ALOK INDUSTRIES LIMITED
CIN. L17110DN1986PLC000334
Regd Office: 175/5, 521/1 Village Rakholi/Saithi Silvassa - 396230
Union Territory of Dadra and Nagar Haveli.
Tel No.: 0299-6637600 Fax No.: 0299-6645289
Email Id.: investor.relations@alokind.com Website: www.alokind.com

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 108 & 110 of the Companies Act, 2013 (“the Act”), Companies (Management and Administration) Rules, 2014 (“the Rules”), GSR 14/2020 dated 8th April, 2020 and GSR. 20/2021 dated 8th April, 2021 read with other relevant circulars, including General Circular No. 20/2020 dated 8th December, 2021, issued by the Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to the members of Alok Industries Limited (“the Company”) for seeking their approval by way of Postal Ballot through e-voting process for the resolution(s) mentioned in the Notice dated 3rd March, 2022.

The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, 7th March, 2022 to the members of the Company whose e-mail address is registered with the Depository Participant(s) / Registrar and Share Transfer Agent (“RTA”) of the Company, M/s. Link Intime India Private Limited, as the case may be, as on the cut-off date i.e. 4th March, 2022.

The Postal Ballot Notice is available on the Company’s website at www.alokind.com, website of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (“NSDL”), the agency for providing e-voting facilities. Members who did not receive the Postal Ballot Notice may download it from the abovementioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to the Company at investor.relations@alokind.com.

Instructions for e-voting:

In accordance with the MCA Circulars, the Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means (“e-voting”). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting: 09.00 a.m. (IST) on Tuesday, 8th March, 2022.

End of e-voting: 05.00 p.m. (IST) on Wednesday, 9th April, 2022.

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised modes, physical modes and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the user id and password, can obtain / generate the same, has also been provided in the said Notice. Please read carefully the instructions and information relating to e-voting, furnished in the Postal Ballot Notice, before exercising the vote through e-voting.

A person whose name is recorded in the Register of Members / list of Beneficial Owners as on the cut-off date shall only be considered eligible to cast the vote by e-voting. Voting rights of member / beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid up equity share capital of the Company as on cut-off date. A person who becomes a member after the cut-off date shall treat this notice for information purpose only.

Manner of registering / updating e-mail address:

a) Members who hold the shares in physical mode and have not registered / updated their e-mail address with the Company, can register / update the same by giving details of folio number, e-mail address and self-attested copy of PAN card to the Registrar and Transfer Agents (RTA) of the Company, M/s. Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083 Tel: (022) 4918 6270, Fax: (022) 4918 6880, e-mail: ntt.helpdesk@linkintime.co.in.

b) Members holding shares in dematerialised mode and have not registered / updated their e-mail address can register / update the e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. 5th April, 2022. The results of e-voting will be announced on or before 8th April, 2022 and will be displayed on the Company’s website at www.alokind.com, website of the Stock Exchanges, where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com. The Company will also display the results of the Postal Ballot at its Registered Office and Corporate Office.

In case of any queries/grievances, you may refer to the Frequently Asked Questions available on the e-voting user manual for e-voting facilities and e-voting user manual for postal voting available at the download section of www.evoting.nsdl.com or address the same to Ms. Soni Singh, Assistant Manager, National Securities Depository Limited, Trade World, Wing 4, Floor 14, Karol Bagh Mills Compound, Lower Parel, Mumbai-400013 or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

By Order of the Board of Directors
For Alok Industries Limited

Place : Mumbai
Date : 8th March, 2022

Hitesh Kanani
Company Secretary & Compliance Officer
Membership No.: F6188
NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 108 & 110 of the Companies Act, 2013 (“the Act”), Companies (Management and Administration) Rules, 2014 (“the Rules”), General Circular Nos. 14/2020 dated 8th April, 2020 and 11/2020 dated 13th April, 2020, read with other relevant circulars, including General Circular No. 20/2021 dated 8th December, 2021, issued by the Ministry of Corporate Affairs (“MCA Circular”), Public Notice 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretariat Circular on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to the members of Alok Industries Limited (“the Company”) for seeking their approval by way of Postal Ballot through e-voting process for the resolution as set out in the Notice dated 3rd March, 2022.

The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, 7th March, 2022 to the members of the Company whose e-mail address is registered with the Depository Participant(s) / Registered Office / Postal Address. For the purpose of the said Postal Ballot Notice, the term “cut-off date” shall mean the 4th March, 2022.

The Postal Ballot Notice is available on the Company’s website at www.aolkind.com. The Shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Stock Exchange of India Limited (“NSE”), the agency appointed by the Depository Participants (NSDL), to provide an e-voting facility, at www.evoting.nsdl.com. Members who did not receive the Postal Ballot Notice may download it from the abovementioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to the Company at investor.relations@aolkind.com.

Instructions for e-voting:

In accordance with the MCA Circulars, the Company is providing to its members the facility to vote electronically on the resolution proposed in the said Postal Ballot Notice only by electronic means (“e-voting”). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of NSDL, as the agency appointed by the Depository Agent (RTA) of the Company, M/s. Link Intime India Private Limited, as the case may be, to provide e-voting facility. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting: 09.00 a.m. (IST) on Tuesday, 8th March, 2022.
End of e-voting: 05.00 p.m. (IST) on Wednesday, 9th April, 2022.

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised modes, physical modes or members without e-mail address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the user id and password, can obtain the same, has also been provided in the said Notice. Please read carefully the information relating to e-voting, furnished in the Postal Ballot Notice, before exercising the vote through e-voting.

A voting right of member / beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid up equity share capital of the Company as on cut-off date. A person who becomes a member after the cut-off date should treat this notice for information purpose only.

Manner of registering / updating e-mail address:

a) Members who hold the shares in physical mode and have not registered / updated their e-mail address with the Company, can register / update the e-mail address by giving details of folio number, e-mail address and self-attested copy of PAN card to the Registrar and Transfer Agents (RTA) of the Company, M/s. Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083 Tel: (022) 4918 6270, Fax: (022) 4918 6060, e-mail: rt.helpdesk@linkintime.co.in.

b) Members holding shares in dematerialised mode and have not registered / updated their e-mail address, can register / update the e-mail address with the Depository Participant(s) who maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e., 9th April, 2022. The results of e-voting will be available on or before 8th April, 2022 and will be displayed on the Company’s website at www.aolkind.com, website of the Stock Exchanges, where the shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com. The Company will also display the results of the Postal Ballot at its Registered Office and Corporate Office.

In case of any queries/grievances, 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.nsdl.com or address the same to Ms. Soni Singh, Assistant Manager, National Securities Depository Limited, Trade World, 4th Floor, Information Mills Compound, Lower Parel, Mumbai - 400013 or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

By Order of the Board of Directors
For Alok Industries Limited
Sd/-

Place : Mumbai
Date : 8th March, 2022

Hitansh Kanani
Company Secretary & Compliance Officer
Membership No.: F6188