

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

#### <u>Subject:</u> - <u>Disclosure of Voting Results of the 29<sup>th</sup> Annual General Meeting of the</u> <u>Company.</u>

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

Scrip Code: - <u>NSE- ALOKTEXT</u> <u>BSE- 521070</u>

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 29<sup>th</sup> 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

hund

AUTHORISED SIGNATORY

Alok Industries Limited Voting Results of Annual General Meeting dated 24<sup>th</sup> September, 2016

Date of AGM	
	24 September, 2010
Iotal 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	27
No of shareholden attended the matrix of 1373 - 0 c	
110. Ut sum cuolucits attenued the meeting unrough Video Conferencing:	
Promoters and Promoters Group:	
Public	
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# 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)	ed: (Ordinary/Sp				Ordinary Decolution			
11/h + + h					CIMINAL JACSOINTION			
w netner promote	r/promoter group	are interested in t	wnetner promoter/promoter group are interested in the agenda/resolution?	•	No	-		
Category	Mode of	No. of Shares	No. of votes polled	% of votes	No. of votes in	No. of votes -	% of Votes in	% of Vates
	Voting	held	(2)	polled on	favour	against	favour on	against on
		(j)		outstanding	(4)	(5)	votes polled	votes polled
				(3)= (2)/(1)1*100			[(4)/(2)]*100	(/)=((5)/(2)]*100
Promoter and	E-Voting		272717001	00 1/1/1/1/1			-	
Promoter Group		11000011	100/176/6	016/.06	37217081	0.00	100.00	0.00
dinoto miomot a	Poll	TC67/OTT+	0.00	0.00	0.00	0.00	0.00	0.00
	Total		373217081	90.7910	373217081	0.00	100.001	0.00
Public Institution	E-Voting		17132061	10.8761	254500	1 407741	00.004	0.00
	Poll	157520872		10.000		1/0//14/1	1.4800	98.5140
	107 L	7/00/20101	0.00	0.00	0.00	0.00	0.00	0.00
	10121	-	17132061	10.8761	254590	16877471	1.4860	98 5140
Fublic Non-	E-Voting		2554972	0.3159	2106679	448293	82 4541	17 5450
Institution	Poll	808724072	00.0	0.00	0.00	0.00	000	000
	Total		2554972	0.3159	2106679	448703	00 AEAT	17 520
Total	al	1377317895	392904114	28.5268	375578350	17275764	1+0+-70	P001 1
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Whether promoter formoter group CategoryMode of Mode ofNo. of Shares No. of votes polled (1)CategoryMode of VotingNo. of Shares heldNo. of votes polled (2)Promoter and Promoter GroupE-Voting Poll411072951373217081 0.00Promoter form Promoter GroupTotal110729510.00Public InstitutionE-Voting Poll15752087217132061Public InstitutionPoll1575208720.00TotalTotal1575208720.00	the agenda/resolution? No. of votes polled (2) 373217081	% of votes polled on outstanding shares (3)= [(2)(1)]*100	No No. of votes in favour (4)	No. of votes - avainst		
Mode of VotingNo. of Shares heldVoting Levoting(1)E-Voting Poll411072951Total E-Voting411072951Total Poll157520872Total Poll157520872	No. of votes polled (2) 373217081	% of votes polled on outstanding shares (3)= ((2)/(1)]*100	No. of votes in favour (4)	No. of votes - acainst	X7	
Voting E-Voting Poll F-Voting Poll Poll	(2) 373217081	polled on outstanding shares (3)= ((2)(1)]*100	favour (4)	aoainst	% of Votes in	% of Votes
E-Voting Poll Total E-Voting Poll	373217081	outstanding shares (3)= ((2)/(1)]*100	(4)		favour on	against on
E-Voting Poll Total E-Voting Poll	373217081	shares (3)= [(2)/(1)]*100		(2)	votes polled	votes polled
E-Voting Poll Total E-Voting Poll	373217081	(3)= (3)/(1)]*100 (3)/(1)]*100 (3)/(1)/(3)/(3)/(3)/(3)/(3)/(3)/(3)/(3)/(3)/(3			(9)=	(7) =
E-Voting Poll Total E-Voting Poll	373217081	00 7010			[(4)/(2)]*100	[(5)/(2)]*100
Poll Total F-Voting Poll Total		201/210	373217081	0.00	100.00	00.0
Total E-Voting Poll Total	0.00	0.00	0.00	0.00	0.00	0.00
E-Voting Poll Total	373217081	90.7910	373217081	0.00	100.00	0.00
	17132061	10.8761	17132061	0.00	100.00	0.00
Total	0.00	0.00	0.00	0.00	0.00	0.00
	17132061	10.8761	17132061	0.00	100.00	00.0
- E-Voting	2497822	0.3089	2069991	427831	82.8718	17.1282
Institution Poll 808724072	0.00	0.00	0.00	0.00	0.00	0.00
Total 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.

kesolunon required: (Urainary/Special)	ed: (Urainary/Spe	cial)			Ordinary Resolution			
Whether promote	r/promoter group	are interested in tl	Whether promoter/promoter group are interested in the agenda/resolution?		No			
Category	Mode of	No. of Shares	No. of votes polled	% of votes	No. of votes in	No. of votes -	% of Votes in	% of Votes
-	Voting	held	(2)	polled on	favour	against	favour on	against on
		(1)		outstanding	(4)	(2)	votes polled	votes polled
				shares			=(9)	=(2)
				(3)= [(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting_		373217081	0162.06	373217081	0.00	100.00	0.00
Promoter Group	Poll	411072951	0.00	0.00	0.00	0.00	0.00	00.0
	Total		373217081	90.7910	373217081	0.00	100.00	0.00
<b>Public Institution</b>	E-Voting		17132061	10.8761	17132061	0.00	100.00	0.00
	Poll	157520872	0.00	0.00	0.00	0.00	0.00	00.0
	Total		17132061	10.8761	17132061	0.00	100.00	0.00
Public Non-	E-Voting		2503822	0.3096	2158501	345321	86.2082	13.7918
Institution	Poll	808724072	0.00	0.00	00.0	0.00	0.00	0.00
	Total		2503822	0.3096	2158501	345321	86.2082	13.7918
Total	al	1377317895	392852964	28.5230	26750762	345321	00 0121	0.0870



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	Resolution required: (Ordinary/Special)	ed: (Ordinary/Sp	ecial)			Ordinary Resolution			
	Whether promote	r/promoter group	) are interested in t	he agenda/resolution?		No			
	Category	Mode of	No. of Shares	No. of votes polled	% of votes	No. of votes in	No. of votes -	% of Votes in	% of Votes
		Voting	held	(2)	polled on	favour	against	favour on	against on
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $			(1)		outstanding shares	(4)	(2)	votes polled (6)=	votes polled (7)=
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $					(3)= [(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
	Promoter and	E-Voting		373217081	90.7910	373217081	0.00	100.00	0.00
	Promoter Group	Poll	411072951	0.00	0.00	0.00	0.00	0.00	0.00
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Total		373217081	90.7910	373217081	0.00	100.00	0.00
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Public Institution	E-Voting	157520872	17132061	10.8761	17132061	0.00	100.00	0.00
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Poll		0.00	0.00	. 0.00	0.00	0.00	0.00
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Total		17132061	10.8761	17132061	0.00	100.00	0.00
Poll         0.00 <th< td=""><td>Public Non-</td><td>E-Voting</td><td>808724072</td><td>2547372</td><td>0.3150.</td><td>2058147</td><td>489255</td><td>80.7949</td><td>19.2051</td></th<>	Public Non-	E-Voting	808724072	2547372	0.3150.	2058147	489255	80.7949	19.2051
Total         2547372         0.3150         2058147         489255         80.7949         1377317895         392896514         28.5262         392407289         489255         99.8755	Institution	Poll		0.00	0.00	0.00	0.00	0.00	0.00
<u>1377317895</u> 392896514 28.5262 392407289 489255 99.8755		Total		2547372	0.3150	2058147	489255	80.7949	19.2051
	Tot	al	1377317895	392896514	28.5262	392407289	489255	99.8755	0.1245

For Alok Industries Ltd.

Directors/Authorized Signatory

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## 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 30<sup>th</sup> May,2016has 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 29<sup>th</sup>Annual General Meeting (AGM) of the company, which was held on Saturday, 24<sup>th</sup> 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 12<sup>th</sup>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 courjer.

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- The Company completed the dispatch of the notices in physical to the members on 31<sup>st</sup> August, 2016 and through E-mail on 2<sup>nd</sup> 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 17<sup>th</sup> September,2016.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from 21<sup>st</sup> September, 2016 (10.00 am) to 23<sup>rd</sup> 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 29<sup>th</sup>Annual General Meeting of the Company held 24<sup>th</sup>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, 1 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 p mentioned here	provided in each one o under.	f the Resolution(s)
Invalid votes	Various as ment	ioned under each Resol	ution

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 31<sup>st</sup> March, 2016 together with the Reports of the Board of Directors and Auditor's thereon;

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

#### <u>Table showing Bifurcations of Promoters. Financial Institutions and Others as per Annexure</u> <u>– A</u>

#### 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-appointM/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 29<sup>th</sup>AGM till the conclusion of the 34<sup>th</sup>AGM to be held in the calendar year 2021, subject to ratification of theappointment by the members at every intervening AGMof the Company held after this AGM.

Manner Voting	of	Total Valid Vote	Votes in fav resolution	our of the	Votes ag resolution	ainst the	Not Voted/ Invalid votes
		Nos.	Nos.	Percentage	Nos.	Percentage	Nos.
Remote Voting	E-	392995414	392419133	-	427831	-	148450
Voting through F AGM	oll at	0	0	-	0	-	0
TOTAL		392995414	392419133	99.85	427831	0.11	148450

**Table showing Bifurcations of Promoters. Financial Institutions and Others as per Annexure** - <u>B</u>

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#### 5) Item no. 5 of the Notice (As an OrdinaryResolution)

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

Manner Voting	of	Total Valid Vote	Votes in fav resolution	our of the	Votes ag resolution	ainst the	Not Voted/ Invalid votes
		Nos.	Nos.	Percentage	Nos.	Percentage	Nos.
Remote Voting	E-	392995414	392507643	-	345321	•	142450
Voting through Poll AGM	lat	0	0	-	0	-	0
TOTAL		392995414	392507643	99.88	345321	0.09	142450

<u>Table showing Bifurcations of Promoters. Financial Institutions and Others as per Annexure</u>

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#### 6) Item no. 6 of the Notice (As anOrdinaryResolution)

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 liable to retire by rotation.

Manner Voting	of	Total Valid Vote	Votes in fav resolution	our of the	Votes ag resolution	Not Voted/ Invalid votes	
		Nos.	Nos.	Percentage	Nos.	Percentage	Nos.
Remote Voting	E-	392995414	392407289	-	489225	-	98900
Voting through Po AGM	oll at	0	0	-	0	-	0
TOTAL		392995414	392407289	99.85	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 conduct 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.



Date: 24<sup>th</sup> September, 2016 Place: Mumbai

Witnesses:

Mr. Vishwas Y. Salvi

Mr. Kashyap V. Patel

Countersigned and received the Report For Alok Industries Limited

Director

				<u>ANNEXURE - A</u>							
			Alok	Industries Lin	nited		<u> </u>	·			
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/ promo the agenda/resolution?	iter group are i	nterested in									
Category	Mode of Voting	No. of shares held	No. of votes	% 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			
	E-Voting	411072951	373217081	90.7910	373217081	0	-				
• • • • • • • • • • • • • • • • • • •	Poll		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter Group	Postal Ballot		o	0.0000	0	0	0.0000	0.0000			
	Total		373217081	90.7910	373217081	0	100.0000	0.0000			
	E-Voting		17132061	10.8761	254590	16877471	1.4860	98.5140			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions		157520872									
	Postal Baliot		0	0.0000	0	0	0.0000	0.0000			
	Total		17132061	10.8761	254590	16877471	1.4860	98.5140			
· •'	E-Voting		2554972	0.3159	2106679	448293	82.4541	17.5459			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions		808724072									
	Postal Ballot		. 0	0.0000	0	0					
	Total		2554972	0.3159	2106679	448293	82.4541				
Total		1377317895	392904114	28.5268	375578350	17325764	95.5903	4.4097			

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			Alok	<b>Industries</b> Lin	nited				
Resolution Required : (Ord	4 - Appoint M/s. Shah Gupta & Co, Chartered Accountants and M/s. NBS & Co.Chartered Accountants Joint Statutory Auditors of the Company.								
Whether promoter/ promother the agenda/resolution?	oter group are in	nterested in							
Category	Mode of Voting	No. of	No. of votes		No. of Votes – in	No. of Votes		% of Votes aga	
		shares held	polled	shares	favour	-Against	polled	on votes pol	
	4	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100		
	E-Voting		373217081	90.7910		0			
Promoter and Promoter	Poll	444073054	0	0.0000	0	0	0.0000	0.0	
Group	Postal Ballot	411072951	o	0.0000	0	o	0.0000	0.0	
	Total		373217081	90.7910	373217081	0	100.0000	0.0	
	E-Voting	u =	17132061	10.8761	17132061	0	100.0000	0.0	
	Poll		0	0.0000	0	0	0.0000	0.0	
Public Institutions		157520872							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0	
	Total		17132061	10.8761	17132061	0	100.0000	0.0	
	E-Voting		2497822	0.3089	2069991	427831	82.8718	17.1	
	Poll		0	0.0000	0	0	0.0000	0.0	
Public Non Institutions		808724072							
	Postal Ballot		0	0.0000	_	0	0.0000	···· ·	
	Total		2497822	0.3089	2069991	427831	82.8718		
Total		1377317895	392846964	28.5226	392419133	427831	99.8911	0.1	

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				<u>ANNEXURE - C</u>							
			Alok	Industries Lin	nite <b>d</b>						
Resolution Required : (Special) Whether promoter/ promoter group are interested in the agenda/resolution?			5 - Appoint M/s. B.J.D. Nanabhoy & Co, Cost Accountants as Cost Auditor of the Company.								
Category	Mode of Voting	No. of	No. of votes	% 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			
	E-Voting	411072951	373217081	90.7910	373217081	0	100.0000	· · · · · · · · · · · · · · · · · · ·			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	1	373217081	90.7910	373217081	0	100.0000	0.0000			
	E-Voting		17132061	10.8761	17132061	0	100.0000	0.0000			
	Poll	1	0	0.0000	0	0	0.0000	0.0000			
Public Institutions		157520872		<b>=</b>							
	Postal Ballot	1	0	0.0000	0	0	0.0000	0.0000			
	Total	1	17132061	10.8761	17132061	0	100.0000	0.0000			
	E-Voting		2503822	0.3096	2158501	345321	86.2082	13.7918			
	Poll	]	0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions		808724072									
	Postal Ballot	]	0	0.0000	0	0					
	Total	<u> </u>	2503822	0.3096	2158501	345321	86.2082				
Total		1377317895	392852964	28.5230	392507643	345321	99.9121	0.0879			



				<u>ANNEXURE - D</u>					
			Alok	Industries Lin	nited				
Resolution Required : (Spec	6 - Confirmation of Mr. Kamalkishore C. Jani as an Independent Director for a period of 5 years commencing from 24th September, 2015.								
Whether promoter/ promo 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	
	E-Voting	411072951	373217081	90.7910	373217081	0	100.0000	0.0000	
Promoter and Promoter	Poll		. 0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	0	o	0.0000	0.0000	
	Total		373217081	90.7910	373217081	0	100.0000	0.0000	
	E-Voting		17132061	10.8761	17132061	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	157520872	0	0.0000	o	o	0.0000	0.0000	
	Total		17132061	10.8761	17132061	0	100.0000	0.0000	
· · · · · · · · · · · · · · · · ·	E-Voting		2547372	0.3150	2058147	489225	80.7949	19.2051	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions		808724072							
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		2547372	0.3150	2058147	489225	80.7949		
Total	1	1377317895	392896514	28.5262	392407289	489225	<u>99.8755</u>	0.1245	

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99.8755