



**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

AAL/SEC/SE/21-22/24

30<sup>th</sup> September, 2021

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: Proceedings of 77<sup>th</sup> Annual General Meeting cum Voting Results pursuant to Regulation 30(6) and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the 77<sup>th</sup> Annual General Meeting was held on, September 30, 2021 and all the items of agenda included in the Notice of the Annual General Meeting dated August 13, 2021 have been passed with requisite majority.

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 as Annexure A. 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 appointment of Shri Chandra Narain Maheshwari (DIN: 00125680) as Director of the Company w.e.f. 13<sup>th</sup> August, 2021.

Further, pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, brief details about appointment of Shri Chandra Narain Maheshwari (DIN: 00125680) as Director are attached and Marked as **Annexure B**

You are requested to take the same on record.

Thanking you

Yours faithfully,

**For Alirox Abrasives Limited**

(Sonal Popli)  
Company Secretary & Compliance Officer

Encl: As above



# 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

## Annexure A

### **GIST OF PROCEEDINGS OF THE SEVENTY SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT REGISTERED OFFICE AT 4, SCINDIA HOUSE, NEW DELHI-110001 ON THURSDAY SEPTEMBER 30, 2021 AT 10:30 A.M AND THE MEETING WAS CONCLUDED AT 11.15 A.M.**

Shri Mohan Lal Dujari, Independent Director 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 KFin Technologies Private Limited for all the items of businesses set out in the Notice convening the 77<sup>th</sup> Annual General Meeting. The remote e-voting facility was open for members to cast their votes between September 27, 2021 (9:00 a.m Server time) and September 29, 2021 (05:00 p.m Server time). 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, 2021.

The following items of business as set out in the Notice convening the 77<sup>th</sup> Annual General Meeting were commended for consideration and approval of Members through Ordinary Resolutions.

#### **Ordinary Business:**

1. To adopt the Standalone Financial Statements of the Company for the financial year ended on March 31, 2021 together with Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on March 31, 2021 together with the Report 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 appoint Shri Chandra Narain Maheshwari (DIN: 00125680) as Director of the Company.

The Board of Directors had appointed Mr. N.C. Khanna as Scrutinizer to scrutinize the votes cast by the members through remote e-voting and 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 and concluded the meeting with vote of thanks.



**ALIROX ABRASIVES LTD.**

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

Based on the consolidated Scrutinizer's Report, all the aforesaid resolutions nos. 1 to 3 as set out in the Notice of 77<sup>th</sup> AGM, have been passed with unanimously.

For Alirox Abrasives Limited

(Sonal Popli)  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 30.09.2021

**CONSOLIDATED REPORT OF SCRUTINIZER'S 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, 2021 at 10:30 a.m.

at 4, Scindia House, New Delhi-110001

Dear Sir,

**Sub: Consolidated Report of Scrutinizers's 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.**

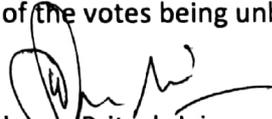
I, N C Khanna (Practicing Company Secretary, C.P. No: 5143 ), appointed as Scrutinizer by the Board of Directors of Alirox Abrasives Limited (the Company) for the purpose of scrutinizing the voting by electronic means (Remote e-voting) and voting through ballot paper carried by the Company pursuant to 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, 2021 at 10:30 A.M. at 4, Scindia House, New Delhi-110001

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

1. The Company has engaged the services of KFin Technologies Private Limited (Formerly Known as Karvy Fintech Private Limited) 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 Monday, September 27, 2021 (9.00 a.m. Server time) up to Wednesday, September 29, 2021 (5.00 p.m. Server time). The Members, whose names appear in the Register of Member/list of Beneficial Owners as on Thursday, September 23, 2021 (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, 2021, 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 Ms. Vijiya Sahni 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: Vijiya Sahni

**B. Relating to voting through Ballot paper**

3. At the AGM of the Company held on Thursday, September 30, 2021, at 10.30 A.M. at 4, Scindia House, New Delhi-110001, 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 Ms. Vijiya Sahni 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: Vijiya Sahni

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:

- a) Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2021, and the Reports of the Directors' and Auditors' thereon and
- b) Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2021 and the Report of the Auditors' thereon

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	46600	130270	176870	100
Dissent	0	0	0	0
Total	46600	130270	176870	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	4	46600
B. Less: Invalid/Abstained Votes	0	0
C. Net Valid Votes cast	4	46600

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	7	130270
B. Less: Invalid/Abstained Votes	0	0
C. Net Valid Votes cast	7	130270

*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	46600	130270	176870	100
Dissent	0	0	0	0
Total	46600	130270	176870	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	4	46600
B. Less: Invalid/Abstained Votes	0	0
C. Net Valid Votes cast	4	46600

#### Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	7	130270
B. Less: Invalid/Abstained Votes	0	0
C. Net Valid Votes cast	7	130270

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



**SPECIAL BUSINESS**

**RESOLUTION NO. 3**

**ORDINARY RESOLUTION**

To consider and if thought fit, to pass with or without modification(s), resolution for appointment of Shri. Chandra Narain Maheshwari (DIN: 00125680), as a director:

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	46600	130270	176870	100
Dissent	0	0	0	0
Total	46600	130270	176870	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	4	46600
B. Less: Invalid/Abstained Votes	0	0
C. Net Valid Votes cast	4	46600

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	7	130270
B. Less: Invalid/Abstained Votes	0	0
C. Net Valid Votes cast	7	130270

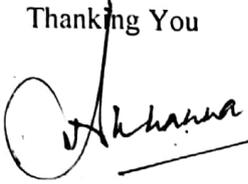
*Therefore, the resolution No. 3 has been passed with requisite majority.*

*Note:- Multiple Folios has been clubbed.*



7. 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

UDIN: F004268C001034913

  
  
SONAL POPLI  
AUTHORISED SIGNATORY

**RESULTS OF VOTING OF THE AGM OF ALIROX ABRASIVES LIMITED HELD ON  
30.09.2021**

<b>Date of AGM</b>	30.09.2021
<b>Total Number of shareholders on Record Date</b>	134
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and promoter Group:	5(3 Persons acting as Authorised Representatives of 3 promoter group companies and 2 Members present through Proxy)
Public:	2 (2 persons acting as Authorised Representative of 2 Body Corporates)
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and promoter Group:	NA
Public:	NA

**Note: -Multiple Folios of Prompter and Promoter Group 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 31,2021, 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	130270	100	157220	0	100	0	
	Poll		26950						
	Postal Ballot (if applicable)								
	Total (A)		157220						157220
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0						
	Postal Ballot (if applicable)								
	Total (B)		0						0
Public- Non Institutions	E-Voting	82780	0	23.73	19650	0	100	0	
	Poll		19650						
	Postal Ballot (if applicable)								0
	Total (C)		82780						19650
<b>Total</b>	<b>(A+B+C)</b>	<b>240000</b>	<b>176870</b>	<b>73.69</b>	<b>176870</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 (DIN: 03575675), who retires by rotation, as a Director 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	130270	100	157220	0	100	0
	Poll		26950					
	Postal Ballot (if applicable)							
	Total (A)	157220	157220	100	157220	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	100	0
	Poll		0					
	Postal Ballot (if applicable)							
	Total (B)	0	0	0	0	0	100	0
Public- Non Institutions	E-Voting	82780	0	23.73	19650	0	100	0
	Poll		19650					
	Postal Ballot (if applicable)							
	Total (C)	82780	19650	23.73	19650	0	100	0
<b>Total</b>	<b>(A+B+C)</b>	<b>240000</b>	<b>176870</b>	<b>73.69</b>	<b>176870</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 Ordinary Resolution to appoint Shri. Chandra Narain Maheshwari (DIN: 00125680) as a Director 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	130270	100	157220	0	100	0
	Poll		26950					
	Postal Ballot (if applicable)							
	Total (A)		157220					
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0					
	Postal Ballot (if applicable)							
	Total (B)		0					
Public- Non Institutions	E-Voting	82780	0	23.73	19650	0	100	0
	Poll		19650					
	Postal Ballot (if applicable)		0					
	Total (C)		82780					
<b>Total</b>	<b>(A+B+C)</b>	<b>240000</b>	<b>176870</b>	<b>73.69</b>	<b>176870</b>	<b>0</b>	<b>100</b>	<b>0</b>

Thanking you.

Yours faithfully,

For Alirox Abrasives Limited

Sonal Popli  
Company Secretary & Compliance Officer  
M.No 44167



# 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

## Annexure B

***(Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015)***

<b>Name of the Director</b>	Mr. Chandra Narain Maheshwari
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Shri Chandra Narain Maheshwari as a Director of the Company, who was appointed as Additional Director w.e.f. 13 <sup>th</sup> August, 2021 as Non-Executive, Non-Independent Director till the conclusion of this AGM.
<b>Date of appointment/Cessation (as applicable) &amp; term of appointment:</b>	
<b>Brief Profile (in case of appointment)</b>	Shri Chandra Narain Maheshwari is a member of The Institute of Chartered Accountants, The Institute of Company Secretaries of India and The Institute of Cost Accountants. He has vast and varied experience of more than 40 years in Secretarial, Legal, Accounts and Taxation.
<b>Disclosure of relationships between Directors or Key Managerial Personnel of the Company (in case of appointment of a Director)</b>	Shri Chandra Narain Maheshwari is not related to any of the Directors of the Company.  Shri Chandra Narain Maheshwari is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.