



# 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](mailto:kolkata@alfredherbert.com)  
Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

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

14<sup>th</sup> July' 2023

Scrip Code: 505216

Sir,

**Sub: Voting Results and Consolidated Scrutinizer's Report of the 103<sup>rd</sup> Annual General Meeting of the Company held on 14<sup>th</sup> July, 2023.**

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 103<sup>rd</sup> Annual General Meeting of the Company held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility today, 14<sup>th</sup> July, 2023.

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**

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**Shobhana Sethi**  
Company Secretary and CFO

Encl: As Above



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<b>Date of AGM</b>	:	<b>14<sup>th</sup> July 2023</b>
Total No. of Shareholders on record date (i.e. 7 <sup>th</sup> July, 2023 cut-off date for e-voting)	:	2124
<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	:	8
Public	:	27

## Details of the Agenda:

Results of e-voting on Resolution Nos. 1, 2, 3, & 4 of the Notice dated 19<sup>th</sup> May, 2023 convening the Annual General Meeting of the shareholders of the Company held on 14<sup>th</sup> July, 2023 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 31<sup>st</sup> March 2023 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	569805	569804	99.9998	569804	0	100	0
Public – Institutional Holders	174	0	0	0	0	0	0
Public – Non Institutional Holders	201450	376	0.1866	371	5	98.6702	1.3298
<b>Total</b>	<b>771429</b>	<b>570180</b>	<b>73.9122</b>	<b>570175</b>	<b>5</b>	<b>99.9991</b>	<b>0.0009</b>

2. Declaration of Dividend on Equity Shares for the Financial Year 2022-23

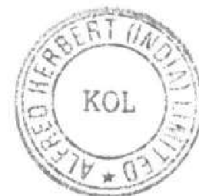
Resolution Required : Ordinary  
Mode of Voting : E-voting

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	569805	569804	99.9998	569804	0	100	0
Public – Institutional Holders	174	0	0	0	0	0	0
Public – Non Institutional Holders	201450	376	0.1866	371	5	98.6702	1.3298
<b>Total</b>	<b>771429</b>	<b>570180</b>	<b>73.9122</b>	<b>570175</b>	<b>5</b>	<b>99.9991</b>	<b>0.0009</b>

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	569805	569804	99.9998	569804	0	100	0
Public – Institutional Holders	174	0	0	0	0	0	0
Public – Non Institutional Holders	201450	376	0.1866	371	5	98.6702	1.3298
<b>Total</b>	<b>771429</b>	<b>570180</b>	<b>73.9122</b>	<b>570175</b>	<b>5</b>	<b>99.9991</b>	<b>0.0009</b>



4. Appointment of Mr. P. K. Madappa (DIN : 00058822) as a Director of the Company

Resolution Required : Special  
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	569805	569804	99.9998	569804	0	100	0
Public – Institutional Holders	174	0	0	0	0	0	0
Public – Non Institutional Holders	201450	376	0.1866	371	5	98.6702	1.3298
<b>Total</b>	<b>771429</b>	<b>570180</b>	<b>73.9122</b>	<b>570175</b>	<b>5</b>	<b>99.9991</b>	<b>0.0009</b>

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

**For Alfred Herbert (India) Limited**



Dated: 14<sup>th</sup> July, 2023

*Shobhana*

Shobhana Sethi  
Company Secretary & Chief Financial Officer

**CONSOLIDATED SCRUTINIZER'S REPORT**

**OF**

**ALFRED HERBERT INDIA LTD.**

***One Hundred and Third (103<sup>rd</sup>) Annual General Meeting***

***Held on Friday, 14<sup>th</sup> July, 2023***

***At 10:30 A.M.***

***THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS***

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

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

**To**  
**The Chairman**  
103<sup>rd</sup> Annual General Meeting of the Members of **Alfred Herbert India Limited**  
Held on: Friday, 14<sup>th</sup> July, 2023 at 10:30 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 Hundred and Third 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 19<sup>th</sup> May, 2023 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the One Hundred and Third 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 19<sup>th</sup> May, 2023 issued to the Members of the Company in accordance with MCA Circular dated 5<sup>th</sup> May 2022 read together with the circulars issued on 8<sup>th</sup> April, 2020; 13<sup>th</sup> April, 2020; 5<sup>th</sup> May, 2020; 13<sup>th</sup> January, 2021 and 28<sup>th</sup> December, 2022 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The AGM was held on Friday, 14<sup>th</sup> July, 2023 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 Wednesday, 14<sup>th</sup> June, 2023;
- (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 7<sup>th</sup> July, 2023.

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

- (i) In accordance with the Notice dated 19<sup>th</sup> May, 2023 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 30<sup>th</sup> May, 2023, the remote e-voting commenced on Tuesday, 11<sup>th</sup> July, 2023 at 10:00 A.M. and ended on Thursday, 13<sup>th</sup> July, 2023 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 19<sup>th</sup> May, 2023, 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, 14<sup>th</sup> July, 2023;
- (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, 14<sup>th</sup> July, 2023 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, 2023, together with the Reports of the Board of Directors and the Auditors thereon;

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	40	570175	-	-	40	570175	99.99
Against	3	5	-	-	3	5	0.01
<b>Total Valid Votes cast</b>	<b>43</b>	<b>570180</b>	<b>0</b>	<b>0</b>	<b>43</b>	<b>570180</b>	<b>100.000</b>
Invalid Votes	0	0	0	0	0	0	0

**2. ORDINARY RESOLUTION-**

To declare Dividend on Equity Shares for the Financial Year 2022-23.

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	40	570175	-	-	40	570175	99.99
Against	3	5	-	-	3	5	0.01
<b>Total Valid Votes cast</b>	<b>43</b>	<b>570180</b>	<b>0</b>	<b>0</b>	<b>43</b>	<b>570180</b>	<b>100.000</b>
Invalid Votes	0	0	0	0	0	0	0





**3. ORDINARY RESOLUTION-**

To appoint a Director in place of Mrs. Simika Lodha (DIN: 02460015), who retires by rotation and being eligible, offers himself for re-appointment;

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	40	570175	-	-	40	570175	99.99
Against	3	5	-	-	3	5	0.01
<b>Total Valid Votes cast</b>	<b>43</b>	<b>570180</b>	<b>0</b>	<b>0</b>	<b>43</b>	<b>570180</b>	<b>100.000</b>
Invalid Votes	0	0	0	0	0	0	0

**4. SPECIAL RESOLUTION-**

Appointment of Mr. P K Madappa (DIN:00058822) as a Director:

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	40	570175	-	-	40	570175	99.99
Against	3	5	-	-	3	5	0.01
<b>Total Valid Votes cast</b>	<b>43</b>	<b>570180</b>	<b>0</b>	<b>0</b>	<b>43</b>	<b>570180</b>	<b>100.000</b>
Invalid Votes	0	0	0	0	0	0	0



**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: 14<sup>th</sup> July, 2023**



A handwritten signature in black ink, appearing to read "Abhijeet Jain".

**(ABHIJEET JAIN)**

**FCS No. 4975**

**COP No. 3426**

**UDIN: F004975E000611405**