

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, 5 th 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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Dear Sirs,

Sub: **Proceedings of the 29th Annual General Meeting of the Company held on 24th September, 2016.**

Further to our letter dated 24th September, 2016 on the captioned subject, we have to inform you that the members at the Annual General Meeting (AGM) have approved the following resolutions in majority as per the report submitted by the Scrutinizer which is enclosed herewith for your reference and record,

1. Adoption of the Audited Balance Sheet of the Company for the financial period ended 31st March, 2016 (12 months), the Profit & Loss Account for the period ended on that date and the Reports of the Board of Directors and Auditors thereon;
2. Appointment of M/s. Shah Gupta & Co, Chartered Accountants and M/s. NBS & Co. Chartered Accountants as Joint Statutory Auditors of the Company for a period of 5 years from the conclusion of this AGM till the conclusion of 34th AGM;
3. Appointment of M/s. B. J. D. Nanabhoy & Co. Cost Accountants as Cost Auditors of the Company to conduct-Cost Audit for the Financial year 2016-17;
4. Confirmation of Mr. Kamalkishore C. Jani as an Independent Director for a period of 5 years commencing from 24th September, 2015.

The members have noted the retirement by rotation of Mr. Sunil O. Khandelwal and Mr. K. Gopal as mentioned in Item no. 2 & 3 of the AGM Notice dated 30th May, 2016.

Yours truly,

For ALOK INDUSTRIES LIMITED

AUTHORISED SIGNATORY

Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

To,
The Chairman
ALOK INDUSTRIES LIMITED

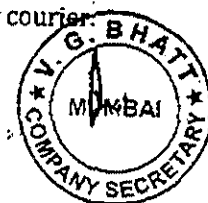
29th Annual General Meeting of the members of ALOK INDUSTRIES LIMITED (CIN: L17110DN1986PLC000334) will be held at Alok Public School, Alok city, Silvassa - Khanvel Road, Silvassa-396230, Union Territory of Dadra & Nagar Haveli On Saturday, 24th Day of September, 2016 at 12 noon.

Sub: Passing of Resolution(s) through remote e-voting and poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Board of Directors of ALOK INDUSTRIES LIMITED (hereinafter referred to as the "Company") at its meeting held on 30th May, 2016 has appointed me as the Scrutinizer for the remote e-voting and postal ballot as well as to scrutinize the voting through ballot papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The company has appointed National Securities Depository Limited ('NSDL') as the Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Company. M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agents of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business sought to be transacted in the 29th Annual General Meeting (AGM) of the company, which was held on Saturday, 24th September, 2016.
- The Service Provider had set up 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 AGM on the website of the Company and also its Service Provider to facilitate their members to cast their vote through Remote E-Voting.
- The cut-off date for determining members for the dispatch of the Notice of the AGM was 12th August, 2016 (Physical & Email) and as on that date, there were 2,22,146 members of the Company. The Company /Service Provider had sent the notices of the AGM along with Annual Report by E-mail to 1,42,708 members out of whom transmission of E-mails to 2,796 Shareholders had failed and hence the same were sent to them through courier. In respect of 79,438 members, E-mail IDs were not available and hence the notices were sent by courier.



- The Company completed the dispatch of the notices in physical to the members on 31st August, 2016 and through E-mail on 2nd September, 2016.
- The Notices sent (both through email and physical form) 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.
- 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 17th September, 2016.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from 21st September, 2016 (10.00 am) to 23rd September, 2016 (5.00 pm).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Times' newspaper dated 31st August, 2016 having country-wide circulation and in Maharashtra in 'Western Times' newspaper dated 31st August, 2016. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 29th Annual General Meeting of the Company held 24th September, 2016, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.
- On 24th September, 2016, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Y. Salvi and Mr. Kashyap V. Patel who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- After the voting at the AGM was concluded, the locked poll box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and poll papers were diligently scrutinized. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled details of Remote e-voting and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:



The results of the Remote E-voting & postal ballot together with that of the voting conducted at venue of the AGM by way of Ballot papers are as under:

Details	Remote E-voting	Voting through Poll at AGM	Total voting
Number of member who cast their votes	247	0	247
Total number of shares held by them	392995414	0	392995414
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	Various as mentioned under each Resolution		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting or Physical Voting

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

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditor's thereon;

Manner of Voting	Total Valid Vote	Votes in favour of the resolution		Votes against the resolution		Not Voted/ Invalid votes
	Nos.	Nos.	Percentage	Nos.	Percentage	Nos.
Remote E-Voting	392995414	375578350	-	17325764	-	91300
Voting through Poll at AGM	0	0	-	0	-	0
TOTAL	392995414	375578350	95.57	17325764	4.41	91300

Table showing Bifurcations of Promoters, Financial Institutions and Others as per Annexure -A

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

To consider and note the retirement by rotation of Mr. Sunil O. Khandelwal having DIN 06430363.

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

To consider and note the retirement by rotation of Mr. K. H. Gopal having DIN 006430369.

***Note** - At the forthcoming Annual General Meeting Mr. Sunil O. Khandelwal and Mr. K. H. Gopal retire by rotation and have not offered for themselves for re-appointment due to their ineligibility under the provisions of Section 164 (2) of the Companies Act, 2013.



4) **Item no. 4 of the Notice (As an Ordinary Resolution)**

To Re-appoint M/s. NBS & Co. Chartered Accountants (Firm regn.No.110100W) and M/S Shah & Gupta & Co. Chartered Accountants (Firm Regn. No. 109574W) as joint statutory Auditor of the Company to hold office for a period of five years from the conclusion of this 29th AGM till the conclusion of the 34th AGM to be held in the calendar year 2021, subject to ratification of the appointment by the members at every intervening AGM of the Company held after this AGM.

Manner of Voting	Total Valid Vote	Votes in favour of the resolution		Votes against the resolution		Not Voted/ Invalid votes
		Nos.	Percentage	Nos.	Percentage	
Remote Voting	E-	392995414	392419133	427831	-	148450
Voting through Poll at AGM		0	0	0	-	0
TOTAL		392995414	392419133	427831	0.11	148450

Table showing Bifurcations of Promoters, Financial Institutions and Others as per Annexure - B

• **SPECIAL BUSINESS**

5) **Item no. 5 of the Notice (As an Ordinary Resolution)**

To appoint cost Auditor of company M/S B.J.D. Nanabhoy & Co, Cost Accountants (Firm Registration No.000011).

Manner of Voting	Total Valid Vote	Votes in favour of the resolution		Votes against the resolution		Not Voted/ Invalid votes
		Nos.	Percentage	Nos.	Percentage	
Remote Voting	E-	392995414	392507643	345321	-	142450
Voting through Poll at AGM		0	0	0	-	0
TOTAL		392995414	392507643	345321	0.09	142450

Table showing Bifurcations of Promoters, Financial Institutions and Others as per Annexure - C



6) Item no. 6 of the Notice (As an Ordinary Resolution)

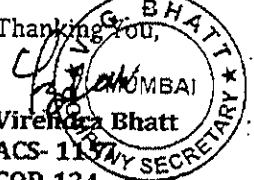
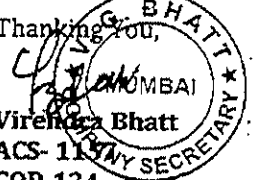
To appoint Mr. Kamalkishore C. Jani (DIN: 02535299) as an Independent Non-Executive Director of the company for the period of Five consecutive years & whose office shall be liable to retire by rotation.

Manner of Voting	Total Valid Vote	Votes in favour of the resolution		Votes against the resolution		Not Voted/ Invalid votes
		Nos.	Percentage	Nos.	Percentage	
Remote Voting	E-	392995414	392407289	489225	-	98900
Voting through Poll at AGM		0	0	0	-	0
TOTAL		392995414	392407289	489225	0.12	98900

Table showing Bifurcations of Promoters, Financial Institutions and Others as per Annexure - D

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-Voting, and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on date of the AGM.

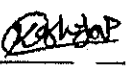
I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through Remote E-Voting, and voting conducted at AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Virendra Bhatt
ACS- 1177
COP-124


Date: 24th September, 2016
Place: Mumbai

Witnesses:


Mr. Vishwas Y. Salvi


Mr. Kashyap V. Patel

Countersigned and received the Report
For Alok Industries Limited

Director



ANNEXURE - A

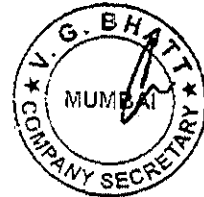
Alok Industries Limited

Resolution Required : (Ordinary)

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.

Whether promoter/ promoter group are interested in the agenda/resolution?

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 Poll	411072951	373217081	90.7910	373217081	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		373217081	90.7910	373217081	0	100.0000	0.0000
Public Institutions	E-Voting Poll	157520872	17132061	10.8761	254590	16877471	1.4860	98.5140
			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17132061	10.8761	254590	16877471	1.4860	98.5140
Public Non Institutions	E-Voting Poll	808724072	2554972	0.3159	2106679	448293	82.4541	17.5459
			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2554972	0.3159	2106679	448293	82.4541	17.5459
Total		1377317895	392904114	28.5268	375578350	17325764	95.5903	4.4097



ANNEXURE - B

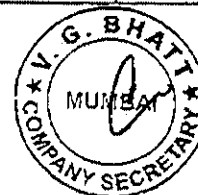
Alok Industries Limited

Resolution Required : (Ordinary)

4 - Appoint M/s. Shah Gupta & Co, Chartered Accountants and M/s. NBS & Co. Chartered Accountants as Joint Statutory Auditors of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	411072951	373217081	90.7910	373217081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		373217081	90.7910	373217081	0	100.0000	0.0000
Public Institutions	E-Voting	157520872	17132061	10.8761	17132061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17132061	10.8761	17132061	0	100.0000	0.0000
Public Non Institutions	E-Voting	808724072	2497822	0.3089	2069991	427831	82.8718	17.1282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2497822	0.3089	2069991	427831	82.8718	17.1282
Total		1377317895	392846964	28.5226	392419133	427831	99.8911	0.1089



ANNEXURE - C

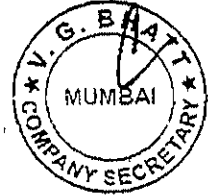
Alok Industries Limited

Resolution Required : (Special)

5 - Appoint M/s. B.J.D. Nanabhoy & Co, Cost Accountants as Cost Auditor of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	411072951	373217081	90.7910	373217081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		373217081	90.7910	373217081	0	100.0000	0.0000
Public Institutions	E-Voting	157520872	17132061	10.8761	17132061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17132061	10.8761	17132061	0	100.0000	0.0000
Public Non Institutions	E-Voting	808724072	2503822	0.3096	2158501	345321	86.2082	13.7918
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2503822	0.3096	2158501	345321	86.2082	13.7918
Total		1377317895	392852964	28.5230	392507643	345321	99.9121	0.0879



ANNEXURE - D

Alok Industries Limited

Resolution Required : (Special)

6 - Confirmation of Mr. Kamalkishore C. Jani as an Independent Director for a period of 5 years commencing from 24th September, 2015.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	411072951	373217081	90.7910	373217081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		373217081	90.7910	373217081	0	100.0000	0.0000
Public Institutions	E-Voting	157520872	17132061	10.8761	17132061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17132061	10.8761	17132061	0	100.0000	0.0000
Public Non Institutions	E-Voting	808724072	2547372	0.3150	2058147	489225	80.7949	19.2051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2547372	0.3150	2058147	489225	80.7949	19.2051
Total		1377317895	392896514	28.5262	392407289	489225	99.8755	0.1245

