

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



December 29, 2020

<u>BSE Limited</u> Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039 Scrip Code.521070	<u>National Stock Exchange of India Limited</u> Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 2659 8237 / 2659 8238 Symbol: ALOKINDS
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Dear Sirs,

Sub: Disclosure of events or information - 33rd Annual General Meeting held on Tuesday, December 29, 2020

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 33rd Annual General Meeting held on Tuesday, December 29, 2020.

Kindly take the above intimation in your record.

Thanking you,

Yours truly,

For Alok Industries Limited


K H Gopal
Company Secretary



Gist of proceedings of the 33rd Annual General Meeting of Alok Industries Limited

A. Date, time and venue of the Annual General Meeting (Meeting):

The 33rd Annual General Meeting of the Company was held on Tuesday, December 29, 2020 at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa – 396230, Union Territory of Dadra and Nagar Haveli). The Meeting commenced at 12:30 p.m. (IST) and concluded at 12.50 p.m. (IST)

B. Proceedings in brief:

- Mr. A. Siddharth, Independent Director & Chairman of the Board, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on Friday, December 25, 2020 and concluded at 5:00 p.m. on Monday, December 28, 2020.
- The following items of business as set out in the Notice convening the 33rd Annual General Meeting were commended for members consideration and approval:

Ordinary Business:

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and 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 March 31, 2020 and the report of Auditors thereon.

Special Business:

2. Appointment of Statutory Auditor of the Company and fixed their remuneration.
3. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2021.
4. Appointment of Mr.Hemant Desai as a Nominee Director (Non-Executive) representing Reliance Industries Limited.
5. Appointment of Mr.Anil Kumar Rajbanshi as a Nominee Director (Non-Executive) representing Reliance Industries Limited.
6. Appointment of Mr.V. Ramachandran as a Nominee Director (Non-Executive) representing Reliance Industries Limited.



7. Appointment of Mr.Samir Chawla as a Nominee Director (Non-Executive) representing JM Financial Asset Reconstruction Company Limited.
8. Appointment of Mr.A. Siddharth as an Independent Director of the Company.
9. Appointment of Mr.Rahul Dutt as an Independent Director of the Company.
10. Appointment of Ms.Mumtaz Bandukwala as an Independent Director of the Company.
11. Appointment of Mr. Sunil O. Khandelwal as Manager of the Company.

C. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 11 items of business set out in the Notice.
- Further, the facility to vote on resolutions through ballot/polling papers at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

- i. The Company will separately intimate the results of e-voting to the Stock Exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company

Yours truly,
For Alok Industries Limited


K H Gopal
Company Secretary

