



MGT - 13

**SCRUTINIZER'S REPORT**

*(Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable)*

To

The Board of Directors  
ALPHA HI-TECH FUEL LIMITED  
Station Road, Lakhtar,  
Gujarat 382 775.

Dear Sirs,

Re: Scrutinizer's Report on Postal Ballot and e-voting conducted pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable

We, M/s. P. S. Achaliya & Co. , Practicing Chartered Accountants, were appointed Scrutinizers of ALPHA HI-TECH FUEL LIMITED ("the Company") pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot at 24<sup>th</sup> AGM of the Company, As per the provisions of the Companies Act, 2013 on the below mentioned Resolutions, we submit our Report as under:

1. The e-voting remained open from Saturday, 26<sup>th</sup> August, 2017 (10.00 AM) to Monday, 28<sup>th</sup> August, 2017 (5.00 PM);
2. The shareholders holding shares in Physical form or in dematerialized form as on the Cut Off date i.e., Tuesday, 22<sup>nd</sup> August, 2017 were entitled to vote electronically on the proposed Resolutions as set out in the notice dated 6<sup>th</sup> July, 2017 of ALPHA HI-TECH FUEL LIMITED.
3. The Votes were unblocked on 29<sup>th</sup> August, 2017 at 1.00 PM in the presence of two witnesses, Mr. Vinit J. Shah (1303 Sulsha, R. Thakkar Marg, Walkeshwar, Mumbai, 400 006) and Mr. Nilesh Misal (Vaishali Nagar, Mulund -west, Mumbai 400 080) who were not in employment of the Company. They have signed in confirmation of the votes being unblocked in their presence;

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

4. The Physical postal ballots were received upto 1.00 PM on 29<sup>th</sup> August, 2017;
5. Thereafter, the details containing list of equity shareholders who voted "for" and voted "against" was made available by NSDL;

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6. The result of e-voting and Postal Ballot is as under:

**Resolution** of adoption and approval of the Financial Statements and Reports of the Board of Directors and Auditors thereon for the Financial year ended on 31<sup>st</sup> March, 2017

(i)Voted in favour of the resolution:

Number of Members voted through e-voting	Number of votes cast (shares) e-voting	Number of Members voted Postal Ballot	Number of votes cast (shares) Postal Ballot	Total Number of Votes cast through e-voting and Postal Ballot	% of Total number of valid votes cast
2	458	NIL	NIL	458	100

(ii)Voted against the resolution:

Number of Members voted through e-voting	Number of votes cast (shares) e-voting	Number of Members voted Postal Ballot	Number of votes cast (shares) Postal Ballot	Total Number of Votes cast through e-voting and Postal Ballot	% of Total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	0

(iii)Invalid votes:

Number of Members voted through e-voting	Number of votes (shares) e-voting	Number of Members voted Postal Ballot	Number of votes (shares) Postal Ballot	Total Number of Votes through e-voting and Postal Ballot
NIL	NIL	NIL	NIL	NIL

**Resolution** of appointment of Director in place of Mr. Haren Shah (DIN 00971250) who retires by rotation and being eligible, offered himself for appointment as Director

(i)Voted in favour of the resolution:

Number of Members voted through e-voting	Number of votes cast (shares) e-voting	Number of Members voted Postal Ballot	Number of votes cast (shares) Postal Ballot	Total Number of Votes cast through e-voting and Postal Ballot	% of Total number of valid votes cast
3	1473	NIL	NIL	1473	100



(ii)Voted against the resolution:

Number of Members voted through e-voting	Number of votes cast (shares) e-voting	Number of Members voted Postal Ballot	Number of votes cast (shares) Postal Ballot	Total Number of Votes cast through e-voting and Postal Ballot	% of Total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	0

(iii)Invalid votes:

Number of Members voted through e-voting	Number of votes (shares) e-voting	Number of Members voted Postal Ballot	Number of votes (shares) Postal Ballot	Total Number of Votes through e-voting and Postal Ballot
NIL	NIL	NIL	NIL	NIL

**Resolution** of ratification of appointment of Statutory Auditors M/s. Manoj Mehta & Co.

(i)Voted in favour of the resolution:

Number of Members voted through e-voting	Number of votes cast (shares) e-voting	Number of Members voted Postal Ballot	Number of votes cast (shares) Postal Ballot	Total Number of Votes cast through e-voting and Postal Ballot	% of Total number of valid votes cast
3	1473	NIL	NIL	1473	100

(ii)Voted against the resolution:

Number of Members voted through e-voting	Number of votes cast (shares) e-voting	Number of Members voted Postal Ballot	Number of votes cast (shares) Postal Ballot	Total Number of Votes cast through e-voting and Postal Ballot	% of Total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	0

(iii)Invalid votes:



Number of Members voted through e-voting	Number of votes (shares) e-voting	Number of Members voted Postal Ballot	Number of votes (shares) Postal Ballot	Total Number of Votes through e-voting and Postal Ballot
NIL	NIL	NIL	NIL	NIL

7. The details containing the list of equity share holders who voted as above and all other records were sealed and handed over to the Company Secretary/Director authorized by the Board of Directors for safe keeping.

Thank you,

Yours faithfully,

for P S Achaliya & Co.

Chartered Accountants

*Achaliya*

(CA Pritesh Achaliya)

Proprietor

M. No. 150646

FRN: 137088W



Date: 08/09/2017

Place : Flat No A6, Sant Co op Housing Society, Parihar Chowk, Aundh, Pune 411007