



ALIROX ABRASIVES LTD.

REGISTERED OFFICE : 4, SCINDIA HOUSE, NEW DELHI-110 001
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 CIN : L74899DL1944PLC000759

ALIROX ABRASIVES LIMITED VOTING RESULTS OF POSTAL BALLOT

Date of the Postal Ballot	5th February, 2016
Total number of shareholders on record date	140
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	N.A
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A

Resolution No.1- Amendment of Object Clause of Memorandum of Association of the Company

Resolution required		SPECIAL RESOLUTION						
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-in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157220	-	-	-	-	-	-
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	157220	133520	84.93	133520	-	100	-
	Total	157220	133520	84.93	133520	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	0	-
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	82780	19650	23.74	19650	-	100	-
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	82780	-	-	-	-	-	-
	Total	82780	19650	23.74	19650	-	100	-
Total		240000	153170		153170		100	



Resolution No.2- Amendment of Liability Clause of Memorandum of Association of the Company

Resolution required		SPECIAL RESOLUTION						
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-in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157220	-	-	-	-	-	-
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	157220	133520	84.93	133520	-	100	-
	Total	157220	133520	84.93	133520	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	0	-
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	82780	19650	23.74	19650	-	100	-
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	82780	-	-	-	-	-	-
	Total	82780	19650	23.74	19650	-	100	-
Total		240000	153170		153170		100	



Resolution No.3- Adoption of New Set of Article of Association of the Company in pursuance to the provision of Companies Act, 2013

Resolution required		SPECIAL RESOLUTION						
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-in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157220	-	-	-	-	-	-
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	157220	133520	84.93	133520	-	100	-
	Total	157220	133520	84.93	133520	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	0	-
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	82780	19650	23.74	19650	-	100	-
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	82780	-	-	-	-	-	-
	Total	82780	19650	23.74	19650	-	100	-
Total		240000	153170		153170		100	



Resolution No. 4 - Make Loans or Investments in other bodies corporate and to give guarantees or provide securities in connection with a loan made u/s 186 of the Companies Act,2013 within the limit of Rs. 3 Crores

Resolution required		SPECIAL RESOLUTION						
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-in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157220	-	-	-	-	-	-
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	157220	133520	84.93	133520	-	100	-
	Total	157220	133520	84.93	133520	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	0	-
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	82780	19650	23.74	19650	-	100	-
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	82780	-	-	-	-	-	-
	Total	82780	19650	23.74	19650	-	100	-
Total		240000	153170		153170		100	

All the resolutions were passed unanimously.

For ALIROX ABRASIVES LIMITED



COMPANY SECRETARY

