NOTICE OF THE 34TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM" or "Meeting") of the Company is scheduled to be held on Tuesday, 21st day of September 2021 at 12.30 p.m. at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa – 396230, Union Territory of Dadra & Nagar Haveli, to transact the business as set out in the Notice of the AGM of Company.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2020-21 have been sent through electronic mode via e-mail to those members whose e-mail ids are registered with Depository Participant(s) / Registrars and Share Transfer Agent (RTA) of the Company, M/s. Link Intime India Private Limited, as the case may be, and physical copies to members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 20th August, 2021 at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports was completed on 26th August, 2021. The aforesaid documents are also hosted on the website of the Company viz. www.alokind.com and website of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of National Securities Depository Limited (NSDL) at www.evoting.nsd.co.in. In case, Members do not get a physical copy of the Annual Report of the Company for the Financial Year 2020-21, they may send a request to the Company at 2nd & 3rd Floor, Peninsula Business Park, Tower B, Ganpatrao Kadam Marg, Lower Parel, Mumbai -400013 by quoting their DP ID and Client ID or Folio Number and the Company will send the same at free of cost.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its Members with a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than venue of the AGM ("remote e-voting"). The Company has engaged the service of NSDL for providing e-voting services through e-voting platform.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being 14th September, 2021 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences on Friday, 17th September, 2021 at 09:00 a.m. and concludes on Monday, 20th September, 2021 at 05:00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their votes through remote e-voting. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Details of the process and manner of remote e-voting are furnished in the said Notice.

Please read carefully the instructions and information relating to e-voting, furnished in the Notice of the AGM, before exercising the vote through e-voting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, and also refer to the voting instructions on the NSDL website. However, a person who is already registered on the NSDL e-voting Platform, he can use his existing User-id and Password. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same as information purpose only.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If a Member casts votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsd.co.in or address the same to Ms. Sony Singh, Assistant Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or call on toll free no.: 1800 1020 990 and 1800 22 44 39 or send a request at evoting@nsdl.co.in.

By order of the Board of Directors

Hitesh Kanani
Mumbai
Company Secretary& Compliance Officer
August 26, 2021
Membership No: F6188
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By order of the Board of Directors

Hitesh Kanani
Mumbai
Company Secretary & Compliance Officer
August 26, 2021
Membership No.: F6188
어떤 백서의 끝에 나온 정보는 일반적으로 더 자세한 내용을 제공하기 위해 준비된 자료입니다.

这座白皮书的内容包括了……

白皮书的主要部分包括了……

白皮书的结论部分……

白皮书的参考文献……

白皮书的参考文献……

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