



# ALIROX ABRASIVES LTD.

REGISTERED OFFICE : 4, SCINDIA HOUSE, NEW DELHI-110 001  
PHONE : 011-45685625, 011-41070069  
E-mail: snccil@dalmiarf.com, scml@dalmiadelhi.com  
CIN : L74899DL1944PLC000759

AAL/SEC/SE/22-23/22

30<sup>th</sup> September, 2022

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 78<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 78<sup>th</sup> Annual General Meeting was held on, September 30, 2022 and all the items of agenda included in the Notice of the Annual General Meeting dated August 10, 2022 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. 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 M/s. Mathur Gupta & Associates, Chartered Accountants, the Statutory Auditors of the Company for second term of 5 years from the conclusion of this 78th Annual General Meeting till the conclusion of 83rd Annual General Meeting.

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



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**GIST OF PROCEEDINGS OF THE SEVENTY EIGHTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT REGISTERED OFFICE AT 4, SCINDIA HOUSE, NEW DELHI-110001 ON FRIDAY SEPTEMBER 30, 2022 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 Limited for all the items of businesses set out in the Notice convening the 78<sup>th</sup> Annual General Meeting. The remote e-voting facility was open for members to cast their votes between September 27, 2022 (9:00 a.m Server time) and September 29, 2022 (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, 2022.

The following items of business as set out in the Notice convening the 78<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, 2022 together with Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on March 31, 2022 together with the Report of the Auditors thereon.
2. To Re-appoint Dr. Chandra Narain Maheshwari (DIN: 00125680), who retires by rotation, as a Director of the Company and being eligible offers himself for re-appointment.
3. To Re-appoint M/s. Mathur Gupta & Associates, Chartered Accountants, the Statutory Auditors of the Company for second term of 5 years and to fix their remuneration.

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.



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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 78<sup>th</sup> AGM, have been passed with requisite majority.

For Alirox Abrasives Limited

(Sonal Popli)  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 30.09.2022

**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, 2022 at 10:30 a.m.  
at 4, Scindia House, New Delhi-110001

Dear Sir,

**Sub: Consolidated Report of Scrutinizer'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, 2022 at 10:30 A.M. at 4, Scindia House, New Delhi-110001, submit my report as under:

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

1. The Company has engaged the services of KFin Technologies Limited (Formerly Known as KFin Technologies 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 Tuesday, September 27, 2022 (9.00 a.m. Server time) up to Thursday, September 29, 2022 (5.00 p.m. Server time). The Members, whose names appear in the Register of Member/list of Beneficial Owners as on Friday, September 23, 2022 (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, 2022, after the conclusion of the AGM, remote e-voting event was unblocked by me in the capacity of the Scrutinizer in the presence of two witnesses, Mr. Pritesh Jain and Ms. Anju Baweja who were not in employment of the Company.

**Relating to voting through Ballot paper**

3. At the AGM of the Company held on Friday, September 30, 2022, at 10.30 A.M. at 4, Scindia House, 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 Ms. Anju Baweja who were not in employment of the Company.
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 2022, 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 2022 and the Report of the Auditors' thereon

Particulars	Number of Valid Votes			Percentage
	Poll	Remote E-voting	Total	
<b>Assent</b>	19650	157520	177170	100
<b>Dissent</b>	0	0	0	0
<b>Total</b>	19650	157520	177170	100

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

#### Voting through Poll

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	2	19650
<b>B. Less Invalid/Abstain Votes</b>	0	0
<b>C. Net Valid Votes cast</b>	2	19650

#### Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	11	157520
<b>B. Less Invalid/Abstain Votes</b>	0	0
<b>C. Net Valid Votes cast</b>	11	157520

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

**Note: - Multiple Folios has been clubbed.**



## RESOLUTION NO. 2

### ORDINARY RESOLUTION

To appoint a Director in place of Dr. Chandra Narain Maheshwari (DIN: 00125680) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Valid Votes			Percentage
	Poll	Remote E-voting	Total	
<b>Assent</b>	19650	75250	94900	100
<b>Dissent</b>	0	0	0	0
<b>Total</b>	19650	75250	94900	100

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

#### Voting through Poll

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	2	19650
<b>B. Less Invalid/Abstain Votes</b>	0	0
<b>C. Net Valid Votes cast</b>	2	19650

#### Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	11	157520
<b>B. Less Invalid/Abstain Votes</b>	1	82270
<b>C. Net Valid Votes cast</b>	10	75250

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

**Note: - Multiple Folios has been clubbed.**



## RESOLUTION NO. 3

### ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Ordinary Resolution for re-appointment of M/s. Mathur Gupta & Associates, Chartered Accountants, the Statutory Auditors of the Company and to fix their remuneration:

Particulars	Number of Valid Votes			Percentage
	Poll	Remote E-voting	Total	
<b>Assent</b>	19650	157520	177170	100
<b>Dissent</b>	0	0	0	0
<b>Total</b>	19650	157520	177170	100

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

### Voting through Poll

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	2	19650
<b>B. Less Invalid/Abstain Votes</b>	0	0
<b>C. Net Valid Votes cast</b>	2	19650

### Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	11	157520
<b>B. Less Invalid/Abstain Votes</b>	0	0
<b>C. Net Valid Votes cast</b>	11	157520

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

**Note: - Multiple Folios has been clubbed.**





7. All electronic data and relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall be handed over to the company secretary.

Thanking You

Date: 30/09/2022

Place: New Delhi



**N C KHANNA**

**Company Secretary in Practice**

**Membership No. F4268**

**C.P. No. 5143**

**UDIN: F004268D001091354**

## RESULTS OF VOTING OF THE AGM OF ALIROX ABRASIVES LIMITED HELD ON 30.09.2022

Date of AGM	30.09.2022
Total Number of shareholders on Record Date	135
<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)  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: Public:	NA NA

**Note:** -Multiple Folios of Prompter and Promoter Group have been clubbed together.

**1. Details of the voting result as per regulation 44(3) of the SEBI(LODR) Regulations, 2015 in respect of Ordinary Resolution to adopt the Audited Financial Statements (including Audited Consolidated Statements) for the year ended March 31,2022, 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		0					
	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	300	0.36	19950	0	100	0
	Poll		19650	23.73				
	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>73.82</b>	<b>177170</b>	<b>0</b>	<b>100</b>	<b>0</b>

2. Details of the voting result as per regulation 44(3) of the SEBI(LODR) Regulations, 2015 in respect of Ordinary Resolution to re-appoint Dr. Chandra Narain Maheshwari (DIN: 00125680), who retires by rotation, as a Director of the Company 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	74950	47.67	74950	0	100	0
	Poll		0					
	Postal Ballot (if applicable)							
	Total (A)	157220	74950	47.67	74950	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	100	0
Public- Non Institutions	E-Voting	82780	300	0.36	19950	0	100	0
	Poll		19650	23.73				
	Postal Ballot (if applicable)							
	Total (C)	82780	19950	24.10	19950	0	100	0
<b>Total</b>	<b>(A+B+C)</b>	<b>240000</b>	<b>94900</b>	<b>39.54</b>	<b>94900</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 Re-appoint M/s. Mathur Gupta & Associates, Chartered Accountants, the Statutory Auditors of the Company for second term of 5 years and to fix their remuneration.

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		0					
	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	300	0.36	19950	0	100	0
	Poll		19650	23.73				
	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>73.82</b>	<b>177170</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