

# Virendra Bhatt

Company Secretary

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Date: 22<sup>nd</sup> September, 2021

To,

The Chairman/Company Secretary

**Alok Industries Limited**

17/5/1, 521/1,

Village Rakholi/ Saily,

Silvassa, DN - 396 230

**34<sup>th</sup> Annual General Meeting** of the members of the **Alok Industries Limited** (CIN: L17110DN1986PLC000334) held at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa - 396 230 Union Territory of Dadra and Nagar Haveli, on Tuesday, 21<sup>st</sup> September, 2021 at 12.30 P.M.

**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.**

The Board of Directors of **Alok Industries Limited** (hereinafter referred to as "the Company") at their meeting held on 26<sup>th</sup> April, 2021 has appointed me as a 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 for the Resolutions in respect of the matters as set out in the Notice of the Annual General Meeting proposed to be transacted by e-voting and voting at the venue of Annual General Meeting through ballot papers. 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 National Securities Depositories Limited ('the NSDL') as the Service Provider for the purpose of extending the facility of remote e-voting to the Members of the Company through their website <https://www.evoting.nsdl.com/>.



- The Link Intime India Private Limited is the Registrar and Transfer Agents of the Company.
- The NSDL 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 34<sup>th</sup> Annual General Meeting of the Company, which was held on Tuesday, 21<sup>st</sup> September, 2021.
- The NSDL had set up an 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 Annual General Meeting on the website of the Company and also on the website of the NSDL to facilitate their members to cast their vote through remote e-voting.
- The Notice sent through e-mail 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 14<sup>th</sup> September, 2021.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Friday, 17<sup>th</sup> September, 2021 at 9:00 A.M. and ends on Monday, 20<sup>th</sup> September, 2021 at 5:00 P.M.
- 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 28<sup>th</sup> September, 2021 having country-wide circulation and in Gujarati language in Lokmitra Newspaper dated 28<sup>th</sup> September, 2021. The notice published in the Newspapers 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 Monday, 20<sup>th</sup> September, 2021 at 5:00 P.M., the voting portal of the NSDL was blocked forthwith.
- At the venue of the 34<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> September, 2021, the facility to vote through ballot papers was made available to



facilitate those members present at the meeting but could not participate in the remote e-voting to cast their votes.

- 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. However, no members participated at the venue of the Annual General Meeting through ballot papers.
- Voting Rights under "Public - Non Institutions" category include 3488741 shares held by the Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended).
- 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 papers are as under:**

Details	Remote e-voting	Voting through ballot papers at Annual General Meeting	Total voting
Number of members who cast their votes	1535	0	1535
Total number of shares held by them	3799999477	0	3799999477
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder		



**ORDINARY BUSINESS:**

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

To consider and adopt:

- a. the Audited Standalone Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 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 31<sup>st</sup> March, 2021 and the report of Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3799999477	5798	3799993679
Poll	0	0	0
<b>Total</b>	<b>3799999477</b>	<b>5798</b>	<b>3799993679</b>

The Result of the E voting and Poll is as under:

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	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3723845177</b>	<b>100.0000</b>	<b>3723845177</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	104988013	65723221	62.6007	65723221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65723221</b>	<b>62.6007</b>	<b>65723221</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1136407211	10425281	0.9174	7699802	2725479	73.8570	26.1430
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10425281</b>	<b>0.9174</b>	<b>7699802</b>	<b>2725479</b>	<b>73.8570</b>	<b>26.1430</b>
<b>Total</b>		<b>4965240401</b>	<b>3799993679</b>	<b>76.5319</b>	<b>3797268200</b>	<b>2725479</b>	<b>99.9283</b>	<b>0.0717</b>



**Item No. 2 of the Notice (As an Ordinary Resolution)**

To appoint Mr. Hemant Desai, who retires by rotation as a Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3799999477	55990	3799943487
Poll	0	0	0
<b>Total</b>	<b>3799999477</b>	<b>55990</b>	<b>3799943487</b>

The Result of the E voting and Poll is as under:

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	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3723845177</b>	<b>100.0000</b>	<b>3723845177</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	104988013	65723221	62.6007	63392190	2331031	96.4533	3.5467
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65723221</b>	<b>62.6007</b>	<b>63392190</b>	<b>2331031</b>	<b>96.4533</b>	<b>3.5467</b>
Public Non Institutions	E-Voting	1136407211	10375089	0.9130	7742165	2632924	74.6226	25.3774
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10375089</b>	<b>0.9130</b>	<b>7742165</b>	<b>2632924</b>	<b>74.6226</b>	<b>25.3774</b>
<b>Total</b>		<b>4965240401</b>	<b>3799943487</b>	<b>76.5309</b>	<b>3794979532</b>	<b>4963955</b>	<b>99.8694</b>	<b>0.1306</b>



**SPECIAL BUSINESS:**

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

To ratify the remuneration of Cost Auditors for the Financial Year ending 31<sup>st</sup> March, 2022

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3799999477	18459	3799981018
Poll	0	0	0
<b>Total</b>	<b>3799999477</b>	<b>18459</b>	<b>3799981018</b>

The Result of the E voting and Poll is as under:

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	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3723845177</b>	<b>100.0000</b>	<b>3723845177</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	104988013	65723221	62.6007	65723221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65723221</b>	<b>62.6007</b>	<b>65723221</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1136407211	10412620	0.9163	7483576	2929044	71.8702	28.1298
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10412620</b>	<b>0.9163</b>	<b>7483576</b>	<b>2929044</b>	<b>71.8702</b>	<b>28.1298</b>
<b>Total</b>		<b>4965240401</b>	<b>3799981018</b>	<b>76.5317</b>	<b>3797051974</b>	<b>2929044</b>	<b>99.9229</b>	<b>0.0771</b>

All the Resolutions mentioned in the Annual General Meeting as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of ballot papers 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 NSDL 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 papers by the members of the Company. The ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

**Thanking You,**

**Yours Faithfully**



**Virendra G. Bhatt**  
**Practicing Company Secretary**  
**ACS No.: 1157 / COP No.: 124**  
**Peer Review Cert. No.: 1439/2021**

**Date: 22<sup>nd</sup> September, 2021**

**Place: Mumbai**

**UDIN: A001157C000984249**

**Countersigned by:**  
**For Alok Industries Limited**

  
**Hitesh Kanani**



**Company Secretary and**  
**Compliance Officer**  
**Membership No. F6188**