

Rajkumar R. Tiwari

M.Com. LL.M., DFM. PGDCM&IA., M.Phil., DIPL, DLL, DTL, FCS.

Practising Company Secretary

1413, Navjivan Society-3,
Lamington Road,
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FORM MGT- 13

CONSOLIDATE SCRUTINIZER'S REPORT FOR E-VOTING & BALLOT VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]

To: The Managing Director,
Amforge Industries Limited
1104-A, Raheja Chambers,
Free Press Journal Marg,
Nairman Point, Mumbai-400 001

Dear Sir,

1. I, Rajkumar R. Tiwari, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of **Amforge Industries Limited** ("the Company"), in their meeting held on 6th August 2018, as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
2. The Management of the Company was responsible to ensure the compliance with the requirement of the Act, relating to voting through electronic means on the resolutions as set out in the Notice of AGM. My responsibility as a Scrutinizer is to make a Report on votes cast ("For" or "Against") based on the reports generated from the e-voting facility provided by Central Depository Services (India) Limited and physical ballots provided by the Registrar and Transfer Agents, M/s. Sharex Dynamic (India) Pvt. Ltd.
3. The 46th Annual General Meeting of the Company was held on Tuesday, 18th September 2018 at 2.30 p.m., at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6th Floor, 12, Dubhash Road, Fort, Mumbai-400001.
4. I submit my report as under:
 - 4.1 The remote e-voting commenced on Friday, 14th September, 2018 (9.00 A.M.) and concluded on Monday, 17th September, 2018 (5.00 P.M.).
 - 4.2 The Chairperson informed those Shareholders who had not e-voted, could do so by collecting the Ballot Poll papers from the Scrutinizer. Ballot papers were distributed for physical voting and dropping the same, duly signed, in the ballot box provided.
 - 4.3 I have kept a record of the ballot form received in response to the poll, by initialling it.
 - 4.4 I have ensured that the ballot box was empty and duly locked and sealed in the presence of the members and proxies present.
 - 4.5 The ballot box was opened in presence of Mr. Sunil Nikam and Mr. Ranjit Nayak, as witnesses, after the voting process was over.



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- 4.6 Subsequently, the votes cast through remote e-voting were unblocked in the presence of Mr. Sunil Nikam and Mr. Ranjit Nayak, who are not in the employment of the Company. They have signed below in confirmation of the e-votes, was unblocked in their presence.

(1) Sunil Nikam

(2) Ranjit Nayak

- 4.7 The e-voting data was scrutinized by me for verification of votes cast "in Favour" and "Against" of the Resolutions:

The consolidated results of the remote e-voting / Ballot process at the Annual General Meeting is as under:

Item No. 1 as an Ordinary Resolution:

To receive, consider and adopt the audited Statement of Profit and Loss for the year ended 31st March 2018, and the Balance Sheet as at that date together with Reports of the Directors and Auditors thereon.

Sr. No	Particulars	Remote E-voting and No. of Ballots	Number of votes cast	% of total number of valid votes cast
i	Voted in favour of the Resolution	53	86,25,175	99.998
ii	Voted against the Resolution	3	15	0.000
iii	Invalid	Nil	Nil	Nil
iv	Rejection	3	151	0.002
	Total	59	86,25,341	100

Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Shri. Puneet Yogiraj Makar (DIN: 00364000), who retires by rotation and, being eligible, offers himself for re-appointment.

Sr. No.	Particulars	Remote E-voting and No. of Ballots	Number of votes cast	% of total number of valid votes cast
i	Voted in favour of the Resolution	46	58,60,246	99.995
ii	Voted against the Resolution	4	115	0.002
iii	Invalid	Nil	Nil	Nil
iv	Rejection	3	151	0.003
	Total	53	58,60,512	100

Item No. 3 as an Ordinary Resolution: To ratify the appointment of Auditors of the Company from the conclusion of this meeting till the conclusion of the next Annual General Meeting, and to authorise the Board or Committee thereof to fix their remuneration in this regard, and to consider, and if thought fit, to pass with or without modification(s).

Sr. No.	Particulars	Remote E-voting and No. of Ballots	Number of votes cast	% of total number of valid votes cast
i	Voted in favour of the Resolution	53	86,25,175	99.998
ii	Voted against the Resolution	3	15	0.000
iii	Invalid	Nil	Nil	Nil
iv	Rejection	3	151	0.002
	Total	59	86,25,241	100



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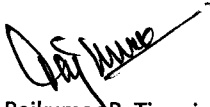
A Register containing details of Shareholders, who voted "For", "Against" and those declared as Rejection for each resolutions under the voting process, is enclosed.

Based on the foregoing, the Item Nos. 1 to 3 of the Notice shall be deemed to have been passed with the requisite majority on the date of the AGM (18th September 2018).

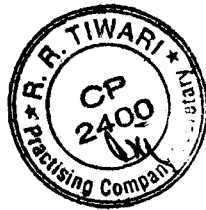
All the relevant records of the above said voting process is under my safe custody until the Chairperson of the meeting considers, approves and signs the minutes of the 46th Annual General Meeting and the same shall be handed over thereafter to the Company for their safe keeping.

Thanking you,

Yours truly,

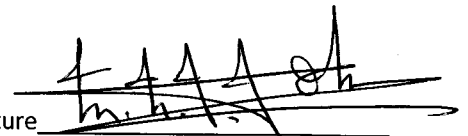


Rajkumar R. Tiwari
Practising Company Secretary
C.P.No.2400. FCS: 4227
Scrutinizer for Remote E-voting and Ballot Form at AGM venue



Place: Mumbai
Date: 19/09/2018

Counter Signature



HUDSON JOSEPH DCOSTA
Managing Director
(DIN: 07893177)
Amforge Industries Limited

