



ALFRED HERBERT (INDIA) LTD.

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Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001

1st February' 2024

SCRIP CODE: 505216

Dear Sirs,

SUB: VOTING RESULTS AND SCRUTINIZERS REPORT ON THE POSTAL BALLOT

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through Central Depository Services (India) Limited (CDSL). The e-voting period commenced on Monday, January 1, 2024 and ends at 5.00 p.m. (IST) on Tuesday, January 30, 2024.

You are requested to kindly take the same on records.

Thanking you

Yours faithfully,

ALFRED HERBERT (INDIA) LIMITED


COMPANY SECRETARY & CHIEF FINANCIAL OFFICER

A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLE TIME PRACTICE

Scrutinizer's Report

To,
The Chairman
Alfred Herbert India Limited
CIN: L74999WB1919PLC003516
Address: 13/3, Strand Road,
Kolkata- 700001

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").

The Board of Directors of Alfred Herbert (India) Ltd (hereinafter referred to as "the Company") at its Meeting held on Wednesday, December 27, 2023 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 09/2023 dated September 25, 2023 read along with other connected circulars issued from time to time in this regard ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolution contained in the Notice of Postal Ballot dated December 27, 2023.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency Authorized under the Rules and engaged by the Company to provide e-voting facility.

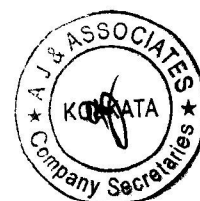
Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL" / "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company. Maheshwari Datamatics Pvt Ltd is the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company.

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- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Postal Ballot Notice dated December 27, 2023.
- The Service Provider had set up an electronic voting facility on their website <https://www.evotingindia.com>. The Company had uploaded the item of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, December 22, 2023 and as on that date, there were 2,043 (Two Thousand and Forty Three) Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL"), the Service Provider completed dispatch of Notice of Postal Ballot along-with e-voting details on Friday, December 29, 2023 by E-mail to 1,289 (One Thousand Two Hundred and Eighty Nine) shareholders who had already registered their E-mail IDs with the Company/ Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended).
- As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Saturday, December 30, 2023, in "Financial Express", English newspaper in English language and in "Ekdin" Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, December 22, 2023.
- The remote e-voting period commenced from Monday, January 1, 2024 at 09:00 A.M. and concluded on Tuesday, January 30, 2024 at 05:00 P.M.
- At the end of the voting period on Tuesday, January 30, 2024 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of CDSL/ Service Provider <https://www.evotingindia.com/> in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/ results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against on the resolution proposed in the Notice of Postal Ballot are as under:



Item No. 1: Special Resolution:**APPOINTMENT OF MR. ASHISH PODDAR (DIN: 00282980) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

Total No. of Shareholders/folios	2,043		
Total No of Shares	7,71,429		
e-voting Period	From Monday, January 1, 2024 at 9:00 A. M to Tuesday, January 30, 2024 at 5:00 P.M		
		Number of Votes/ Folio	Number of Shares
Total votes cast through remote e-voting	A	40	562041
Total Votes cast through Postal Ballot forms received	B	N.A	N.A
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	40	562041
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/ against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/ Postal Ballot Forms (C-D)	E	40	562041

SUMMARY OF VOTING

Promoter/ Public	No. of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2) / (1)] * 100	No of votes in Favour (4)	No of Votes against (5)	% of votes in favour on votes polled (6)= [(4)/ (2)] * 100	% of votes against on votes polled (7)= [(5)/ (2)] * 100
Promoter and Promoter group	569805	561671	98.57 %	561671	0	100 %	0
Public- Institutional Holders	90	0	0	0	0	0	0
Public- others	201534	370	0.18 %	164	206	44.32 %	55.67
Total	771429	562041	72.86 %	561835	206	99.96 %	0.04 %

Percentage of votes cast in favour: 99.96% and Percentage of votes cast against: 0.04%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.96% out of the total votes casted; based on the aforesaid result, I report that the Special Resolution as set out at item no. 1 in the notice of postal ballot dated December 27, 2023 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. Tuesday, January 30, 2024.



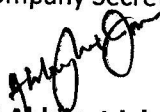
A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for the resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You,

Yours Faithfully
For A J & ASSOCIATES
Company Secretaries


CS Abhijeet Jain, Prop.
Scrutinizer



M. No. : FCS 4975
C.P. No. : 3426
UDIN : F004975E003350878

Place : KOLKATA
Date : 01.02.2024