



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/23-24/23

30th September, 2023

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, Agastya Corporate Park,
Building A, Unit 205A, 2nd Floor, Piramal,
Lal Bahadur Shastri Rd, Kurla West,
Mumbai, Maharashtra 400070

Dear Sir,

Re: Proceedings of 79th 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 79th Annual General Meeting was held on, September 30, 2023 and all the 1-5 items of agenda included in the Notice of the Annual General Meeting dated August 11, 2023 have been passed with requisite majority including the following:

- (i) Re-appointment of Smt. Leena Rawal as Whole-time Director of the Company for a period of three years with effect from 1st September, 2023.
- (ii) Appointment of Shri Chandrasekaran Nagaratnam as an Independent Director for a tenure of five consecutive years commencing from 06th February 2023.
- (iii) Amendment in existing Clause V of the Memorandum of Association of the Company due to increase in authorised share capital of the Company from existing INR 1,00,00,000/- (Rupees One Crore only) divided into 10,00,000 (Ten Lakhs) Equity Shares of Rs.10/- each to INR 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crore Fifty Lakhs only) Equity Shares of Rs.10/- each, ranking pari passu with the existing shares of the company.

Shri. 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 1. The same has been also displayed at the registered office and is being uploaded on the Company's website www.alirox.com.



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CIN : L74899DL1944PLC000759

You are requested to take the same on record.

Thanking you

Yours faithfully,

For Alirox Abrasives Limited

SONAL Digitally signed
by SONAL POPLI
POPLI Date: 2023.09.30
12:23:12 +05'30'

(Sonal Popli)
Company Secretary & Compliance Officer

Encl: As above



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GIST OF PROCEEDINGS OF THE SEVENTY NINTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT OFFICE AT MEETING ROOM AT 7F-7H (7TH FLOOR), HANSALAYA BUILDING, 15, BARAKHAMBA ROAD, NEW DELHI 110001 ON SATURDAY SEPTEMBER 30, 2023 AT 10:15 A.M AND THE MEETING WAS CONCLUDED AT 11.15 A.M.

Shri Laxmi Niwas Goyal, Independent Director of the Company, Chairman of Audit Committee and Nomination and Remuneration Committee was 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 79th Annual General Meeting. The remote e-voting facility was open for members to cast their votes from September 27, 2023 (9:00 a.m Server time) till September 29, 2023 (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, 2023.

The following items of business as set out in the Notice convening the 79th Annual General Meeting were taken for consideration and approved by the Members by passing respective resolutions with requisite majority:

Ordinary Business:

1. To adopt the Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 together with Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on March 31, 2023 together with the Report of the Auditors thereon by passing Ordinary Resolution.
2. To Re-appoint Smt. Leena Rawal (DIN: 03575675), who retires by rotation, as a Director of the Company and being eligible offers herself for re-appointment by passing Ordinary Resolution.

Special Business:

3. Re-appointment of Smt. Leena Rawal as Whole-time Director of the Company for a period of three years with effect from 1st September, 2023 by passing Ordinary Resolution.
4. Appointment of Shri Chandrasekaran Nagarathnam as an Independent Director for a tenure of five consecutive years commencing from 06th February 2023 by passing Special Resolution.



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5. Amendment in existing Clause V of the Memorandum of Association of the Company due to increase in authorised share capital of the Company from existing INR 1,00,00,000/- (Rupees One Crore only) divided into 10,00,000 (Ten Lakhs) Equity Shares of Rs.10/- each to INR 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crore Fifty Lakhs only) Equity Shares of Rs.10/- each, ranking pari passu with the existing shares of the company by passing Ordinary Resolution.

Shri. N.C. Khanna, Scrutinizer appointed by the Board was present at the meeting 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.

Based on the consolidated Scrutinizer's Report, all the aforesaid resolutions nos. 1 to 5 as set out in the Notice of 79th AGM, have been passed with requisite majority.

For Alirox Abrasives Limited

SONAL Digitally signed
by SONAL POPLI
Date: 2023.09.30
12:23:12 +05'30'
POPLI

(Sonal Popli)

Company Secretary & Compliance Officer

Place: New Delhi

Date: 30.09.2023

**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, 2023 at 10:15 a.m.
at meeting room at 7F-7H (7th Floor), Hansalaya Building,
15, Barakhamba Road, 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, 2023 at 10:15 A.M. at meeting room at 7F-7H (7th Floor), Hansalaya Building, 15, Barakhamba Road, New Delhi 110001 submit my report as under:

**Naresh
Chander
Khanna** Digitally signed
by Naresh
Chander Khanna
Date: 2023.09.30
12:25:58 +05'30'

A. Relating to Remote e-Voting

1. The Company has engaged the services of 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 Wednesday, September 27, 2023 (9.00 a.m. Server time) up to Friday, September 29, 2023 (5.00 p.m. Server time). The Members, whose names appear in the Register of Member/list of Beneficial Owners as on Saturday, September 23, 2023 (cut-off date), were entitled to vote on proposed resolutions (item no 1 to 5 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, 2023, 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 Arora who were not in employment of the Company.

Relating to voting through Ballot paper

3. At the AGM of the Company held on Saturday, September 30, 2023, at 10.30 A.M. at meeting room at 7F-7H (7th Floor), Hansalaya Building, 15, Barakhamba Road, 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 me 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 me in the capacity of the Scrutinizer(s) in the presence of two witnesses, Mr. Pritesh Jain and Ms. Anju Arora who were not in employment of the Company. They have signed below in confirmation of the ballot box being unlocked in their presence.
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 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:

**Naresh
Chander
Khanna**

Digitally signed by
Naresh Chander
Khanna
Date: 2023.09.30
12:26:33 +05'30'

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 31st March 2023, and the Reports of the Directors' and Auditors' thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the Report of the Auditors' thereon.

Particulars	Number of Valid Votes			Percentage
	Poll	Remote E-voting	Total	
Assent	2150	180570	182720	100
Dissent	0	0	0	0
Total	2150	180570	182720	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	1	2150
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	1	2150

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	15	180570
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	15	180570

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

Note:- Multiple Folios has been clubbed.

RESOLUTION NO. 2

ORDINARY RESOLUTION

To consider and 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	Remote E-voting	Total	
Assent	2150	180570	182720	100
Dissent	0	0	0	0
Total	2150	180570	182720	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	1	2150
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	1	2150

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	13	180570
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	13	180570

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

Note:- Multiple Folios has been clubbed.

Naresh
Chander
Khanna

Digitally signed by
Naresh Chander
Khanna
Date: 2023.09.30
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RESOLUTION NO. 3

ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution for appointment of Shri Chandrasekaran Nagaratnam an independent director:

Particulars	Number of Valid Votes			Percentage
	Poll	Remote E-voting	Total	
Assent	2150	180570	182720	100
Dissent	0	0	0	0
Total	2150	180570	182720	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	1	2150
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	1	2150

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	15	180570
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	15	180570

Therefore, the resolution No. 3 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 an Special Resolution for appointment of Shri Chandrasekaran Nagaratnam an independent director:

Particulars	Number of Valid Votes			Percentage
	Poll	Remote E-voting	Total	
Assent	2150	180570	182720	100
Dissent	0	0	0	0
Total	2150	180570	182720	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	1	2150
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	1	2150

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	15	180570
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	15	180570

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

Note:- Multiple Folios has been clubbed.

**Naresh
Chander
Khanna** Digitally signed
by Naresh
Chander Khanna
Date: 2023.09.30
12:28:46 +05'30'

RESOLUTION NO. 4

ORDINARY RESOLUTION

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for re-appointment of Smt. Leena Rawal as Whole-time Director:

Particulars	Number of Valid Votes			Percentage
	Poll	Remote E-voting	Total	
Assent	2150	180570	182720	100
Dissent	0	0	0	0
Total	2150	180570	182720	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	1	2150
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	1	2150

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	15	180570
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	15	180570

Therefore, the resolution No. 4 has been passed with requisite majority.

Note:- Multiple Folios has been clubbed.

RESOLUTION NO. 5

ORDINARY RESOLUTION

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for increasing the Authorized Share Capital of the Company.

Particulars	Number of Valid Votes			Percentage
	Poll	Remote E-voting	Total	
Assent	2150	180570	182720	100
Dissent	0	0	0	0
Total	2150	180570	182720	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	1	2150
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	1	2150

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	15	180570
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	15	180570

Therefore, the resolution No. 5 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: 30/09/2023

Place: New Delhi

Naresh
Chander
Khanna

Digitally signed by
Naresh Chander
Khanna
Date: 2023.09.30
12:32:19 +05'30'

N C KHANNA
Company Secretary in Practice
Membership No. F4268
C.P. No. 5143
UDIN: **F004268E001136168**

RESULTS OF VOTING OF THE AGM OF ALIROX ABRASIVES LIMITED HELD ON 30.09.2023

Date of AGM	30.09.2023
Total Number of shareholders on Record Date	139
No. of Shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	4 (Authorised Representatives of 3 promoter group companies) 3 (Authorised Representative of 2 Body Corporates and 1 individual)
No. of Shareholders attended the meeting through Video Conferencing: 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 31,2023, 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	23350	28.20	23350	0	100	0
	Poll		2150	2.60	2150	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (C)	82780	25500	30.80	25500	0	100	0
Total	(A+B+C)	240000	182720	76.13	182720	0	100	0

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 Smt. Leena Rawal (DIN: 03575675), who retires by rotation, as a Director of the Company 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		0					
	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	100	0
Public- Non Institutions	E-Voting	82780	23350	28.20	23350	0	100	0
	Poll		2150	2.60	2150	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (C)	82780	25500	30.80	25500	0	100	0
Total	(A+B+C)	240000	182720	76.13	182720	0	100	0

3. Details of the voting result as per clause 44(3) of the Listing Regulations in respect of Special Resolution to Appoint Shri Chandrasekaran Nagaratnam as an Independent Director of the Company for a tenure of five consecutive years with effect from 6th February 2023.

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		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	23350	28.20	23350	0	100	0
	Poll		2150	2.60	2150	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (C)	82780	25500	30.80	25500	0	100	0
Total	(A+B+C)	240000	182720	76.13	182720	0	100	0

4. 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 as Whole-time Director of the Company for a period of three years with effect from 1st September, 2023.

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	23350	28.20	23350	0	100	0
	Poll		2150	2.60	2150	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (C)	82780	25500	30.80	25500	0	100	0
Total	(A+B+C)	240000	182720	76.13	182720	0	100	0

5. Details of the voting result as per clause 44(3) of the Listing Regulations in respect of Ordinary Resolution to increase the Authorized Share Capital 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	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	23350	28.20	23350	0	100	0
	Poll		2150	2.60	2150	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (C)	82780	25500	30.80	25500	0	100	0
Total	(A+B+C)	240000	182720	76.13	182720	0	100	0

Thanking you.

Yours faithfully,

For Alirox Abrasives Limited

SONAL
POPLI

Digitally signed
by SONAL POPLI
Date: 2023.09.30
12:36:28 +05'30'

Sonal Popli

Company Secretary & Compliance Officer

M.No 44167