) & Jansatta (Hindi) newspapers dated 21.12.2025, 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.

The voting on Resolutions No. 1 as proposed in the Notice dated 01.12.2025 for conducting of 46<sup>th</sup> 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 01.12.2025, 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 27<sup>th</sup> December, 2025, Saturday at 9.00 AM (IST) and ended on Monday, 29<sup>th</sup> December, 2025 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 23<sup>rd</sup> December, 2025 i.e. Cut-off, were entitled to vote on the proposed resolutions.

The E-Voting results were unblocked by me on 30<sup>th</sup> December, 2025 after the closure of Voting at the AGM, in the presence of two witnesses, Ms. Megha Mathur, Joint Director, Apparel Made-Up and Home Furnishing Sector Skill Council and Dr. Aditi Yadav, 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 Megha 30/12/25  
(Ms. Megha Mathur)  
Mobile: 7835027701

Signatures Aditi 30/12/25  
(Dr. Aditi Yadav)  
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 46<sup>th</sup> 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:

Resoluti 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 2024-25.	E-Voting	179	179	100	0	0	

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Srinivasa Rao

2.	**To elect & so Appoint Mr. Vijay Kumar Jindal, (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. Anil Varma, (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. Prit Mohinder Singh Uppal, (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. Dilip Daryanomal Dudani, (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. Sanil Jayesh Shah, (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. Samir Narayan Bhuta, (Western Region) who retires by rotation.	*E-Voting	NA	NA	NA	NA	NA	NA
8.	**To elect & so Appoint Mr. R. Rajkumar, (Southern Region) fresh nomination submitted U/s (160)(1) of Companies Act 2013, from Southern Region	*E-Voting	NA	NA	NA	NA	NA	NA
9.	**To elect & so Appoint Mr. R. GopalaKrishnan, (Southern Region) fresh nomination submitted U/s (160)(1) of Companies Act 2013, from Southern Region.	*E-Voting	NA	NA	NA	NA	NA	NA

*(Signature)*

10.	**To elect & so Appoint Mr. N. Thirukumaran, (Southern Region) fresh nomination submitted U/s (160)(1) of Companies Act 2013, from Southern Region.	*E-Voting	NA	NA	NA	NA	NA	NA
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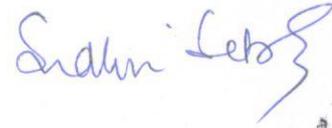
\* **Note :- Resolutions No. 2 to 4 for Northern region, Resolution No. 5 to 7 for Western Region and Resolutions No. 8 to 10 for Southern Region.** Since the number of candidate contesting election are equal to the number of available seats, the candidates whoever applied so automatically stand elected and no voting was required/ held for the Resolutions No. 2 to 4 (for Northern region), Resolution 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.

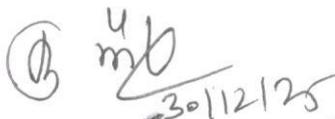
\*\* **Note :-**As per Article 24.6(d) of the Model Bye-Laws issued by the Department of Commerce, elected members of the Council of Administration (CoA) are required to undergo a mandatory cooling-off period of two years after completing two consecutive terms.

Accordingly, the members originally mentioned in Resolution Nos. 2, 3, 4, 5, 6, 8, 9, and 10 have completed their two consecutive terms and have therefore 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,



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

कुमार गौरव / KUMAR GAURAV  
 अवर सचिव / Under Secretary  
 वस्त्र मंत्रालय / Ministry of Textiles  
 भारत सरकार / Govt. of India  
 उद्योग भवन, नई दिल्ली  
 Udyog Bhawan, New Delhi

Place: Gurugram  
Dated: 30<sup>th</sup> December, 2025.