



CS Harsh V. Gor  
B.Com.ACS

**H. V. GOR & CO.**  
**PRACTICING COMPANY SECRETARIES**

FORM NO. MGT-13

**Report of Scrutinizer**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Haren Shah  
Chairman  
22<sup>nd</sup> Annual General Meeting of the Equity  
Shareholders of Alpha Hi-Tech Fuel Limited  
Held on 29<sup>th</sup> September, 2015 at Station Road,  
Lakhtar, Dist. Surendranagar, Gujarat - 382 775

Dear Sir,

I, Harsh Vijay Gor, proprietor of H V Gor & Co, Practicing Company Secretaries appointed as Scrutinizer for the purpose of the poll & E-Voting taken on the below mentioned resolution at the 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of on 29<sup>th</sup> September, 2015 at Station Road, Lakhtar, Dist. Surendranagar, Gujarat - 382 775, submit our report as under:

1. The Report of Final E-voting was retrieved by me from the portal of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
2. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the proxies lodged with the Company.
4. I did not find any poll papers invalid.



5. The result of the Poll & E-Voting is as under:

(a) To receive, consider and adopt the Financial Statements and the reports of the Board of Directors and Auditors thereon for the Financial Year ended on 31<sup>st</sup> March, 2015

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	209381	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



- (b) To appoint Director in place of Mr. Uma Kant Shukla who retires by rotation and being eligible, offers himself for re-appointment as Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	209381	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



- (c) To appoint Peer Reviewed Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of section 139 of the Companies Act, 2013 and the Rules made thereunder, M/s. Manoj Mehta & Co., Chartered Accountants (Firm Registration No. 116681W), be and they are hereby appointed the Auditors of the Company, to hold office from the conclusion of this 22nd Annual General Meeting (AGM) till the conclusion of the 27th Annual General Meeting to be held in 2020 (subject to ratification of reappointment by the members at every AGM held after this AGM) of the Company, on a remuneration as may be agreed upon by the Board of Directors and the Auditors."

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	209381	100

- (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	NIL	NIL

- (iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



- (d) To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Regularisation of Additional Director, Mrs. Alpa Haren Shah:-

“RESOLVED THAT Mrs. Alpa Haren Shah, who is appointed an Additional Director with effect from March,31 2015 on the Board of the Company in terms of Section 161 of the Companies Act, 2013, who holds office up to the date of this Annual General Meeting, and in respect of whom a notice has been received from a member in writing, under Section 160 of the Companies Act, 2013 along with requisite deposit, proposing her candidature for the office of a Director, be and she is hereby appointed a Director of the company.”

- (iv) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	203548	100

- (v) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	NIL	NIL

- (vi) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



- (vii) The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully  
For H V Gor & Co,  
Practicing Company Secretaries

Date: 30<sup>th</sup> September, 2015  
Place: Dombivli



*Harsh Keshwani*

Mr. Harsh Vijay Gor  
ACS No. 38377  
COP No. 14269