



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 of the Companies Act, 2013 ("the act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from shareholders who do not have access to e-voting.

I, Pritesh Achaliya, Practicing Chartered Accountant, had been appointed as the scrutinizer by the Board of Directors of Alpha Hi-Tech Fuel Limited vide resolution dated May 28, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, 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-fifth Annual General Meeting of the company to be held on September 25, 2018.

The Notice dated June 28, 2018 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 said AGM of the Company to be held on 25.09.2018.

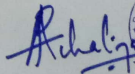

The Company had availed e-voting facility offered by INSTAVOTE - Link Intime (India) Pvt. Ltd. (Event no. 180155) for conducting e-voting by the shareholders of the Company.

The Shareholders of the Company holding shares on the "cut-off" date of September 18, 2018, were entitled to vote on the proposed resolutions.

The voting period for e-voting commenced on Saturday, 22nd September, 2018 (09.00 A.M. IST) and ended on Monday, 24th September, 2018 (5.00 P.M. IST) and the INSTAVOTE - Link Intime (India) Pvt. Ltd. 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.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the INSTAVOTE - Link Intime (India) Pvt. Ltd.

I now submit my Report as under on the result of the voting through electronic/physical (show of hands) means in respect of the said Resolutions.

Office : 759/69, First Floor, Prabhat Vandan, Prabhat Road, Deccan Gymkhana, Pune 411004. Tel.: 020 2542 4301

Office : Flat No. A6, Sant CHS, Besides Radhika Hotel, Parihar Chowk, Aundh, Pune 411007. Tel.: 020 2588 3575

Email: pritesh@psachaliya.com

1. Resolution No. 1 :-

Adoption of Audited Balance Sheet as at 31.03.2018, the Statement of Profit & Loss and Cash flow Statement of the Company for the year ended on that date together with the Reports of the Directors and Auditors thereon.

I. Voted in favour of the Resolution:

	Number of members voted through electronic system	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	0	0	-
Physical	24	375393	100
Total	24	375393	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:

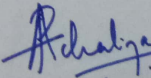

	Number of members voted through electronic system	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

2. Resolution No.2 :-

Appointment of Director in place of Shri. Uma Kant Shukla, who retires by rotation and, being eligible, offers himself for re-appointment.

I. Voted in favour of the Resolution:

	Number of members voted through electronic system	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	0	0	-
Physical	24	375393	100
Total	24	375393	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

3. Resolution No. 3 :-

Appointment of M/s. Manoj Mehta & Co., Chartered Accountants (Firm Registration No. 116681 W) to hold office, up to the conclusion of 26th AGM is ratified, who are appointed the Auditors of the Company, to hold office till the conclusion of the 27th Annual General Meeting to be held in 2020, on a remuneration as may be mutually agreed upon by the Board of Directors and the Auditors.

I. Voted in favour of the Resolution:

	Number of members voted through electronic system	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	0	0	-
Physical	24	375393	100
Total	24	375393	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



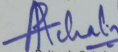
S. Acharya

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

The Register, all other papers and relevant records relating to electronic/physical voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Chartered Accountant for safe keeping.

Thanking You,
Yours,



Pritesh S Achalya
Chartered Accountant
CP: 150646
FRN:137088W
Place: Pune
Date: 26/09/2018