



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/20-21/31

30th December, 2020

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

Re: Submission of Voting Results of Annual General Meeting pursuant to Regulation 30(6) and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 76th Annual General Meeting was held on, December 30, 2020 and all the items of agenda included in the Notice of the Annual General Meeting dated November 10, 2020 have been resolved unanimously.

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.

Also be informed that the shareholders have approved the re-appointment of Smt. Leena Rawal as Whole Time Director designated as Chief Executive Officer of the Company for a term of 3 years w.e.f. 01st September, 2020.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For Alirox Abrasives Limited

SONAL
POPLI

Digitally signed
by SONAL POPLI
Date: 2020.12.30
16:58:49 +05'30'

(Sonal Popli)
Company Secretary & Compliance Officer

Encl: As above



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GIST OF PROCEEDINGS OF THE SEVENTY SIXTH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 4, SCINDIA HOUSE, NEW DELHI-110001 ON WEDNESDAY DECEMBER 30, 2020 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 Private Limited (Formerly Known as Karvy Fintech Pvt. Ltd.) for all the items of businesses set out in the Notice convening the 76th Annual General Meeting. The remote e-voting facility was open for members to cast their votes between December 27, 2020 (9:00 a.m Server time) and December 29, 2020 (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 December 23, 2020.

The following items of business as set out in the Notice convening the 76th Annual General Meeting were commended for consideration and approval of Members.

Ordinary Business:

1. To adopt the Standalone Financial Statements of the Company for the financial year ended on March 31, 2020 together with Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements for the Financial year ended on March 31, 2020 together with the Report of the Auditors thereon.
2. To Re-appoint Shri Jai Hari Dalmia (DIN: 00009717), who retires by rotation, as a Director of the Company.

Special Business

3. To Re-appoint Smt. Leena Rawal as a Whole-time Director of the Company for a period of three years w.e.f. 1st September, 2020.

The Board of Directors had appointed Mr. N.C. Khanna as 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 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 76th AGM, have been passed with unanimously.

For Alirox Abrasives Limited

SONAL
POPLI

Digitally signed
by SONAL POPLI
Date: 2020.12.30
16:59:39 +05'30'

(Sonal Popli)

Company Secretary & Compliance Officer

Place: New Delhi

Date: 30.12.2020

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 December 30, 2020 at 10:30 a.m.
at 4, Scindia House, Connaught Place, 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 December 30, 2020 at 10:30 A.M. at 4, Scindia House, Connaught Place, New Delhi-110001

A. Relating to Remotee-Voting

1. The Company has engaged the services of KFin Technologies Private Limited (Formerly Known as Karvy Fintech 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 Sunday, December 27, 2020 (9.00 a.m. Server time) up to Tuesday, December 29, 2020 (5.00 p.m. Server time).The Members, whose names appear in the Register of Member/list of Beneficial Owners as on Wednesday, December 23,



2020(cut-off date),were entitled to vote on proposed resolutions(item no1to 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 December 30, 2020, after the conclusion of the AGM, remote e-voting event was unblocked by Mr. N C Khanna in the capacity of the Scrutinizer in the presence of two witnesses, Mr. Pritesh Jain and Ms. Deepti Kaushik who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Pritesh

Name: Pritesh Jain

Deepti

Name: Deepti Kaushik

Relating to voting through Ballot paper

3. At the AGM of the Company held on Wednesday, December 30, 2020, at 10.30 A.M. at 4, Scindia House, Connaught Place, 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. Deepti Kaushik who were not in employment of the Company. They have signed below in confirmation of the ballot box being unlocked in their presence.

Pritesh

Name: Pritesh Jain

Deepti

Name: Deepti Kaushik

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:

- a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2020, 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 2020 and the Report of the Auditors' thereon

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	19650	157520	177170	100
Dissent	0	0	0	0
Total	19650	157520	177170	100

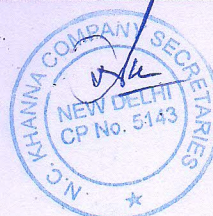
Details of Poll and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	2	19650
B. Less Invalid/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	12	157520
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	12	157520



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

RESOLUTION NO. 2

ORDINARY RESOLUTION

To appoint a Director in place of Shri Jai Hari Dalmia (DIN: 00009717) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	19650	127420	147070	100
Dissent	0	0	0	0
Total	19650	127420	147070	100

Details of Poll and Remote e-voting as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	2	19650
B. Less Invalid 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	12	157520
B. Less: Abstain Votes	5	49750
C. Net Valid Votes cast	7	107770

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



SPECIAL BUSINESS

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 Smt. Leena Rawal (DIN 03575675), as Whole-time Director:

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	19650	157520	177170	100
Dissent	0	0	0	0
Total	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
A. Total Votes received	2	19650
B. Less Invalid 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	12	157520
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	12	157520

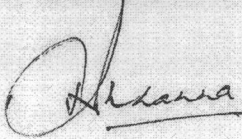
Therefore, the resolution No. 3 has been passed with requisite majority.

Note:- Multiple Folios has been clubbed.



7. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thanking You



N C KHANNA


Company Secretary in Practice

Membership No. F4268

C.P. No. 5143

Scrutinizer




SONAL POPLI
AUTHORISED SIGNATORY



**RESULTS OF VOTING OF THE AGM OF ALIROX ABRASIVES LIMITED HELD ON
30.12.2020**

Date of AGM	30.12.2020
Total Number of shareholders on Record Date	136
No. of Shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	4(3 Persons acting as Authorised Representatives of 3 promoter group companies and 1 Member present through Proxy) 2 (2 persons acting as Authorised Representative of 2 Body Corporates)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NA NA

Note: -Multiple Folios have been clubbed together.

1. Details of the voting result as per clause 44(3) of the Listing Regulations in respect of Ordinary Resolution to adopt the Audited Financial Statements (including Audited Consolidated Statements) for the year ended March 31,2020, 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							
	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
Total	(A+B+C)	240000	177170	73.82	177170	0	100	0

2. Details of the voting result as per clause 44(3) of the Listing Regulations in respect of Ordinary Resolution to re-appoint Shri Jai Hari Dalmia (DIN: 00009717), who retires by rotation, as a 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	107470	68.35	107470	0	100	0
	Poll							
	Postal Ballot (if applicable)						100	
	Total (A)	157220	107470	68.35	107470	0	100	0
Public- Institutions	E-Voting	0	0	0	0	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
Total	(A+B+C)	240000	127420	53.09	127420	0	100	0

Note: The Director is interested in the resolution to the extent of his shareholding.

3. Details of the voting result as per clause 44(3) of the Listing Regulations in respect of Ordinary Resolution to re-Smt. Leena Rawal as a Whole-time Director of the Company for a period of three years w.e.f. 1st September, 2020

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							
	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
Total	(A+B+C)	240000	177170	73.82	177170	0	100	0

Thanking you.

Yours faithfully,

For Alirox Abrasives Limited

SONAL POPLI Digitally signed by SONAL POPLI
Date: 2020.12.30 17:00:37
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**Sonal Popli
Company Secretary & Compliance Officer
M.No 44167**