

DR. ASIM KUMAR CHATTOPADHYAY
M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

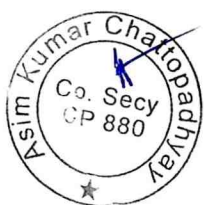
"MATRI ASHIS"
10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
Mobile: 9830040243 / 9137811499
e-mail: asimsecy@gmail.com

To
The Chairman
Shellac and Forest Products Export Promotion Council (SHEFEXIL)
"Vanijaya Bhawan", International Trade Facilitation Centre
1/1 Wood Street, 2nd Floor
Kolkata – 700 016

SCRUTINIZER'S REPORT

Report to the Chairman of the Council of Shellac and Forest Products Export Promotion Council (SHEFEXIL) (CIN::U91110WB1957NPL023474), having its Registered Office at "Vanijaya Bhawan", International Trade Facilitation Centre, 1/1 Wood Street, 2nd Floor, Kolkata – 700 016. (hereinafter referred to as "SHEFEXIL") Extra Ordinary General Meeting held on Monday, September 30, 2024 at 12.30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as per the Agenda of the Notice of the EGM dated September 11, 2024.

1. I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary had been appointed as the Scrutinizer by the Committee of Administration (COA) of the Shellac and Forest Products Export Promotion Council (SHEFEXIL) at their Meeting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting process and E-Voting on the date of EGM for passing the relevant items on the Agenda as contained in the EGM Notice dated September 11, 2024.
2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 9/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 2/2021 dated January 13, 2021, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Extraordinary General Meeting ("EGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the said MCA Circulars, the EGM of the Council was held through VC / OAVM. The venue of the meeting would be deemed to be at the Regd. Office of the Council i.e. 1/1 Wood Street, 2nd Floor, Vanijya Bhavan, International Trade Facilitation Centre, Kolkata-700016.
3. As the EGM was conducted through VC / OAVM, the facility for appointment of Proxy by the Ordinary Members was not available for this EGM and hence the Proxy Form and Attendance Slip were not annexed to the EGM Notice.



4. Ordinary Members of the Council appearing on the register of members of the Council as on September 23, 2024 i.e. the cut-off date might cast their vote electronically.
5. In terms of the aforesaid Notice, Remote E-Voting was opened from 09.00 a.m. on September 26, 2024 and ended at 05.00 p.m. on September 29, 2024 and the Ordinary Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned **Special Resolution** in the Notice of the **Extra Ordinary General Meeting** of the Council on the E-Voting platform provided by Central Depository Services (India) Limited (CDSL).
6. As required in the Rules, I unblocked the Remote E-Voting including E-Voting at the EGM on the platform provided by Central Depository Services (India) Limited (CDSL) on September 30, 2024 after the completion of the EGM 1.05 p.m. in the presence of Two Witnesses as signed below
7. The Management of the Council is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the EGM on the relevant resolutions contained in the notice of the EGM. My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic means at the EGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.
8. Based on the results made available to me, **15** Ordinary Members have cast their votes through Remote E-Voting platform and None of the Ordinary Member has cast their votes by means of E-Voting at the EGM. I submit herewith a Consolidated Report.



A. K. Chattopadhyay
Practising Company Secretary
FCS - 2303 : CP - 880
PR - 792 / 2020

DR. ASIM KUMAR CHATTOPADHYAY

Practising Company Secretary

FCS 2303 CP 880

Peer Review No. – 792/2020

UDIN :: F002303F001372540

Place: Kolkata

Dated : 30th September, 2024

1. Witness:



AYAN CHATTOPADHYAY

DL NO. WB1620130165346

2. Witness:



CHHABI MUKHERJEE

PAN. AMTPM7588E

Consolidated Report

Relating to the Extra Ordinary General Meeting of Shellac and Forest Products Export Promotion Council (SHEFEXIL) (CIN:: U91110WB1957NPL023474), having its Registered Office at “Vanijaya Bhawan”, International Trade Facilitation Centre, 1/1 Wood Street, 2nd Floor, Kolkata – 700 016 was held on September 30, 2024.

SPECIAL BUSINESS:

Special Resolution:

Adoption of new set of Articles of Association

To consider, and, if thought fit to pass the following resolutions as Special Resolutions :-

Pursuant to the provisions of Sections 5, 14 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof) and other necessary approval(s) and further subject to approval of the same by the members of the Council, a new set of Articles of Association of the Council, a copy of which is available for inspection on the website of the Council, be and is hereby approved and adopted as the Articles of the Council in substitution and to the entire exclusion, of the Articles contained in the existing Articles of Association of the Council.

(i) Voted in **Favour** of the Resolution

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
14	14	93.33%

(ii) Voted **Against** the Resolution

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	1	6.67%

(iii) **Invalid** votes

Number of Ordinary Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The Said Special Resolution was passed with the requisite majority



A. K. Chattopadhyay
Practising Company Secretary
FCS - 2303 : CP - 880
PR - 792 / 2020