

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, 2016.

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 36th Annual General Meeting (AGM) of the company held on Thursday, the 29th day of September, 2016 at 11:00 AM at "Alom House" 7B, Pretoria Street, Kolkata - 700 071.

2. Dispatch of Notice Dated 7th July, 2016 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 6th September, 2016 through hand to 20 Members and by email to 11 members as on Registrar of members dated 14th August, 2016. There was no further change in the list of members as on the cut-off date of 22nd September, 2016.

3. Cut-off Date:

The Voting rights were reckoned as on 22nd September, 2016 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, 2016 to 5.00 PM (IST) on 28th September, 2016 and members were required to cast their votes electronically conveying their assent or dissent in respect of the 5 Ordinary Resolutions and 5 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 7th July, 2016 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.

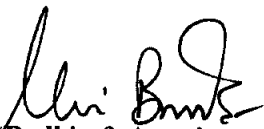
6. Counting Process:

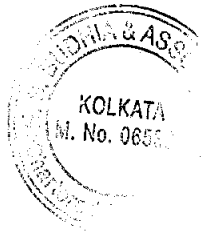
As soon as the Chairman of the AGM announced conducting the voting through Ballot or Polling paper at the AGM, I locked the empty polling box in the presence of two witnesses.

- 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) 27 members had cast their votes through remote e-voting.
 - b) 2 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 36th AGM dated July 7, 2016 is enclosed.
- 7.3 Based on the aforesaid results, 5 Ordinary Resolutions as contained in Item Nos. 1 to 5 and 2 Special Resolutions as contained in Items Nos. 9 and 10, of the Notice dated 7th July, 2016, have been passed with requisite majority. Further Item No. 6 to 8 has been dissented by the 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, 2016
Place: Kolkata

Witnesses:

1. 
(Kailash Agarwalla)

✓ 2. 
(P.K. Jha)

Consolidated Results

Item No. 1 – Adoption of Audited Standalone Financial Statement of the Company including Balance Sheet as at 31st March 2016, Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Auditors and Directors report thereon.

	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	26	2	28	18,64,794	2,91,276	21,56,070	85.34
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	3	NIL	3	1,41,505	NIL	1,41,505	14.65
Total	29	2	31	20,06,299	2,91,276	22,97,575	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 7, 2016 has been passed with Requisite majority.

Item No. 2 – Adoption of Audited Consolidated Financial Statements of the Company including Balance Sheet as at 31st March 2016, Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Auditors and Directors report thereon.

	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	26	2	28	18,64,794	2,91,276	21,56,070	86.49
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	3	NIL	3	141505	NIL	1,41,505	13.51
Total	29	2	31	20,06,299	2,91,276	22,97,575	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 7, 2016 has been passed with Requisite majority.

Item No. 3 – Appointment of a Director in place of Mr. Anshuman Kanoria (DIN No 00471608) who retires by rotation and being eligible, offers himself for re-appointment.

	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	26	2	28	18,64,794	2,91,276	21,56,070	86.49
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	3	NIL	3	141505	NIL	1,41,505	13.51
Total	29	2	31	20,06,299	2,91,276	22,97,575	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 7, 2016 has been passed with Requisite majority.

Item No. 4 – Appointment of a Director in place of Mrs. Sangita Jhunjunwala (DIN No 00568206) who retires by rotation and being eligible, offers himself for re-appointment

	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	26	2	28	18,64,794	2,91,276	21,56,070	86.49
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	3	NIL	3	141505	NIL	1,41,505	13.51
Total	29	2	31	20,06,299	2,91,276	22,97,575	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. 4 of the AGM Notice of the Company dated July 7, 2016 has been passed with Requisite majority.

Item No. 5 – Ratification of appointment of Auditors for the financial year ended 2016-2017

	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	26	2	28	18,64,794	2,91,276	21,56,070	86.49
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	3	NIL	3	1,41,505	NIL	1,41,505	13.51
Total	29	2	31	20,06,299	2,91,276	22,97,575	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 7, 2016 has been passed with Requisite majority.

Item No. 6 – Increase in Authorised share Capital 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	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes cast against / Dissent	26	2	28	18,64,794	2,91,276	21,56,070	86.49
No. of votes abstained / invalid*	3	NIL	3	1,41,505	NIL	1,41,505	13.51
Total	29	2	31	20,06,299	2,91,276	22,97,575	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. 6 of the AGM Notice of the Company dated July 7, 2016 has been dissented with Requisite majority.

Item No. 7 Alteration in Memorandum of Association 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	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes cast against / Dissent	26	2	28	18,64,794	2,91,276	21,56,070	86.49
No. of votes abstained / invalid*	3	NIL	3	1,41,505	NIL	1,41,505	13.51
Total	29	2	31	20,06,299	2,91,276	22,97,575	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. 7 of the AGM Notice of the Company dated July 7, 2016 has been dissented with Requisite majority.

Item No. 8 – Issue of non-cumulative non-convertible redeemable preference shares.

	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	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes cast against / Dissent	26	2	28	18,64,794	2,91,276	21,56,070	86.49
No. of votes abstained / invalid*	3	NIL	3	1,41,505	NIL	1,41,505	13.51
Total	29	2	31	20,06,299	2,91,276	22,97,575	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. 8 of the AGM Notice of the Company dated July 7, 2016 has been dissented with Requisite majority.

Item No. 9 – To ratify the remuneration payable to M/s. Prasad & Company, Cost Accountants, Kolkata as Cost Auditors for the Financial Year ending 31st March, 2017.

	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	26	2	28	18,64,794	2,91,276	21,56,070	86.49

No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	3	NIL	3	1,41,505	NIL	1,41,505	13.51
Total	29	2	31	20,06,299	2,91,276	22,97,575	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 7, 2016 has been passed with Requisite majority.

Item No. 10 – Re-Appointment of Mrs.Avni Jhunjunwala Barwale

	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	25	2	27	16,54,794	2,91,276	19,46,070	85.03
No. of votes cast against / Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained / invalid*	4	NIL	4	3,51,505	NIL	3,51,505	14.97
Total	29	2	31	20,06,299	2,91,276	22,97,575	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. 10 of the AGM Notice of the Company dated July 7, 2016 has been passed with Requisite majority.

Date: October 1, 2016
Place: Kolkata



(Handwritten Signature)

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