

Alok Industries Limited
Voting Results of Extraordinary General Meeting dated 14th March, 2016

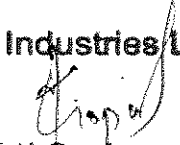
Date of EGM	14 th March, 2016
Total Number of Shareholders on record date	221233
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public	2 55
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public	-- --

Agenda-wise disclosure

Resolution No. 1- Increase in the Authorised Capital and Alteration of Capital clause in the Memorandum of Association of the Company.

Resolution required: (Ordinary/Special)					Ordinary Resolution			
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 (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		470032413	-	470032413	0	-	-
	Poll		0	-	0	0	-	-
	Total	509949925	470032413	92.17	470032413	0	87.78	0
Public Institution	E-Voting		41300413	-	34400377	6900036	-	-
	Poll		18760723	-	18760723	0	-	-
	Total	200203176	60061136	30.00	53161100	6900036	9.93	1.29
Public Non-Institution	E-Voting		5177558	-	5051329	126229	-	-
	Poll		190660	-	160660	30000	-	-
	Total	667164764	5368218	0.80	5211989	156229	0.97	0.03
Total		1377317895	535461767	38.88	528405502	7056265	98.68	1.32

For Alok Industries Ltd.


K. H. Gopal
Executive Director & Secretary

Resolution No. 2- Alteration of Capital clause in the Article of Association of the Company.

Resolution required: (Ordinary/Special)					Special Resolution			
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 (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	470032413	-	470032413	0	-	-
	Poll	-	0	-	0	0	-	-
	Total	509949925	470032413	92.17	470032413	0	87.78	0
Public Institution	E-Voting	-	41300413	-	34400377	6900036	-	-
	Poll	-	18760723	-	18760723	0	-	-
	Total	200203176	60061136	30.00	53161100	6900036	9.93	1.29
Public Non-Institution	E-Voting	-	5177583	-	5048464	129119	-	-
	Poll	-	190409	-	160409	30000	-	-
	Total	667164794	5367992	0.80	5208873	159119	0.97	0.03
Total		1377317895	535461541	38.88	528402386	7059155	98.68	1.32

Resolution No. 3- Conversion of Debt into Equity Shares of the Company.

Resolution required: (Ordinary/Special)					Special Resolution			
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 (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	470032413	-	470032413	0	-	-
	Poll	-	0	-	0	0	-	-
	Total	509949925	470032413	92.17	470032413	0	87.78	0
Public Institution	E-Voting	-	41300413	-	34400377	6900036	-	-
	Poll	-	18760723	-	18760723	0	-	-
	Total	200203176	60061136	30.00	53161100	6900036	9.93	1.29
Public Non-Institution	E-Voting	-	5177833	-	4891394	286439	-	-
	Poll	-	190409	-	160409	30000	-	-
	Total	667164794	5368242	0.80	5051803	316439	0.94	0.06
Total		1377317895	535461791	38.88	528245316	7216475	98.65	1.35

