

To,
The Managing Director,
ALOM EXTRUSIONS LIMITED
"Alom House", 7B Pretoria Street,
Kolkata - 700 071.

Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Remote E-Voting and Ballot or Polling Paper at the Annual General Meeting of Alom Extrusions Limited held on Tuesday, 29th September, 2015.

1. Appointment as Scrutinizer:

I, H. S. Budhia, of H S Budhia & Associates, Practicing Chartered Accountants, (Firm Registration No. 326358E; Membership No. 065399), have been appointed as the Scrutinizer by the Board of Directors of Alom Extrusions Limited ("the Company") for the remote e- voting and Ballot or Polling Paper conducted at the 35th Annual General Meeting (AGM) of the company held on Tuesday, the 29th day of September, 2015 at 11:00 AM at "Alom House" 7B, Pretoria Street, Kolkata - 700 071.

2. Dispatch of Notice Dated 9th July, 2015 convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar and Transfer Agents of the Company, the company completed dispatch of the Notice of the AGM on 5th September, 2015 through hand to 20 Members and by email to 11 members as on Registrar of members dated 14th August, 2015. There was no further change in the list of members as on the cut-off date of 22nd September, 2015.

3. Cut-off Date:

The Voting rights were reckoned as on 22nd September, 2015 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.

4. Remote E-voting:

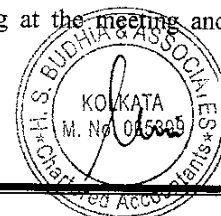
4.1 **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

4.2 **Remote e-voting:** Remote e-voting platform was open from 9.00 AM (IST) on 26th September, 2015 to 5.00 PM (IST) on 28th September, 2015 and members were required to cast their votes electronically conveying their assent or dissent in respect of the 9 Ordinary Resolutions and 6 Special Resolutions, on the e-voting platform provided by NSDL.

5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 The Company had authorized NSDL to provide / conduct Voting at the meeting and also made arrangements for voting by Ballot or Polling paper.



The Company's Management is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-voting on the Resolutions contained in the Notice dated 9th July, 2015 to the Shareholders of the Company.

As a Scrutinizer my role in the E-voting process is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the E-voting of shareholders of the Company and the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL) and also for the ballot or posting paper.


6. Counting Process:

As soon as the Chairman of the AGM announced conducting the voting through Ballot or Polling paper at the AGM, I locked the empty polling box in the presence of two witnesses.

- 6.1 On completion of voting at the AGM, I unblocked the remote e-voting results on the NSDL E-voting platform before same two witnesses who are not in employment of the Company and downloaded the e-voting results.
- 6.2 After completion of the voting by Ballot / Polling paper, I unlocked the Polling Box in the presence of same two witnesses.
- 6.3 The same witnesses have also signed this report in confirmation of the votes being unblocked in their presence for e-voting and Ballot or Polling Paper.

7. Results:

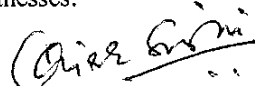
- 7.1 I observed that:
 - a) 0 members had cast their votes through remote e-voting.
 - b) 18 members / proxies had cast their votes through poll.
- 7.2 The consolidated Results with respect to each items on the agenda as set out in the Notice of the 35th AGM dated July 9, 2015 is enclosed.
- 7.3 Based on the aforesaid results, 9 Ordinary Resolutions as contained in Item Nos. 1 to 3 and 5 to 10 and 6 Special Resolutions as contained in Items Nos. 4 and 11 to 15, of the Notice dated 9th July, 2015, have been passed with requisite majority.
- 7.4 Soft copy of the List of members, for Ballot / Poll Paper voting at the AGM, containing the details of members who voted "FOR", "AGAINST" and those whose votes were considered as invalid for each resolution will be emailed to the company, after the announcement of the Results of the Company.

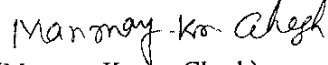

For **H.S. Budhia & Associates**
Chartered Accountants
Hari Shankar Budhia
Proprietor
Membership No. 065399
Firm Registration No. 326358E

Date: October 1, 2015
Place: Kolkata



Witnesses:

1. 
(Rajesh Kumar Singhi)

2. 
(Manmay Kumar Ghosh)

Consolidated Results

Item No. 1 – Adoption of Audited Financial Statements, together with the Directors and Auditors Report thereon, of the company for the year ended 31st March, 2015

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	
No. of votes cast in favour / Assent	NIL	18	18	NIL	15,78,654	15,78,654	100.00
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	NIL	18	18	NIL	15,78,654	15,78,654	100.00

* Includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated July 9, 2015 has been passed with Requisite majority.

Item No. 2 – Re-Appointment of Mr. Shree Prakash Jhunjunwala, as a Director of the Company.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	
No. of votes cast in favour / Assent	NIL	18	18	NIL	15,78,654	15,78,654	100.00
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	NIL	18	18	NIL	15,78,654	15,78,654	100.00

* Includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated July 9, 2015 has been passed with Requisite majority.



Item No. 3 – To ratify the Appointment of M/S. K. Prasad & Co., Chartered Accountants as Auditors of the Company for the Financial Year 2015-16.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	
No. of votes cast in favour / Assent	NIL	17	17	NIL	15,78,254	15,78,254	99.98
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	NIL	1	1	NIL	400	400	0.02
Total	NIL	18	18	NIL	15,78,654	15,78,654	100.00

* Includes votes which were not cast 'For' or 'Against' the Resolution.

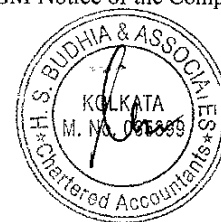
Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated July 9, 2015 has been passed with Requisite majority.

Item No. 4 – Re-Appointment of Mr. Ajay Prakash Jhunjhunwala, as Managing Director of the Company.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	
No. of votes cast in favour / Assent	NIL	18	18	NIL	15,78,654	15,78,654	100.00
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	NIL	18	18	NIL	15,78,654	15,78,654	100.00

* Includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated July 9, 2015 has been passed with Requisite majority.



Item No. 5 – Mrs. Sangita Jhunjhunwala, who was appointed as Additional Director (in the category of Non-Executive and Non-Independent) and vacates the office at AGM be appointed as Director of the Company liable to retire by rotation.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	
No. of votes cast in favour / Assent	NIL	18	18	NIL	15,78,654	15,78,654	100.00
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	NIL	18	18	NIL	15,78,654	15,78,654	100.00

* Includes votes which were not cast 'For' or 'Against' the Resolution.

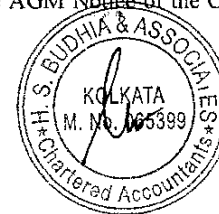
Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated July 9, 2015 has been passed with Requisite majority.

Item No. 6 – Mr. Anshuman Kanoria, who was appointed as Additional Director (in the category of Non-Executive and Independent) and vacates the office at AGM be appointed as Director of the Company, to hold office for Five (5) consecutive years for a term up to September 28, 2020

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	
No. of votes cast in favour / Assent	NIL	18	18	NIL	15,78,654	15,78,654	100.00
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	NIL	18	18	NIL	15,78,654	15,78,654	100.00

* Includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated July 9, 2015 has been passed with Requisite majority.



Item No. 7 – Mr. Madhusudan Binani, who is a Director (in the category Non – Executive director), his designation be changed to Independent Director of the Company, to hold office for Five (5) consecutive years for a term up to September 28, 2020.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	
No. of votes cast in favour / Assent	NIL	18	18	NIL	15,78,654	15,78,654	100.00
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	NIL	18	18	NIL	15,78,654	15,78,654	100.00

* Includes votes which were not cast 'For' or 'Against' the Resolution.

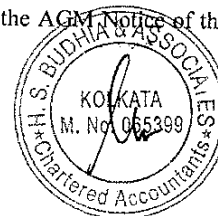
Based on the aforesaid results, Ordinary Resolution as contained in Item No. 7 of the AGM Notice of the Company dated July 9, 2015 has been passed with Requisite majority.

Item No. 8 – Mr. Gaurav Bhuwarka, who is a Director (in the category Non – Executive director), his designation be changed to Independent Director of the Company, to hold office for Five (5) consecutive years for a term up to September 28, 2020.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	
No. of votes cast in favour / Assent	NIL	18	18	NIL	15,78,654	15,78,654	100.00
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	NIL	18	18	NIL	15,78,654	15,78,654	100.00

* Includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 8 of the AGM Notice of the Company dated July 9, 2015 has been passed with Requisite majority.



Item No. 9 – Mr. Niket Jhunjunwala, who was appointed as Additional Director (in the category of Non-Executive and Non-Independent) and vacates the office at AGM be appointed as Director of the Company liable to retire by rotation.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	
No. of votes cast in favour / Assent	NIL	18	18	NIL	15,78,654	15,78,654	100.00
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	NIL	18	18	NIL	15,78,654	15,78,654	100.00

* Includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 9 of the AGM Notice of the Company dated July 9, 2015 has been passed with Requisite majority.

Item No. 10 – To ratify the remuneration payable to M/s. Prasad & Company, Cost Accountants, Kolkata as Cost Auditors for the Financial Year ending 31st March, 2016.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	
No. of votes cast in favour / Assent	NIL	17	17	NIL	15,78,254	15,78,254	99.98
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	NIL	1	1	NIL	400	400	0.02
Total	NIL	18	18	NIL	15,78,654	15,78,654	100.00

* Includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 10 of the AGM Notice of the Company dated July 9, 2015 has been passed with Requisite majority.



Item No. 11 – Power to board to create charges, mortgages and hypothecations, on movable and immovable property of the company, in favour of lending authorities in order to secure loans for the company.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	
No. of votes cast in favour / Assent	NIL	18	18	NIL	15,78,654	15,78,654	100.00
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	NIL	18	18	NIL	15,78,654	15,78,654	100.00

* Includes votes which were not cast 'For' or 'Against' the Resolution.

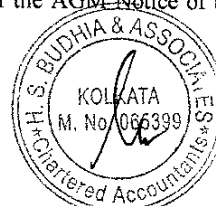
Based on the aforesaid results, Special Resolution as contained in Item No. 11 of the AGM Notice of the Company dated July 9, 2015 has been passed with Requisite majority.

Item No. 12 – Power to board to borrow money, where the money to be borrowed, together with money already borrowed by the company (apart from temporary loans obtained or to be obtained by the Company from lending Agencies in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company and its free reserves.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	
No. of votes cast in favour / Assent	NIL	18	18	NIL	15,78,654	15,78,654	100.00
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	NIL	18	18	NIL	15,78,654	15,78,654	100.00

* Includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 12 of the AGM Notice of the Company dated July 9, 2015 has been passed with Requisite majority.



Item No. 13 – The Board, can make / give, any loan(s) / advances/ deposits/ investments in shares and/ or other securities and to give, on behalf of the company, any guarantee, and/ or provide security, in connection with a loan made by any other person to, or to any other person by, any Individual/ Companies / body Corporate. This may be individual/ aggregate over and above 60% of the Company's paid up share capital, security premium account and free reserves or 100% of the Company's free reserves and security premium amount, whichever is more.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	
No. of votes cast in favour / Assent	NIL	18	18	NIL	15,78,654	15,78,654	100.00
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	NIL	18	18	NIL	15,78,654	15,78,654	100.00

* Includes votes which were not cast 'For' or 'Against' the Resolution.

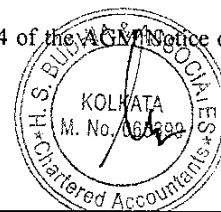
Based on the aforesaid results, Special Resolution as contained in Item No. 13 of the AGM Notice of the Company dated July 9, 2015 has been passed with Requisite majority.

Item No. 14 – Power to board to make / give, any loan(s) / advances / deposits, on behalf of the company, to any director of the company or to any other person in whom director is interested.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	
No. of votes cast in favour / Assent	NIL	18	18	NIL	15,78,654	15,78,654	100.00
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	NIL	18	18	NIL	15,78,654	15,78,654	100.00

* Includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 14 of the AGM Notice of the Company dated July 9, 2015 has been passed with Requisite majority.




Item No. 15 – Power to Company to enter into ‘related party’ transactions in ordinary course of business and which are on arm’s length.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members / Proxy) at AGM	Total	
No. of votes cast in favour / Assent	NIL	18	18	NIL	15,78,654	15,78,654	100.00
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	NIL	18	18	NIL	15,78,654	15,78,654	100.00

* Includes votes which were not cast ‘For’ or ‘Against’ the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 15 of the AGM Notice of the Company dated July 9, 2015 has been passed with Requisite majority.

Date: October 1, 2015
Place: Kolkata


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

