

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



22nd September, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: **521070**

Symbol: **ALOKINDS**

Dear Sir(s),

Sub: Disclosure of Voting Results of the 34th Annual General Meeting of the Company held on Tuesday, 21st September, 2021

The details of Voting Results of the 34th Annual General Meeting of the Company held on Tuesday, 21st September, 2021 are enclosed in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-A**), along with the consolidated Scrutinizer's Report on e-voting and voting through Ballot Papers at the Meeting (**Annexure-B**).

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For **Alok Industries Limited**

Manav



Hitesh Kanani
Company Secretary & Compliance Officer
Membership No. F6188

Encl.: As Above

ALOK INDUSTRIES LIMITED

VOTING RESULTS

Date of Annual General Meeting	21 st September, 2021
Total Number of Shareholders on Record Date (i.e. 14 th September, 2021 - Cut-off date for voting purpose)	4,96,280
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

The Mode of voting for all resolutions was remote e-voting and voting through Ballot Paper at the Meeting.

Agenda-wise disclosure								
1. Resolution required: Ordinary			Consider and adopt: a) audited financial statement for the Financial Year ended 31 st March 2021 and the Reports of the Board of Directors and Auditors thereon. b) audited consolidated financial statement for the Financial Year ended 31 st March, 2021 and the Report of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)
Promoter and Promoter Group	E-Voting	3,72,38,45,177	3,72,38,45,177	100.00%	3,72,38,45,177	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		3,72,38,45,177	100.00%	3,72,38,45,177	0	100.00%	0.00%
Public- Institutions	E-Voting	10,49,88,013	6,57,23,221	62.60%	6,57,23,221	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		6,57,23,221	62.60%	6,57,23,221	0	100.00%	0.00%
Public- Non Institutions	E-Voting	1,13,64,07,211	1,04,25,281	0.92%	76,99,802	27,25,479	73.86%	26.14%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		1,04,25,281	0.92%	76,99,802	27,25,479	73.86%	26.14%
Total		4,96,52,40,401	3,79,99,93,679	76.53%	3,79,72,68,200	27,25,479	99.93%	0.07%

2. Resolution required: Ordinary			Re-appointment of Mr. Hemant Desai as a Director retiring by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)
Promoter and Promoter Group	E-Voting	3,72,38,45,177	3,72,38,45,177	100.00%	3,72,38,45,177	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		3,72,38,45,177	100.00%	3,72,38,45,177	0	100.00%	0.00%
Public- Institutions	E-Voting	10,49,88,013	6,57,23,221	62.60%	6,33,92,190	23,31,031	96.45%	3.55%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		6,57,23,221	62.60%	6,33,92,190	23,31,031	96.45%	3.55%
Public- Non Institutions	E-Voting	1,13,64,07,211	1,03,75,089	0.91%	77,42,165	26,32,924	74.62%	25.38%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		1,03,75,089	0.91%	77,42,165	26,32,924	74.62%	25.38%
Total		4,96,52,40,401	3,79,99,43,487	76.53%	3,79,49,79,532	49,63,955	99.87%	0.13%

3. Resolution required: Ordinary			Ratification of the remuneration of the Cost Auditors for the Financial Year ending 31 st March, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)
Promoter and Promoter Group	E-Voting	3,72,38,45,177	3,72,38,45,177	100.00%	3,72,38,45,177	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		3,72,38,45,177	100.00%	3,72,38,45,177	0	100.00%	0.00%
Public- Institutions	E-Voting	10,49,88,013	6,57,23,221	62.60%	6,57,23,221	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		6,57,23,221	62.60%	6,57,23,221	-	100.00%	0.00%
Public- Non Institutions	E-Voting	1,13,64,07,211	1,04,12,620	0.92%	74,83,576	29,29,044	71.87%	28.13%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		1,04,12,620	0.92%	74,83,576	29,29,044	71.87%	28.13%
Total		4,96,52,40,401	3,79,99,81,018	76.53%	3,79,70,51,974	29,29,044	99.92%	0.08%

Note:

1. Voting Rights under "Public - Non Institutions" category: includes 34,88,741 shares held by Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time).
2. All the aforesaid resolutions have been passed with requisite majority.

For Alok Industries Limited

Hanani

Hitesh Kanani
Company Secretary and
Compliance Officer
Membership No. F6188



Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.
Tel. : 022 - 2652 9367 / 68
Mobile : +91 - 98200 48670
E-mail : bhattvirendra1945@yahoo.co.in

Date: 22nd September, 2021

To,

The Chairman/Company Secretary

Alok Industries Limited

17/5/1, 521/1,

Village Rakholi/ Saily,

Silvassa, DN - 396 230

34th Annual General Meeting of the members of the **Alok Industries Limited** (CIN: L17110DN1986PLC000334) held at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa - 396 230 Union Territory of Dadra and Nagar Haveli, on Tuesday, 21st September, 2021 at 12.30 P.M.

Sub.: Passing of the Resolution(s) through remote e-voting and ballot papers pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended.

The Board of Directors of **Alok Industries Limited** (hereinafter referred to as "the Company") at their meeting held on 26th April, 2021 has appointed me as a Scrutinizer for the remote e-voting process ('e-voting') as well as to scrutinize the physical ballot papers received from the members at the venue of the Annual General Meeting pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended for the Resolutions in respect of the matters as set out in the Notice of the Annual General Meeting proposed to be transacted by e-voting and voting at the venue of Annual General Meeting through ballot papers. I say, I am familiar and well versed with the concept of e-voting as prescribed under the said Rules

Report on Scrutiny:

- The Company has appointed National Securities Depositories Limited ('the NSDL') as the Service Provider for the purpose of extending the facility of remote e-voting to the Members of the Company through their website <https://www.evoting.nsdl.com/>.



- The Link Intime India Private Limited is the Registrar and Transfer Agents of the Company.
- The NSDL had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special business) sought to be transacted at the 34th Annual General Meeting of the Company, which was held on Tuesday, 21st September, 2021.
- The NSDL had set up an electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also on the website of the NSDL to facilitate their members to cast their vote through remote e-voting.
- The Notice sent through e-mail contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was 14th September, 2021.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Friday, 17th September, 2021 at 9:00 A.M. and ends on Monday, 20th September, 2021 at 5:00 P.M.
- As prescribed in clause (v) of sub-rule (4) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published at least 21 days before the date of the Annual General Meeting in English in Business Standard Newspaper dated 28th August, 2021 having country-wide circulation and in Gujarati language in Lokmitra Newspaper dated 28th August, 2021. The notice published in the Newspapers carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20.
- At the end of the e-voting period on Monday, 20th September, 2021 at 5:00 P.M., the voting portal of the NSDL was blocked forthwith.
- At the venue of the 34th Annual General Meeting of the Company held on 21st September, 2021, the facility to vote through ballot papers was made available to



facilitate those members present at the meeting but could not participate in the remote e-voting to cast their votes.

- After the voting at the Annual General Meeting was concluded, the locked Ballot Box was subsequently opened in the presence of two persons as witnesses, as mentioned above. However, no members participated at the venue of the Annual General Meeting through ballot papers.
- Voting Rights under "Public - Non Institutions" category include 3488741 shares held by the Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended).
- Thereafter, I as a Scrutinizer, duly compiled the details of remote e-voting and the facility of voting through ballot papers provided at the venue of the Annual General Meeting, the details of which are as follows:

The combined result of the remote e-voting together with that of the voting conducted at venue of the Annual General Meeting by way of ballot papers are as under:

Details	Remote e-voting	Voting through ballot papers at Annual General Meeting	Total voting
Number of members who cast their votes	1535	0	1535
Total number of shares held by them	3799999477	0	3799999477
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder		



ORDINARY BUSINESS:

Item No. 1 of the Notice (As an Ordinary Resolution)

To consider and adopt:

- a. the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2021 and the report of Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3799999477	5798	3799993679
Poll	0	0	0
Total	3799999477	5798	3799993679

The Result of the E voting and Poll is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	104988013	65723221	62.6007	65723221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		65723221	62.6007	65723221	0	100.0000	0.0000
Public Non Institutions	E-Voting	1136407211	10425281	0.9174	7699802	2725479	73.8570	26.1430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		10425281	0.9174	7699802	2725479	73.8570	26.1430
Total		4965240401	3799993679	76.5319	3797268200	2725479	99.9283	0.0717



Item No. 2 of the Notice (As an Ordinary Resolution)

To appoint Mr. Hemant Desai, who retires by rotation as a Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3799999477	55990	3799943487
Poll	0	0	0
Total	3799999477	55990	3799943487

The Result of the E voting and Poll is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = \{[2] / [1]\} * 100$	[4]	[5]	$[6] = \{[4] / [2]\} * 100$	$[7] = \{[5] / [2]\} * 100$
Promoter and Promoter Group	E-Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	104988013	65723221	62.6007	63392190	2331031	96.4533	3.5467
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		65723221	62.6007	63392190	2331031	96.4533	3.5467
Public Non Institutions	E-Voting	1136407211	10375089	0.9130	7742165	2632924	74.6226	25.3774
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		10375089	0.9130	7742165	2632924	74.6226	25.3774
Total		4965240401	3799943487	76.5309	3794979532	4963955	99.8694	0.1306



SPECIAL BUSINESS:

Item No. 3 of the Notice (As an Ordinary Resolution)

To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March, 2022

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3799999477	18459	3799981018
Poll	0	0	0
Total	3799999477	18459	3799981018

The Result of the E voting and Poll is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	104988013	65723221	62.6007	65723221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		65723221	62.6007	65723221	0	100.0000	0.0000
Public Non Institutions	E-Voting	1136407211	10412620	0.9163	7483576	2929044	71.8702	28.1298
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		10412620	0.9163	7483576	2929044	71.8702	28.1298
Total		4965240401	3799981018	76.5317	3797051974	2929044	99.9229	0.0771

All the Resolutions mentioned in the Annual General Meeting as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of ballot papers with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.



I hereby confirm that I am maintaining the registers received from the NSDL both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted at Annual General Meeting by way of ballot papers by the members of the Company. The ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

Date: 22nd September, 2021

Place: Mumbai

UDIN: A001157C000984249

Countersigned by:
For Alok Industries Limited



Hitesh Kanani



Company Secretary
and Compliance Officer
Membership No. F6188