



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 .

I, Pritesh Achaliya, Practicing Chartered Accountant, has been appointed as the scrutinizer by the Board of Directors of Alpha Hi-Tech Fuel Limited vide resolution dated July 14,2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct scrutiny of the electronic voting process in respect of the below mentioned resolutions to be passed at the Twenty-seventh Annual General Meeting of the company to be held on September 28,2020.

The Notice dated July 14,2020 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 28.09.2020.

The Company had availed e-voting facility offered by INSTAVOTE - Link Intime (India) Pvt. Ltd.(Event no. 200235) for conducting e-voting by the shareholders of the Company.

The Shareholders of the Company holding shares on the "cut-off" date of September 21, 2020, were entitled to vote on the proposed resolutions.

The voting period for e-voting commenced on Friday, 25th September, 2020 (09.00 A.M. IST) and ended on Sunday, 27th September, 2020 (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 e-voting means in respect of the said Resolutions.

1. Resolution No. 1 :-

To receive, consider and adopt the Audited Financial Statements and the reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2020 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 Audited Financial Statements and the reports of the Board of Directors and Auditors thereon, for the Financial Year ended 31st March, 2020 are hereby received, considered and adopted.”

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	22	338509	100
Physical	0	0	--
Total	22	338509	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 :-

To appoint new statutory Auditors to fill vacancy of retiring Statutory Auditors. The term of statutory auditor M/s Manoj Mehta & Co., Chartered Accountant and Auditors of the Company is subject to mandatory retirement at this Annual General Meeting and is not eligible for re-appointment. Therefore, a new statutory auditor is to be appointed for which consent has been received from M/s S.V. Bhat & Co., Chartered Accountants (Firm Registration Number: 101298W) and is proposed to be appointed for a period of 5 years from the date of appointment till the conclusion of Annual General Meeting to be held in 2025 and to pass the following Special Resolution

“RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, M/s. S. V. Bhat & Co., Chartered Accountants (Firm Registration No. 101298W), be and they are hereby appointed the Auditors of the Company, to hold office from the conclusion of this 27th Annual General Meeting (AGM) till the conclusion of the 32nd Annual General Meeting to be held in 2025 (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 voted through electronic system	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	22	338509	100
Physical	0	0	--
Total	22	338509	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

The Register, all other papers and relevant records relating to electronic 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
(UDIN : 20150646AAAABC1106)
Place: Pune
Date: 28/09/2020