



**ALIROX ABRASIVES LTD.**

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

**THRU SPEED POST/COURIER**

AAL/SEC/SE/19-20/19

1<sup>st</sup> October, 2019

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

**Re: Submission of Voting Results and Proceedings of Annual General Meeting pursuant to Regulation 30(6) and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 75<sup>th</sup> Annual General Meeting was held on, September 30, 2019 and all the items of agenda included in the Notice of the Annual General Meeting dated August 13, 2019 have been resolved unanimously.

Mr. N.C. Khanna, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the votes cast by the members through remote e-voting as well as physical ballot at the venue of the Annual General Meeting in a fair and transparent manner.

The gist of Proceeding of Annual General Meeting along with Scrutinizer's report and voting results are attached herewith. The same has been also displayed at the registered office and is being uploaded on the Company's website [www.alirox.com](http://www.alirox.com).

Also be informed that the shareholders have approved the re-appointment of Shri Mohan Lal Dujari as an Independent Director for a second term of 5 consecutive years up to 31st March, 2025 by way of Special resolution.

He is a Fellow member of Institute of Chartered Accountant of India having experience of more than four decades of experience in the field of Taxation and Accounts. He is not related to any Director of the Company and does not hold any shares in the Company.

You are requested to take the same on record.

Thanking you

Yours faithfully,

**For Alirox Abrasives Limited**

(Gazal Gupta)  
Company Secretary

Encl: As above



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## **GIST OF PROCEEDINGS OF THE SEVENTY FIFTH ANNUAL GENERAL MEETING OF THE COMPANY Held at 4, Scindia House, New Delhi-110001 on Monday September 30, 2019 at 10:30 A.M**

Ms. Leena Rawal, Whole-time Director and CEO of the Company present at the Meeting took the chair.

Requisite quorum being present, the Chairman called the Meeting to order.

The Company had made available the remote e- voting facility through Karvy Fintech Pvt Ltd for all the items of businesses set out in the Notice convening the 75<sup>th</sup> Annual General Meeting. The remote e- voting facility was open for members to cast their votes between September 27, 2019 (9:00 a.m) and September 29, 2019 (05:00 p.m). Facility for voting through Ballot paper was also made available at the Annual General Meeting. The Cut-Off date for determining the name of the members for voting was September 23, 2019.

The following items of business as set out in the Notice convening the 75<sup>th</sup> Annual General Meeting were commended for consideration and approval of Members.

### **Ordinary Business:**

1. To adopt the Standalone Financial Statements of the Company for the financial year ended on March 31, 2019 together with Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements for the Financial year ended on March 31, 2019 together with the Reports of the Auditors thereon.
2. To Re-appoint Smt. Leena Rawal (DIN: 03575675), who retires by rotation, as a Director of the Company.

### **Special Business**

3. To Re-appoint Shri Mohan Lal Dujari (DIN: 00010043) as an Independent Director for a Second term of Five years.

The Board of Directors had appointed Mr. N.C. Khanna as Scrutinizer to scrutinize the votes cast by the members through remote e-voting as well as physical ballot at the venue of the Annual General Meeting in a transparent manner.

Poll was conducted for the members who were present at the Meeting and had not cast their votes through remote e-voting.

Based on the votes which were casted through remote e—voting and physical voting through ballot paper at the AGM, the scrutinizer prepared and submitted the consolidated Scrutinizer's Report to the Company Secretary as authorized by the Chairman of the AGM in this regard. The Chairman of the AGM also authorized the Company Secretary to declare the results based on the consolidated Scrutinizer's Report.

The AGM concluded at 11.45 am with a vote of thanks to the Chair.



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Based on the consolidated Scrutinizer's Report, all the aforesaid resolutions nos. 1 to 3 as set out in the Notice of 75<sup>th</sup> AGM, have been passed with requisite majority.

For Alirox Abrasives Limited

(Gazal Gupta)  
Company Secretary

Place: New Delhi  
Date: 30.09.2019

**N. C. KHANNA**  
Company Secretaries

21 C/GH-10, Paschim Vihar,  
New Delhi-110087  
Tel.: 45636486  
Mobile : 8368437118  
E-mail : nckhanna12@gmail.com

**CONSOLIDATED REPORT OF SCRUTINIZERS FOR REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPER**

[Pursuant to Section 108 and 109 of Companies Act, 2013 read with Companies (Management and Administration) rules, 2014 as amended]

To,  
The Chairman,  
Annual General Meeting of the Equity Shareholders of  
Alirox Abrasives Limited held on September 30, 2019 at 10:30 a.m.  
at 4, Scindia House, Connaught Place, New Delhi-110001

Dear Sir,

**Sub : Consolidated Report of Scrutinizers on Remote E-voting and Voting through Ballot paper pursuant to Section 108 and 109 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014 as amended.**

I, N C Khanna (Practicing Company Secretary, C.P. No: 5143 ), appointed as Scrutinizers by the Board of Directors of Alirox Abrasives Limited (the Company) for the purpose of scrutinizing the voting by electronic means (Remote e-voting) and voting through ballot paper carried by the Company pursuant to section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, on all the resolution(s) contained in the notice to the Annual General Meeting (AGM) of the Equity Shareholders of Alirox Abrasives Limited held on September 30, 2019 at 10:30 A.M. at 4, Scindia House, Connaught Place, New Delhi-110001

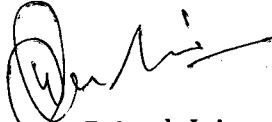
**A. Relating to Remote e-Voting**

1. The Company has engaged the services of **Karvy Fintech Private Limited** ('Karvy') to offer the remote e-voting facility to its shareholders. The remote e-voting facility was offered and kept open by the Company to its Members for the period commencing from Friday, September 27, 2019 (9.00 a.m. Server time) up to Sunday, September 29, 2019 (5.00 p.m. Server time). The Members, whose names appear in the Register of Member/list of Beneficial Owners as on

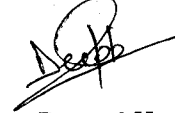


Monday, September 23, 2019 (cut-off date), were entitled to vote on proposed resolutions (item no 1 to 3 set out in the notice of the AGM of the Company) by remote e-voting/voting through ballot paper at the AGM.

2. On September 30, 2019, after the conclusion of the AGM, remote e-voting event was unblocked by Mr. N C Khanna in the capacity of the Scrutinizer in the presence of two witnesses, Mr. Pritesh Jain and Miss. Deepti Kaushik who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



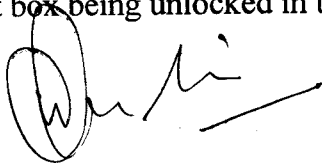
Name: Pritesh Jain



Name: Deepti Kaushik

**Relating to voting through Ballot paper**

3. At the AGM of the Company held on Monday, September 30, 2019, at 10.30 A.M. at 4, Scindia House, Connaught Place, New Delhi-01, voting through ballot paper was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the remote e-voting, to cast their votes through ballot paper.
4. The Chairman announced the time period for casting the votes by Ballots. Thereafter, one empty ballot (polling) box was locked and sealed by Mr. N C Khanna in the presence of the members. Subsequent to the completion of voting through ballot paper, the ballot (polling) box was unlocked and the ballot papers were diligently scrutinized by Mr. N C Khanna in the capacity of the Scrutinizer(s) in the presence of two witnesses, Mr. Pritesh Jain and Mr. Deepti Kaushik who were not in employment of the Company. They have signed below in confirmation of the ballot box being unlocked in their presence.

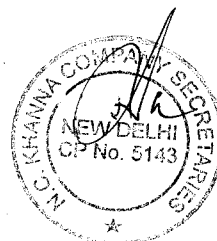


Name: Pritesh Jain



Name: Deepti Kaushik

5. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company, wherever applicable.



6. All the resolutions were passed with requisite majority. I hereby submit herewith our consolidated report on the results of voting through remote e-voting and voting through ballot paper on each of the resolutions. The outcome of the remote e-voting and voting through ballot paper is as under:

## ORDINARY BUSINESS

### RESOLUTION NO. 1

#### ORDINARY RESOLUTION

To consider and adopt the:

- Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2019, and the Reports of the Directors' and Auditors' thereon and
- Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2019 and the Reports of the Auditors' thereon

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	19950	157220	177170	100
Dissent	0	0	0	0
Total	19950	157220	177170	100

*Details of Poll and Remote e-voting are as under*

#### Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	19950
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	3	19950



### Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	11	157220
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	11	157220

*Therefore, the resolution No. 1 has been passed with requisite majority.*

### RESOLUTION NO. 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.

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	19950	157220	177170	100
Dissent	0	0	0	0
Total	19950	157220	177170	100

*Details of Poll and Remote e-voting as under*

### Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	19950
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	3	19950



### Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	11	157220
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	11	157220

*Therefore, the resolution No. 2 has been passed with requisite majority.*

### SPECIAL BUSINESS

### RESOLUTION NO. 3

### SPECIAL RESOLUTION

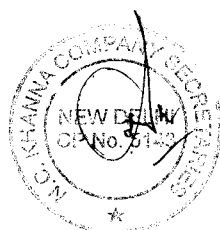
To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for re-appointment of Sh. M.L. Dujari, as an independent director:

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	19950	157220	177170	100
Dissent	0	0	0	0
Total	19950	157220	177170	100

*Details of Poll and Remote e-voting are as under*

### Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	19950
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	3	19950





### Voting through Remote E-voting

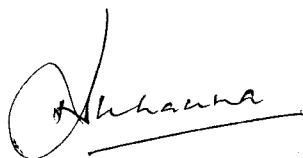
Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	11	157220
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	11	157220

*Therefore, the resolution No. 3 has been passed with requisite majority.*

*Note: - Multiple Folios has been clubbed.*

- The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thanking You



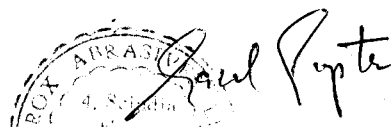
N C KHANNA

Company Secretary in Practice

Membership No. F4268

C.P. No. 5143

Scrutinizer

  
(GAZAL GUPTA)  
(AUTHORISED REPRESENTATIVE)

**RESULTS OF VOTING OF THE AGM OF ALIROX ABRASIVES LIMITED HELD ON  
30.09.2019**

<b>Date of AGM</b>	30.09.2019
<b>Total Number of shareholders on Record Date</b>	136
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and promoter Group:   Public:	3(3 Persons acting as Authorised Representatives of 3 promoter group companies)   3 (2 persons acting as Authorised Representative of 2 Body Corporates and 1 member present in person)
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>  Promoters and promoter Group: Public:	NA NA

**Note: -Multiple Folios have been clubbed together.**

**1. Details of the voting result as per clause 44(3) of the Listing Regulations in respect of Ordinary Resolution to adopt the Audited Financial Statements (including Audited Consolidated Statements) for the year ended March 31,2019, the Reports of the Board of Directors' and Auditors' Thereon.**

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	157220	157220	100	157220	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total (A)	157220	157220	100	157220	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0					
	Postal Ballot (if applicable)							
	Total (B)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	82780		0	19950	0	100	0
	Poll		19950	24.10				
	Postal Ballot (if applicable)			0				
	Total (C)	82780	19950	24.10	19950	0	100	0
<b>Total</b>	<b>(A+B+C)</b>	<b>240000</b>	<b>177170</b>	<b>73.70</b>	<b>177170</b>	<b>0</b>	<b>100</b>	<b>0</b>

**2. Details of the voting result as per clause 44(3) of the Listing Regulations in respect of Ordinary Resolution to re-appoint Smt. Leena Rawal, who retires by rotation and being eligible, offers herself for re-appointment.**

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	157220	157220	100	157220	0	100	0
	Poll							
	Postal Ballot (if applicable)						100	
	Total (A)	157220	157220	100	157220	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0		
	Poll		0					
	Postal Ballot (if applicable)							
	Total (B)		0	0	0	0	100	0
Public- Non Institutions	E-Voting	82780	0	0	19950	0	100	0
	Poll		19950	24.10				
	Postal Ballot (if applicable)							
	Total (C)	82780	19950	24.10	19650	0	100	0
<b>Total</b>	<b>(A+B+C)</b>	<b>240000</b>	<b>177170</b>	<b>73.70</b>	<b>177170</b>	<b>0</b>	<b>100</b>	<b>0</b>

**3. Details of the voting result as per clause 44(3) of the Listing Regulations in respect of Special Resolution to re-appoint Mr. M.L Dujari as an Independent Director of the Company for second term of 5 consecutive years.**

Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	157220	157220	100	157220	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total (A)	157220	157220	100	157220	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0					
	Postal Ballot (if applicable)							
	Total (B)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	82780		0	19950	0	100	0
	Poll		19950	24.10				
	Postal Ballot (if applicable)			0				
	Total (C)	82780	19950	24.10	19950	0	100	0
<b>Total</b>	<b>(A+B+C)</b>	<b>240000</b>	<b>177170</b>	<b>73.70</b>	<b>177170</b>	<b>0</b>	<b>100</b>	<b>0</b>

Thanking you.

Yours faithfully,

For Alirox Abrasives Limited

Gazal Gupta  
Company Secretary  
M.No 49519