



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 April 12, 2019, 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-sixth Annual General Meeting of the company to be held on September 05, 2019.

The Notice dated April 12, 2019 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 05.09.2019.

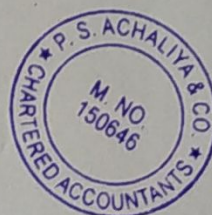
The Company had availed e-voting facility offered by INSTAVOTE - Link Intime (India) Pvt. Ltd. (Event no. 190137) for conducting e-voting by the shareholders of the Company.

The Shareholders of the Company holding shares on the "cut-off" date of August 29, 2019, were entitled to vote on the proposed resolutions.

The voting period for e-voting commenced on Monday, 02nd September, 2019 (09.00 A.M. IST) and ended on Wednesday, 04th September, 2019 (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 (by show of hands) means in respect of the said Resolutions.



1. Resolution No. 1 :-

Adoption of Audited Balance Sheet as at 31.03.2019, 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	18	301165	100
Total	18	301165	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 :-

Regularizing the appointment of Ms. Kirti Shukla (DIN:08421393) who is appointed Additional Director, as Independent Director.

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	18	301165	100
Total	18	301165	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 :-

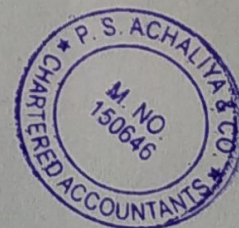
Regularizing the appointment of Mrs. Surekha Nayak (DIN:08421396) who is appointed Additional Director, as Independent Director

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	18	301165	100
Total	18	301165	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

4. Resolution No. 4 :-

Ratification of appointment of M/s. Manoj Mehta & Co., Chartered Accountants (Firm Registration No. 116681 W) to hold office, up to the conclusion of 27th AGM is ratified, who are appointed the Auditors of the Company, to hold office till the conclusion of the 28th Annual General Meeting to be held in 2021, on a remuneration as may be mutually agreed upon by the Board of Directors and the Auditors.

IV. Voted in favour of the Resolution:

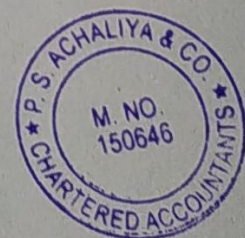
	Number of members voted through electronic system	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	0	0	-
Physical	18	301165	100
Total	18	301165	100

V. 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

VI. 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



5. Resolution No. 5 :-

To sell/lease/transfer/dispose of the whole or part of the company's undertakings, the Factory Land

VII. 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	18	301165	100
Total	18	301165	100

VIII. Voted against the Resolution:

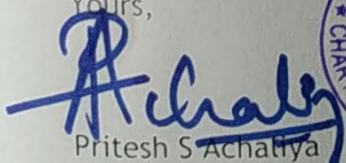
	Number of members voted through electronic system	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

IX. 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 Achaliya
Chartered Accountant
CP: 150646
FRN:137088W



Place: Pune

Date: 06/09/2019

UDIN : 19150646AAAAAW7885

