

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
44th Annual General Meeting of the Apparel Export Promotion Council, held on 27th Day of December 2023, Wednesday at 11.00 A.M through Video Conferencing/Other Audio Video Means.

Dear Sir,

Subject : Scrutinizer's report on passing of Resolutions through e-voting at 44th AGM of Apparel Export Promotion Council held on 27th December, 2023 (Wednesday) 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 Annual General Meeting of the Council held on 27th December, 2023 through Video Conferencing/Other Audio Video Means.

The Annual General Meeting (AGM) of the Council is conducted to transact the business, as set out in the notice of the AGM dated 23.11.2023, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs followed by Circular No. 9/2023 dated September 25, 2023 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 23.11.2023 of the AGM 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 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 remote e-voting period commenced on 24th December, 2023, Sunday at 9 AM (IST) and ended on 26th December, 2023, Tuesday 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 20th December, 2023 i.e. Cut-off, were entitled to vote on the proposed resolutions.

The E-Voting results were unblocked by me on 27th December, 2023 after the closure of Voting at the AGM, in the presence of two witnesses i.e Ms. Megha Mathur, Jt. Director, Apparel Made-ups and Home Furnishing Sector Skill Council and Mr. Rohit Tejpal, Dy. Director, Federation of Indian Export Organisations 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
(Ms.Megha Mathur)
Mobile: 8800655502

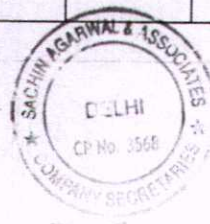
Signatures Rohit
(Mr. Rohit Tejpal)
Mobile: 9999784214

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 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:

Resolu tion No.	Subject matter of the Resolution	Particular of Business	Total No of Votes cast	Assent/ Favour		Dissent/ Against		In ic V S M
				No of Votes	% of votes	No of Votes	% of votes	
1.	To consider and adopt the Audited Balance Sheet and Income & Expenditure Account of the Council for the year ended 31st March, 2023.	E-Voting	198	198	100	Nil	Nil	
2.	To consider the re-appointment of M/s SCV & Co LLP Chartered Accountants (Firm Registration No.	E-Voting	196	196	100	Nil	Nil	

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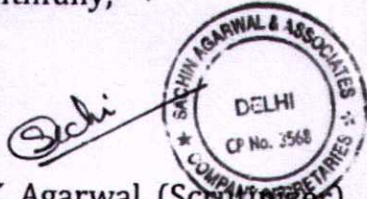
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	000235N/N500089) as Statutory Auditors of the Council.						
3.	To consider and approve to contribute an amount of Rs.1 Crore to be made during financial year's i.e 2022-23, 2023-24 & 2024-25 for promotion and position 'Kasturi India Cotton' as a premium brand from India.	E-Voting	196	195	99.48	1	0.52

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

Nand Lal
Chairman AEPC

Place: Gurugram
Dated: 27th December, 2023.