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

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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") 69th Annual General Meeting held on Friday, November 20, 2026 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 AGM dated November 4, 2026.

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 AGM for passing the relevant items on the Agenda as contained in the AGM Notice dated November 4, 2026.

2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 3/2025 dated. September 22, 2025, 9/2024 dated September 19, 2024, 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 Annual General Meeting ("AGM") 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 AGM of the Council was held through VC / OAVM. The venue of the meeting deemed to be held 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 AGM was conducted through VC / OAVM, the facility for appointment of Proxy by the Eligible Members was not required for this AGM and hence the Proxy Form and Attendance Slip were not annexed to the AGM Notice.

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4. Eligible Members of the Council appearing on the registrar of members of the Council as on November 10, 2026 i.e. the cut-off date cast their vote electronically.

5. In terms of the aforesaid Notice, Remote E-Voting was opened from **09.00 a.m. on 17th November, 2026 (9:00 a.m. IST) to 19th November, 2026 (5:00 p.m. IST)** and the Eligible Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned **Ordinary Resolutions** in the Notice of the **Annual 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 AGM on the platform provided by Central Depository Services (India) Limited (CDSL) on November 20, 2026 after the completion of the AGM 13.05 Hrs. in the presence of Witness 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 AGM on the relevant resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic means at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

8. Based on the results made available to me, 24 Eligible Members have cast their votes through Remote E-Voting platform and 1 Eligible Member has cast his votes by means of E-Voting at the AGM. I submit herewith a Consolidated Report.

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DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303, CP 880
Peer Review Certificate No. – 6375/2025
Unique Identification No. I1985WB015800
UDIN :: F002303H002326559
Place: Kolkata
Dated : November 20, 2026

Witness:

AYAN CHATTOPADHYAY

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Consolidated Report

Relating to the Annual 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 November 20, 2026.

ORDINARY BUSINESS

1. Confirmation of the Minutes of the 68th Annual General Meeting of the Council held on 29th December, 2025.

(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
25	25	100

(ii) Voted **Against** the Resolution

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes

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

2. To receive, consider and adopt the Annual Accounts of the Council for the financial year ended on 31st March 2026, the Balance Sheet as at that date and the Report of the Committee of Administration and Auditors report thereon.

(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
24	24	100

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(ii) Voted **Against** the Resolution

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes

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

3. To receive, consider and adopt the Annual Report on the activities of the Committee for the year ended on 31st March, 2026.

(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
24	24	100

(ii) Voted **Against** the Resolution

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes

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

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4. To place on record the names of the Members of the Committee of Administration of the Council pursuant to the election whose result will be declared by the Scrutinizer before AGM 2026.

(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
24	24	100

(ii) Voted **Against** the Resolution

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes

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

5. To consider appointment of M/s R. K. Patodi & Co., Chartered Accountants (Firm Regn. No. 305091E), as Statutory Auditors of the Council, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 70th Annual General Meeting of the Council and to fix their remuneration

(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
24	24	100

(ii) Voted **Against** the Resolution

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

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(iii) **Invalid** votes

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

The Said Resolutions were passed with the requisite majority

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