

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



29th September, 2017

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 30th Annual General Meeting of the Company held on 29th September, 2017.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on 29th September, 2017 at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa - 396230, Union Territory of Dadra and Nagar Haveli:

1. Adoption of the Audited Balance Sheet of the Company for the financial period ended 31st March, 2017 (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. Re-appointment of Mr. Ashok B. Jiwrajka as a Director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. Dilip B. Jiwrajka as a Director of the Company, liable to retire by rotation.
4. Ratification of appointment of M/s. Shah Gupta & Co, Chartered Accountants and M/s. NBS & Co. Chartered Accountants as Statutory Auditors of the Company;
5. 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 2017-18;
6. Confirmation of appointment of Mr. Senthilkumar M. A. as Executive Director of the Company for a period of 5 years commencing from 24th September, 2016;
7. Confirmation of appointment of Mr. Tulsi Tejwani as Executive Director of the Company for a period of 5 years commencing from 24th September, 2016;
8. Ratification of remuneration payable to Mr. Senthilkumar M. A.;

9. Ratification of remuneration payable to Mr. Tulsi Tejawani ;
10. Confirmation of appointment of Mr. Keshav D. Hodavdekar as Independent Director of the Company for a period of 5 years commencing from 9th February, 2017;
11. Confirmation of appointment of Mrs. Thankom T. Mathew as Independent Director of the Company for a period of 5 years commencing from 4th March, 2017.

The above businesses were transacted by electronic voting system/ poll at the meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Results of the passing the above resolution as under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately with the Stock Exchanges.

Kindly take note of the above.

Yours truly,
For ALOK INDUSTRIES LIMITED



AUTHORISED SIGNATORY