

ALOK INDUSTRIES LIMITED

Peninsula Towers, Peninsula Corporate Park, G. K. Marg, Lower Parel, Mumbai - 400 013.
Tel.: 91 22 2499 6200 / 6500 Fax : 91 22 2493 6078



May 7, 2012

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

Dear Sirs,

Sub: **Result of the voting conducted through Postal Ballot procedure**

We refer to our letter of 10th April 2012 forwarding copies of the notice of Postal Ballot dated 02nd April 2012, sent to the shareholders of the Company seeking their approval for passing the resolutions as set out in the said Notice.

The Company had appointed Mr. Virendra Bhatt, Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot process, who has submitted his report dated 07th May 2012 to the Chairman of the Company.

On the basis of Scrutinizer's Report, the Chairman has declared the following result of Postal Ballot and announced that the said Resolutions are passed by the members with the requisite majority.

RESOLUTION NO:1 Ordinary Resolution Under Section 16, 94 and other applicable provisions of the Companies Act, 1956 for increase in the Authorized Share Capital of the Company from Rs.1000 crore to Rs.1500 crore and consequent alteration in Clause 5 of the Memorandum of Association of the Company.						
Promoter/public	No. of ballots	No. of Shares held	No. of Votes Polled.	No. of Votes- in favour	No. of Votes- against	No. of votes - Neutral
Promoter and Promoter group	19	253621338	253621338	253621338	-	0
Public Institutional Holders	36	50646169	50646169	32677745	17968424	0
Public- Others	400	5271265	5271265	5247977	22460	828
Total	455	309538772	309538772	291547060	17990884	828

The total number votes cast in favour of the resolution were 291547060 equity shares representing 94.19% and total number of votes against the resolution were 17990884 equity shares representing 5.81%. The Ordinary Resolution as set out in Item No.1 of the Postal Ballot Notice dated 02nd April 2012 is therefore passed with requisite majority.



ISO 9001:2000
Certified Company

Regd. Off.: 17/5/1, 521/1, Village Rakholi / Saily, Silvassa, Union Territory of Dadra and Nagar Haveli - 396 230.

Visit us at : www.alokind.com

ALOK INDUSTRIES LIMITED

Peninsula Towers, Peninsula Corporate Park, G. K. Marg, Lower Parel, Mumbai - 400 013.

Tel.: 91 22 2499 6200 / 6500 Fax: 91 22 2493 6078



ALOK

INDUSTRIES LIMITED

™ INTEGRATED TEXTILE SOLUTIONS

RESOLUTION NO:2 *Special Resolution Under Section 31 of the Companies Act, 1956 for alteration in Article 3 of the Articles of Association of the Company consequent to increase in Authorised Share Capital of the Company*

Promoter/public	No. of ballots	No. of Shares held	No. of Votes Polled.	No. of Votes- in favour	No. of Votes- against	No. of votes - Neutral
Promoter and Promoter group	19	253621338	253621338	253621338	-	0
Public Institutional Holders	36	50646169	50646169	32677745	17968424	0
Public- Others	400	5268015	5268015	5250377	16810	828
Total	455	309535522	309535522	291549460	17985234	828

The total number votes cast in favour of the resolution were 291549460 equity shares representing 94.19% and total number of votes against the resolution were 17985234 equity shares representing 5.81%. The Special Resolution as set out in Item No.2 of the Postal Ballot Notice dated 02nd April 2012 is therefore passed with requisite majority.

RESOLUTION NO:3 *Special Resolution Under Section 81 and 81(1A) of the Companies Act, 1956, for issue of Equity shares of the Company and/or other securities through QIPs/ADRs/GDRs/FCCBs/ and or any other securities compulsorily convertible into equity shares.*

Promoter/public	No. of ballots	No. of Shares held	No. of Votes Polled.	No. of Votes- in favour	No. of Votes- against	No. of votes - Neutral
Promoter and Promoter group	19	253621338	253621338	253621338	-	0
Public Institutional Holders	36	50646169	50646169	27497312	23148857	0
Public- Others	400	5268065	5268065	5250027	17210	828
Total	455	309535572	309535572	286368677	23166067	828

The total number votes cast in favour of the resolution were 286368677 equity shares representing 92.52% and total number of votes against the resolution were 23166067 equity shares representing 7.48%. The Special Resolution as set out in Item No.3 of the Postal Ballot Notice dated 02nd April 2012 is therefore passed with requisite majority.

You are requested to make a note of the same.

Yours truly,

For **ALOK INDUSTRIES LIMITED**

**PRESIDENT (CORPORATE AFFAIRS)
& SECRETARY**



ISO 9001: 2000
Certified Company

Regd. Off.: 17/5/1, 521/1, Village Rakholi / Saily, Silvassa, Union Territory of Dadra and Nagar Haveli - 396 230.

Visit us at : www.alokind.com