



**B.K. Sharma & Associates**  
Chartered Accountants

10, Clive Row, 1<sup>st</sup> Floor  
Kolkata – 700 001  
(Ph) 2262-3435, 2262-3437 & 6569-5346  
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**Secretarial Audit Report for the Quarter ended March, 2013**

1. For Quarter Ended : March, 2013
2. ISIN : INE094D01019
3. Face Value : Rs. 10 per Share
4. Name of the Company : ALOM EXTRUSIONS LTD.
5. Registered Office Address : 7B, Pretoria Street, Kolkata - 700 071
6. Correspondence Address : 7B, Pretoria Street, Kolkata- 700 071
7. Telephone & Fax No. : Tel No. 2282-2540, Fax No.- 2282-7305
8. E-Mail Address : info@alomextrusions.com
9. Name of the Stock Exchange where the Company's securities are listed : The Calcutta Stock Exchange Ltd.
10. Issued Capital : 

No. of Shares	% of total issue Capital
2,297,575	
11. Listed Capital (Exchange-wise) (as per Company records) : 

Exchange	No. of Shares	% of total issue Capital
Kolkata	2,297,575	100%
12. Held in dematerialized form in CDSL : Nil
13. Held in dematerialized form in NSDL : 2,233,226
14. Physical : 64,349
15. Total No. of Shares (12+13+14) : 2,297,575
16. Reasons for different if any, between (10&11), (10&15), (11&15) : Nil



17. Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

Particulars*	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify names)	Whether intimated to CSDL	Whether Intimated to NSDL	In-Prin Approval Pending for Stock Exchange (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) : Yes  
if not, updated-up to which date.
19. Reference of previous quarter with regards : Nil  
to excess dematerialised shares, if any
20. Has the Company resolved the matter : N. A.  
mentioned in point No.19 above in the  
current quarter ? if not, reasons Why?
21. Mentioned the total No. of request, if any, confirmed after 21 days and the total No.  
of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL		
Pending for more than 21 days			

22. Name, Telephone & Fax No. of Compliance : Mr. S.S. Agarwal  
officer of the Company Tel: 2282-2540, Fax No. :2282-7305
23. Name, Address, Tel & fax No. : M/s. K. Prasad & Co.  
Registration No. of the Auditor 24, R.N. Mukherjee Road  
Kolkata – 700 001  
Tel: 2248-0268  
Firm Registration No. 303062E
24. Appointment of common agency for share : Niche Technologies Pvt. Ltd.  
Registry work, if yes (Name & Address) D-511, Bagree Market  
71, B.R.B.B. Road, Kolkata-700 001



25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc. ) : Nil

For B. K. SHARMA & ASSOCIATES  
Chartered Accountants

*B.K. Sharma*

(CA. B. K. SHARMA)  
Partner

Membership No: 55602

Dated: The 8<sup>th</sup> day of April, 2013

