

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

Extraordinary General Meeting of the Members of Apparel Export Promotion Council, held on 01st Day of March 2024, Friday at 12:00 Noon through Video Conferencing/Other Audio Video Means.

Dear Sir,

Subject: Scrutinizer's Report on EGM of Apparel Export Promotion Council held on 01st Day of March 2024, Friday, 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, Arya Kumar Das, Under Secretary, Govt. of India has been appointed as a Scrutinizer for the purpose of scrutinizing the election of the Executive Committee Member in a fair and transparent manner and ascertaining the requisite majority at the Extraordinary General Meeting of the Council held on 01st March, 2024 through Video Conferencing/Other Audio Video Means.

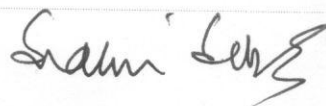
Department of Commerce, Ministry of Commerce & Industry, Government of India vide letter No 12/1/2017-E&MDA dated 10.05.2023 read with OM dated 27.06.2023 had put on hold the election process of the office bearers of the EPC till the issue of new guidelines and had also informed to maintain status-quo. Accordingly the 280th Executive Committee of the Council in its Meeting held on 23.11.2023 through Video Conferencing decided to hold 44th Annual General Meeting on 27.12.2023 (Wednesday) at 11.00 A.M through Video Conferencing/Other Audio Video means, without retiring the members who are liable to retire at the AGM and without holding election of the Executive Committee Members.

The Department of Commerce vide communication dated 22.12.2023 circulated the final Article of Association/Bye-laws for adoption by EPCs/FIEO with an instruction to hold the election as per the model bye-laws only.

The Executive Committee of the Council in its meeting held on 23.01.2024 decided to hold Extra Ordinary General Meeting of the Council on **01st March, 2024 (Friday) at 12:00 Noon through Video Conferencing** to conduct the election of the Executive Committee Members, who were liable to retire at the 44th AGM held on 27.12.2023, as per the new Model Article of Association/Bye-Laws. The committee also decided to increase the composition of the Executive Committee from current 28 Elected Members (9 members each from western, Northern and Southern Region and one member from Eastern Region) to 33 elected member's i.e including 5 seats be kept reserved for the following categories:

- i) Women entrepreneurs- (2 seats reserved)
- ii) Start-ups (1 seats reserved)
- iii) Young entrepreneurs (1 seats reserved)





iv) North Eastern/Hill Regions (1seats reserved)

The nominations for the election of the Executive Committee Members along with election on reserved seats were called from the Members Exporters of the Council with the last date to submit the nominations form along with a deposit of Rs. 1 lakh up to 16.02.2024.

Accordingly, the following nominations are received from the members to contest the election of Executive Committee Members of AEPC at the ensuing EGM.

A) Regional Wise:-

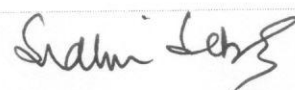
Region	Name of Candidate	Remarks
Western	1.Mr. Pravin Agarwal	Retiring by rotation and submitted the nomination form
	2. Mr. Narendra Goenka	Retiring by rotation and submitted the nomination form
	3. Mr.Ravi Poddar	Retiring by rotation and submitted the nomination form
Northern	1. Mr.Sudhir Sekhri	Retiring by rotation and submitted the nomination form
	2. Mr.Lalit Thukral	Retiring by rotation and submitted the nomination form
	3. Mr.Anil Peshawari	Retiring by rotation and submitted the nomination form
Southern	1. Dr. A.Sakthivel	Retiring by rotation and submitted the nomination form
	2. Mr. PPK Parmasivam	Retiring by rotation and submitted the nomination form
	3. Mr. Ajay Agarwal	Retiring by rotation and submitted the nomination form
Eastern	1.Mr. Anil Buchasia	Retiring by rotation and submitted the nomination form

B) From Reserved Category, as per Model Bye-Laws

Category	Name of Candidate	Remarks
Women entrepreneurs	1. Ms. Ravija Nayar (M/s. Dimple Creation Pvt. Ltd) 2. Ms. Shinjani Aggarwal (M/s. Fine Lines)	Reserved Seats are 2
Young entrepreneurs	1. Mr. Anant Ahuja (M/s. AHP Garments Pvt.Ltd)	Reserved Seat is 1
Start-ups	No Nomination is received under this category	Reserved Seat is 1
North East/Hill Region	No Nomination is received under this category	Reserved Seat is 1

Further, the Rule 16 of the Election Rules of the election of the Executive Committee Member of AEPC provides that if the number of valid nominations received are equal





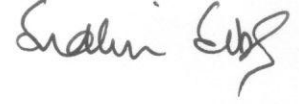
to number of available seats, the candidates so nominated shall stand elected, but the results shall be declared by the Chairman on the date fixed for the announcement of result.


Therefore, in the present situation the number of valid nominations received/members retiring by rotation and eligible for re-election for a vacancy are equal to number of available seats, the candidates so nominated shall stand elected at the EGM to be held on 01.03.2024 and there will no requirement of voting as such.

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

Thanking you,

Yours faithfully,




01-03-2024
Arya Kumar Das, (Scrutinizer)
अर्य कुमार दास / ARYA KUMAR DAS
Under Secretary
अवर सचिव / Under Secretary
Textile Ministry of India
वस्त्र मंत्रालय / Ministry of Textiles
भारत सरकार / Govt. of India
उद्योग भवन, नई दिल्ली
Udyog Bhawan, New Delhi

Place: Gurugram

Dated: 01st March, 2024.