

Date: 22.11.2021

To,
The Chairman,
Powerloom Development &
Export Promotion Council
Mumbai

Sub: Scrutiniser's Report on E-voting on resolutions passed at the 26th Annual General Meeting of the Council held on 22nd November 2021 over Video Conference (VC).

Dear Sir,

The Votes cast on the Ordinary resolutions at the 26th Annual General Meeting of the Council held on 22nd November 2021 through e-voting, were scrutinised.

223 valid votes were received before and during the AGM which were verified.

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

Sr. No	Ordinary Resolutions	No. of Votes cast through e-voting		Total Votes Cast
		For	Against	
1	"Resolved that the Annual Report of the Committee of Administration [Committee] for the year 2020-2021, as required under article 34 of the Articles of Association of the Council, be and are hereby approved and adopted."	223	-	223
2	"Resolved that the Audited Balance Sheet as on the 31 st of March, 2021, and the Income and Expenditure Account of the Council for the financial year that ended on that day, together with the Committee's report thereon, as required under article 41 of the Articles of Association of the Council, be and are hereby approved and adopted."	223	-	223
3	"Resolved that M/s. S M M P & Company, Chartered Accountants, Mumbai, be and are hereby appointed Auditors of the Council until the conclusion of the next Annual General Meeting, on a remuneration of Rs.40,000/- (Rupees forty thousand only) per annum.	223	-	223



Mr. Abhijit (AS)
22/11/2021
22/11/2021

It may be noted that a total of 223 votes under Ordinary Resolutions mentioned above were cast which all in favour of the resolutions. Hence, since no votes were cast "Against" any of the resolutions mentioned above hence all resolutions were passed unanimously.



Rajesh

CA Rajesh Upadhyay
Scrutiniser
SBU & CO
Chartered Accountants,
Firm Reg. No. : 147522W
Membership No. : 159318
UDIN: 21159318AAAAEA2274

CC: Shri Mahesh N. Sanil, Executive Director, PDEXCIL