

**Consolidated Scrutinizer's Report on the results of the remote e-voting process and Poll conducted at the 44<sup>th</sup> Annual General Meeting of Alcobex Metals Limited (the "Company") held on 15<sup>th</sup> October, 2016 at Shri Parshva Padmavati Temple and Resorts, Mahabalipuram, Village: Bhatti, Opp. Sawan Public School, New Delhi-110074.**

**Shri G. C. Kanunga**  
**Chairman**  
**Alcobex Metals Limited**  
4223/1, Ansari Road, Daryaganj  
New Delhi-110002

Dear Sir,

1. The Board of Directors of the Company appointed me, Pratham Malhotra, Company Secretary in practice, Proprietor of M/s. Pratham Malhotra & Co., Company Secretaries, as a scrutinizer for the purpose of scrutinizing the
  - (i) e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations); and
  - (ii) poll conducted under the provisions of Section 109 of the Act read with Rule 21 of the Rules;

on each of the business contained in the Notice dated 27<sup>th</sup> August, 2016 (the Notice) of the 44<sup>th</sup> Annual General Meeting of the Members of Alcobex Metals Limited (the "Company") held on 15<sup>th</sup> October, 2016 at Shri Parshva Padmavati Temple and Resorts, Mahabalipuram, Village: Bhatti, Opp. Sawan Public School, New Delhi-110074 (AGM).

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act, Rules and SEBI LODR Regulations relating to voting through remote e-voting means and through Poll on the business contained in the Notice of the 44<sup>th</sup> AGM of the Members of the Company.
3. The Company has appointed M/s. Karvy Computershare Private Limited ("Karvy"), to provide remote e-voting facility to the Members of the Company from 09:00 A.M. on 12<sup>th</sup> October, 2016 to 5:00 P.M. on 14<sup>th</sup> October, 2016.
4. My responsibility as a scrutinizer for the voting process (by remote e-voting and Poll at the AGM), was restricted to scrutinize the remote e-voting process and poll at the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Karvy and based on the result of Poll taken at the AGM.



5. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and Poll taken at the AGM as under:-

**Item No. 1:-**

Ordinary Resolution to receive, consider and adopt the Audited Statements of Accounts together with the Reports of Directors and Auditors' thereon for the year ended March 31, 2014.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e- voting	Poll @ AGM	Total	%
In favour	Nil	89	89	Nil	4144666	4144666	99.96
Against	Nil	17	17	Nil	1700	1700	0.04
Total	Nil	106	106	Nil	4146366	4146366	100.00
Invalid/ Abstained	Nil	3	3	Nil	300	300	-

Based on the aforesaid results, Ordinary Resolution No.1 of the Notice dated August 27, 2016 has been passed by the Members with requisite majority.

**Item No. 2:-**

Ordinary Resolution to appoint a Director in place of Mr. Sampatraj Bansraj Kanunga (DIN: 00363835), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e- voting	Poll @ AGM	Total	%
In favour	Nil	90	90	Nil	4144566	4144566	99.96
Against	Nil	17	17	Nil	1700	1700	0.04
Total	Nil	107	107	Nil	4146266	4146266	100.00
Invalid/ Abstained	Nil	2	2	Nil	400	400	-

Based on the aforesaid results, Ordinary Resolution No.2 of the Notice dated August 27, 2016 has been passed by the Members with requisite majority.



**Item No. 3:-**

Ordinary Resolution to appoint M/s. Ray & Ray, Chartered Accountants, (Registration no. 301072E) as Auditors and to fix their remuneration.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e- voting	Poll @ AGM	Total	%
<b>In favour</b>	Nil	89	89	Nil	4144466	4144466	99.96
<b>Against</b>	Nil	17	17	Nil	1700	1700	0.04
<b>Total</b>	Nil	106	106	Nil	4146166	4146166	100.00
<b>Invalid/ Abstained</b>	Nil	3	3	Nil	500	500	-

Based on the aforesaid results, Ordinary Resolution No.3 of the Notice dated August 27, 2016 has been passed by the Members with requisite majority.

**Item No. 4:-**

Special Resolution to consider and approve Appointment of Mr. G. C. Kanunga (DIN 00357636), as Managing Director of the Company.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e- voting	Poll @ AGM	Total	%
<b>In favour</b>	Nil	90	90	Nil	4144766	4144766	99.96
<b>Against</b>	Nil	17	17	Nil	1700	1700	0.04
<b>Total</b>	Nil	107	107	Nil	4146466	4146466	100.00
<b>Invalid/ Abstained</b>	Nil	2	2	Nil	200	200	-

Based on the aforesaid results, Special Resolution No.4 of the Notice dated August 27, 2016 has been passed by the Members with requisite majority.

6. In terms of the Notice for the AGM dated August 27, 2016, the Members who had already voted through remote e-voting, if any were not entitled to vote at the AGM.



7. All records/register relating to remote e-voting and Poll has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company for safe keeping.

Thanking you,  
Yours faithfully,

For Pratham Malhotra & Co.  
Company Secretaries



Pratham Malhotra  
Membership No. - A40039  
C. P. No. - 15333

Place : New Delhi  
Date : 17<sup>th</sup> October, 2016