

Partners: **N.A. Srinivasan**, M.Com., B.L., FCS
Advocate & Corporate Consultant
T.V. Suresh Kumar, B.Com., B.L.,
Advocate & Notary Public

FORM No. MGT-13
Report of Scrutinizer

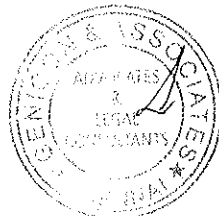
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended)

The Chairman
The Handloom Export Promotion Council
No.34 (Old No.18)
Cathedral Garden Road
Nungambakkam
Chennai – 600 034

Dear Sir,

Sub: Scrutinizer's Report - Election to the Executive Committee of the Council at the Annual General Meeting (AGM) of the Members of the **Handloom Export Promotion Council** ('the Council'), held on Saturday, 29th, 2018 at 12.00 Noon at No.34 (Old No.18), Cathedral Garden Road, Nungambakkam, Chennai 600 034.

I, **N.A. Srinivasan, Advocate & Corporate Consultant**, have been appointed by the Board of Council of **Handloom Export Promotion Council** ('the Council') as a **Scrutinizer** for the purpose of scrutinizing the e-voting as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the resolution set forth in the notice of the Annual General Meeting (AGM) of the Council, held on 29th September 2018.



Resolution:

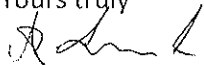
To elect Members to the Executive Committee of the Council through e-voting procedure

SNo	Product Groups	No. of Vacancies	Name of the Candidates	Remarks
1	Handloom Fabrics / Lungies / Real Madras/ Handkerchiefs	1	Shri K.M.Saleem, M/s. K.A.S Zainulabdin & Co, Chennai	E-voting was not carried out since only one candidate was contesting for one vacancy
2	Handloom Floor Coverings	1	Shri Ramesh Verma, M/s. Diamond Exports, Panipat	E-voting was not carried out since only one candidate was contesting for one vacancy
3	Handloom Madeups	6	1. Dr.K.N.Prabhu,M/s.Paradigm International, Karur 2. Shri T.V.Chandrasekaran,M/s. Rakhava Impex, Karur 3. Shri V.C.Selvan,M/s. American Textile Company, Karur 4. Shri V.Kumar,M/s.The Standard Textiles,Karur 5. Shri. P. Gopalakrishnan, M/s. Metro Fabrics 6. Shri R.Rajendiran, M/s. Trident Home Furnishings (p) Ltd, Chennai	E-voting was not carried out since only SIX candidates were contesting for the SIX vacancies
4	Others including Handloom Clothing Accessories	2	No Nominations received	E-voting was not carried out since no nominations were received

The Report dated 19th September 2018 of the Returning Officer certifying the final list of candidates contesting in the election is enclosed.

Thanking You

Yours truly



N.A. Srinivasan

Advocate & Corporate Consultant

MS.2065/2006

Date: September 29, 2018

Place: Chennai

