

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



December 27, 2013

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: **Outcome of the 27th Annual General Meeting of the Company held on 27th December, 2013.**

We refer to our letter of 23rd November, 2013 vide which we had informed you about the 27th Annual General Meeting (AGM) of the Company on 27th December, 2013.

We have to inform you that the said meeting was held as scheduled and the members at the said AGM have approved the following:

1. Adoption of the Audited Balance Sheet as at 30th September, 2013, the Profit & Loss Account for the period ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of equity dividend at the rate of Rs.0.30 per share for the for the period ended 30th September 2013;
3. Re-appointment of Mr. Surendra B. Jiwrajka, as director of the Company, liable to retire by rotation;
4. Re-appointment of Mr. Ashok G. Rajani, as director of the Company, liable to retire by rotation;
5. Re-Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors of the Company.
6. Special resolution for re-appointment of terms of the Executive Chairman, the Managing Director and the Joint Managing Director of the Company for a period of five years with effect from 10th March 2013;
7. Special resolution for confirmation of Mr. Sunil O. Khandlewal as director of the Company and appointment as Executive Director & Chief Financial Officer for a period of 5 years from 10th November 2012;
8. Special resolution for confirmation of Mr. K. H. Gopal as director of the Company and appointment as Executive Director & Company Secretary for a period of 5 years from 10th November 2012;
9. Increase in Borrowing Powers from the present limit of Rs.15,000 crores to Rs.16,500 crores, pursuant to section 180(1)(c) of the Companies Act, 2013;

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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.

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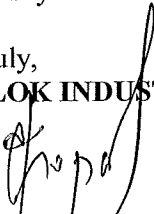
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10. Authorising the Board of Directors to create charge/mortgage on the company's movable/immovable assets in favour of lenders to secure the loans to the extent of Rs.16,500 crores.

We request you take above on record and oblige.

Yours truly,

FOR ALOK INDUSTRIES LIMITED


**EXECUTIVE DIRECTOR &
SECRETARY**