



N.A. Srinivasan M.Com., B.L. FCS
Advocate & Resolution Professional

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 Post of Vice Chairman of the Council at the Extra-Ordinary General Meeting (EGM) of the Members of the **Handloom Export Promotion Council** ('the Council'), held on Saturday, the 26th Day of March, 2022 at 12.00 Noon at No.34 (Old No.18), Cathedral Garden Road, Nungambakkam, Chennai 600034.

I, **N.A. Srinivasan, Advocate & Resolution Professional**, 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 Extra-Ordinary General Meeting (EGM) of the Council, held on 26th Day of March, 2022.

Resolution:

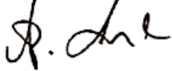
To elect Vice Chairman of the Council through e-voting procedure

S. No	Name of the Post	No. of Vacancies to be filed	Name of the Candidate	Remarks
1	Vice Chairman	1	Shri Lalit Kumar Goel M/s. Riviera Home Furnishing Panipat- 132103	E-voting was not carried out since nomination was received from only ONE contesting candidate for the vacancy.

The Report dated 17th of March, 2022 of the Returning Officer certifying the final list of candidate/s contesting in the election is enclosed.

Thanking You

Yours truly



N.A. Srinivasan

Advocate & Resolution Professional

MS.2065/2006

Date: March 26, 2022

Place: Chennai