

The Amalgamated Electricity Company Limited

Registered Office: Bhupen Chambers, Ground Floor Unit 1, Dalal Street
Fort, Mumbai 400 001

CIN: L31100MH1936PLC002497

E-Mail: milan@cifco.in

29th September, 2016

The Corporate Relationship Department
The Stock Exchange, Mumbai
1st Floor, New Trading Wing
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: E-voting and Results

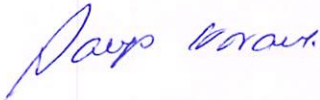
Further to the e-voting of resolutions in respect of the 81st Annual General Meeting of the Company held on 27th September, 2016 as well as the poll conducted thereat, enclosed are the following Reports received from Mr.Rajesh Kanojia, Scrutinizer.

1. Report on remote e-voting conducted in terms of the provisions of Section 108 of the Companies Act, 2013 read with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Form MGT-13 being the Report on the poll conducted at the Eighty-First Annual General Meeting in terms of the provisions of Section 109 of the Companies Act, 2013 read with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014.
3. Combined Report on remote e-voting and poll on the agenda items transacted at the Eighty-First Annual General Meeting of the Company held on Tuesday, 27th September, 2016.

Kindly take the same on record.

Yours faithfully

For **THE AMALGAMATED ELECTRICITY COMPANY LIMITED**



COMPLIANCE OFFICER

Encl: As above

Advocate Rajesh Kanojia

*Advocate High Court, 8-Mazda Mansion, Room No.1
Ganesh Lane, Ground Floor, Colaba Mumbai-400 005*

Mobile: +919768421353

rajeshkanojia68@gmail.com

Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013
[Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]**

The Amalgamated Electricity Company Limited
Bhupen Chambers, Ground Floor
Unit-1, Dalal Street
Fort, Mumbai 400 023

Sub: Scrutinizer's Report on remote e-voting conducted in terms of the provisions of Section 108 of the Companies Act, 2013 read with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including any statutory modification or re-enactment thereof.

Dear Sirs,

I, Rajesh Kanojia, Advocate, having been appointed Scrutinizer by the Board of Directors of your Company for the purpose of poll taken on the remote e-voting process on the agenda items to be transacted at the Eighty-First Annual General Meeting of the Company held on Tuesday, 27th September, 2016 at 10.30 a.m. at D.Merwanji & Company, Office No.203, 2nd Floor, 22-D, Mothibai Wadia Building Premises Co-operative Society Ltd., S. A. Brelvi Street, Fort, Mumbai 400 023, submit my report as under:

- (a) The Company has provided remote e-voting facility to the shareholders registered with the Company and entitled to vote as on 20th September, 2016.
- (b) The e-voting period began at 10.00 a.m. on Saturday, 24th September, 2016 and ended at 5.00 p.m. on Monday, 26th September, 2016. The votes received electronically from the shareholders till Monday, 26th September, 2016 upto 5.00 p.m being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
- (c) The members have casted their votes through e-voting facility provided by the Central Depository Services Limited (CDSL) as the authorised Agency to provide e-voting facilities
- (d) I have monitored the process of electronic voting through the Scrutinizer's secured link provided by CDSL on the designated website.
- (e) Particulars of all votes received electronically from the Members have been entered in the register separately maintained for the purpose.



Advocate Rajesh Kanodia

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- (f) The votes received electronically were duly scrutinized and the shareholders was matched/confirmed with the Register of Members of the Company as on the cut-off date i.e. 20th September, 2016.
- (g) The votes were unblocked at Mumbai on 26th September, 2016 at 6.00 p.m. in the presence of Advocate Piyush J.Giri and Mr.P.Krishnan, none of whom are employees of the Company, and who have signed below as witness to the unblocking of votes.



Name: Advocate Piyush J.Giri



Name: P.Krishnan

- (h) Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", each of the resolutions that were put to vote, were generated from the e-voting website of CDSL and based on such reports generated, the result of the e-voting is provided hereunder.

A summary of the votes received electronically is given below:

1. Resolution 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, the Reports of the Board and the Auditors thereon.

i. Voted in favour of the resolution:

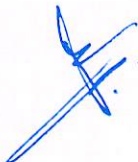
Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL %

ii. Voted against the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



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2. Resolution 2- Ordinary Resolution

Re-appointment of Mr.Satyen B.Dalal as Director liable to retire by rotation.

i. Voted in favour of the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL %

ii. Voted against the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

3. Resolution 3 - Ordinary Resolution

Appointment of M/s N.M.Pandya & Associates as Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2017

i. Voted in favour of the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL %

ii. Voted against the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
NIL	NIL	NIL

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iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You

Yours Faithfully



ADVOCATE RAJESH KANOJIA
MEMBERSHIP NO. I 14809.
SCRUTINIZER

Place: Mumbai

Date: 26th September, 2016

Advocate Rajesh Kanojia

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FORM No MGT -13 Scrutinizer's Report

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

The Amalgamated Electricity Company Limited
Bhupen Chambers, Ground Floor
Unit-1, Dalal Street
Fort, Mumbai 400 023

Sub: Scrutinizer's Report on the poll conducted at the Eighty-First Annual General Meeting of the shareholders of the Company held on Tuesday, 27th September, 2016 at 10.30 a.m. at D.Merwanji & Company, Office No.203, 2nd Floor, 22-D, Mothibai Wadia Building Premises Co-operative Society Ltd., S. A. Brelvi Street, Fort, Mumbai 400 023 in terms of the provisions of Section 109 of the Companies Act, 2013 read with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sirs,

I, Rajesh Kanojia, Advocate, having been appointed Scrutinizer by the Board of Directors of the Company for the purpose of poll taken on the resolution(s) mentioned hereunder at the Eighty-First Annual General Meeting of the Company held on Tuesday, 27th September, 2016 at 10.30 a.m. at D.Merwanji & Company, Office No.203, 2nd Floor, 22-D, Mothibai Wadia Building Premises Co-operative Society Ltd., S. A. Brelvi Street, Fort, Mumbai 400 023, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, **1 (One)** Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Sharex Dynamic (India) Private Limited, the Company's Registrar and Transfer Agents, as well as the proxies lodged with the Company and the Authorizations given by some shareholders, being bodies corporate, pursuant to Section 113 of the Act.
3. The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.



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4. The results of the poll is as under

1. **Resolution 1- Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, the Reports of the Board and the Auditors thereon.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	5,45,875	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

2. **Resolution 2- Ordinary Resolution**

Re-appointment of Mr.Satyen B.Dalal as Director liable to retire by rotation.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	5,45,875	100%

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ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

3. Resolution 3 - Ordinary Resolution

Appointment of M/s N.M.Pandya & Associates as Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2017

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	5,45,875	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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5. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

Thanking You

Yours Faithfully



ADVOCATE RAJESH KANOJIA
MEMBERSHIP NO. I 14809
SCRUTINIZER

Place: Mumbai

Date: 27th September, 2016

Advocate Rajesh Kanojia

Advocate High Court, 8-Mazda Mansion, Room No.1

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SCRUTINIZER'S REPORT

The Amalgamated Electricity Company Limited
Bhupen Chambers, Ground Floor
Unit-1, Dalal Street
Fort, Mumbai 400 023

Sub: Scrutinizer's Report (Combined) on remote e-voting and poll on the agenda items transacted at the Eighty-First Annual General Meeting of the Company held on Tuesday, 27th September, 2016 at 10.30 a.m. at D.Merwanji & Company, Office No.203, 2nd Floor, 22-D, Mothibai Wadia Building Premises Co-operative Society Ltd., S. A. Brelvi Street, Fort, Mumbai 400 023.

Dear Sirs,

I, Rajesh Kanojia, Advocate, have been appointed as a Scrutinizer by:

- a. the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014.
- b. the Chairman of the Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the Eighty-First Annual General Meeting (AGM) held on Tuesday, 27th September, 2016 at 10.30 a.m. at D.Merwanji & Company, Office No.203, 2nd Floor, 22-D, Mothibai Wadia Building Premises Co-operative Society Ltd., S. A. Brelvi Street, Fort, Mumbai 400 023.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and poll on the resolutions contained in the Notice of the AGM. My responsibility as Scrutinizer for the remote e-voting process and for poll at the AGM is restricted to the submission of Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and also at the time of poll.

I have issued separate Scrutinizer's Reports dated 26th September, 2016 on the remote e-voting and 28th September, 2016 on the poll on the resolutions contained in the notice of the AGM.

As requested by the management I submit herewith my combined report on the results of e-voting together with that of poll as under:



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Item No.1 of the Notice (As an Ordinary Resolution)	E- voting	NIL	NIL%	NIL	NIL	NIL
	Poll	33	100%	NIL	NIL	NIL
	Total		100%	NIL	NIL	NIL
Item No.2 of the Notice (As an Ordinary Resolution)	E- voting	NIL	NIL%	NIL	NIL	NIL
	Poll	33	100%	NIL	NIL	NIL
	Total		100%	NIL	NIL	NIL
Item No.3 of the Notice (As an Ordinary Resolution)	E- voting	NIL	NIL%	NIL	NIL	NIL
	Poll	33	100%	NIL	NIL	NIL
	Total		100%	NIL	NIL	NIL

Thanking You

Yours Faithfully



ADVOCATE RAJESH KANOJIA
MEMBERSHIP NO. I 14809
SCRUTINIZER

Place: Mumbai

Date: 27th September, 2016