



ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

**Bombay Stock Exchange Limited
The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street,
Mumbai 400 001**

4th September, 2020

Scrip Code: 505216

Sir,

Sub: Voting Results and Consolidated Scrutinizer's Report of the 100th Annual General Meeting of the Company held on 4th September, 2020.

In terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results of the business transacted at the 100th Annual General Meeting of the Company held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, 4th September, 2020.

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting and e-voting at the Annual General Meeting.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Alfred Herbert (India) Limited

Shobhana Sethi
Company Secretary and CFO



Encl: As Above



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Date of AGM	:	4th Sept. 2020
Total No. of Shareholders on record date (i.e. 28 th August, 2020 cut-off date for e-voting)	:	2491
<u>No. of Shareholders present in the meeting in person or through proxy</u>		
Promoters and Promoters Group	:	Nil
Public	:	Nil
<u>No. of Shareholders attended the meeting through video conferencing</u>		
Promoters and Promoters Group	:	6
Public	:	30

Details of the Agenda :

Results of e-voting on Resolution Nos. 1, 2 & 3 of the Notice dated 30th July, 2020 convening the Annual General Meeting of the shareholders of the Company held on 4th September, 2020 through Video Conferencing (“VC”), based on the reports of Scrutinizer :

1. Adoption of Audited (Standalone & Consolidated) Financial Statements of the Company for the year ended 31st March 2020 and the Report of Board of Directors and Auditors thereon

Resolution Required : Ordinary
Mode of Voting : E-voting

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on vote polled	% of votes in against on vote polled
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	569194	569194	100.00	569194	0	100.00	0
Public	202235	5625	2.78	5625	0	100.00	0
Total	771429	574819	74.51	574819	0	100.00	0



2. Declaration of Dividend on Equity Shares

Resolution Required : Ordinary
Mode of Voting : E-voting

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on vote polled	% of votes in against on vote polled
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	569194	569194	100.00	569194	0	100.00	0
Public	202235	5625	2.78	5625	0	100.00	0
Total	771429	574819	74.51	574819	0	100.00	0

3. Appointment of Mrs. Simika Lodha (DIN : 02460015), who retires by rotation and being eligible offers herself for re-appointment

Resolution Required : Ordinary
Mode of Voting : E-voting

Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on vote polled	% of votes in against on vote polled
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	569194	569194	100.00	569194	0	100.00	0
Public	202235	5625	2.78	5625	0	100.00	0
Total	771429	574819	74.51	574819	0	100.00	0

All the above Ordinary Resolutions put to vote through e-voting are passed with requisite majority.



For Alfred Herbert (India) Limited

Shobhana

Shobhana Sethi

Company Secretary & Chief Financial Officer

Dated : 4th September, 2020

CONSOLIDATED SCRUTINIZER'S REPORT

OF

ALFRED HERBERT (INDIA) LTD.

One Hundredth (100th) Annual General Meeting

Held on Friday, 4th September, 2020

At 11:00 A.M.

THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

**A J & ASSOCIATES
PRACTISING COMPANY SECRETARIES
DIAMOND CHAMBER
4, CHOWRINGHEE LANE,
BLOCK I, 4TH FLOOR, R. NO. 4M,
KOLKATA - 700016, INDIA
PHONE NO. : 033-4007 3876
E- MAIL: ajasso.abhijeet@gmail.com**



A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLE TIME PRACTICE

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 r/w
Companies (Management and Administration) Rules, 2014]

To

The Chairman

100th Annual General Meeting of the Members of **Alfred Herbert (India) Limited**

Held on: Friday, 4th September, 2020 at 11:00 A.M.

Through Video Conferencing (VC)/

Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the One Hundredth Annual General Meeting of "Alfred Herbert (India) Limited"

A. APPOINTMENT

- (i) I, CS **Abhijeet Jain**, a Company Secretary in Practice, having FCS No- 4975 & CoP No.- 3426, have been appointed as a Scrutinizer by the Board of Directors of **Alfred Herbert (India) Limited** (the Company) at their Meeting held on 30th July, 2020 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the One Hundredth Annual General Meeting (AGM) in a fair and transparent manner;
- (ii) My appointment as a Scrutinizer is 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 ("the Rules");
- (iii) My appointment as a Scrutinizer is also for ascertaining the requisite majority for the Resolutions proposed in the Notice of AGM dated 30th July, 2020 issued to the Members of the Company in accordance with General Circular No. 14/2020, 17/2020, and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The AGM was held on Friday, 4th September, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of (a) the Companies Act, 2013 and the Rules made thereunder; (b) the MCA Circulars; and (c) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the Resolutions contained in the Notice of AGM of Members of the Company.



C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e- voting at the AGM.

D. CUT-OFF DATE

- (i) The Company has dispatched Notice of the AGM to the members by e-mail whose names appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on Thursday, 13th August, 2020;
- (ii) The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e- voting at the AGM to persons who were Members on the cut-off date of 28th August, 2020.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

- (i) In accordance with the Notice dated 30th July, 2020 sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, (as Amended), on 13th August, 2020, the remote e-voting commenced on Tuesday, 1st September, 2020 at 10:00 A.M. and ended on Thursday, 3rd September, 2020 at 5:00 P.M. The remote e-Voting module was disabled by CDSL for voting thereafter.
- (ii) In terms of the Notice of AGM dated 30th July, 2020, Members who were present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-Voting were provided with the facility of e-voting at the AGM.
- (iii) I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from CDSL which was unblocked by CDSL after 15(fifteen) minutes from the conclusion of AGM held on Friday, 4th September, 2020;



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COMPANY SECRETARIES IN WHOLE TIME PRACTICE

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- (iv) I have unblocked the votes cast through remote e-voting and e-voting at the AGM after 15(fifteen) minutes from the conclusion of AGM in the presence of 2 (two) witnesses who are not in the employment of the Company, namely Ms. Kavita Choudhary & Mr. Ananta Parida.
- (v) All votes cast by remote e-voting and e-voting at the AGM in respect of Resolutions contained in the Notice of AGM held on Friday, 4thSeptember, 2020 have been considered for my scrutiny;
- (vi) Particulars of all the votes cast by remote e-voting and e-voting at the AGM have been entered in a Register separately maintained for the purpose.

F. REPORT

My Scrutinizer's Report on the results of voting through remote e-voting and e-voting at the AGM is as under: -

1. ORDINARY RESOLUTION-

To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	44	574775	3	44	47	574819	100
Against	-	-	-	-	-	-	-
Total Valid Votes cast	44	574775	3	44	47	574819	100.000
Invalid Votes	0	0	0	0	0	0	0

2. ORDINARY RESOLUTION-

To declare Dividend on Equity Shares for the financial year 2019-2020.



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Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	44	574775	3	44	47	574819	100
Against	-	-	-	-	-	-	-
Total Valid Votes cast	44	574775	3	44	47	574819	100.000
Invalid Votes	0	0	0	0	0	0	0

3. ORDINARY RESOLUTION-

To appoint Mrs. Simika Lodha (DIN: 02460015) as a Director, who retires by rotation.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	44	574775	3	44	47	574819	100
Against	-	-	-	-	-	-	-
Total Valid Votes cast	44	574775	3	44	47	574819	100.000
Invalid Votes	0	0	0	0	0	0	0



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G. SAFE CUSTODY OF RECORDS

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Place: Kolkata

Date: 4th September, 2020


(ABHIJEET JAIN)

FCS No. 4975


CoP No. 3426

UDIN: F004975B000662104



Countersigned by:

For Alfred Herbert India Limited



(Shobhana Sethi)

Company Secretary