

DEEPA GUPTA
Company Secretary

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G/AGM-TEXPROCIL-64

November 29, 2018

The Chairman
The Cotton Textiles Export Promotion Council
Mumbai.

Dear Sir,

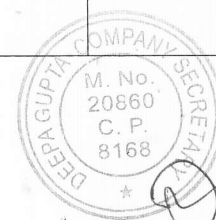
Sub.: Scrutinizer's Report on Result of Ballot Papers on resolutions passed at the 64th Annual General Meeting of the Council held on 29th November, 2018 at The St. Regis, Mumbai.

The Ballots cast on the Ordinary Resolutions at the 64th Annual General Meeting of the Council held on 29th November, 2018 at Hotel The St. Regis, Mumbai, were scrutinized.

15 Ballot Papers were received at the venue of the AGM which were verified and found valid.

Accordingly, the consolidated results of the voting on the resolutions to be considered passed at the Annual General Meeting of the Council are as under:

Sr. No.	Ordinary Resolutions	No. of Votes cast through Ballot Paper		Total Votes Cast
		For	Against	
1	"RESOLVED THAT the Report of the proceedings of the Committee of Administration of the Council for the fiscal year 2017-2018 submitted at the meeting, as required under Articles 30(c) and 71 of the Articles of Association of the Council, be and is hereby confirmed and adopted."	15	NIL	15
2	"RESOLVED THAT the Audited Balance Sheet and Income & Expenditure Account for the year ended 31st March, 2018 together with the 64 th Report of the Committee of the Council for the year 2017-2018, as required under Articles 30(c) & 71 of the Articles of Association of the Council, submitted in the Annual Report 2017-2018, be and are hereby confirmed and adopted".	15	NIL	15
3	"RESOLVED THAT M/s. Nipun Sudhir & Associates, Chartered Accountants, be and hereby appointed as Auditors of the Council on a remuneration of Rs.2,50,000/- (Rupees Two Lakhs Fifty Thousand only) plus service tax, out of pocket expenses, etc. and are authorized to hold the office from the conclusion of this meeting until the conclusion of the next Annual General Meeting".	15	NIL	15



It may be noted that a total of **15** votes under Ordinary Resolution Nos. 1, 2 & 3 were cast which are all in favour of the resolutions. Hence, as no votes were cast "Against" any of the resolutions, all the Resolutions i.e. Ordinary Resolution Nos. 1, 2 & 3 were passed unanimously.

Yours faithfully,



(Deepa Gupta)
Scrutinizer
M. No. A20860
C.P. No. 8168



Date: 29th November, 2018

C.C.: Dr. Siddhartha Rajagopal, Executive Director, TEXPROCIL