

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



27th July, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **521070**

National Stock Exchange of India Limited

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

Symbol: **ALOKINDS**

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 35th Annual General Meeting of the Company held on Tuesday, 26th July, 2022

The details of Voting Results of the 35th Annual General Meeting of the Company held on Tuesday, 26th July, 2022 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**

Hitesh Kanani



Hitesh Kanani
Company Secretary & Compliance Officer
Membership No.: F-6188

Encl.: As Above

ALOK INDUSTRIES LIMITED

VOTING RESULTS

Date of Annual General Meeting	26 th July, 2022
Total Number of Shareholders on Record Date (i.e. 19 th July, 2022 - Cut-off date for voting purpose)	5,36,479
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	53
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								
I. Resolution required: Ordinary			Consider and adopt: a) audited financial statement for the Financial Year ended 31 st March 2022 and the Reports of the Board of Directors and Auditors thereon. b) audited consolidated financial statement for the Financial Year ended 31 st March, 2022 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	3,72,38,45,177	100.00%	3,72,38,45,177	0	100.00%
Public- Institutions	E-Voting	13,53,58,820	9,19,79,262	67.95%	9,19,79,262	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		13,53,58,820	9,19,79,262	67.95%	9,19,79,262	0	100.00%
Public- Non Institutions	E-Voting	1,10,60,36,404	1,10,99,237	1.00%	75,80,937	35,18,300	68.30%	31.70%
	Poll		3,271	0.00%	3,271	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		1,10,60,36,404	1,11,02,508	1.00%	75,84,208	35,18,300	68.31%
Total		4,96,52,40,401	3,82,69,26,947	77.07%	3,82,34,08,647	35,18,300	99.91%	0.09%

2. Resolution required: Ordinary			Re-appointment of Mr. Anil Kumar Rajbanshi 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	3,72,38,45,177	100.00%	3,72,38,45,177	0	100.00%
Public- Institutions	E-Voting	13,53,58,820	9,19,79,262	67.95%	9,19,79,262	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		13,53,58,820	9,19,79,262	67.95%	9,19,79,262	0	100.00%
Public- Non Institutions	E-Voting	1,10,60,36,404	1,11,05,190	1.00%	76,25,065	34,80,125	68.66%	31.34%
	Poll		3,271	0.00%	3,271	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		1,10,60,36,404	1,11,08,461	1.00%	76,28,336	34,80,125	68.67%
Total		4,96,52,40,401	3,82,69,32,900	77.07%	3,82,34,52,775	34,80,125	99.91%	0.09%



3. Resolution required: Ordinary			Ratification of the remuneration of the Cost Auditors for the Financial Year ending 31 st March, 2023.					
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	3,72,38,45,177	100.00%	3,72,38,45,177	0	100.00%
Public- Institutions	E-Voting	13,53,58,820	9,19,79,262	67.95%	9,14,66,369	512893	99.44%	75478526.09%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		13,53,58,820	9,19,79,262	67.95%	9,14,66,369	5,12,893	99.44%
Public- Non Institutions	E-Voting	1,10,60,36,404	1,11,01,020	1.00%	75,14,015	35,87,005	67.69%	32.31%
	Poll		3,271	0.00%	3,271	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		1,10,60,36,404	1,11,04,291	1.00%	75,17,286	35,87,005	67.70%
Total		4,96,52,40,401	3,82,69,28,730	77.07%	3,82,28,28,832	40,99,898	99.89%	0.11%

Note:

1. Voting Rights under "Public - Non Institutions" category:

(i) includes 34,54,389 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).

(ii) includes 30,540 shares held in the Unclaimed Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto.

2. All the aforesaid resolutions have been passed with requisite majority.

For Alok Industries Limited

Hitesh Kanani

Hitesh Kanani
Company Secretary and
Compliance Officer
Membership No. F6188



Ms. I. Javeri
Practicing 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.: 022-26529367 / 68
Mobile No.: +91 98200 48670
Email: bhattvirendra1945@yahoo.co.in

Consolidated Scrutinizer's Report

[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]

To,

The Chairman of the Thirty-Fifth Annual General Meeting of the Equity Shareholders of **Alok Industries Limited** held on Tuesday, the 26th day of July, 2022 at 12:30 p.m. at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa – 396230, Union Territory of Dadra and Nagar Haveli.

Dear Sir,

1. I, Indrabala Javeri, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Alok Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") as well as to scrutinize the voting through poll papers at the venue of the AGM on the resolutions contained in the notice dated 14th April, 2022 ("Notice") calling Thirty-Fifth Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM"). The AGM was convened on Tuesday, the 26th day of July, 2022 at 12:30 p.m. at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa – 396230, Union Territory of Dadra and Nagar Haveli. The said appointment as Scrutinizer is under the provisions of Sections 108 and 109 of the Companies Act, 2013 ("the Act") read with the Rules 20 and 21 under the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As Scrutinizer, I've to scrutinize:

- (i) process of e-voting from a place other than the venue of the Meeting ("remote e-voting") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
- (ii) process of voting at the venue of the Meeting through Poll Papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules.



Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. My responsibility as a scrutinizer for e-voting process and voting at the venue of the Meeting is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and poll papers/ documents produced to me for verification.

Cut-off date

4. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 19th July, 2022 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Poll Process

- i. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- ii. The locked ballot boxes were subsequently opened in the presence of two persons as witnesses, as mentioned below and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company / NSDL.

I did not find any poll papers as invalid.



6. Remote e-voting process

- i. The remote e-voting period remained open from Thursday, 21st July, 2022 (9:00 a.m. IST) to Monday, 25th July, 2022 (5:00 p.m. IST).
- ii. The *votes* cast during the remote e-voting were unblocked on Tuesday, 26th July, 2022 after the conclusion of AGM and was witnessed by two witnesses, Mr. Parbat Chaudhari and Mr. Mehul Talsaniya, who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.

Mr. Parbat Chaudhari

Mr. Mehul Talsaniya

- iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting at the venue of the Meeting, based on the report generated by NSDL, scrutinized on test-check basis, and relied upon by me as under:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (vi)
	No. of valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
Item No. 1 – To consider and adopt (a) the audited standalone	3823408647	99.9081	3518300	0.0919	0



financial statement of the Company for the Financial Year ended 31 st March, 2022 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 31 st March, 2022 and the report of Auditors thereon. (As an Ordinary Resolutions)					
Item No. 2 - To appoint Mr. Anil Kumar Rajbanshi, who retires by rotation as a Director (As an Ordinary Resolution)	3823452775	99.9091	3480125	0.0909	0
Item No. 3 - To ratify the remuneration of Cost Auditors for the Financial Year ending 31 st March, 2023 (As an Ordinary Resolution)	3822828832	99.8929	4099898	0.1071	0

8. The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

9. This report is issued in accordance with the terms of the Engagement Letter.



Restriction on Use

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,



Indrabala Javeri

Practicing Company Secretary
ACS No.: 2209, COP No.: 7245

Date: 27th July, 2022

Place: Mumbai

UDIN: A002209D000690952

Counter Signed by:
For Alok Industries Limited



Hitesh Kanani
Company Secretary and
Compliance Officer