

B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

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Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050 .



FORM NO. MGT.13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to regulation 44 of SEBI (Listing obligation & Disclosure Requirement) Regulations, 2015 & Pursuant to Section 108 and 109 of the Companies Act, 2013 and read with rule 20 and 21(2) of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman

34th Annual General Meeting of the Shareholders of

M/s Alstone Textiles (India) Limited (L65929DL1985PLC021037)

Date of Meeting: 21st Day of September, 2019

Time of Meeting: 11:00 A.M

Conclusion time: 02.00 P.M

Venue of Meeting: R-815 New Rajinder Nagar, New Delhi-110060.

Subject: Scrutinizer's Report for the 34th Annual General Meeting of the company

Dear Sir,

I, Bhupendra Kaushik (M. No.- F9884 and CP No. 12453), Practicing Company Secretary, Delhi was appointed as a Scrutinizer in the Board Meeting of **Alstone Textiles (India) Limited (L65929DL1985PLC021037)**, (hereinafter referred to as the "Company") held on 19th July, 2019 in terms of the provision of Section 108 and Section 109 of the companies Act, 2013 read with Rule 20 and Rule 21 of the Companies, (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote e- voting and voting through physical ballot papers at 34th Annual General Meeting of the company on the resolution set out in the Notice dated 24th August, 2019 of the AGM of the company held on Saturday, 21st day of September, 2019 at 11.00 A.M. at the Registered Office of the Company situated at R-815 New Rajinder Nagar, New Delhi-110060:

We submit our report as under:

- 1 The company engaged National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of business (both ordinary and special business) sought to be transacted in the 34th Annual General meeting ("AGM") of the Company, which was held on 21st September, 2019. National Securities Depository Limited ("NSDL") had set up e-voting facility on the websites <https://www.evoting.nsdl.com>. The company had uploaded the items of the

M/s Alstone Textiles (India) Limited (L65929DL1985PLC021037) 2018-19



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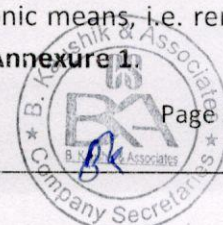
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- business to be transacted on the website of the Company and also on the website of service provider to facilitate their shareholders to cast their vote through e-voting.
- 2 As on the cut-off date for dispatch of Notice of Annual General Meeting, there were 564 shareholders of the company. The notice of Annual General Meeting and circular for e-voting was sent through physically and E-mail to all shareholders. There were no incremental shareholders who became member after dispatch of notice.
 - 3 The notice so sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.
 - 4 The cut-off date for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was 14th September, 2019. The E-voting facility was kept open from 18th September, 2019 (09.00 A.M.) to 20th September, 2019 (05.00 P.M.).
 - 5 Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published 21 days before the date of Annual General Meeting in Money Makers and Dainik Mahalakshmi Bhagyodaya dated 27th August, 2019. The Notice published in the Newspapers carried the required information as specified in the rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
 - 6 Ballot box facility was provided at Annual General Meeting for the shareholders who have attended the meeting and have not cast their votes earlier through remote e-voting.
 - 7 After the time fixed for voting at Annual General Meeting venue, i.e. between 11:30 P.M. to 12:30 P.M, ballot boxes kept for voting were locked in my presence with due identification marks placed by me.
 - 8 The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by M/s Bigshare Services Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
 - 9 On 21st day of September, 2019 after the Annual General Meeting the votes cast through e-voting facility were duly unblocked by me as a scrutinizer in the presence of Mr. Sandeep Singh and Mr. Ankit Sharma who acted as the witness and are not in the employment of the Company, as prescribed in sub Rule (3)(xi) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
 - 10 As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied with and combined result of voting through electronic means, i.e. remote e-voting and voting through ballot box at AGM is annexed as **Annexure 1**.



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- 11 All the ordinary as well as special resolutions mentioned in the AGM notice dated 24th day of August, 2019 under the remote e-voting and voting through Ballot papers conducted at the venue of the meeting have been passed with requisite majority.
- 12 The ballot papers and other relevant records shall remain in the safe custody of Scrutinizer, until the Chairman signed the Scrutinizer Report.

For and on behalf of
M/s B. Kaushik & Associates
(Company Secretary)

Bhupendra Kaushik
(Company Secretary)

M. No. F9884

C.P. No. 12453

Countersigned by the Chairman
(Deepak Kumar Bhojak)

DIN: 06933359

132, Near Mohata Bhawan,
Ward No.5, Sri Dungargarh,
Bikaner, Rajasthan 331803

Witness:

1. Sandeep Singh
S/o Mr. Jaipal Singh
198B, Guru Nanakpura, Near Maharaja
Hotel, Laxmi Nagar, Delhi-110092

2. Ankit Sharma
S/o Mr. Vijender Sharma
U-139, Shakarpur, Near Laxmi
Nagar Metro Station, Delhi-
110092

Date: 21st September, 2019

Place: New Delhi

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Annexure 1

CONSOLIDATED REPORT

AGENDA ITEM-1:

TO CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2019 AND STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE, TOGETHER WITH THE DIRECTORS REPORT AND AUDITORS REPORT THEREON.:

(ORDINARY BUSINESS)

(i) Voted in favour of the resolution

Mode of Voting	Number of Members Voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Physical Ballot voting	7	12,56,250	12,56,250	100
E-voting	24	1,06,75,850	1,06,75,850	100
Total	31	1,19,32,100	1,19,32,100	100

(ii) Voted Against the resolution

Number of Members Voted	Total number of votes cast by them	% of total number of valid votes caste
1	254000	100

(iii) Invalid Vote

Total Numbers of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

AGENDA ITEM-2:

RESOLVED THAT MR. DEEPAK KUMAR BHOJAK (DIN: 06933359), MANAGING DIRECTOR OF THE COMPANY, RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY.":



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(ORDINARY BUSINESS)

(i) Voted in favour of the resolution

Mode of Voting	Number of Members Voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Physical Ballot voting	7	12,56,250	12,56,250	100
E-voting	25	1,09,29,850	1,09,29,850	100
Total	32	1,21,86,100	1,21,86,100	100

(ii) Voted Against the resolution

Number of Members Voted	Total number of votes cast by them	% of total number of valid votes caste
0	0	-

(iii) Invalid Vote

Total Numbers of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

AGENDA ITEM-3:

"RESOLVED THAT PURSUANT TO SECTIONS 139 TO 142 AND OTHER APPLICABLE PROVISIONS, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THERE UNDER, AS AMENDED FROM TIME TO TIME, THE COMPANY BE AND IS HEREBY APPOINT M/S MAK & CO. (CHARTERED ACCOUNTANTS) HAVING FRN 028454N IN PLACE OF RETIRING AUDITOR M/S BHUTANI & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN -025906N), AS THE STATUTORY AUDITOR OF THE COMPANY, TO HOLD OFFICE FOR A PERIOD OF FIVE (5) CONSECUTIVE FINANCIAL YEARS 2019-2024 AT SUCH REMUNERATION AS MAY BE MUTUALLY AGREED BETWEEN THE BOARD OF DIRECTORS AND AUDITORS.";

(ORDINARY BUSINESS)

(i) Voted in favour of the resolution

Mode of Voting	Number of Members Voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Physical Ballot	7	12,56,250	12,56,250	100

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voting				
E-voting	25	1,09,29,850	1,09,29,850	100
Total	32	1,21,86,100	1,21,86,100	100

(ii) Voted Against the resolution

Number of Members Voted	Total number of votes cast by them	% of total number of valid votes caste
0	0	-

(iii) Invalid Vote

Total Numbers of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

AGENDA ITEM-4:

"RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 197, 198 AND 203 READ WITH SCHEDULE V AND ANY OTHER APPLICABLE PROVISIONS , IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND THE INCLUDING ANY MODIFICATION AND RE-ENACTMENT THEREOF, OR ANY OTHER LAW AND SUBJECT TO SUCH CONSENT(S), APPROVAL(S) AND PERMISSION(S) AND APPROVAL (S) AND AS ARE AGREED TO BY THE BOARD OF DIRECTORS (HEREINAFTER REFERRED TO AS THE BOARD, WHICH TERM SHALL UNLESS REPUGNANT TO THE CONTEXT OR MEANING THEREOF, THE CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED FOR APPOINTMENT OF MR. DEEPAK KUMAR BHOJAK (DIN-06933359) FOR A PERIOD OF 5 YEARS W.E.F. 10TH NOVEMBER, 2018 TO 9TH NOVEMBER, 2023 WITHOUT ANY REMUNERATION. IN TERMS OF THE RESOLUTION PASSED BY THE BOARD, CONSENT OF MEMBERS BY WAY OF ORDINARY RESOLUTION IS REQUIRED:

(SPECIAL BUSINESS):

(i) Voted in favour of the resolution

Mode of Voting	Number of Members Voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Physical Ballot voting	7	12,56,250	12,56,250	100
E-voting	25	1,09,29,850	1,09,29,850	100
Total	32	1,21,86,100	1,21,86,100	100

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(ii) Voted Against the resolution

Number of Members Voted	Total number of votes cast by them	% of total number of valid votes caste
0	0	-

(iii) Invalid Vote

Total Numbers of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

AGENDA ITEM-5:

"RESOLVED THAT PURSUANT SECTION 149, 150, 152 READ WITH SCHEDULE IV AND ANY OTHER APPLICABLE PROVISIONS , IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND THE APPLICABLE PROVISIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (HEREINAFTER REFERRED AS "LISTING REGULATION" INCLUDING ANY MODIFICATION AND RE-ENACTMENT FOR THE TIME BEING IN FORCE) THE APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR RE-APPOINTMENT OF MR. MANMOHAN (DIN-06931392) WHOSE CURRENT PERIOD OF OFFICE IS EXPIRING ON 6TH SEPTEMBER, 2019 AND WHO HAS SUBMITTED A DECLARATION CONFIRMING THE CRITERIA OF INDEPENDENCE UNDER SECTION 149(6) OF THE COMPANIES ACT, 2013 READ WITH THE LISTING REGULATIONS, AS AMENDED FROM TIME TO TIME AND WHO IS ELIGIBLE FOR RE-APPOINTMENT FOR A SECOND TERM UNDER THE PROVISIONS OF THE COMPANIES ACT, 2013, RULES MADE THEREUNDER AND LISTING REGULATIONS. IN TERMS OF THE RESOLUTION PASSED BY THE BOARD, CONSENT OF MEMBERS BY WAY OF SPECIAL RESOLUTION IS REQUIRED.:

(SPECIAL BUSINESS):

(i) Voted in favour of the resolution

Mode of Voting	Number of Members Voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Physical Ballot voting	7	12,56,250	12,56,250	100
E-voting	25	1,09,29,850	1,09,29,850	100
Total	32	1,21,86,100	1,21,86,100	100

(ii) Voted Against the resolution



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Number of Members Voted	Total number of votes cast by them	% of total number of valid votes caste
0	0	-

(iii) Invalid Vote

Total Numbers of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

AGENDA ITEM-6:

"RESOLVED THAT PURSUANT TO SECTION 149, 150, 152 READ WITH SCHEDULE IV AND ANY OTHER APPLICABLE PROVISIONS , IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND THE APPLICABLE PROVISIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (HEREINAFTER REFERRED AS "LISTING REGULATION" INCLUDING ANY MODIFICATION AND RE-ENACTMENT FOR THE TIME BEING IN FORCE) THE APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR RE-APPOINTMENT OF MRS. ROOPA DEVI MUROLIA (DIN- 00537349) WHOSE CURRENT PERIOD OF OFFICE IS EXPIRING ON 30TH MARCH, 2020 AND WHO HAS SUBMITTED A DECLARATION CONFIRMING THE CRITERIA OF INDEPENDENCE UNDER SECTION 149(6) OF THE COMPANIES ACT, 2013 READ WITH THE LISTING REGULATIONS, AS AMENDED FROM TIME TO TIME AND WHO IS ELIGIBLE FOR RE-APPOINTMENT FOR A SECOND TERM UNDER THE PROVISIONS OF THE COMPANIES ACT, 2013, RULES MADE THEREUNDER AND LISTING REGULATIONS. IN TERMS OF THE RESOLUTION PASSED BY THE BOARD, CONSENT OF MEMBERS BY WAY OF SPECIAL RESOLUTION IS REQUIRED:

(SPECIAL BUSINESS):

(i) Voted in favour of the resolution

Mode of Voting	Number of Members Voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Physical Ballot voting	7	12,56,250	12,56,250	100
E-voting	25	1,09,29,850	1,09,29,850	100
Total	32	1,21,86,100	1,21,86,100	100



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(ii) Voted Against the resolution

Number of Members Voted	Total number of votes cast by them	% of total number of valid votes caste
0	0	-

(iii) Invalid Vote

Total Numbers of Members (in person or by proxy) whose votes were declared invalid	Total number of votes caste by them
0	0

*All the Resolutions stand passed under e-voting and Ballot paper with the requisite majority.

For and on behalf of
M/s B. Kaushik & Associates
(Company Secretary)



Bhupendra Kaushik
(Company Secretary)
M. No. F9884
C.P. No.-12453

Date: 21st September, 2019
Place: New Delhi

Handwritten initials 'A' and 'S' in blue ink.