

# **ALOK INDUSTRIES LIMITED**

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,  
Mumbai - 400 013. Tel.: 91 22 6178 7000 E-mail: investor.relations@alokind.com



22<sup>nd</sup> September, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

Scrip Code: **521070**

Symbol: **ALOKINDS**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 36<sup>th</sup> Annual General Meeting of the Company.**

---

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held today, i.e. Friday, 22<sup>nd</sup> September, 2023.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,  
For **Alok Industries Limited**

**Hitesh Kanani**  
**Company Secretary & Compliance Officer**  
Membership No.: F-6188

Encl.: As Above

**Gist of proceedings of the 36<sup>th</sup> Annual General Meeting (AGM) of the Company.****A. Date, time and venue of the AGM:**

The 36<sup>th</sup> AGM of the Company was held on Friday, 22<sup>nd</sup> September, 2023 at Victory Hall, Damanganga Valley (DGV) Resorts, Opp. Vandhara Garden, Naroli 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 09:00 a.m. on Monday, 18<sup>th</sup> September, 2023 and concluded at 05:00 p.m. on Thursday, 21<sup>st</sup> September, 2023.
- The Chairman also informed the members that, Mr. Virendra Bhatt, a Practising Company Secretary, (Membership No. ACS 1157) was appointed as a scrutinizer to scrutinize the voting through electronic means i.e. remote e-voting and voting at the meeting through ballot process.
- The following items of business as set out in the Notice convening the 36<sup>th</sup> AGM were commended for members consideration and approval:

**Ordinary Business:**

1. Consideration and adoption of (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 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, 2023 and the Report of Auditors thereon.
2. Appointment of Mr. V. Ramachandran (DIN: 02032853), as a Director retiring by rotation.

**Special Business:**

3. Ratification of the remuneration of the Cost Auditors for the Financial Year ending 31<sup>st</sup> March, 2024.
4. Approval for increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013.
5. Approval for creation of mortgage/ hypothecation and/or charge under Section 180(1)(a) of the Companies Act, 2013

6. Approval for Material Related Party Transactions of the Company.

**C. Voting by members:**

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

**D. Result of voting (remote e-voting and voting at the AGM through electronic voting system)**

All the resolutions set out in the Notice of the AGM have been passed with requisite majority.

**Notes:**

- i. The Company will separately intimate the results of e-voting to the stock exchanges and also upload on the website of the Company, National Securities Depository Limited, the authorised agency that provided e-voting facility, at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- ii. This document does not constitute minutes of the proceedings of the AGM of the Company.