

# Virendra Bhatt

Company Secretary

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*Date: 7<sup>th</sup> May, 2012*

*The Chairman,  
Alok Industries Limited,  
Peninsula Towers-A, Peninsula Corporate Park,  
G.K.Marg, Lower Parel,  
Mumbai – 400 013.*

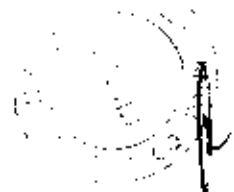
*Dear Sir,*

*I have Scrutinized the Postal Ballot Voting Process of Alok Industries Limited at the Corporate Office of the Company situated at Peninsula Towers-A, Peninsula Corporate Park, G.K.Marg, Lower Parel, Mumbai – 400 013, with respect to passing of the Ordinary Resolution under section 16, 94, Special Resolution under section 31, and Special Resolution under section 81 and 81(1A) thereby empowering the Board of Directors of the Company :*

- i. Ordinary Resolution Under Section 16, 94 of the Companies Act, 1956 for increase in the Authorized Share Capital of the Company from Rs.1000 crore to Rs.1500 crore and consequent alteration in the Memorandum of Association of the Company.*
- ii. Special Resolution Under Section 31 of the Companies Act, 1956 for alteration in Article 3 of the Articles of Association of the Company consequent to increase in Authorised Share Capital of the Company..*
- iii. Special Resolution Under Section 81 and 81(1A) of the Companies Act, 1956, for issue of Equity shares of the Company and/or other securities through QIPs/ADRs/GDRs/FCCBs/ and or any other securities compulsorily convertible into equity shares.*

*As detailed in the Resolution mentioned therein requires approval of the shareholders by way of a Ordinary/Special Resolution through Postal Ballot.*

*The Total Postal Ballot Papers received by me is 646 on or before 7<sup>th</sup> May, 2012 representing 309651698 equity shares on which voting is entitled.*



*On Scrutiny the summary of the Postal Ballot of Resolution No. 1 is as under –*

<i>Details of Ballots Received</i>	<i>No. of Ballots</i>	<i>No. of Shares</i>
<i>Valid Ballots</i>	<i>455</i>	<i>309538772</i>
<i>Invalid Ballots</i>	<i>191</i>	<i>112926</i>
<i>Total</i>	<i>646</i>	<i>309651698</i>

*Details of Invalid Ballots*

<i>Invalid Ballots</i>	<i>No. of Ballot</i>	<i>No. of Shares</i>
<i>Details of shareholder not filled in</i>	<i>135</i>	<i>95272</i>
<i>Ballot Not Signed or sign differs</i>	<i>31</i>	<i>14467</i>
<i>Share details not filled in</i>	<i>19</i>	<i>0</i>
<i>Option not ticked</i>	<i>6</i>	<i>3187</i>
<i>Total</i>	<i>191</i>	<i>112926</i>

**RESOLUTION NO:1** Ordinary Resolution Under Section 16, 94 and other applicable provisions of the Companies Act, 1956 for increase in the Authorized Share Capital of the Company from Rs.1000 crore to Rs.1500 crore and consequent alteration in Clause 5 of the Memorandum of Association of the Company.

<i>Promoter/public</i>	<i>No. of ballots</i>	<i>No. of Shares held</i>	<i>No. of Votes Polled.</i>	<i>No. of Votes- in favour</i>	<i>No. of Votes- against</i>	<i>No. of votes - Neutral</i>
<i>Promoter and Promoter group</i>	<i>19</i>	<i>253621338</i>	<i>253621338</i>	<i>253621338</i>	<i>-</i>	<i>0</i>
<i>Public Institutional Holders</i>	<i>36</i>	<i>50646169</i>	<i>50646169</i>	<i>32677745</i>	<i>17968424</i>	<i>0</i>
<i>Public- Others</i>	<i>400</i>	<i>5271265</i>	<i>5271265</i>	<i>5247977</i>	<i>22460</i>	<i>828</i>
<i>Total</i>	<i>455</i>	<i>309538772</i>	<i>309538772</i>	<i>291547060</i>	<i>17990884</i>	<i>828</i>

*I have to report that for resolution (No.1) votes cast in favour were 291547060 equity shares representing 94.19% and Dissent were 17990884 equity shares representing 5.81.*

*On Scrutiny the summary of the Postal Ballot of Resolution No. 2 is as under –*

<i>Details of Ballots Received</i>	<i>No. of Ballots</i>	<i>No. of Shares</i>
<i>Valid Ballots</i>	<i>455</i>	<i>309535522</i>
<i>Invalid Ballots</i>	<i>191</i>	<i>116176</i>
<i>Total</i>	<i>646</i>	<i>309651698</i>

*Details of Invalid Ballots*

<i>Invalid Ballots</i>	<i>No. of Ballot</i>	<i>No. of Shares</i>
<i>Details of shareholder not filled in</i>	<i>135</i>	<i>98522</i>
<i>Ballot Not Signed or sign differs</i>	<i>31</i>	<i>14467</i>
<i>Share details not filled in</i>	<i>19</i>	<i>0</i>
<i>Option not ticked</i>	<i>6</i>	<i>3187</i>
<i>Total</i>	<i>191</i>	<i>116176</i>

**RESOLUTION NO:2** *Special Resolution Under Section 31 of the Companies Act, 1956 for alteration in Article 3 of the Articles of Association of the Company consequent to increase in Authorised Share Capital of the Company*

<i>Promoter/public</i>	<i>No. of ballots</i>	<i>No. of Shares held</i>	<i>No. of Votes Polled.</i>	<i>No. of Votes- in favour</i>	<i>No. of Votes- against</i>	<i>No. of votes - Neutral</i>
<i>Promoter and Promoter group</i>	<i>19</i>	<i>253621338</i>	<i>253621338</i>	<i>253621338</i>	<i>-</i>	<i>0</i>
<i>Public Institutional Holders</i>	<i>36</i>	<i>50646169</i>	<i>50646169</i>	<i>32677745</i>	<i>17968424</i>	<i>0</i>
<i>Public- Others</i>	<i>400</i>	<i>5268015</i>	<i>5268015</i>	<i>5250377</i>	<i>16810</i>	<i>828</i>
<i>Total</i>	<i>455</i>	<i>309535522</i>	<i>309535522</i>	<i>291549460</i>	<i>17985234</i>	<i>828</i>

*I have to report that for resolution (No.2) votes cast in favour were 291549460 equity shares representing 94.19% and Dissent were 17985234 equity shares representing 5.81%.*

On Scrutiny the summary of the Postal Ballot of Resolution No. 3 is as under –

<b>Details of Ballots Received</b>	<b>No. of Ballots</b>	<b>No. of Shares</b>
<b>Valid Ballots</b>	<b>455</b>	<b>309535572</b>
<b>Invalid Ballots</b>	<b>191</b>	<b>116126</b>
<b>Total</b>	<b>646</b>	<b>309651698</b>

**Details of Invalid Ballots**

<b>Invalid Ballots</b>	<b>No. of Ballot</b>	<b>No. of Shares</b>
<b>Details of shareholder not filled in</b>	<b>135</b>	<b>95272</b>
<b>Ballot Not Signed or sign differs</b>	<b>31</b>	<b>14467</b>
<b>Share details not filled in</b>	<b>19</b>	<b>0</b>
<b>Option not ticked</b>	<b>6</b>	<b>3187</b>
<b>Total</b>	<b>191</b>	<b>116126</b>

**RESOLUTION NO:3** Special Resolution Under Section 81 and 81(1A) of the Companies Act, 1956, for issue of Equity shares of the Company and/or other securities through QIPs/ADRs/GDRs/FCCBs/ and or any other securities compulsorily convertible into equity shares.

<b>Promoter/public</b>	<b>No. of ballots</b>	<b>No. of Shares held</b>	<b>No. of Votes Polled.</b>	<b>No. of Votes- in favour</b>	<b>No. of Votes- against</b>	<b>No. of votes - Neutral</b>
<b>Promoter and Promoter group</b>	<b>19</b>	<b>253621338</b>	<b>253621338</b>	<b>253621338</b>	<b>-</b>	<b>0</b>
<b>Public Institutional Holders</b>	<b>36</b>	<b>50646169</b>	<b>50646169</b>	<b>27497312</b>	<b>23148857</b>	<b>0</b>
<b>Public- Others</b>	<b>400</b>	<b>5268065</b>	<b>5268065</b>	<b>5250027</b>	<b>17210</b>	<b>828</b>
<b>Total</b>	<b>455</b>	<b>309535572</b>	<b>309535572</b>	<b>286368677</b>	<b>23166067</b>	<b>828</b>

I have to report that for resolution (No.3) votes cast in favour were 286368677 equity shares representing 92.52% and Dissent were 23166067 equity shares representing 7.48%.

*I have to further report that total numbers of shareholders were 1,96,160 representing votes entitled of 82,62,69,357 Equity Shares. The Company has dispatched postal ballots under registered post on 04.04.2012 out of which 646 ballot papers were received.*

*The Postal Ballot Register as per rule 5(e) and relevant documents for the same are available for inspection to the members of the company at the Registered Office of the Company. The Register along with all the records will be handed over to you at your office as per the said rules.*



**Virendra G. Bhatt**

**ACS NO: 1157**

**C.P. NO: 124**