



Form No. MGT-13

Report of Scrutinizer(s)

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

Scrutinizer Report for Postal Ballot

To,
The Chairman,
Indo Alusys Industries Limited
B-292, Office No. 303, Chandra
Kanta Complex, New Ashok Nagar,
Delhi 110096

Sub: Passing of resolution through Postal Ballot conducted for the Equity Shareholders of Indo Alusys Industries Limited

Dear Sir,

We have been appointed as Scrutinizer by the Company for conducting the Postal Ballot Voting Process i.e under the provisions of Section 110 of the Companies Act, 2013 read with Rules of the Companies (Management and Administration) Rules, 2014 as amended from time to time in a fair and transparent manner in terms of resolution of the Board of Directors of the Company dated 29th January, 2021.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the postal ballot on the resolutions contained in the Notice of the postal ballot dated the 29th January, 2021. Our responsibility as a scrutinizer for the voting process through postal ballot is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, of voting received through postal ballots.

We submit our report as under:

The dispatch of the Postal Ballot Notice dated January 29, 2021 was completed on February 22, 2021 to the members whose names appeared on the Register of Members on January 29, 2021. The Postal Ballot Notice was sent to the Members in the physical mode through courier.

As per the information and management representation provided by the Company, there were total 521 shareholders as on the record date ie 29.01.2021 out of which notices of postal ballot were dispatched through Courier, by Courier Agency being Maruti Air Couriers and Cargo (North Zone) which is recognized mode of delivery as per Companies Act, 2013.

Note: Out of 521 Shareholders, notice of postal ballot were dispatched to only 475 shareholders and to 46 shareholders the notice of postal ballot was not dispatched as their names and addresses were not available with the Company due to fire at the Company's Premises in the year 1992. Since then the Company does not have the



updated record of these shareholders and no request has been received from these shareholders for updation of their records.

As per sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 the newspaper publication was made in the "Financial Express" and "Jansatta" being the English and vernacular language newspapers respectively.

The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.

The ballot boxes were opened after 5:00 p.m. on Thursday 25th day of March, 2021 in our presence.

All postal ballot forms received on or before 5:00 p.m. on Thursday, 25th day of March, 2021, the last date as fixed by the Company for receipt of the forms, were considered for our scrutiny.

Envelopes containing postal ballot forms received after 5:00 p.m. on Thursday, 25th day of March, 2021, if any, were not considered for our scrutiny.

We did not find any defaced ballot paper.

The Company had uploaded all the item of the business transacted on the website of the Company.

As on the cut off date, there were 521 shareholders in the Company. As provided in the aforesaid rules, the postal ballot facility was kept open for 30 days from 22.02.2021 to 25.03.2021.

At the end of the postal ballot process as on 25th March, 2021 at 5:00 PM. The votes cast through postal ballot facility was duly scrutinized by me as scrutinizer in the presence of Ms. Nikita Suneja and Ms. Geeta Kumari, who acted as witnesses, as prescribed in Sub-rule 3(xi) of the said Rule 20.

As a scrutinizer, the report of the postal ballot carried out by the shareholders was duly complied, the details of which are as follows:

SPECIAL BUSINESS:

Item No 1: Special Resolution for Sale, Lease or otherwise disposal of the whole or substantially the whole of an undertaking of the company under Section 180(1)(a) of the Companies Act, 2013.

Particulars	Votes in Favour of the resolution		Votes against the resolution		Invalid Votes	
	No.	%age	No.	%age	No.	%age
Postal Ballot	7	75.38	0	0	0	0
Total	7	75.38	0	0	0	0



There are in all 7 shareholders holding 55,07,231.00 equity shares aggregating to 75.38% equity shares of the Company who have participated in the postal ballot process carried out by the Company.

Further, 126 notices of postal ballot were returned undelivered whose detailed particulars have been recorded in the register maintained for postal ballot purpose.

The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company by way of Special Resolution.

The Register, all other papers and relevant records relating to postal ballot process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same shall be handed over to the Company for safe keeping.

Thanking you,

Yours faithfully,

For Janmejy Singh Rajput & Associates
Company Secretaries



Janmejy Singh

Janmejy Singh Rajput,
(Proprietor)

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UDIN:F009348B004151167

Date: 25.03.2021 (06:00 P.M. IST)

Place: New Delhi

Pradeep Kumar Jain

Signature of Chairman of the Meeting
Pradeep Kumar Jain