

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

B-201, Pratik Industrial
Estate, Near Fortis Hospital,
Mulund-Goregaon Link Road,
Mumbai- 400078.

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To,
The Chairman,
Amal Limited,
309, Veer Savarkar Marg, Opp. India United Mills,
Nr. Prabhadevi Telephone Exchange, Dadar (West)
Mumbai, 400028

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 41st Annual General Meeting (AGM) held on 25th September, 2015.

The Board of the Company at its meeting held on 11th July, 2015 had appointed me as a scrutinizer for the e-voting held between 21st September, 2015 to 24th September, 2015 and the Chairman of 41st Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 25th September, 2015.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 21st September, 2015 to 24th September, 2015. The e-voting facility was then unblocked on 25th September, 2015 in the presence of two witnesses who were not in the employment of the Company.

At the 41st AGM of the Company held on 25th September, 2015, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same.

I hereby submit my following consolidated report on e-voting together with the poll.



CONSOLIDATED REPORT

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	
1	Adoption of the Financial Statements for the year ended on March 31, 2015	e-voting	145	100	0	0	0
		Poll	3813657	100	0	0	2055
		Total	3813802	100	0	0	2055
2	Reappointment of T R Gopi Kannan as a Director	e-voting	145	100	0	0	0
		Poll	3813657	100	0	0	2055
		Total	3813802	100	0	0	2055
3	Appointment of Haribhakti & Co. LLP as the Statutory Auditors and fix their remuneration	e-voting	145	100	0	0	0
		Poll	3813657	100	0	0	2055
		Total	3813802	100	0	0	2055



Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
4	Appointment of Ms S Mahalakshmi as an Independent Director	e-voting	145	100	0	0	0
		Poll	3813657	100	0	0	2055
		Total	3813802	100	0	0	2055
5	Appointment of Mr. T T P Shaheel as the Managing Director	e-voting	145	100	0	0	0
		Poll	3813657	100	0	0	2055
		Total	3813802	100	0	0	2055



Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
6	Appointment of Mr P N Ogale as the Managing Director.	e-voting	145	100	0	0	0
		Poll	3813657	100	0	0	2055
		Total	3813802	100	0	0	2055
7	Ratification of remuneration of R Nanabhoy & Co for Cost Audit	e-voting	145	100	0	0	0
		Poll	3813657	100	0	0	2055
		Total	3813802	100	0	0	2055



Nilesh A. Pradhan & Co.

From the above report I state that the entire resolutions stand passed under the combined e-voting & poll with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Chairman.

Thanking You,

Yours Faithfully,

For Nilesh A. Pradhan & Co.,
Practicing Company Secretary

N.A. Pradhan

Nilesh A. Pradhan
Proprietor

CP: 3659
FCS: 5445

Place: Mumbai
Date: 28th September, 2015

