

ALIROX ABRASIVES LIMITED

CIN: L74899DL1944PLC000759

Regd Office: 4, Scindia House, New Delhi-110001

E-Mail : snccil@dalmiarf.com Website:www.alirox.com

Phone :+91- 11-23457100/23457102; Fax: +91-11-23324136

THRU SPEED POST/COURIER

AAL/SEC/SE/18-19/16

28th September, 2018

The Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 4th Floor,
Plot No.C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (East), Mumbai-400098

Sub : Summary of Proceedings of Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the shareholders have approved the re-appointment of Sh. L.N. Goyal as an Independent Director for a second term of five years at the Annual General Meeting of the company held today i.e. 28th September, 2018 by way of special resolution.

Also, please find enclosed herewith copy of the proceedings of Annual General Meeting of the Company.

Kindly take the same on record.

Yours faithfully,

For **ALIROX ABRASIVES LIMITED**

ARUSHI
GUPTA

Digitally signed by ARUSHI GUPTA
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email=, serial=11033, c=IN,
2.5.4.20=1c2246684726238c38bc7a3c
1c2f38660ab28840541682ae7a049
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Date: 2018.09.28 18:23:44 +05'30'

(Arushi Gupta)
Company Secretary

Encl: As above

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SUMMARY OF PROCEEDINGS OF THE SEVENTY FOURTH ANNUAL GENERAL MEETING OF THE COMPANY

Held at 4, Scindia House, New Delhi-110001 on Friday September 28, 2018 at 10:30 A.M

Chairman: Mr. M.L.Dujari, Director and Chairman of Audit Committee and Nomination and Remuneration Committee

Members Present: Required quorum of 5 Members including Authorised Representatives attended the meeting in person.

No. of Items of business transacted: Total 3 items comprising 2 items of Ordinary Business and 1 item of Special Business were transacted at the meeting.

E-Voting: The Company had made electronic voting facility available through Karvy Computer Share Pvt Ltd and the e-voting facility was open for members to cast their vote between September 25, 2018 (9:00 a.m) and September 27, 2018 (5:00 p.m). Cut-Off date for determining the name of the members for voting was September 21, 2018. 6 Member voted through the remote E-Voting facility.

Proceedings of Meeting: All the items set out in the Notice dated August 13, 2018 convening the Annual General Meeting were duly transacted by members present in the meeting. A poll was ordered by the Chairman of the Meeting. Mr. N.C.Khanna was appointed as the Scrutinizer for the electronic voting process as well as the polling process at the Annual General Meeting. The Chairman declared that the results of the poll would be announced on September 28, 2018 at 4:00 P.M. and will be available for perusal of the Members.

Results of the Poll: Mr. N.C.Khanna, Practising Company Secretary, submitted his consolidated scrutinizer's Report dated September 28, 2018 to the Chairman of the Meeting, who accepted the Report and declared the following Results:

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Item no.	Particulars of resolution	E-voting & poll results				
		Votes in favour		Votes against		Result
		No. of votes polled	% of total votes polled	No. of votes polled	% of total votes polled	
1	Ordinary Resolution to adopt the Standalone Financial Statements for the financial year ended March 31, 2018, together with the Report of the Board of Directors' and Auditors' thereon and Consolidated Financial Statements for the financial year ended on March 31, 2018 together with the Report of the Auditors thereon.	176870	100.00	0	0	Resolution passed unanimously
2	Ordinary Resolution to appoint a Director in place of Mr. J.H.Dalmia, who retires by rotation and being eligible, offers himself for re-appointment.	161820*	100.00	0	0	Resolution passed unanimously
3	Special Resolution to re-appoint Mr. L.N.Goyal as an Independent Director of the Company for second term of 5 years w.e.f. 01.04.2019.	176870	100.00	0	0	Resolution passed unanimously

Note :

- The above results have been compiled on the basis of the report submitted by Mr. N.C.Khanna, the Scrutinizer appointed for the AGM.
- The votes in favour/ against shown above excludes invalid votes.

*15050 votes casted by one shareholder through e-voting were treated as invalid

Place : New Delhi
Date : 28.09.2018

For Alirox Abrasives Limited

Mohan Lal
Dujari

(M.L.Dujari)
Chairman of the Meeting

Digitally signed by Mohan Lal Dujari
DN: cn=Mohan Lal Dujari, o=Alirox Abrasives Limited, ou=Alirox Abrasives Limited, email=Mohan.Lal.Dujari@alirox.com, c=IN

