



# AUROMA COKE LIMITED

CIN : L23101WB1993PLC060154

REGD. OFFICE: SUITE NO. 706, SHANTI NIKETAN, 8, CAMAC STREET, KOLKATA-700017  
PH : 033-22822310, FAX : 033-22825759, Website : www.auroma.in, e-mail : info@auroma.in

Date :- 26<sup>th</sup> September, 2017

BSE Limited  
P. J. Towers  
Dalal Street  
Mumbai – 400001

Dear Sir,

**Sub: Report under Reg. 44 (3) of SEBI (LODR)**

The 24<sup>th</sup> Annual General Meeting of Auroma Coke Limited was held on Friday, 22<sup>nd</sup> September, 2017 at 11.30 a.m. Thakur Bari, 91A, Ahiritolla Street, 2<sup>nd</sup> Floor, Kolkata

All the Resolutions as per Agenda of the AGM were duly adopted.

In this connection, we are enclosing herewith voting pattern under Reg. 44 (3) of SEBI (LODR), 2015 along with the Scrutinizer Report.

Thanking You

Yours Faithfully

For AUROMA COKE LIMITED

Prashant Tulsyan  
(Whole-time Director)



Disclosure of voting results by listed entities in terms of  
Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	:	22.09.2017
Total number of shareholders on record date (Cut-off date 13th September, 2017)	:	845
No. of Shareholders present in the meeting either in person or through proxy	:	10
Promoters and Promoter Group	:	1
Public	:	9
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Nil
Public	:	Nil

**AGENDA - WISE DISCLOSURE**

Resolution required: 1. Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors for year ended 31st March, 2017 - Ordinary Resolution

Whether Promoter/ Promoter Group interested in the Agenda Resolution? No								
Category	Mode of Voting	No. of shares held #	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$3 = (2)/(1) * 100$	(4)	(5)	$6 = (4)/(2) * 100$	$7 = (5)/(2) * 100$
Promoter and Promoter Group	E-voting		987482	15.52	987482	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1573094	987482	15.52	987482	0	100.00	0.00
Public - Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	264300	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting		309808	5.85	309808	0	100.00	0.00
	Ballot		15	0.01	15	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4481506	309823	5.85	309823	0	100.00	0.00
<b>TOTAL</b>		<b>8318906</b>	<b>1367305</b>	<b>21.48</b>	<b>1367305</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

# including 'D' Equity Shares (DVR)

Resolution required: 2. Appointment of a Director in place of Mrs. Vibha Tuljyan (DIN 00419784), who retired by rotation and being eligible, offers herself for re-appointment - Ordinary Resolution

Whether Promoter/ Promoter Group interested in the Agenda Resolution? No								
Category	Mode of Voting	No. of shares held #	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$3 = (2)/(1) * 100$	(4)	(5)	$6 = (4)/(2) * 100$	$7 = (5)/(2) * 100$
Promoter and Promoter Group	E-voting		987482	15.52	987482	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1573094	987482	15.52	987482	0	100.00	0.00
Public - Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	264300	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting		309808	5.85	309808	0	100.00	0.00
	Ballot		15	0.01	15	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4481506	309823	5.85	309823	0	100.00	0.00
<b>TOTAL</b>		<b>8318906</b>	<b>1367305</b>	<b>21.48</b>	<b>1367305</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

# including 'D' Equity Shares (DVR)

*(Signature)*



Resolution required: 3. Appointment of M/s Chhaparia & Associates, Chartered Accountants as Statutory Auditors - Ordinary Resolution

Whether Promoter/ Promoter Group interested in the Agency/ Resolution? No.								
Category	Mode of Voting	No. of shares held a	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes Against on votes polled
		(1)	(2)	$D = (2)/(1)*100$	(4)	(5)	$\frac{4}{(4)+(5)*100}$	$\frac{5}{(4)+(5)*100}$
Promoter and Promoter Group	E-voting		997982	15.62	997982	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1573004	997982	15.62	997982	0	100.00	0.00
Public - Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	294200	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting		308808	3.82	308808	0	100.00	0.00
	Ballot		15	0.01	15	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	446156	308823	3.86	308823	0	100.00	0.00
<b>TOTAL</b>		<b>6248260</b>	<b>1207208</b>	<b>21.48</b>	<b>1207208</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*Amiya*



## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xl)  
of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 24<sup>th</sup> Annual General Meeting (AGM) of the Members of  
**Auroma Coke Ltd.**

held on 22<sup>nd</sup> day of September, 2017 at 11.30 A.M. at Thakurbari  
91A Ahiritola Street, Kolkata

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules 2014 and voting through physical ballot forms at the AGM**

I, **Vivek More**, a Company Secretary in Practice (Membership No. ACS 50059 / CP No. 18668), has been appointed as a Scrutinizer by **Auroma Coke Ltd.** ("the Company") for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on 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 (as amended) and in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the voting through ballot forms by the shareholders at the AGM in respect of the Resolutions contained in the Notice to the 24<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Friday, the 22<sup>nd</sup> day of September, 2017 at 11.30 A.M. at Thakurbari 91A Ahiritola Street, Kolkata.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and physical voting through ballot forms on the resolutions contained in the Notice to the 24<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the entire 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 authorised agency to provide e-voting facilities, engaged by the Company and scrutiny of the voting by use of ballot forms at the AGM.
2. Further to the above, I submit my report on the results of the voting as under:
  - i) The remote e-voting period remained open from Tuesday, 19<sup>th</sup> September, 2017 (09:00 A.M) to Thursday, 21<sup>st</sup> September, 2017 (5:00 P.M)
  - ii) The Members of the Company as on the cut-off date i.e. 15<sup>th</sup> September, 2017 were entitled to vote on the Resolutions (Items 1 to 3 as set out in the Notice of the 24<sup>th</sup> AGM of the Company)
  - iii) The member and/or their proxy at the meeting exercised their voting rights at the AGM venue by use of ballot forms.
  - iv) After the conclusion of the AGM, the votes cast at the meeting were counted first and thereafter, the votes cast through remote e-voting were unblocked on 25<sup>th</sup> September,

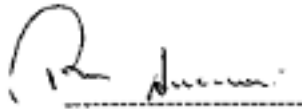


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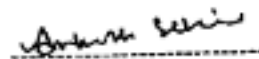
2017 at 4.00 P.M. in the presence of two witnesses, Mrs. Rimi Agarwal and Mr. Ankush Sethia who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

- v) Thereafter, the details containing, inter alia, list of Equity and "B" Equity Shareholders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/> and based on such reports generated and considering the voting through ballots received at venue of the AGM, the result of the voting is as under:

Witness:



(Mrs. Rimi Agarwal)



(Mr. Ankush Sethia)

Date: 25.09.2017

Place: Kolkata



VIVEK MORE

ACS No. 50059

C.P No. 18668

**ANNEXURE TO SCRUTINIZER REPORT IN RELATION TO 24<sup>TH</sup> AGM OF AUROMA COKE LTD.**

Assent/Dissent	Number of members who voted through voting system			Number of votes cast by them			% of total number of valid votes cast	Remarks
	Physical mode	e-voting mode	Total	Physical mode	e-voting mode	Total		
<b>Item No. 1. ORDINARY RESOLUTION:</b> a) Consider and adopt of Audited Financial Statement, Report u/s 134 of the Companies Act, 2013 and Auditors' Report for year ended 31st March, 2017								
<b>b) Consider and adopt Audited Consolidated Financial Statement for year ended 31st March, 2017</b>								
(i) Voted in favour of the resolution	4	18	22	15	1357290	1357305	100.00	Passed with absolute Majority
(ii) Voted against the resolution	-	-	-	-	-	-	-	
Total	4	18	22	15	1357290	1357305	100.00	
Invalid Votes	-	-	-	-	-	-	-	
<b>Item No. 2. ORDINARY RESOLUTION:</b> Appointment of a Director in place of Mrs. Vibha Tulsyan (DIN 00419784), who retires by rotation and being eligible, offers herself for re-appointment.-Ordinary Resolution								
(i) Voted in favour of the resolution	4	18	22	15	1357290	1357305	100.00	Passed with absolute Majority
(ii) Voted against the resolution	-	-	-	-	-	-	-	
Total	4	18	22	15	1357290	1357305	100.00	
Invalid Votes	-	-	-	-	-	-	-	
<b>Item No. 3. ORDINARY RESOLUTION:</b> Appointment of M/s Chhaparia & Associates, Chartered Accountants as Statutory Auditors.-Ordinary Resolution								
(i) Voted in favour of the resolution	4	18	22	15	1357290	1357305	100.00	Passed with absolute Majority
(ii) Voted against the resolution	-	-	-	-	-	-	-	
Total	4	18	22	15	1357290	1357305	100.00	
(iii) Invalid Votes	-	-	-	-	-	-	-	

