



# ALIROX ABRASIVES LTD.

REGISTERED OFFICE : 4, SCINDIA HOUSE, NEW DELHI-110 001  
PHONE : 23457100 FAX : 91-11-23324136 E-mail : sncil@dalmiarf.com  
CIN : L74899DL1944PLC000759

## THRU SPEED POST/COURIER

AAL/SEC/SE/17-18/14

29<sup>th</sup> September, 2017

The Head – Listing & Compliance,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Tower, 4<sup>th</sup> Floor,  
Plot No.C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (East), Mumbai-400098

### Sub : Disclosure of Events and Proceedings of Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the shareholders have approved the following resolutions at the Annual General Meeting of the company held today i.e. 29<sup>th</sup> September, 2017:

1. Appointment of M/s Mathur Gupta & Associates as Statutory Auditors of the Company in place of retiring Auditor for a term of 5 years from the conclusion of this Annual General Meeting till the Conclusion of next Sixth Annual General Meeting subject to ratification by members at every Annual General meeting.
2. Re-appointment of Mrs. Leena Rawal as Whole Time Director designated as Chief Executive Officer of the Company for a term of 3 years w.e.f. 1<sup>st</sup> September, 2017.

Also, please find enclosed herewith the copy of the proceedings of Annual General Meeting of the Company.

Kindly take the same on record.

Yours faithfully,  
For ALIROX ABRASIVES LIMITED

  
(Arushi Gupta)  
Company Secretary

Encl: As above



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## **SUMMARY OF PROCEEDINGS OF SEVENTY THIRD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY ON SEPTEMBER 29 2017 AT 4, SCINDIA HOUSE, NEW DELHI-110001 AT 10:30 A. M.**

**CHAIRMAN:** Shri M.L Dujari, Director and Chairman of the Audit Committee and Nomination & Remuneration Committee

**Members Present:** 8 Members including Authorised representative attended the meeting in person.

**No. of Items of Business transacted:** Total 4 items comprising 3 items of Ordinary business and 1 item of special business were transacted at the meeting

**E-Voting:** The Company had made electronic voting facility available through Karvy Computershare Private Limited and the E-voting facility was opened for members to cast their vote between September 26,2017 (9:00 A.M.) and September 28-2017(5:00 P.M.). Cut off date for determining the name of the Members for voting at the Annual General Meeting was September 23, 2017. 12 Members voted through the remote E- voting facility.

**Proceedings of Meeting:** All the items set out in the Notice dated August 29,2017 convening the Annual General Meeting were duly proposed and seconded by members present in the meeting. A poll was ordered by the Chairman of the Meeting. Shri N.C.Khanna, Practising Company Secretary had been appointed by the Board of Directors to act as Scrutinizer for the electronic voting process as well as the polling process at the Annual General Meeting. The Chairman declared that the results of the Poll would be announced on September 29,2017 on or before 5:00 P.M. and will be available for perusal of the Members.

**Results of the Poll:** Shri N.C. Khanna, Practicing Company Secretary submitted his scrutinizer report to the Chairman of the meeting who accepted the report and declared the results.

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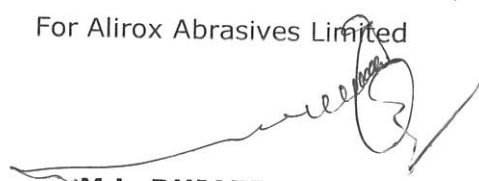


### **DECLARATION OF RESULTS**

Based on the consolidated scrutinizers report dated 29<sup>th</sup> September, 2017 for the remote e-voting and physical ballot conducted at the Annual General Meeting. The summary of the Results is as under: -

Item No.	Particulars of Resolution	E-voting and Poll Results				
		NO OF VOTES POLLED	VOTES IN FAVOUR	VOTES AGAINST	VOTES ABSTAINED	RESULT
1.	Ordinary Resolution for approval and adoption of a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2017, and the Reports of the Directors' and Auditors' thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2017 and the Reports of the Auditors' thereon	176870	176870	--	--	Resolution passed unanimously
2.	Ordinary Resolution to appoint a Director in place of Smt. Leena Rawal (DIN: 03575675) who retires by rotation and being eligible, offers herself for re-appointment	176870	176870	--	--	Resolution passed unanimously
3.	Ordinary Resolution for Appointment of M/s. Mathur Gupta & Associates, Chartered Accountants, as Statutory Auditors of the Company in place of the retiring auditor	176870	176870	--	--	Resolution passed unanimously
4.	Ordinary Resolution to re-appoint Smt. Leena Rawal as a whole time Director of the Company	176870	176870	--	--	Resolution passed unanimously

For Alirox Abrasives Limited

  
**M.L. DUJARI**  
**(CHAIRMAN OF THE MEETING)**

Place: New Delhi  
Dated: 29.09.2017