

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 September, 2020 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 September, 2020.





Resolution:

To elect Members to the post of 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 P. Gopalakrishnan M/s. Metro Fabrics, Karur - 639001.	E-voting was not carried out since nomination was received from only ONE contesting candidate for the vacancy.

The Report dated 16th of September, 2020 of the Returning Officer certifying the final list of candidates contesting in the election is enclosed.

Thanking You

Yours truly

N.A.Srinivasan. M.Com.,B.L.FCS
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N.A. Srinivasan

Advocate & Resolution Professional

MS.2065/2006

Date: September 26, 2020

Place: Chennai

THE HANDLOOM EXPORT PROMOTION COUNCIL
(Ministry of Textiles, Govt. of India)
No.34, Cathedral Garden Road, Nungambakkam,
Chennai – 600 034.

The following is the final list of candidate contesting for election to the post of Vice Chairman of the Council to be held on 26th September 2020 virtually or at one venue depending upon the latest instructions by TN government.

S.No.	Name of the post	No. of vacancies	Name of the Candidate
1	Vice Chairman	1	1. Shri P.Gopalakrishnan M/s Metro Fabrics Karur – 639 001
	Total	1	

Place: Chennai

Date: 16.09.2020


Returning Officer