

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Bhupen Chambers, Ground Floor,
Unit 1, Dalal Street
Fort, Mumbai - 400 001

Tel: +91 22 4050 9999

Fax: +91 22 4050 9900

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

14th August, 2018

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

Dear Sirs,

Scrip Code: 501622

Sub: Scrutinizers Reports

Enclosed are the Scrutinizer's Reports on remote e-voting, poll and combined report pursuant to Section 103 and 109 of the Companies Act, 2013.

Kindly take the same on record.

Yours faithfully

Yours faithfully,

For **THE AMALGAMATED ELECTRICITY COMPANY LIMITED**

Say N Nay.

COMPLIANCE OFFICER

Encl.: As above

Rajesh A.Kanojia
ADVOCATE HIGH COURT

8, MAZDA MANSION, GANESH LANE, GROUND FLOOR, ROOM NO.1, COLABA, MUMBAI – 400 005
MOB: 9768421353, 9768965802, email: 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 Director
The Amalgamated Electricity Company Limited
Bhupen Chambers, Ground Floor
Unit-1, Dalal Street
Fort, Mumbai 400 001

Sub: Scrutinizer's Report on remote e-voting conducted in terms of 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 Sir

I, Rajesh Kanojia, Practising Advocate, was appointed as Scrutinizer by the Board of Directors of your Company for the purpose of scrutinizing the 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.

I submit my report as under:

- ii. The Company has provided remote e- voting facility to the Shareholders registered with the Company and entitled to vote as on 7th August, 2018.
- iii. The e-voting period began at 10.00 a.m. on Saturday, 11th August, 2018 and ended at 5.00 p.m. on Monday, 13th August, 2018. The votes received electronically from the shareholders till Monday, 13th August, 2018 upto 5.00 p.m. being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
- iv. The members cast their votes through e-voting facility provided by Central Depository Services (India) Limited (CDSL) as the authorised Agency to provide e-voting facilities.
- v. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by CDSL on the designated website.
- vi. Particulars of all votes received electronically from the Members have been entered in the register separately maintained for the purpose.

- vii. The votes received electronically were duly scrutinized and the shareholders were matched confirmed with the Register of Members of the Company as on the cut-off date i.e. 24th June, 2017.
- viii. The votes were unblocked at Mumbai on Monday, 13th August, 2018 at 6.00 p.m. in the presence of Mr.P.Krishnan and Mr.Kishore Pradhan, who are not employees of the Company, and who have signed below as witness to the unblocking of votes.

P. Krishnan

Name: Mr.P.Krishnan

Kishore Pradhan

Name: Mr.Kishore Pradhan

- ix. 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 i.e. www.evotingindia.com 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 Statement of the Company for the Financial Year ended 31st March, 2018, together with the Reports of the Directors and 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
-	-	-

- ii. Voted **against** the resolution

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

- iii. **Invalid** votes

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

Rajesh A.Kanojia
ADVOCATE HIGH COURT

8, MAZDA MANSION, GANESH LANE, GROUND FLOOR, ROOM NO.1, COLABA, MUMBAI – 400 005
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iii. **Invalid votes**

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

2. **Resolution 2 - Ordinary Resolution**

To appoint a Director in place of Mr.Satyen B.Dalal (DIN: 00062822), who retires by rotation and is eligible for reappointment

i. **Voted in favour** of the resolution

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

ii. **Voted against** the resolution

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

iii. **Invalid votes**

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

3. **Resolution 3 - Ordinary Resolution**

To appoint M/s Mayur Mahesh Shah & Co., Chartered Accountants, Mumbai, bearing ICAI Registration No.117604W as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company for a period of 5 (five) years on a remuneration as may be fixed by the Board of Directors of the Company on a remuneration as may be fixed by the Board of Directors of the Company.

i. **Voted in favour** of the resolution

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

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ii. Voted against the resolution

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

iii. Invalid votes

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

4. Resolution 4- Special Resolution

To appoint Mrs.Bijal Shroff (DIN 07143556) as an Independent Director

i. Voted in favour of the resolution

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

ii. Voted against the resolution

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

iii. Invalid votes

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

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

Thanking You
Yours Faithfully



RAJESH KANOJIA (MAH / 2659 / 2013).
SCRUTINIZER

Date: 16th August, 2018

RAJESH A. KANOJIA
Advocate High Court, Bombay
8-Mazda Mansion, Ganesh Lane,
Ground Floor, Colaba, Mumbai-400 005.
Mob.:- 9768421353

Scrutinizer's Report

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

The Director
The Amalgamated Electricity Company Limited
Bhupen Chambers, Ground Floor
Unit-1, Dalal Street
Fort, Mumbai 400 001

Sub: Scrutinizer's Report on remote e-voting conducted in terms of 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 Sir

I, Rajesh Kanojia, Practising Advocate, was appointed as Scrutinizer by the Board of Directors of your Company for the purpose of scrutinizing the 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.

I submit my report as under:

- ii. The Company has provided remote e- voting facility to the Shareholders registered with the Company and entitled to vote as on 7th August, 2018.
- iii. The e-voting period began at 10.00 a.m. on Saturday, 11th August, 2018 and ended at 5.00 p.m. on Monday, 13th August, 2018. The votes received electronically from the shareholders till Monday, 13th August, 2018 upto 5.00 p.m. being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
- iv. The members cast their votes through e-voting facility provided by Central Depository Services (India) Limited (CDSL) as the authorised Agency to provide e-voting facilities.
- v. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by CDSL on the designated website.
- vi. Particulars of all votes received electronically from the Members have been entered in the register separately maintained for the purpose.

- vii. The votes received electronically were duly scrutinized and the shareholders were matched confirmed with the Register of Members of the Company as on the cut-off date i.e. 24th June, 2017.
- viii. The votes were unblocked at Mumbai on Monday, 13th August, 2018 at 6.00 p.m. in the presence of Mr.P.Krishnan and Mr.Kishore Pradhan Advocate, who are not employees of the Company, and who have signed below as witness to the unblocking of votes.

P Krishnan

Name: Mr.P.Krishnan

Kishore Pradhan

Name: Mr.Kishore Pradhan

- ix. 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 i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is provided hereunder.

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1. Resolution 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2018, together with the Reports of the Directors and 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
-	-	-

- ii. Voted against the resolution

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

- iii. Invalid votes

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

2. Resolution 2 - Ordinary Resolution

To appoint a Director in place of Mr.Satyen B.Dalal (DIN: 00062822), who retires by rotation and is eligible for reappointment

i. Voted in favour of the resolution

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

ii. Voted against the resolution

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

iii. Invalid votes

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

3. Resolution 3 - Ordinary Resolution

To appoint M/s Mayur Mahesh Shah & Co., Chartered Accountants, Mumbai, bearing ICAI Registration No.117604W as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company for a period of 5 (five) years on a remuneration as may be fixed by the Board of Directors of the Company on a remuneration as may be fixed by the Board of Directors of the Company.

i. Voted in favour of the resolution

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

ii. Voted against the resolution

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

iii. Invalid votes

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

4. Resolution 4- Special Resolution

To appoint Mrs.Bijal Shroff (DIN 07143556) as an Independent Director

i. Voted in favour of the resolution

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

ii. Voted against the resolution

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

iii. Invalid votes

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

The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve 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



RAJESH KANOJIA (1144/2659/2013).

Date: 16th August, 2018

RAJESH A. KANOJIA
Advocate High Court, Bombay
8-Mazda Mansion, Ganesh Lane,
Ground Floor, Colaba, Mumbai-400 005.
Mob.:- 9768421353

Rajesh A.Kanojia
ADVOCATE HIGH COURT

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SCRUTINIZER'S REPORT

The Director,
The Amalgamated Electricity Company Limited,
Bhupen Chambers
Ground Floor
Unit-1, Dalal Street
Fort, Mumbai 400001

Sub: **Scrutinizer's Report (Combined) on e-voting and poll on the agenda items transacted at the Eighty-Third Annual General Meeting of the Company held on Tuesday, 14th August, 2018 at 11.15 a.m. at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, Mumbai 400 020.**

Dear Sir,

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

- a. the Board of Directors of your Company for the purpose of scrutinizing the 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 AGM 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-Third AGM of the Company held on Tuesday, 14th August, 2018 at 11.15 a.m. at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, Mumbai 400 020.

Rajesh A.Kanojia
ADVOCATE HIGH COURT

8, MAZDA MANSION, GANESH LANE, GROUND FLOOR, ROOM NO.1, COLABA, MUMBAI – 400 005
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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the Eighty-Third Annual General Meeting of the members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizer's report of 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 e-voting facilities for e-voting and also at the time of poll.

I have issued separate Scrutinizer's Report dated 16th August, 2018 on the e-voting 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:

Item No of Notice	Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		Nos.	% of Total number of valid votes cast (favour)	Nos.	% of Total number of valid votes cast(against)	Nos.
Item No 1 of the Notice (As an Ordinary Resolution)	E- voting	NIL	NIL	NIL	NIL	NIL
	Poll	3,28,085	100.00	NIL	NIL	NIL
	Total	3,28,085	100.00%	NIL	NIL	NIL
Item No 2 of the Notice (As an Ordinary Resolution)	E- voting	NIL	100.00%	NIL	NIL	NIL
	Poll	3,28,085	NIL	NIL	NIL	NIL
	Total	3,28,085	100.00%	NIL	NIL	NIL


Rajesh A.Kanojia
ADVOCATE HIGH COURT

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Item No 3 of the Notice (As an Ordinary Resolution)	E- voting	NIL	100.00%	NIL	NIL	NIL
	Poll	3,28,085	NIL	NIL	NIL	NIL
	Total	3,28,085	100.00%	NIL	NIL	NIL
Item No 4 of the Notice (As a Special Resolution)	E- voting	NIL	100.00%	NIL	NIL	NIL
	Poll	3,28,085	NIL	NIL	NIL	NIL
	Total	3,28,085	100.00%	NIL	NIL	NIL

Thanking You

Yours Faithfully,


Rajesh Kanojia
Practicing Advocate

Membership No. MAH / 2659 / 2013.

Place: Mumbai

Date: 16th August, 2018

RAJESH A. KANOJIA
Advocate High Court, Bombay
8-Mazda Mansion, Ganesh Lane,
Ground Floor, Colaba, Mumbai-400 005.
Mob.:- 9768421353