



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**

12th July, 2019

Scrip Code: 505216

Sir,

**Sub: Consolidated Scrutinizer's Report of 99th Annual General Meeting of the Company held on
12th July, 2019**

The 99th Annual General Meeting ("AGM") of Alfred Herbert (India) Limited was held on July 12, 2019 at 10.30 a.m. at Bengal National Chamber of Commerce & Industry Auditorium at 23, Sir R N Mukherjee Road, Kolkata-700 001.

We hereby are forwarding herewith the Consolidated Scrutinizer's Report on E-voting & Voting conducted at AGM through ballot paper, pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended.

Kindly take the same on record.

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 : **12th July 2019**

Total No. of Shareholders on record date
(i.e. 5th July, 2019 cut-off date for e-voting) : 2636

No. of Shareholders present in the meeting in person or through proxy

Promoters and Promoters Group : 7

Public : 69

No. of Shareholders attended the meeting through video conferencing

Promoters and Promoters Group : Nil

Public : Nil

Details of the Agenda :

Results of e-voting and Ballot taken on Resolution Nos. 1, 2 & 3 of the Notice dated 24th May, 2019 convening the Annual General Meeting of the shareholders of the Company held on 12th July, 2019 at Bengal National Chamber of Commerce and Industry Auditorium, 23, Sir R. N. Mukherjee Road, Kolkata – 700 001, based on the reports of Scrutinizer :

1. Adoption of Financial Statements of the Company for the year ended 31st March 2019 including audited Balance Sheet as at 31st March 2019 and the Statement of Profit and Loss for the year ended on that date and the Report of Board of Directors and Auditors thereon

Resolution Required : Ordinary
Mode of Voting : E-voting and Ballot

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	561061	98.57	561061	0	100	0
Public – Institutional holding	90	0	0	0	0	0	0
Public – Others	202145	471	0.23	470	1	99.79	0.21
Total	771429	561532	72.79	561531	1	99.99	0.21

2. Declaration of Dividend on Equity Shares

Resolution Required : Ordinary
Mode of Voting : E-voting and Ballot

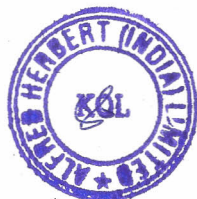
Promoter / Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on vote polled	% of votes in against on vote polled
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	569194	561061	98.57	561061	0	100	0
Public Institutional holding	90	0	0	0	0	0	0
Public Others	202145	471	0.23	470	1	99.79	0.21
Total	771429	561532	72.79	561531	1	99.99	0.21

3. Appointment of Mr. A. V. Lodha (DIN : 00036158), who retires by rotation and being eligible offers himself for re-appointment

Resolution Required : Ordinary
Mode of Voting : E-voting and Ballot

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	561061	98.57	561061	0	100	0
Public Institutional holding	90	0	0	0	0	0	0
Public Others	202145	471	0.23	410	61	87.05	12.95
Total	771429	561532	72.79	561471	61	99.99	12.95

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



For Alfred Herbert (India) Limited

Shobhana Sethi

Shobhana Sethi

Chief Financial Officer & Company Secretary

Dated : 12th July, 2019

A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLE TIME PRACTICE

CONSOLIDATED REPORT OF SCRUTINIZER(S)

**[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman,
ALFRED HERBERT (INDIA) LIMITED

Re.: 99th (Ninety- Ninth) Annual General Meeting of the Equity Shareholders of Alfred Herbert India Limited held on July 12, 2019 at 10:30 A.M. at the Bengal National Chamber of Commerce & Industry Auditorium at 23, R. N. Mukherjee Road, Kolkata-700 001.

Dear Sir,

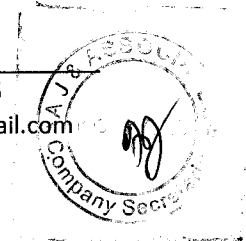
By the Board of Directors of your company vide its resolution dated May 24, 2019, I, CS Abhijeet Jain of A J & Associates, Practicing Company Secretaries, having its office at Diamond Chamber, 4, Chowringhee Lane, Block-I, 4th floor, Suite # 4M, Kolkata - 700 016, was appointed as Scrutinizer for the purpose of Scrutinizing e-voting process (remote e-voting) and voting by use of Ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 99th Annual General Meeting of the Equity Shareholders of the Company held on July 12, 2019 at 10:30 A.M. at the Bengal National Chamber of Commerce & Industry Auditorium at 23, R. N. Mukherjee Road, Kolkata-700 001.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 98th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated physically for voting by use of ballots at the meeting.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting and I hereby submit Consolidated Scrutinizers' Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting, as under:

1. The Equity Shareholders holding shares as on 5th July, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 99th Annual General Meeting of the Company.

'Diamond Chamber', 4, Chowringhee Lane, Block I, 4th Floor, Suite # 4M, Kolkata – 700 016
Ph.: 033 4007 3876; Fax: +91 33 2252 1457; Email: ajasso.abhijeet@gmail.com; ajasso.jain4@gmail.com



2. The time fixed for closing of the remote e-voting was on 11th July, 2019 at 5 p.m.
3. After the time fixed for closing of the ballot voting by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence. It was observed that none of the Members present has casted their votes through ballot papers.
5. After the closure of e-voting and conclusion of the Annual General Meeting and considering the votes casted in the AGM, we have unblocked the votes casted through remote e-voting, in the presence of two witnesses, viz., Mr. Ananta Parida and Ms. Kavita choudhary, who are not in the employment of the Company.
6. The combined result of the voting is as under:

a) **Resolution 1:** *Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the company as on 31st March, 2019 including the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:*

i. Voted in favour of the resolution:

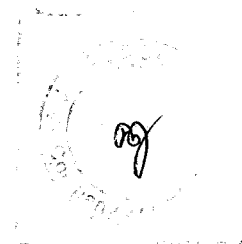
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
30	561531	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1	0.01

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	7



b) **Resolution 2:** Ordinary Resolution to declare of Dividend on Equity Shares:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
30	561531	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1	0.01

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	7

c) **Resolution 3:** Ordinary Resolution to re-appoint Mr. A. V. Lodha (DIN: 0036158), who retires by rotation:

i. Voted in favour of the resolution:

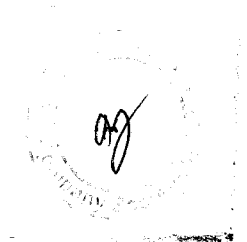
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
29	561471	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	61	0.01

iii. Invalid votes:


Total number of members whose votes were declared invalid	Total number of votes cast by them
3	7



All relevant records of electronic and physical voting including a list of equity shareholders who voted for "FOR", "AGAINST" and those whose shares were declared invalid for each resolutions will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 99th Annual General meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,
For A J & ASSOCIATES
Company Secretaries


CS Abhijeet Jain, Prop.
Scrutinizer



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

Place : KOLKATA
Date : 12.07.2019