



# ALIROX ABRASIVES LTD.

CORPORATE OFFICE: 7F-7H (7TH FLOOR), HANSALAYA BUILDING  
15, BARAKHAMBA ROAD, NEW DELHI-110001  
PHONE: 011-45685625, 011-41070069  
E-mail: [alirox@dalmiadelhi.com](mailto:alirox@dalmiadelhi.com); [scml@dalmiadelhi.com](mailto:scml@dalmiadelhi.com)  
CIN: L74899DL1944PLC000759

**AAL/SEC/SE/25-26/37**

**September 30, 2025**

To,  
The Head – Listing & Compliance,  
Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S. Road, Kurla West, Mumbai-400070.

**Subject: Proceedings of the 81<sup>st</sup> Annual General Meeting cum Voting Results of Alirox Abrasives Limited ('Company') pursuant to Regulation 30(6) and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

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 81<sup>st</sup> Annual General Meeting was held on, September 30, 2025 and all the items of agenda included in the Notice of the Annual General Meeting dated August 14, 2025 have been approved with requisite majority.

Shri. N.C. Khanna, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the votes cast by the members through remote e-voting and e-voting at the AGM, in a fair and transparent manner.

The gist of Proceeding of Annual General Meeting, brief details about the change in Auditors/Directors 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](http://www.alirox.com).

You are requested to take the same on record.

Thanking you

Yours faithfully,

**For Alirox Abrasives Limited**

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by SONAL POPLI  
Date: 2025.10.01  
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POPLI

Sonal Popli  
Company Secretary & Compliance Officer  
M. No.: A44167

Encl: As above



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E-mail: alirox@dalmiadelhi.com; scml@dalmiadelhi.com  
CIN: L74899DL1944PLC000759

## Annexure-1

### **GIST OF PROCEEDINGS OF THE EIGHTY FIRST ANNUAL GENERAL MEETING OF THE COMPANY HELD AT MEETING ROOM AT 7F-7H (7TH FLOOR), HANSALAYA BUILDING, 15, BARAKHAMBA ROAD, NEW DELHI 110001 ON TUESDAY SEPTEMBER 30, 2025 AT 11:00 A.M AND THE MEETING WAS CONCLUDED AT 12.15 P.M.**

Dr. C.N. Maheshwari, Director of the Company 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 81<sup>st</sup> Annual General Meeting. The remote e-voting facility was open for members to cast their votes from September 26, 2025 (9:00 A.M. Server time) till September 29, 2025 (05:00 P.M. Server time). Facility for voting was also available at the Annual General Meeting for members present at the meeting and who did not cast their vote through remote e-voting. The Cut-Off date for determining the name of the members for voting was September 23, 2025.

The following items of business as set out in the Notice convening the 81<sup>st</sup> Annual General Meeting were taken for consideration and approval of members:

#### **Ordinary Business:**

1. To adopt Audited Standalone Financial Statements for the Financial year ended March 31, 2025 together with Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements for the Financial year ended on March 31, 2025 together with the Report of the Auditors thereon by passing an Ordinary Resolution.
2. To re-appoint Mrs. Leena Rawal (DIN: 03575675), who retires by rotation, as a Director of the Company and being eligible offers herself for re-appointment by passing an Ordinary Resolution.

#### **Special Business:**

3. Appointment of Mr. Prem Nagrath (DIN:08057638) as Non-Executive Director of the Company by passing Ordinary Resolution.
4. Appointment of Ms. Preeti Bhatia (DIN: 10977813) as an Independent Director of the Company by passing Ordinary Resolution.
5. Appointment of M/s. N.C. Khanna, Company Secretaries, (CP No. 5143, Peer Review No. I2003DE340800) as Secretarial Auditor of the Company for a term of five years from conclusion of this AGM till the conclusion of 86th AGM.

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 voting at the Annual General Meeting in a transparent manner.



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The consolidated scrutinizer report was prepared based on the votes casted through remote e-voting and voting at the meeting and was submitted to the Company Secretary (as authorised by the chairman of the AGM). The Company Secretary was also authorised to declare the results based on the consolidated scrutinizers report.

The Chairman concluded the meeting with the 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 81<sup>st</sup> AGM, have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Alirox Abrasives Limited**

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by SONAL POPLI  
POPLI Date: 2025.10.01  
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Sonal Popli  
Company Secretary & Compliance Officer  
M. No.: A44167



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CIN: L74899DL1944PLC000759

## Change in Directors

Sr. No.	Particulars	Mrs. Leena Rawal	Mr. Prem Nagrath	Ms. Preeti Bhatia
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment as the Director of the Company who retires by rotation.	Appointed as the Non-Executive Director of the Company	Appointed as the Non- Executive Independent Director of the Company
2.	Date of Appointment /cessation (as applicable) & terms of appointment	Date of re-appointment: September 30, 2025	Date of change in designation: September 30, 2025	Date of appointment: May 30, 2025, for a term of 5 (five) consecutive years
3.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director of the Company	Not related to any other Director of the Company	Not related to any other Director of the Company
4.	Compliance as per Circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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## Change in Auditors

Type of Auditors	Secretarial Auditors
Name of Auditors	M/s NC Khanna & Associates, Company Secretaries, (Certificate of Practice – 5143; Membership No. 4268)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	M/s NC Khanna & Associates have been appointed as the Secretarial Auditors of the Company from the conclusion of the 81 <sup>st</sup> AGM till the conclusion of 86 <sup>th</sup> AGM
Term of appointment	5 (five) consecutive years from the conclusion of the 81 <sup>st</sup> AGM till the conclusion of 86 <sup>th</sup> AGM
Brief profile (in case of appointment);	Mr. Khanna is a Company Secretary in Practice for more than last 24 years. During this period, Mr. Khanna has handled various assignments including Secretarial Audits, Mergers & Amalgamations, Scrutinizer Services, Consultancy and Advisory Services, and tribunals appearances.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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by SONAL POPLI  
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**CONSOLIDATED REPORT OF THE SCRUTINIZER FOR REMOTE E-VOTING AND VOTING AT ANNUAL GENERAL MEETING (AGM)**

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
81st Annual General Meeting of the Equity Shareholders of  
**Alirox Abrasives Limited**

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting and Voting at the Annual General Meeting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **81st Annual General Meeting of Alirox Abrasives Limited held on Tuesday, 30th September 2025, at 11:00 A.M. (IST) at Meeting Room at 7F-7H (7th Floor), Hansalaya Building, 15, Barakhamba Road, New Delhi – 110001.**

I, **N. C. Khanna**, Practising **Company Secretary**, have been appointed as the Scrutinizer by the Board of Directors of **Alirox Abrasives Limited** ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process (conducted before the Annual General Meeting as well as voting during the Annual General Meeting) in respect of the resolutions proposed at the **81<sup>st</sup> Annual General Meeting ('AGM')** of the Company held on **Tuesday, 30<sup>th</sup> September 2025 at 11:00 A.M. (IST)**.

- The Notice dated **14th August 2025**, convening the AGM along with the Annual Report of the Company for FY 2024-25, as confirmed by the Company, was sent to the shareholders, in respect of the resolutions passed at the AGM, to the Members, in compliance with the MCA and SEBI Circulars.
- In view of the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated **08 April 2020**, 17/2020 dated **13 April 2020**, 20/2020 dated **05 May 2020**, and subsequent circulars (the latest being General Circular No. 09/2024 dated **19 September 2024**) (collectively, "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") circulars dated **12 May 2020, 15 January 2021, 13 May 2022, 05 January 2023, 06 October 2023, 07 October 2023**, and **03 October 2024** (collectively, "SEBI Circulars").

- The Company had availed the e-voting facility offered by **KFin Technologies Limited** (*formerly known as KFin Technologies Private Limited*) to allow shareholders to cast their votes both before and during the AGM..
- The remote e-voting commenced on **Friday, 26th September 2025 at 9:00 A.M. (IST)** and ended on **Monday, 29th September 2025 at 5:00 P.M. (IST)**, after which the e-voting platform was disabled.
- The Company also provided voting facility through ballot paper at the AGM to those shareholders who were present at the meeting and had not cast their votes through remote e-voting.
- The shareholders of the Company holding shares as on the “cut-off” date of **Tuesday, 23<sup>rd</sup> September 2025** were entitled to vote on the resolutions as contained in the Notice of the AGM.
- Following the closure of voting at the AGM, the reports on the votes cast during the meeting and the remote e-voting conducted beforehand were unblocked and counted.
- I have scrutinized and reviewed the entire voting process, including the votes cast both before and during the AGM, based on the data downloaded from the **KFin Technologies Limited** e-voting system and Ballot collected at AGM.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and its rules concerning e-voting. My responsibility as Scrutinizer is limited to preparing a report on the votes cast for or against the resolutions through the e-voting system.
- My responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions through remote e-voting system.
- Further, I would also like to mention that shareholders holding multiple folios, who have split their votes into either ‘Assent’ or ‘Dissent’ in respect of each DP ID/Client ID or Folio No., have had their votes duly recorded as cast. However, for the purpose of determining their presence as a voter either for E-voting or at the meeting, such shareholders have been counted only once, as multiple folios stand consolidated. Accordingly, for reckoning their presence as a voter, they are considered as ‘1’.
- I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., **Tuesday, 23<sup>rd</sup> September 2025** and as per the Register of Members / Register of Beneficial Owners of the Company.
- I now submit my consolidated report on the results of the remote e-voting for the **5 resolutions** contained in the Notice of the 81<sup>st</sup> AGM.

## ORDINARY BUSINESS

### RESOLUTION NO. 1

Ordinary Resolution

To adopt Audited Standalone Financial Statements for the Financial year ended March 31, 2025 together with Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements for the Financial year ended on March 31, 2025 together with the Report of the Auditors thereon.

Particulars	Number of Valid Votes			Percentage
	Voting at AGM	Remote E-voting	Total	
Assent	19650	157520	177170	100
Dissent	0	0	0	0
Total	19650	157520	177170	100

*Details of Voting at AGM and Remote e-voting are as under*  
**Voting through Ballot at AGM**

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

### Voting through Remote E-voting

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

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

## RESOLUTION NO. 2

Ordinary Resolution –

To consider and appoint a Director in place of Mrs. Leena Rawal (DIN: 03575675), who retires by rotation and being eligible, offers herself for re-appointment

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

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

### Voting through Ballot at AGM

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

### Voting through Remote E-voting

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

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

**NARESH  
CHANDER  
KHANNA** Digitally signed by  
NARESH CHANDER  
KHANNA  
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## SPECIAL BUSINESS

### RESOLUTION NO. 3

Ordinary Resolution

To appoint Mr. Prem Nagrath (DIN:08057638) as Non-Executive Director of the Company.

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

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

#### Voting through Ballot at AGM

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

#### Voting through Remote E-voting

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

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

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KHANNA** Digitally signed by  
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## RESOLUTION NO. 4

Ordinary Resolution

To appoint Ms. Preeti Bhatia (DIN: 10977813) as an Independent Director of the Company.

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

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

### Voting through Ballot at AGM

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

### Voting through Remote E-voting

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

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

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by NARESH  
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2025.09.30  
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## RESOLUTION NO. 5

### Ordinary Resolution

To appoint M/s. N.C. Khanna, Company Secretaries, (CP No. 5143, Peer Review No. I2003DE340800) as Secretarial Auditor of the Company for a term of five years from conclusion of this AGM till the conclusion of 86th AGM.

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

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

### Voting through Ballot at AGM

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

### Voting through Remote E-voting

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

*Therefore, the resolution No. 5 has been passed with requisite majority*

**NARESH  
CHANDER  
KHANNA** Digitally signed  
by NARESH  
CHANDER  
KHANNA  
Date: 2025.09.30  
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All ballot papers, electronic data, and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the meeting. Thereafter, the same shall hand over to the Chairman or the Company Secretary of the Company for safe keeping.

**For N C Khanna, Company Secretaries**

**NARESH  
CHANDER  
KHANNA**

Digitally signed by  
NARESH CHANDER  
KHANNA  
Date: 2025.09.30  
18:10:06 +05'30'

**Naresh Chander Khanna  
Company Secretary in Practice  
Membership No.: 4268  
C.P. No.: 5143  
UDIN: F004268G001404612  
Date: 30-09-2025  
Place: New Delhi**

## RESULTS OF VOTING OF THE AGM OF ALIROX ABRASIVES LIMITED HELD ON 30.09.2025

Date of AGM	30.09.2025
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:	3 (Authorised Representatives of 3 promoter group companies)
Public:	2 (Authorised Representatives 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 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 31,2025, 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	300	0	100	0
	Poll		19650					
	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>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 Mrs. 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	0	100	0
Public- Non Institutions	E-Voting	82780	300	24.10	19950	0	100	0
	Poll		19650					
	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>177170</b>	<b>73.82</b>	<b>177170</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 Mr. Prem Nagrath (DIN:08057638) as Non-Executive 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	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	0	100	0					
Public- Non Institutions	E-Voting	82780	300	0.36	300	0	100	0					
	Poll		19650						23.73	19650	0	100	0
	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>177170</b>	<b>73.82</b>	<b>177170</b>	<b>0</b>	<b>100</b>	<b>0</b>					

4. Details of the voting result as per clause 44(3) of the Listing Regulations in respect of Ordinary Resolution to Appoint Ms. Preeti Bhatia (DIN: 10977813) as an Independent Director of the Company for a tenure of five consecutive years with effect from 30<sup>th</sup> May, 2025.

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	0
Public- Non Institutions	E-Voting	82780	300	24.10	19950	0	100	0
	Poll		19650					
	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>177170</b>	<b>73.82</b>	<b>177170</b>	<b>0</b>	<b>100</b>	<b>0</b>

5. Details of the voting result as per clause 44(3) of the Listing Regulations in respect of Ordinary Resolution to appoint M/s. N.C. Khanna, Company Secretaries, (CP No. 5143, Peer Review No. I2003DE340800) as Secretarial Auditor of the Company for a term of five years from conclusion of this AGM till the conclusion of 86th AGM.

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	24.10	19950	0	100	0
	Poll		19650					
	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>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** Digitally signed  
by **SONAL POPLI**  
Date: 2025.10.01  
10:56:46 +05'30'

**Sonal Popli**

**Company Secretary & Compliance Officer**

**M.No 44167**

**Place: New Delhi**