



**Ramesh Bhatia**

B.Com., F.C.S.

PRACTISING COMPANY SECRETARY

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CHANDIGARH-160 017  
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M : 9815351500

Dated: 01.10.2014

To

The Chairman of 30th Annual General Meeting of the members of Alchemist Realty Limited (the Company) held on the 30th day of September, 2014 at 10.00 A.M. at The Orient Club, 9 Chowpatty Sea Face, Mumbai-400007.

Dear Sir,

**Sub: Resolutions passed at 30th Annual General Meeting through E-voting/Poll**

I, Ramesh Bhatia, a Company Secretary in practice was appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the 30th Annual General Meeting (AGM) of the members of the Company held on the 30th day of September, 2014.

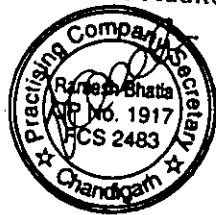
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL,) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of September, 03, 2014, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 7 in the Notice of the 30th AGM of Alchemist Realty Limited

The voting period remained opened from Thursday, 25th September, 2014 (10:00 A.M) to Friday, 26<sup>th</sup> September, 2014 (6:00 P.M) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company and a representative. Votes cast through Physical ballot forms, were considered in the AGM. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively thru the representative. I, now submit my Report as under on the result in respect of the said Resolutions

**ItemNo.1:-**

**Ordinary Resolution** to consider and adopt the audited Balance Sheet of the Company as at 31st March, 2014 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Auditors and Directors thereon.



(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	3	8609050	100
Physical	15	40522714	100
Total	18	49131764	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

**Item No.2:-**

**Ordinary Resolution** to declare a dividend on Equity Shares.

(i) Voted in favour of the resolution:

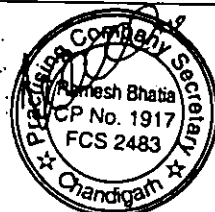
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	1	30	0.0003
Physical	7	23576	0.05
Total	8	23606	0.04

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	2	8609020	99.9997
Physical	8	40499138	99.95
Total	10	49108158	99.96

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	0	0
Physical	0	0
Total	0	0



**ItemNo.3:-**

**Ordinary Resolution** to appoint a Director in place of Mr. Pavan Kumar Verma (DIN No: 00213365), who retires by rotation and being eligible, offers himself for re-appointment.

**(i) Voted in favour of the resolution:**

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	3	8609050	100
Physical	15	40522714	100
Total	18	49131764	100

**(ii) Voted against the resolution:**

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

**(iii) Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

**ItemNo.4:-**

**Ordinary Resolution** to appoint a Director in place of Mr. R.P. Chhabra, (DIN No: 00056255) who retires by rotation and being eligible, offers himself for re-appointment.

**(i) Voted in favour of the resolution:**

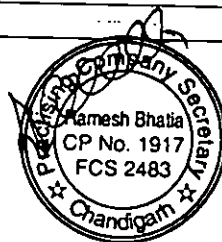
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	3	8609050	100
Physical	15	40522714	100
Total	18	49131764	100

**(ii) Voted against the resolution:**

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

**(iii) Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-



**Item No.5:-**

**Ordinary Resolution** to appoint Auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

**(i) Voted in favour of the resolution:**

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	3	8609050	100
Physical	15	40522717	100
Total	18	49131764	100

**(ii) Voted against the resolution:**

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

**(iii) Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

**Item No.6:-**

**Ordinary Resolution** to appoint Mr. Asoke Kumar Chatterjee (DIN 00266151), as an Independent Director.

**(i) Voted in favour of the resolution:**

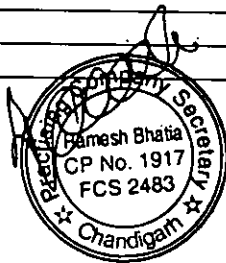
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	3	8609050	100
Physical	15	40522714	100
Total	18	49131764	100

**(ii) Voted against the resolution:**

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

**(iii) Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	0	-
Physical	0	0
Total	0	0



**ItemNo. 7:-**

**Ordinary Resolution to appoint Mr. Tarlochan Singh (DIN 00836456) as an Independent Director.**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	3	8609050	100
Physical	15	40522714	100
Total	18	49131764	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

The Registers, all other papers and relevant records relating to electronic voting and physical mode shall remain in safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Alchemist Reality Limited for safe keeping.

Thanking you,

Yours faithfully,

Ramesh Bhatia  
CP No. 19  
FCS 2483

(Ramesh Bhatia)

Company Secretary

Membership No. FCS 2483

C.P. 1917

Place: Chandigarh

Date: 01.10.2014