

Date of AGM	30.09.2016
Total Number of shareholders on Record Date	143
No. of Shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	6 persons present as Authorized Representatives representing 6 promoter group companies and 1 person through proxy 2 persons present as Authorized Representatives representing 2 bodies corporate
No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Arranged



1. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution to consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.16 and the Reports of the 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	25150	15.9967	25150	-	100	-
	Poll	157220	112620	71.6321	112620	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total (A)	157220	137770	87.6288	137770	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total (B)	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	82780	19650	23.7376	19650	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total (C)	82780	19650	23.7376	19650	-	100	-
Total	(A+B+C)	240000	157420	65.5916	157420	-	100	-



2. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution for appointment of a Director in place of Shri J.H. Dalmia who retires by rotation and being eligible, offers himself 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	25150	15.9967	25150	-	100	-
	Poll	157220	97570	62.0595	97570	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total (A)	157220	122720	78.0562	122720	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total (B)	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	82780	19650	23.7376	19650	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total (C)	82780	19650	23.7376	19650	-	100	-
Total	(A+B+C)	240000	142370	59.3208	142370	-	100	-

3. Details of the voting result as per clause 44(3) of the Listing Agreement in respect of Ordinary Resolution to ratify the appointment of M/s. D.P. Kapoor & Co., Chartered Accountants, as Statutory Auditors of the Company.

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	25150	15.9967	25150	-	100	-
	Poll	157220	112620	71.6321	112620	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total (A)	157220	137770	87.6288	137770	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total (B)	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	82780	19650	23.7376	19650	-	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total (C)	82780	19650	23.7376	19650	-	100	-
Total	(A+B+C)	240000	157420	65.5916	157420	-	100	-

For ALIROX ABRASIVES LIMITED

APUBM
Company Secretary