

# 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



28<sup>th</sup> December, 2018

<b>BSE Limited</b> Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001 Fax No.: 2272 2037 / 2272 2039	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> 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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**Subject: - Voting Results of the 31<sup>st</sup> Annual General Meeting of the Company.**

**Ref: - Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: - NSE – ALOKTEXT**  
**BSE – 521070**

Dear Sirs,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting the details of the voting results of the business transacted at the 31<sup>st</sup> Annual General Meeting of the Company held on 27<sup>th</sup> December, 2018 at Silvassa, in the prescribed format alongwith the Scrutinizer's Report.

The above is your information and record.

Yours truly,  
For ALOK INDUSTRIES LIMITED

**AUTHORISED SIGNATORY**

**Alok Industries Limited**  
**Voting Results of Annual General Meeting dated 27<sup>th</sup> December, 2018**

Date of AGM	<b>27<sup>th</sup> December, 2018</b>
Total Number of Shareholders on record date	<b>2,22,064</b>
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public	<b>0</b> <b>49</b>
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public	<b>0</b> <b>0</b>

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## Agenda-wise disclosure

### In Case of Poll/Postal Ballot/E-Voting:

The mode of voting for all resolutions was E-Voting and Poll conducted at the Meeting.

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

To receive, consider and adopt:

- a. the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2018 and the Report of Auditors thereon.

The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	137324864	137324864	100.0000	137324864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>137324864</b>	<b>100.0000</b>	<b>137324864</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	119212898	1569288	1.3164	0	1569288	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1569288</b>	<b>1.3164</b>	<b>0</b>	<b>1569288</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non-Institutions	E-Voting	1120780133	10990108	0.9806	10990073	35	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10990108</b>	<b>0.9806</b>	<b>10990073</b>	<b>35</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>1377317895</b>	<b>149884260</b>	<b>10.8823</b>	<b>148314937</b>	<b>1569323</b>	<b>98.9530</b>	<b>1.0470</b>

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

To appoint Mr. Surendra B. Jiwrajka, who retires by rotation as a Director.

The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	137324864	137324864	100.0000	137324864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>137324864</b>	<b>100.0000</b>	<b>137324864</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	119212898	1569288	1.3164	0	1569288	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1569288</b>	<b>1.3164</b>	<b>0</b>	<b>1569288</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non-Institutions	E-Voting	1120780133	10990108	0.9806	10988691	1417	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10990108</b>	<b>0.9806</b>	<b>10988691</b>	<b>1417</b>	<b>99.9871</b>	<b>0.0129</b>
<b>Total</b>		<b>1377317895</b>	<b>10990108</b>	<b>0.9806</b>	<b>10988691</b>	<b>1417</b>	<b>99.9871</b>	<b>0.0129</b>

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

To appoint Mr. Tulsi Tejawani, who retires by rotation as a Director

The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	137324864	137324864	100.0000	137324864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>137324864</b>	<b>100.0000</b>	<b>137324864</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	119212898	1569288	1.3164	0	1569288	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1569288</b>	<b>1.3164</b>	<b>0</b>	<b>1569288</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non-Institutions	E-Voting	1120780133	10990108	0.9806	10988691	1417	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10990108</b>	<b>0.9806</b>	<b>10988691</b>	<b>1417</b>	<b>99.9871</b>	<b>0.0129</b>
<b>Total</b>		<b>1377317895</b>	<b>149884260</b>	<b>10.8823</b>	<b>148313555</b>	<b>1570705</b>	<b>98.9521</b>	<b>1.0479</b>

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

To appoint Mr. Senthilkumar M.A., who retires by rotation as a Director

The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	137324864	137324864	100.0000	137324864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>137324864</b>	<b>100.0000</b>	<b>137324864</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	119212898	1569288	1.3164	0	1569288	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1569288</b>	<b>1.3164</b>	<b>0</b>	<b>1569288</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non-Institutions	E-Voting	1120780133	10990108	0.9806	10988691	1417	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10990108</b>	<b>0.9806</b>	<b>10988691</b>	<b>1417</b>	<b>99.9871</b>	<b>0.0129</b>
<b>Total</b>		<b>1377317895</b>	<b>149884260</b>	<b>10.8823</b>	<b>148313555</b>	<b>1570705</b>	<b>98.9521</b>	<b>1.0479</b>

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

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019

The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	137324864	137324864	100.0000	137324864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>137324864</b>	<b>100.0000</b>	<b>137324864</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	119212898	1569288	1.3164	1569288	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1569288</b>	<b>1.3164</b>	<b>1569288</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	1120780133	10990108	0.9806	10985191	4917	99.9553	0.0447
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10990108</b>	<b>0.9806</b>	<b>10985191</b>	<b>4917</b>	<b>99.9553</b>	<b>0.0447</b>
<b>Total</b>		<b>1377317895</b>	<b>149884260</b>	<b>10.8823</b>	<b>149879343</b>	<b>4917</b>	<b>99.9967</b>	<b>0.0033</b>

# Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattivirendra1945@yahoo.co.in

Date: 27<sup>th</sup> December, 2018

To,  
The Chairman/Company Secretary  
**Alok Industries Limited**  
17/5/1, 521/1,  
Village Rakholi/ Saily,  
Silvassa DN 396 230

**31<sup>st</sup>Annual General Meeting** of the members of **Alok Industries Limited** (CIN: L17110DN1986PLC000334) held at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa- 396 230 on Thursday, 27<sup>th</sup> December, 2018 at 12.00 noon.

**Sub: Passing of the Resolution(s) through remote e-voting and Ballot papers pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The **Alok Industries Limited** (hereinafter referred to as the “**Company**”) has appointed me as the Scrutinizer for the remote e-voting process (‘e-voting’) as well as to scrutinize the physical Ballot Papers received from the members at the venue of the Annual General Meeting pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 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 (‘Listing Regulations’) for the Resolutions in respect of the matters as set out in the Notice of Annual General Meeting proposed to be transacted by e-voting and voting at the venue of Annual General Meeting through Ballot Paper. I say, I am familiar and well versed with the concept of e-voting as prescribed under the said Rules.

#### **Report on Scrutiny:**

- The Company has appointed Central Depository Services India Limited (‘CDSL’) as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company through their website [www.evotingindia.com](http://www.evotingindia.com).
- M/s. Link Intime India Private Limited is the Registrar and Transfer Agents of the Company.



- CDSL had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special business) sought to be transacted at the 31<sup>st</sup> Annual General Meeting of the Company, which is held on Wednesday, 27<sup>th</sup> December, 2018.
- CDSL had set up an electronic voting facility on their website, <https://www.evotingindia.com/>. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also its CDSL website 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 Annual General Meeting was 23<sup>rd</sup> November, 2018 (Physical & E-mail) and as on that date, there were 2,22,064 members of the Company. The Company / CDSL had sent the Notice of Annual General Meeting including Proxy Form along with Annual Report and Attendance Slip by E-mail to 1,62,948 members out of whom transmission of E-mails to 21,604 members had bounced back and hence the same were sent to them through courier. In respect of 59,116 members whose E-mail IDs were not available, the Notices along with Annual Report were sent by Speed Post/ Courier / Registered Post/Book Post Air mail, as the case may be.
- The Company completed the dispatch of the Notice of the Annual General Meeting along with Annual Reports in physical form to the members on 3<sup>rd</sup> December, 2018 and through E-mail on 5<sup>th</sup> December, 2018.
- The Notice sent (both through E-mail 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 from time to time.
- 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 21<sup>st</sup> December, 2018.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Monday, 24<sup>th</sup> December, 2018 at 10:00 a.m. (IST) to Wednesday, 26<sup>th</sup> December, 2018 at 5:00 p.m. (IST).
- As prescribed in clause (v) of sub-rule (4) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published at least 21 days before the date of the Annual General Meeting in English in 'Business Standard' Newspaper dated 05<sup>th</sup> December, 2018 having country-wide circulation and in 'Gujarati' language in 'Gandhinagar Western Times' dated 05<sup>th</sup> December, 2018. 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 end of the e-voting period on 26<sup>th</sup> December, 2018 at 5:00 p.m., the voting portal of the CDSL was blocked forthwith.



- At the venue of the 31<sup>st</sup> Annual General Meeting of the Company held on 27<sup>th</sup> December, 2018, the facility to vote through Ballot paper was made available to facilitate those members present at the meeting but could not participate in the remote e-voting to cast their votes.
- On 27<sup>th</sup> December, 2018, after counting of the votes conducted at the venue of the Annual General Meeting through Ballot paper, 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. Parbat Chaudhari who acted as the witnesses, as prescribed in sub-rule 4(xii) of the said Rule 20.
- After the voting at the Annual General Meeting was concluded, the locked Ballot Box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Ballot Papers were diligently scrutinized. The Ballot 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 the details of remote e-voting and the facility of voting through Ballot Papers provided at the venue of the Annual General Meeting, the details of which are as follows:

**The combined result of the remote e-voting together with that of the voting conducted at venue of the Annual General Meeting by way of Ballot Paper are as under:**

<b>Details</b>	<b>Remote e-voting</b>	<b>Voting through Ballot Paper at Annual General Meeting</b>	<b>Total voting</b>
Number of members who cast their votes	58	0	<b>58</b>
Total number of shares held by them	149884260	0	<b>149884260</b>
Valid votes	As per details provided in each one of the Resolutions mentioned hereunder		
Invalid votes	As per details provided in each one of the Resolutions mentioned hereunder		



## ORDINARY BUSINESS

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

To receive, consider and adopt:

- a. the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2018 and the Report of Auditors thereon.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	149884260	0	149884260	148314937	-	1569323	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>149884260</b>	<b>0</b>	<b>149884260</b>	<b>148314937</b>	<b>98.9530</b>	<b>1569323</b>	<b>01.0470</b>

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 1 of Notice is as per ANNEXURE A

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

To appoint Mr. Surendra B. Jiwrajka, who retires by rotation as a Director.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	149884260	0	149884260	148313555	-	1570705	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>149884260</b>	<b>0</b>	<b>149884260</b>	<b>148313555</b>	<b>98.9521</b>	<b>1570705</b>	<b>01.0479</b>

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 2 of Notice is as per ANNEXURE B



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

To appoint Mr. Tulsi Tejwani, who retires by rotation as a Director

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	149884260	0	149884260	148313555	-	1570705	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>149884260</b>	<b>0</b>	<b>149884260</b>	<b>148313555</b>	<b>98.9521</b>	<b>1570705</b>	<b>01.0479</b>

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 3 of Notice is as per **ANNEXURE C**

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

To appoint Mr. Senthilkumar M.A., who retires by rotation as a Director

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	149884260	0	149884260	148313555	-	1570705	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>149884260</b>	<b>0</b>	<b>149884260</b>	<b>148313555</b>	<b>98.9521</b>	<b>1570705</b>	<b>01.0479</b>

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 4 of Notice is as per **ANNEXURE D**

**SPECIAL BUSINESS**

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

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	149884260	0	149884260	149879343	-	4917	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>149884260</b>	<b>0</b>	<b>149884260</b>	<b>149879343</b>	<b>99.9967</b>	<b>4917</b>	<b>0.0033</b>

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 5 of Notice is as per **ANNEXTURE E**



All the Resolutions mentioned in Notice of Annual General Meeting dated 27<sup>th</sup> December, 2018 as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of Ballot Paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the CDSL both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted at Annual General Meeting by way of Ballot Paper by the members of the Company. The Ballot Papers and all other relevant records relating to remote e-voting and voting through Ballot Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully  
  
  
**Virendra Bhatt**  
ACS- 1157  
COP-124

Date: 27<sup>th</sup> December, 2018  
Place: Mumbai

**Witnesses:**

 _____ Vishwas Y Salvi	 _____ Parbat Chaudhari
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## Annexure A

## Alok Industries Limited

Alok Industries Limited								
Resolution Required : (Ordinary Resolution)			1 - a) "RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted  b) "RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	137324864	137324864	100.0000	137324864	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
	<b>Total</b>		<b>137324864</b>	<b>100.0000</b>	<b>137324864</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	119212898	1569288	1.3164	0	1569288	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1569288</b>	<b>1.3164</b>	<b>0</b>	<b>1569288</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	1120780133	10990108	0.9806	10990073	35	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10990108</b>	<b>0.9806</b>	<b>10990073</b>	<b>35</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>1377317895</b>	<b>149884260</b>	<b>10.8823</b>	<b>148314937</b>	<b>1569323</b>	<b>98.9530</b>	<b>1.0470</b>

## Annexure B

## Alok Industries Limited

Resolution Required : (Ordinary Resolution)			2 - To appoint Mr. Surendra B. Jiwrajka, who retires by rotation as a Director and in this regard, pass the following resolution as an Ordinary Resolution:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	137324864	137324864	100.0000	137324864	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
	<b>Total</b>		<b>137324864</b>	<b>100.0000</b>	<b>137324864</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	119212898	1569288	1.3164	0	1569288	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1569288</b>	<b>1.3164</b>	<b>0</b>	<b>1569288</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	1120780133	10990108	0.9806	10988691	1417	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10990108</b>	<b>0.9806</b>	<b>10988691</b>	<b>1417</b>	<b>99.9871</b>	<b>0.0129</b>
<b>Total</b>		<b>1377317895</b>	<b>149884260</b>	<b>10.8823</b>	<b>148313555</b>	<b>1570705</b>	<b>98.9521</b>	<b>1.0479</b>

## Annexure C

## Alok Industries Limited

Resolution Required : (Ordinary Resolution)			3 - To appoint Mr. Tulsı Tejwani, who retires by rotation as a Director and in this regard, pass the following resolution as an Ordinary Resolution:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	137324864	137324864	100.0000	137324864	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
	<b>Total</b>		<b>137324864</b>	<b>100.0000</b>	<b>137324864</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	119212898	1569288	1.3164	0	1569288	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1569288</b>	<b>1.3164</b>	<b>0</b>	<b>1569288</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	1120780133	10990108	0.9806	10988691	1417	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10990108</b>	<b>0.9806</b>	<b>10988691</b>	<b>1417</b>	<b>99.9871</b>	<b>0.0129</b>
<b>Total</b>		<b>1377317895</b>	<b>149884260</b>	<b>10.8823</b>	<b>148313555</b>	<b>1570705</b>	<b>98.9521</b>	<b>1.0479</b>

Annexure D

**Alok Industries Limited**

Resolution Required : (Ordinary Resolution)			4 - To appoint Mr. Senthilkumar M.A., who retires by rotation as a Director and in this regard, pass the following resolution as an Ordinary Resolution:					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	137324864	137324864	100.0000	137324864	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
	<b>Total</b>		<b>137324864</b>	<b>100.0000</b>	<b>137324864</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	119212898	1569288	1.3164	0	1569288	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1569288</b>	<b>1.3164</b>	<b>0</b>	<b>1569288</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	1120780133	10990108	0.9806	10988691	1417	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10990108</b>	<b>0.9806</b>	<b>10988691</b>	<b>1417</b>	<b>99.9871</b>	<b>0.0129</b>
<b>Total</b>		<b>1377317895</b>	<b>149884260</b>	<b>10.8823</b>	<b>148313555</b>	<b>1570705</b>	<b>98.9521</b>	<b>1.0479</b>

## Annexure E

## Alok Industries Limited

Resolution Required : (Ordinary Resolution)			5 - To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019 and in this regard, pass the following resolution as an Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	137324864	137324864	100.0000	137324864	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
	<b>Total</b>		<b>137324864</b>	<b>100.0000</b>	<b>137324864</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	119212898	1569288	1.3164	1569288	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
	<b>Total</b>		<b>1569288</b>	<b>1.3164</b>	<b>1569288</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1120780133	10990108	0.9806	10985191	4917	99.9553	0.0447
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10990108</b>	<b>0.9806</b>	<b>10985191</b>	<b>4917</b>	<b>99.9553</b>	<b>0.0447</b>
<b>Total</b>		<b>1377317895</b>	<b>149884260</b>	<b>10.8823</b>	<b>149879343</b>	<b>4917</b>	<b>99.9967</b>	<b>0.0033</b>