



To,  
The Chairman  
Alpha Hi-tech Fuel Limited

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ("the act") read with Rules made there under and the physical ballot forms received from shareholders who do not have access to e-voting.

I, Pritesh Achaliya, Practicing Chartered Accountant, have been appointed as the scrutinizer by the Board of Directors of Alpha Hi-Tech Fuel Limited vide resolution dated August 31<sup>st</sup>, 2016, pursuant to Section 108 of the Companies Act, 2013 read with Rules made there under, to conduct the electronic voting process and to conduct the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Twenty-third Annual General Meeting of the company to be held on September 29, 2016.

The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.

The Notice dated April 14, 2016 conveying Annual General Meeting (AGM) of the company was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company to be held on 29.09.2016.

The Company had availed e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company.

The Shareholders of the Company holding shares on the "cut-off" date of September 22, 2016, were entitled to vote on the proposed resolutions.

The voting period for e-voting commenced on Monday, 26th September, 2016 (9.00 A.M. IST) and ends on Wednesday, 28th September, 2016(5.00 P.M. IST) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in employment of the Company.

At the time fixed for the poll, 1 (one) empty ballot box kept for polling was locked in my presence and members who were present.



The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.

I now submit my combined report as under on the result of the voting through electronic/physical means in respect of the said Resolutions.

**1. Resolution No. 1 :-**

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 31st March, 2016.

**I. Voted in favour of the Resolution:**

	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	Nil	Nil	0
Physical	16	268794	100
Total	16	268794	100

**II. Voted against the Resolution:**

	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

**III. Invalid votes:**

	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

**2. Resolution No.2 :-**

To appoint Director in place of Mr. Subhash Nayak (DIN: 00971329) who retires by rotation and being eligible, offers himself for re-appointment as Independent Director.



*Achalya*



I. Voted in favour of the Resolution:

	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	16	268794	100
Total	16	268794	100

II. Voted against the Resolution:

	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes:

	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Resolution No. 3 :-

To re-appoint Peer Reviewed Auditors and fix their remuneration.

I. Voted in favour of the Resolution:

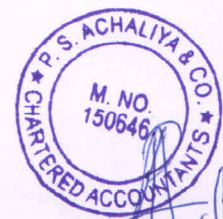
	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	16	268794	100
Total	16	268794	100

II. Voted against the Resolution:

	Number of members voted through electronic system	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes:

	Number of members voted through electronic system	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL



*Achaliya*

4. Resolution No. 4 :-

To authorise shifting of the manufacturing set up.

I. Voted in favour of the Resolution:

	Number of members voted	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	16	268794	100
Total	16	268794	100

II. Voted against the Resolution:

	Number of members voted through electronic system	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid votes:

	Number of members voted through electronic system	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

All the resolutions unanimously passed under poll with absolute majority.

The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,  
Yours,

Pritesh S Achaliya  
Chartered Accountant  
M. No. 150646  
FRN: 137088W  
Place: Pune  
Date: 30/09/2016

