

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi)

of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 34<sup>th</sup> Annual General Meeting of the Members of

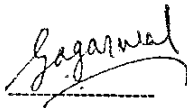
**ALOM EXTRUSIONS LIMITED**

To be held on 29<sup>th</sup> day of September, 2014 at 11:00 AM

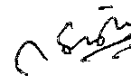
At "Alom House", 7B Pretoria Street, Kolkata - 700 071.

Dear Sir,

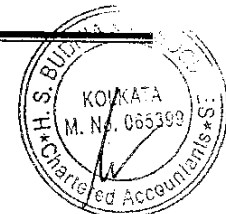
1. I, H. S. Budhia, proprietor of H S Budhia & Associates, Chartered Accountants (Firm Registration No. 326358E; Membership No. 065399) Firm having its registered office at 114, Bangur Avenue, Kolkata - 700 055, have been appointed as a Scrutinizer by the Board of Directors of Alom Extrusions Limited ("the Company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice to the 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the company to be held on Monday, the 29<sup>th</sup> day of September, 2014 at 11:00 AM at "Alom House" 7B, Pretoria Street, Kolkata - 700 071.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting on the resolutions contained in the Notice to the 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report on the results of the e-voting as under:
  - i) The e-voting period remained open from Tuesday, 23<sup>rd</sup> September, 2014 (9:00 A.M) to Thursday, 25<sup>th</sup> September, 2014 (6:00 P.M)
  - ii) The Members of the Company as on the cut-off date i.e 14<sup>th</sup> August, 2014 were entitled to vote on the Resolutions (items 1 to 4 as set out in the Notice of the 34<sup>th</sup> AGM of the Company)
  - iii) The Votes cast were unblocked on 25<sup>th</sup> September, 2014 at 6:10 P.M. In Presence of two witnesses, Mr. Sunil Agarwal and Mr. Rajesh Kumar Singhi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
  - iv) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Depository Services (India) Limited (CDSL) i.e. <https://evotingindia.com/> and based on such reports generated, the result of the e-voting is as under:



(Sunil Agarwal)



(Rajesh Kumar Singhi)



Assent / Dissent	Number of members who voted through E-voting system	Number of e-votes cast by them	% of total number of valid votes cast	Remarks
<b>Item No. 1. ORDINARY RESOLUTION: Adoption of the Audited Balance Sheet of the company as at 31<sup>st</sup> March, 2014 and the Profit &amp; Loss Account for the financial year ended on that date (Financial Statement) together with the Reports of the Directors and Auditors thereon.</b>				
(i) Voted in favour of the resolution	Nil	Nil	Nil	No votes were cast through E - Voting
(ii) Voted against the resolution	Nil	Nil	Nil	
Total	Nil	Nil	Nil	
(iii) Invalid Votes	Nil	Nil	Nil	
<b>Item No. 2. ORDINARY RESOLUTION: Appointment of a director in place of Shri Gaurav Bhuwarka ( DIN No 00990369), who retires by rotation and being eligible, seeks re-appointment</b>				
(i) Voted in favour of the resolution	Nil	Nil	Nil	No votes were cast through E - Voting.
(ii) Voted in against of the resolution	Nil	Nil	Nil	
Total	Nil	Nil	Nil	
(iii) Invalid Votes	Nil	Nil	Nil	
<b>Item No. 3. ORDINARY RESOLUTION: Appointment of a director in place of Shri Madhusudan Binani (DIN No 00347748), who retires by rotation and being eligible, seeks re-appointment</b>				
(i) Voted in favour of the resolution	Nil	Nil	Nil	No votes were cast through E - Voting.
(ii) Voted in against of the resolution	Nil	Nil	Nil	
Total	Nil	Nil	Nil	
(iii) Invalid Votes	Nil	Nil	Nil	
<b>Item No. 4. ORDINARY RESOLUTION: Re-appointment of K.Prasad &amp; Co. as Auditors</b>				
(i) Voted in favour of the resolution	Nil	Nil	Nil	No votes were cast through E - Voting.
(ii) Voted in against of the resolution	Nil	Nil	Nil	
Total	Nil	Nil	Nil	
(iii) Invalid Votes	Nil	Nil	Nil	

Date: 26.09.2014

Place: Kolkata



*Hari Shankar Budhia*  
 For H.S. Budhia & Associates  
 Chartered Accountants  
 Hari Shankar Budhia  
 Proprietor  
 Membership No. 065399  
 Firm Registration No. 326358E