

Company Name	ALIROX ABRASIVES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date proxy:	143
Promoters and Promoter Group:	6
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2017, 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 2017 and the Reports of the Auditors' thereon						
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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157220	108650	69.1070	108650	0	100.0000	0.0000
	Poll		48570	30.8930	48570	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	82780	0	0.0000	00	0	0.0000	0.0000
	Poll		19650	23.7376	19650	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		240000	176870	73.6958	176870	0	100.0000	0.0000



Resolution required: (Ordinary/ Special)									
ORDINARY - Re-appointment of Smt. Leena Rawal Smt. Leena Rawal (DIN: 03575675) who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		108650	69.1070	108650		100.0000	0.0000	
	Poll		48570	30.8930	48570		100.0000	0.0000	
	Postal Ballot (if applicable)	157220							
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll		19650	23.7376	19650	0	0.0000	0.0000	
	Postal Ballot (if applicable)	82780							
	Total	240000	176870	73.6958	176870	0	100.0000	0.0000	

Resolution required: (Ordinary/ Special)									
ORDINARY - Appointment of M/s. Mathur Gupta & Associates, Chartered Accountants, as Statutory Auditors in place of retiring Auditor.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		108650	69.1070	108650		100.0000	0.0000	
	Poll		48570	30.8930	48570		100.0000	0.0000	
	Postal Ballot (if applicable)	157220							
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	



Public- Non Institutions	E-Voting			0	0.0000	00	0	0.0000	0.0000
	Poll			19650	23.7376	19650	0	0.0000	0.0000
	Postal Ballot (if applicable)	82780					0	0.0000	0.0000
	Total	240000		176870	73.6958	176870	0	100.0000	0.0000

ORDINARY - Re-appointment of Smt. Leena Rawal as a Whole Time Director of the Company									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	No								
	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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting		108650	69.1070	108650	0	100.0000		0.0000
	Poll		48570	30.8930	48570	0	100.0000		0.0000
	Postal Ballot (if applicable)	157220							
	E-Voting	0	0	0.0000	00	0	0.0000		0.0000
Public- Institutions	Poll	0	0	0.0000	00	0	0.0000		0.0000
	Postal Ballot (if applicable)	0							
	E-Voting		0	0.0000	00	0	0.0000		0.0000
	Poll		0	0.0000	00	0	0.0000		0.0000
Public- Non Institutions	Postal Ballot (if applicable)	82780	19650	23.7376	19650	0	0.0000		0.0000
	E-Voting		0	0.0000	00	0	0.0000		0.0000
	Poll		0	0.0000	00	0	0.0000		0.0000
	Total	240000	176870	73.6958	176870	0	100.0000		0.0000

Note: Enclosed herewith consolidated Scrutinizer Report for Re-evoting & Voting through Ballot Paper.

For Alirox Abroad Limited
Apuhu
 Company Secretary

CONSOLIDATED REPORT OF SCRUTINIZERS 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 29, 2017 at 10:30 a.m.
at 4, Scindia House, Connaught Place, New Delhi-110001

Dear Sir,

Sub : Consolidated Report of Scrutinizers 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.

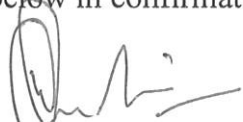
I, N C Khanna (Practicing Company Secretary, C.P. No: 5143), appointed as Scrutinizers by the Board of Directors of Alirox Abrasives Limited (the Company) for the purpose of scrutinizing the voting by electronic means (Remote e-voting) and voting through ballot paper carried by the Company pursuant to 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 29, 2017 at 10:30 a.m. at 4, Scindia House, Connaught Place, New Delhi-01

A. Relating to Remote e-Voting

1. The Company has engaged the services of **Karvy Computershare Private Limited** ('Karvy') 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 Tuesday, September 26, 2017 (9.00 a.m. Server time) up to Thursday, September 28, 2017 (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, 2017 (cut-off date), were entitled to vote on proposed resolutions (item no 1 to 4 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 29, 2017, 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 Miss. Deepti Kaushik who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



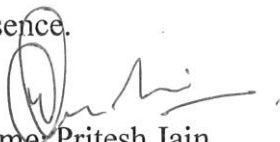
Name: Pritesh Jain



Name: Deepti Kaushik

Relating to voting through Ballot paper

3. At the AGM of the Company held on Friday, September 29, 2017, at 10.30 A.M. at 4, Scindia House, Connaught Place, 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. Further, after the time fixed for closing of the ballot by the Chairman, 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 Miss. 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.



Name: Pritesh Jain



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 2017, 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 2017 and the Reports of the Auditors' thereon

Particulars	Number of Valid Votes			Percentage
	Ballot	E-votes	Total	
Assent	68220	108650	176870	100
Dissent	0	0	0	0
Total	68220	108650	176870	100

Details of Ballot and Remote e-voting are as under

Voting through Ballot

Particulars	No. of voters*	No. of Equity Shares
A. Total Votes received	4	68220
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	4	68220

Voting through Remote E-voting

Particulars	No. of voters*	No. of Equity Shares
A. Total Votes received	12	108650
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	12	108650

Therefore, the resolution No. 1 has been approved unanimously.



RESOLUTION NO. 2

ORDINARY RESOLUTION

To 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
	Ballot	E-votes	Total	
Assent	68220	108650	176870	100
Dissent	0	0	0	0
Total	68220	108650	176870	100

Details of Ballot and Remote e-voting as under

Voting through Ballot

Particulars	No. of voters*	No. of Equity Shares
A. Total Votes received	4	68220
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	4	68220

Voting through Remote E-voting

Particulars	No. of voters*	No. of Equity Shares
A. Total Votes received	12	108650
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	12	108650

Therefore, the resolution No. 2 has been approved unanimously.



RESOLUTION NO. 3

ORDINARY RESOLUTION

To consider appointment of M/s. Mathur Gupta & Associates, Chartered Accountants, as Statutory Auditors of the Company in place of retiring auditors and if thought fit, to pass with or without modification(s).

Particulars	Number of Valid Votes			Percentage
	Ballot	E-votes	Total	
Assent	68220	108650	176870	100
Dissent	0	0	0	0
Total	68220	108650	176870	100

Details of Ballot and Remote e-voting are as under

Voting through Ballot

Particulars	No. of voters*	No. of Equity Shares
A. Total Votes received	4	68220
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	4	68220

Voting through Remote E-voting

Particulars	No. of voters*	No. of Equity Shares
A. Total Votes received	12	108650
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	12	108650

Therefore, the resolution No. 3 has been approved unanimously.



SPECIAL BUSINESS

RESOLUTION NO. 4

ORDINARY RESOLUTION

To re-appoint Smt. Leena Rawal as a whole time Director

Particulars	Number of Valid Votes			Percentage
	Ballot	E-votes	Total	
Assent	68220	108650	176870	100
Dissent	0	0	0	0
Total	68220	108650	176870	100

Details of Ballot and Remote e-voting are as under

Voting through Ballot

Particulars	No. of voters*	No. of Equity Shares
A. Total Votes received	4	68220
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	4	68220

Voting through Remote E-voting

Particulars	No. of voters*	No. of Equity Shares
A. Total Votes received	12	108650
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	12	108650

Therefore, the resolution No. 4 has been approved unanimously.

**Shares held in different folios have been clubbed together.*



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

Date: 29.09.2017



(Chairman)