

SCRUTINIZER'S REPORT

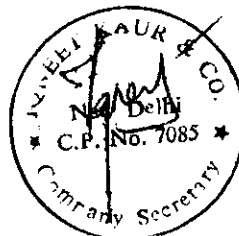
To,
The Chairman,
Alliance Integrated Metaliks Limited,
910 Ansal Bhawan, 16, K.G. Marg,
New Delhi - 110001,

Subject: Scrutinizer's Report on e-voting and postal ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Iqneet Kaur, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of M/s Alliance Integrated Metaliks Limited at its meeting held on 07th October, 2014 pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for conducting the postal ballot process (e-Voting & physical postal ballot forms) in fair and transparent manner on resolution(s) as mentioned hereafter.

1. The Company had made necessary arrangements with Central Depository Services (India) Limited (CDSL) to facilitate e-voting.
2. The Notice was sent to all the members through e-mail whose e-mail ids are registered with the Depository/Registrar and Share Transfer Agent and the physical copy through prescribed mode to all other members whose names appeared in the Register of Member/Record of Depositories as on Tuesday, 30th September, 2014.
3. The e-voting period remained open from Thursday, 16th October, 2014 (10:00 a.m.) to Friday, 14th November, 2014 (6:00 p.m.).
4. The Company has published the notice, in Business Standard newspaper (in Hindi and English Edition), dated 16th October, 2014, about the completion of dispatch of postal ballot notice(s) along with the postal ballot form(s). All the requisite information relating to the e-voting was published.
5. At the end of the voting period on 14th November, 2014 (6:00 p.m.), the voting portal was blocked by CDSL. On 15th November, 2014 the votes cast through e-voting facility were duly unblocked by me as the Scrutinizer in presence of two witnesses.
6. I have compiled the details of the votes cast through e-voting and postal ballot forms. Summary of the votes is given below:



RESOLUTION NO.1: For borrowing by the Company upto Rs. 5000 Crore (Rupees Five Thousand Crore only)

(i) Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast in favour of resolution	% of total no. of valid votes cast
E-Voting	5	8893365	96.49
Postal Ballot	6	195128	2.12
TOTAL	11	9088493	98.61

(ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast in favour of resolution	% of total no. of valid votes cast
E-Voting	1	123724	1.34
Postal Ballot	1	5000	0.05
TOTAL	2	128724	1.39

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL

RESOLUTION NO.2: For Charging/Mortgaging the assets/properties of the Company upto Rs. 5000 Crore (Rupees Five Thousand Crore only)

(i) Votes in favour of the resolution:

Particulars	No. of Members voted	No. of votes cast in favour of resolution	% of total no. of valid votes cast
E-Voting	5	8893365	96.49
Postal Ballot	6	195128	2.12
TOTAL	11	9088493	98.61



(ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast in favour of resolution	% of total no. of valid votes cast
E-Voting	1	123724	1.34
Postal Ballot	1	5000	0.05
TOTAL	2	128724	1.39

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL

All the aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Postal Ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid postal ballot process.

Thanking you

Yours faithfully,


Joneet Kaur & Co.
New Delhi
C.R. No. 7085
Joneet Kaur
Proprietor
Membership No.: F7669

Place: New Delhi

Dated: 17th November, 2014