

ALIROX ABRASIVES LIMITED

Regd. Office : 4, Scindia House, New Delhi 110 001
Corporate Office: 7F-7H (7th Floor), Hansalaya Building, 15, Barakhamba Road, New Delhi 110001
Website: www.alirox.com; E-mail id: scml@dalmiadeli.com; alirox@dalmiadeli.com
Phone:-011-45685625, 011-41070069
CIN: L74899DL1944PLC000759

NOTICE

NOTICE is hereby given that the 81st Annual General Meeting of the Shareholders of the Company will be held on Tuesday, the 30th day of September, 2025, at 11.00 a.m. at Meeting Room at 7F-7H (7th Floor), Hansalaya Builing, 15, Barakhamba Road, New Delhi 110001 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt:
 - A). The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon;
 - B). The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of Auditors thereon.
2. To consider and appoint a Director in place of Mrs. Leena Rawal (DIN: 03575675), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for appointment of Mr. Prem Nagrath (DIN:08057638) as Director:

"RESOLVED THAT pursuant to the provisions of section 161(1) and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Article of Association of the Company, Mr. Prem Nagrath (DIN:08057638), appointed as an Additional Director of the Company by the Board of Directors with effect from 14th November, 2024 and who holds office up to the date of this Annual General Meeting of the Company, be and is here by appointed as Director of this Company whose period of office shall be liable to retire by rotation."

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for appointment of Ms. Preeti Bhatia (DIN: 10977813) as an Independent Director:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161 (1) read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Ms. Preeti Bhatia (DIN: 10977813), who was appointed as an Additional Director in the capacity of an Independent Director with effect from 30th May 2025 under the provisions of Section 161(1) of the Act and who holds office up to the date of this Annual General Meeting of the Company and who meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 30th May 2025."

5. To consider and, if thought fit, to pass, with or without modification(s), the following resolution for approval of appointment of M/s. N.C. Khanna, Company Secretaries as the Secretarial Auditors of the Company, as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, if any and read with applicable rules made thereunder and all applicable laws, regulations, modifications, circulars issued in this regard from time to time and based on the recommendation of Audit Committee and the Board of Directors, M/s. N.C. Khanna, Company Secretaries, (CP No. 5143, Peer Review No. I2003DE340800) be and is hereby appointed as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, to hold office from the conclusion of the 81st Annual General Meeting ('AGM') till the conclusion of 86th AGM of the Company to be held in the Year 2030, to conduct Secretarial Audit from financial year 2025-2026 to financial year 2029-2030, at a remuneration as may be mutually agreed from time to time between the Board of Directors and the Secretarial Auditors.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and things as may be deemed necessary for the purpose of giving effect to the foregoing resolution."

By Order of the Board of Directors

Place: New Delhi
Dated: 14.08.2025

Leena Rawal
Director
DIN: 03575675

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote, on a poll, in his/ her stead. A proxy need not be a member of the Company. The Proxy Form, duly completed, should be deposited at the Registered Office of the Company at least 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
2. **Pursuant to section 105 of companies Act 2013, a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.**
3. An Explanatory Statement pursuant to section 102 of the Companies Act, 2013 is enclosed.
4. Corporate Members intending to send their authorised representatives to attend the AGM, pursuant to Section 113 of the Companies Act, 2013, are requested send to the Company, a certified copy of relevant Board Resolution.
5. All documents referred to in the accompanying Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours on all working days except Saturdays, up to the date of the Annual General Meeting of the Company.
6. Members are requested to address all correspondences to the Registrar and Transfer Agent (RTA), at KFin Technologies Limited, Selenium Building Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032. Email - einward.ris@kfintech.com.
7. The Register of Members of the Company will remain closed from 23th September, 2025 to 30th September, 2025 (both days inclusive).
8. Members whose shareholding is in the electronic mode are requested to notify immediately the change in their address, bank mandates and e-mail IDs to their respective depository participants. Members holding shares in physical form are requested to intimate any change in address, bank mandates and e-mail IDs immediately to the Company / RTA.
9. Remote e-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable laws or regulations, the Company is offering to its members the facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means. The member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting).
10. The Company has engaged the services of KFin Technologies Limited as the Authorized Agency to provide remote e-voting facilities.
11. The remote e-voting facility will be available from 9 a.m. (IST) on 26th September, 2025 upto 5 p.m. (IST) on 29th September, 2025. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by RTA upon expiry of aforesaid period.
12. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. Only those members/shareholders who will be present at the Annual General Meeting and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at the Meeting.
13. Notice calling Annual General Meeting of the Company inter alia indicating the process and manner and details of e-voting along with Attendance Slip and Proxy Form is being sent to all members in the permitted/requisitioned mode. In line with the MCA Circulars, the AGM notice and the annual report for the FY 2024-25 has been uploaded on the website of the Company at www.alirox.com. The same also be accessed from the website of the Stock Exchange, i.e., MSEI at www.msei.com and is also available on the website of e-voting agency at <https://evoting.kfintech.com>

14. Those shareholders who wish to receive the notice of AGM, annual report and all other communication sent by the Company electronically, from time to time, shall get their email address registered/updated by following the steps as given below:
 - a. For members holding shares in physical form, please send a scanned copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the member, by email to the RTA's email address at: einward.ris@kfintech.com
 - b. For the members holding shares in demat form, please update your email address through your respective depository participant(s).
15. The cut-off date for the purpose of authorized remote e-voting and voting at the Annual General Meeting is 23rd September, 2025. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting and voting at the Annual General Meeting.
16. In case a person has become the Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date i.e. 23rd September, 2025, may write to the KFin Technologies Limited on the email-id: Einward.ris@kfintech.com or contact Mr. N Shyam Kumar, Contact No. : 18003094001 at [Unit: Alirox Abrasives Limited] KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password.
17. The Board of Directors has appointed Shri N.C. Khanna, Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the same purpose.
18. The Scrutinizer shall, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting and prepare a consolidated scrutiniser's report of total votes cast and submit the same to the Chairman of the Meeting/any person authorized by the Chairman who shall countersign the same. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.alirox.com and on the website of KFin Technologies Limited at www.kfintech.com. The results shall simultaneously be communicated to the Stock Exchanges.
19. Subject to receipt of requisite number of votes, the resolution shall be deemed to be passed on the date of the Meeting i.e. 30th September, 2025.

20. Instructions and other information relating to e-voting are as under:

I. **Access to Depositories e-voting system in case of individual Members holding shares in demat mode.**

Type of Member	Login Method
Individual Members holding securities in demat mode with NSDL	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Existing Internet-based Demat Account Statement (“IDeAS”) facility Users: <ol style="list-style-type: none"> Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile. On the e-services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. Thereafter enter the existing user id and password. After successful authentication, Members will be able to see e-voting services under ‘Value Added Services’. Please click on “Access to e-voting” under e-voting services, after which the e-voting page will be displayed. Click on company name i.e. ‘ALIROX ABRASIVES LIMITED’ or ESP i.e. KFin. Members will be re-directed to KFin’s website for casting their vote during the remote e-voting period. Those not registered under IDeAS: <ol style="list-style-type: none"> Visit https://eservices.nsdl.com for registering. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-voting website of NSDL https://www.evoting.nsdl.com. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section. A new screen will open. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page. Click on company name i.e ALIROX ABRASIVES LIMITED or ESP name i.e KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period. Members can also download the NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  App Store </div> <div style="text-align: center;">  Google Play </div> </div> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div>

Type of Member	Login Method
Individual Members holding securities in demat mode with CDSL	<p>1. Existing user who have opted for Electronic Access To Securities Information ("Easi/Easiest") facility:</p> <ul style="list-style-type: none"> i. Visit https://web.cdsindia.com/myeasitoken/Home/Login or www.cdsindia.com. ii. Click on New System Myeasi. iii. Login to Myeasi option under quick login. iv. Login with the registered user ID and password. v. Members will be able to view the e-voting Menu. vi. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication. <p>2. User not registered for Easi/Easiest</p> <ul style="list-style-type: none"> i. Visit https://web.cdsindia.com/myeasitoken/Registration/EasiRegistration or https://web.cdsindia.com/myeasitoken/Registration/EasiestRegistration for registering. ii. Proceed to complete registration using the DP ID, Client ID (BO ID), etc. iii. After successful registration, please follow the steps given in point no. 1 above to cast your vote. <p>3. Alternatively, by directly accessing the e-voting website of CDSL</p> <ul style="list-style-type: none"> i. Visit www.cdsindia.com. ii. Provide demat account number and PAN. iii. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account. iv. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. 'ALIROX ABRASIVES LIMITED' or select KFin. vi. Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.
Individual Members login through their demat accounts / website of DPs	<ul style="list-style-type: none"> i. Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility. ii. Once logged-in, Members will be able to view e-voting option. iii. Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. iv. Click on options available against 'ALIROX ABRASIVES LIMITED' or 'KFin'. v. Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use **Forgot user ID and Forgot Password** option available at respective websites.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 102 0990 and 1800 22 4430
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-62343625 , 022-62343626 , 022-62343259

II. Access to KFin e-voting system in case of members holding shares in physical and non-individual members in demat mode.

Members whose e-mail IDs are registered with the Company / DPs, will receive an e-mail from KFin which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- i. Launch internet browser by typing the URL: <https://emeetings.kfintech.com>.
- ii. Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID

and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the vote.

- iii. After entering these details appropriately, click on “LOGIN”.
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the “EVEN” i.e., ‘**ALIROX ABRASIVES LIMITED**’ and click on “Submit”
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/ AGAINST” taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option “ABSTAIN”. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
- ix. In case you do not desire to cast your vote, it will be treated as abstained.
- X. You may then cast your vote by selecting an appropriate option and click on “Submit”.
- xi. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution.

EXPLANATORY STATEMENT IN PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3

Mr. Prem Nagrath (DIN:08057638) on the recommendation of the Nomination and Remuneration Committee was appointed as an Additional Director by the Board of Directors w.e.f. 14th November, 2024 in terms of the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company.

In terms of aforesaid section Mr. Prem Nagrath holds office upto the date of this AGM and being eligible for appointment as Director offers himself for reappointment. Mr. Prem Nagrath holds a PGDBM-Finance, Bachelors of Commerce Degree and CMA(Inter). He is having robust educational background and experience of more than 26 years in Corporate Finance and taxation in varied industries.

Mr. Prem Nagrath, holds directorship in Keshav Power Limited, Vastalaya Developers Private Limited, Adhirath Management Solutions Private Limited, Blue Orb Foundation, O2 Alliance Private Limited, Vinimay Developers Private Limited. He is a member of the Audit Committee and the Nomination & Remuneration Committee of Keshav Power Limited. He does not hold, either by himself or for any other person on a beneficial basis, any shares in the Company. He is not related to any Director of the Company.

The Company has obtained necessary declaration(s) from Mr. Prem Nagrath to the effect that he is not disqualified from being appointed as Director of the Company. None of the Directors of the company or their relatives, except Mr. Prem Nagrath, is in any way concerned/ interested in the proposed Resolution.

ITEM NO. 4

In terms of the provisions of Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company, and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on 30th May, 2025 appointed Ms. Preeti Bhatia (DIN: 10977813) as an Additional Director in the capacity of an Independent Director for a term of five consecutive years w.e.f. 30th May 2025 subject to the approval of shareholders of the Company.

Ms. Preeti Bhatia is a fellow member of the Institute of Company Secretaries of India (ICSI), having an overall experience of approximately a decade in the field of Compliance, secretarial, legal and other corporate laws. Also, possesses a professional degree in Bachelor of Law from CCS University, Post Graduate in commerce from IGNOU and Graduation from Delhi University. Currently serving as the Company Secretary and Compliance Officer with a BSE listed NBFC namely M/s Bazel International Ltd, she plays a pivotal role in ensuring the smooth operation of the organization's Secretarial, Compliance, and Legal functions. Her responsibilities encompass a wide array of strategic corporate matters, including corporate governance, capital restructuring, corporate litigation, and regulatory compliance.

Ms. Preeti Bhatia (DIN: 10977813), holds directorship in Kanika Investment Limited and is a member of the Audit Committee and the Nomination & Remuneration Committee. She does not hold, either by herself or for any other person on a beneficial basis, any shares in the Company. She is not related to any Director of the Company.

In the opinion of the Board Ms. Preeti Bhatia (DIN: 10977813) fulfils the conditions specified in the Act and the rules made thereunder and that she is independent of the management. The Company has received her disclosure in Form

DIR-8 to the effect that she is not disqualified to be appointed as a Director of the Company in terms of Section 164 of the Companies Act, 2013 and a declaration to the effect that she meets the criteria of Independence as provided under Section 149(6) of the Act.

The resolution seeks the approval of members for the appointment of Ms. Preeti Bhatia (DIN: 10977813) as an Independent Director of the Company for a term of 5 (five) years effective from May 30, 2025 pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder including any statutory modification(s) or re-enactment(s) thereof by way of a Special Resolution and she shall not be liable to retire by rotation.

A copy of the letter for appointment setting out terms and conditions of the appointment and the aforesaid declaration is available for inspection without any fee by the members at the Registered Office of the Company.

This statement may also be regarded as a disclosure under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Except Ms. Preeti Bhatia (DIN: 10977813), being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the accompanying Notice of the AGM.

ITEM NO. 5

Pursuant to the provisions of Section 204 of the Companies Act, 2013 ('Act') read with applicable rules made thereunder and all applicable laws, regulations, modifications, circulars issued in this regard from time to time, the Audit Committee and the Board of Directors at their respective meetings held on May 30, 2025 recommended and approved the appointment of Mr. N.C. Khanna, Proprietor of M/s. N.C. Khanna, Company Secretaries, (CP No. 5143), Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company. It is proposed to appoint M/s. N.C. Khanna, Company Secretaries, for a term of 5 (Five) consecutive years to hold office from the conclusion of this Annual General Meeting ('AGM') till the conclusion of 86th AGM of the Company to be held in the Year 2030. The proposed remuneration to be paid to the Secretarial Auditors for the FY 2025-26 is ₹ 25,000/- (Rupees Twenty-Five Thousand Only) excluding applicable taxes and out of pocket expenses. The remuneration for the remaining tenure shall be determined by the Board, based on the recommendations of the Audit Committee.

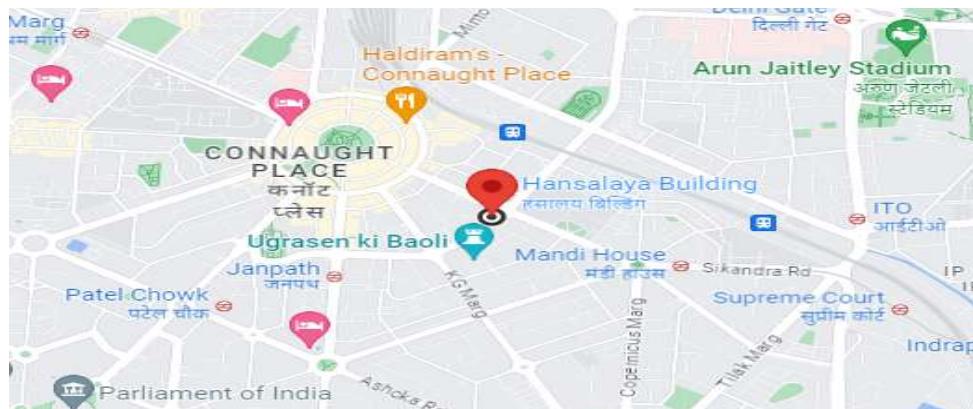
M/s. NC Khanna, Company Secretaries, (CP No. 5143, Peer Review No. I2003DE340800) ('Secretarial Audit Firm'), established in the year 2001, is a reputed firm of Company Secretaries in Practice specialized in Secretarial Audit and other corporate law matters. The firm is registered with the Institute of Company Secretaries of India and has an experience of more than 24 years in providing various corporate law services. The Firm also holds a valid Peer Review Certificate.

M/s. NC Khanna Company Secretaries, have also given their consent to act as Secretarial Auditors of the Company and confirmed that their aforesaid appointment (if made) would be within the prescribed limits under the Act & Rules made thereunder and SEBI LODR Regulations. They have also confirmed that they are not disqualified to be appointed as Secretarial Auditors in terms of provisions of the Act & Rules made thereunder and SEBI LODR Regulations.

The Board of Directors of the Company recommends the resolution set out at Item No. 5 for approval of the Members as an Ordinary Resolution.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution except to the extent of their shareholding, if any, in the Company.

ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING OF ALIROX ABRASIVES LIMITED



ALIROX ABRASIVES LIMITED

(CIN: L74899DL1944PLC000759)
Regd. Office: 4, Scindia House, New Delhi-110001.
Corporate Office: 7F-7H, (7th Floor), Hansalaya Building,
15, Barakhamba Road New Delhi 110001
E-mail: scml@dalmiadelhi.com; alirox@dalmiadelhi.com
Phone: 011-45685625, 011-41070069

ATTENDANCE SLIP

[To be presented at the entrance]
81st Annual General Meeting on 30th September, 2025 at 11.00 A.M.
at 7F-7H, (7th Floor), Hansalaya Building,
15, Barakhamba Road New Delhi 110001.

Folio No.....DP ID No. Client ID

Name of the MemberSignature.....

Name of Proxy Holder..... Signature.....

I / We hereby record my / our presence at the 81st Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 11:00 A.M. at Meeting Room at 7F-7H, (7th Floor), Hansalaya Building, 15, Barakhamba Road New Delhi 110001.

Only Member / Proxy holder can attend the Meeting.

Member / Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

ALIROX ABRASIVES LIMITED

(CIN: L74899DL1944PLC000759)
 Regd. Office: 4, Scindia House, New Delhi-110001.
 Corporate Office: 7F-7H, (7th Floor), Hansalaya Building,
 15, Barakhamba Road New Delhi 110001
 E-mail: scml@dalmiadelhi.com; alirox@dalmiadelhi.com
 Phone: 011-45685625, 011-41070069

Proxy Form

Name of the member(s):

Registered address:

E-mail Id:

Folio / DP ID-Client ID No.

I/Webeing the member(s) of Alirox

Abrasives Limited, holding shares of the above named Company hereby appoint:

(1) NameAddress.....

E-mail Id.....Signature.....or failing him.

(2) NameAddress.....

E-mail Id.....Signature.....or failing him.

(3) NameAddress.....

E-mail Id.....Signature.....

as my / our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the 81st Annual General Meeting of the Company to be held on Tuesday, 30th September, 2025 at 11.00 A.M at 7F-7H, (7th Floor), Hansalaya Building, 15, Barakhamba Road New Delhi 110001 and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolutions Description	VOTE (Favour/Against)
Ordinary Business:	
1. Ordinary Resolution to adopt Audited Standalone Financial Statements for the Financial year ended March 31, 2025 together with Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements for the Financial year ended on March 31, 2025 together with the Report of the Auditors thereon.	
2. Ordinary Resolution to consider and appoint a Director in place of Mrs. Leena Rawal (DIN: 03575675), who retires by rotation and being eligible, offers herself for re-appointment.	
Special Business:	
3. Ordinary Resolution to appoint Mr. Prem Nagrath (DIN:08057638) as Non-Executive Director of the Company.	
4. Ordinary Resolution to appoint Ms. Preeti Bhatia (DIN: 10977813) as an Independent Director of the Company.	
5. Ordinary Resolution to appoint M/s. N.C. Khanna, Company Secretaries, (CP No. 5143, Peer Review No. I2003DE340800) as Secretarial Auditor of the Company for a term of five years from conclusion of this AGM till the conclusion of 86 th AGM.	

Signed this day

Affix Revenue
stamp not less
than Re1

Signature of shareholder(s)

Signature of Proxy holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions and Notes, please refer to the Notice of the 81st Annual General Meeting.
3. Please state in the Column whether 'in favour' or 'against'
4. Please complete all details including details of member(s) before submission.