

### **Consolidated Scrutinizer's Report**

To  
The Chairman of AGM  
Alirox Abrasives Limited  
4, Scindia House,  
New Delhi-110001

#### **Consolidated Report of Scrutinizer(s) on voting through Poll and Remote e-voting**

**Sub: Passing of Resolutions through Electronic Voting and Poll conducted at the 71<sup>st</sup> Annual General Meeting ("AGM") of Alirox Abrasives Limited held at the Registered Office of the Company at New Delhi, on the 29<sup>th</sup> day of September, 2015.**

Dear Sir,

I, N.C. Khanna, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors of Alirox Abrasives Limited (the Company) for the purpose of scrutinizing the voting through Poll at the 71<sup>st</sup> Annual General Meeting (AGM) of the Shareholders of Alirox Abrasives Limited held on 29<sup>th</sup> September, 2015 at 10.30 am at 4, Scindia House, New Delhi-110001 and through remote e-voting during the period from 26<sup>th</sup> September, 2015(9.00 am) to 28<sup>th</sup> September, 2015(5.00 pm) in a fair and transparent manner and ascertaining the requisite majority on voting through poll and remote e-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of resolutions contained in the Notice dated 20<sup>th</sup> August, 2015.

1. The remote e-voting period remained open from 26<sup>th</sup> September, 2015(9.00 am) to 28<sup>th</sup> September, 2015(5.00 pm) and was disabled for voting thereafter.
2. The members holding shares as on the "cut off" date i.e. 23<sup>rd</sup> September, 2015 were entitled to vote on the proposed resolutions (Item No. 1 to 5 as set out in the Notice of AGM) by remote e-voting and voting by poll at the AGM.
3. Ballot Box kept for the purpose of voting through Poll, was locked in my presence with due identification marks placed by me.



4. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. After counting the votes cast through Poll by the members and proxy holders present at the meeting, the votes casted through remote e-voting were unblocked on 29<sup>th</sup> September, 2015 in the presence of two witnesses Mr. Pritesh, s/o Mr. Naresh Kumar Jain, residing at 3327A/218E, Gandhi Nagar, Rewari, Haryana-123401 and Ms. Seema, D/o Mr. Kitab Singh, residing at F-57, Kunwar Singh Nagar, Nangloi, New Delhi-110041 not in the employment of the Company who have signed below in the confirmation of the votes being unblocked in their presence.
1. Pritesh Jain
2. Seema
6. I have issued separate Scrutinizer's Report dated 29<sup>th</sup> September, 2015 on the remote e-voting and on the poll through Ballot Paper in Form MGT - 13 on the resolutions contained in the notice to the AGM. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and poll as under:-





Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes/ Abstained
		Nos.	%age	Nos.	%age	
Item no.1- To adopt the Audited Financial Statements of the Company for the year ended March 31,2015 together with Report of the Director and Auditor's Report thereon. (As an Ordinary Resolution)	E-voting	Nil	Nil	Nil	Nil	Nil
	Poll	145620	100	—	—	—
	Total	145620	100	—	—	—
Item no.2- To re-appoint Smt Leena Rawal (DIN: 03575675), who retires by rotation as a Director of the Company. (As an Ordinary Resolution)	E-voting	Nil	Nil	Nil	Nil	Nil
	Poll	145620	100	—	—	—
	Total	145620	100	—	—	—
Item no.3- To ratify the appointment of M/s. D.P. Kapoor & Co, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration. (As an Ordinary Resolution)	E-voting	Nil	Nil	Nil	Nil	Nil
	Poll	145620	100	—	—	—
	Total	145620	100	—	—	—
Item no.4 -To appoint Shri M.L. Dujari(DIN: 00010043) as an Independent Director of the Company. (As an Ordinary Resolution)	E-voting	Nil	Nil	Nil	Nil	Nil
	Poll	141520	100	—	—	4100
	Total	141520	100	—	—	4100



Item no.5 -To appoint Smt. Leena Rawal (DIN: 03575675) as Whole Time Director of the Company.(As an Ordinary Resolution)	E-voting	Nil	Nil	Nil	Nil	Nil
	Poll	145620	100	—	—	—
	Total	145620	100	—	—	—

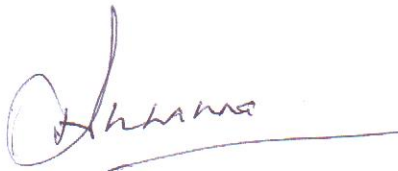
Note: The figures in percentage have been rounded off to 2 decimal points.

**All the resolutions were passed unanimously.**

- The Register, all other papers and relevant records relating to remote e-voting and voting through Poll shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

Thanking You.

Yours faithfully,



N.C Khanna

C.P No 5143

Place: New Delhi

Date : 29.09.2015




Chairman of the Meeting