

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



26th September, 2016

BSE Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001. Fax No.: 2272 2037 / 2272 2039	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Fax No.: 2659 8237 / 2659 8238
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Subject: - Disclosure of Voting Results of the 29th Annual General Meeting of the Company.

Ref: - Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Scrip Code: - NSE- ALOKTEXT
BSE- 521070**

Dear Sirs,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details of the voting results of the business transacted at the 29th Annual General Meeting of the Company in the format prescribed by SEBI vide their circular Mo. CIR/CFD/CMD/8/2015 dated November 4, 2015.

The above is your information and record.

Yours truly,
For ALOK INDUSTRIES LIMITED



AUTHORISED SIGNATORY

Alok Industries Limited
Voting Results of Annual General Meeting dated 24th September, 2016

Date of AGM	24 th September, 2016
Total Number of Shareholders on record date	222146
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	---
Public	37
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	---
Public	---

Agenda-wise disclosure

Resolution No. 1- To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon.

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	411072951	373217081	90.7910	37217081	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	
	Total		373217081	90.7910	373217081	0.00	100.00	
Public Institution	E-Voting	157520872	17132061	10.8761	254590	16877471	1.4860	98.5140
	Poll		0.00	0.00	0.00	0.00	0.00	
	Total		17132061	10.8761	254590	16877471	1.4860	98.5140
Public Non-Institution	E-Voting	808724072	2554972	0.3159	2106679	448293	82.4541	17.5459
	Poll		0.00	0.00	0.00	0.00	0.00	
	Total		2554972	0.3159	2106679	448293	82.4541	17.5459
Total		1377317895	392904114	28.5268	375578350	17325764	95.5903	4.4097



Resolution No. 4- Appoint M/s. Shah Gupta & Co, Chartered Accountants and M/s. NBS & Co. Chartered Accountants as Joint Statutory Auditors 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	411072951	373217081	90.7910	373217081	0.00	100.00	0.00		
	Poll		0.00	0.00	0.00	0.00	0.00	0.00		
	Total		373217081	90.7910	373217081	0.00	100.00	0.00		
Public Institution	E-Voting	157520872	17132061	10.8761	17132061	0.00	100.00	0.00		
	Poll		0.00	0.00	0.00	0.00	0.00	0.00		
	Total		17132061	10.8761	17132061	0.00	100.00	0.00		
Public Non-Institution	E-Voting	808724072	2497822	0.3089	2069991	427831	82.8718	17.1282		
	Poll		0.00	0.00	0.00	0.00	0.00	0.00		
	Total		2497822	0.3089	2069991	427831	82.8718	17.1282		
Total		1377317895	392846964	28.5226	392419133	427831	99.8911	0.1089		

Resolution No. 5- Appointment of M/s. B. J. D. Nanabhoy & Co. Cost Accountants as Cost Auditors 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	411072951	373217081	90.7910	373217081	0.00	100.00	0.00		
	Poll		0.00	0.00	0.00	0.00	0.00	0.00		
	Total		373217081	90.7910	373217081	0.00	100.00	0.00		
Public Institution	E-Voting	157520872	17132061	10.8761	17132061	0.00	100.00	0.00		
	Poll		0.00	0.00	0.00	0.00	0.00	0.00		
	Total		17132061	10.8761	17132061	0.00	100.00	0.00		
Public Non-Institution	E-Voting	808724072	2503822	0.3096	2158501	345321	86.2082	13.7918		
	Poll		0.00	0.00	0.00	0.00	0.00	0.00		
	Total		2503822	0.3096	2158501	345321	86.2082	13.7918		
Total		1377317895	392852964	28.5230	392507643	345321	99.9121	0.0879		



Resolution No. 6- Confirmation of Mr. Kamalkishore C. Jani as an Independent Director for a period of 5 years commencing from 24th September, 2015.

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	411072951	373217081	90.7910	373217081	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	
	Total		373217081	90.7910	373217081	0.00	100.00	0.00
Public Institution	E-Voting	157520872	17132061	10.8761	17132061	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	
	Total		17132061	10.8761	17132061	0.00	100.00	0.00
Public Non-Institution	E-Voting	808724072	2547372	0.3150	2058147	489255	80.7949	19.2051
	Poll		0.00	0.00	0.00	0.00	0.00	
	Total		2547372	0.3150	2058147	489255	80.7949	19.2051
Total		1377317895	392896514	28.5262	392407289	489255	99.8755	0.1245

For Alok Industries Ltd.


Directors/Authorized Signatory