

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



26th December, 2019

BSE Limited Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001 Fax No.: 2272 2037 / 2272 2039	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Fax No.: 2659 8237 / 2659 8238
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Subject: - Voting Results of the 32nd Annual General Meeting of the Company.

Ref: - Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: - NSE – ALOKTEXT
BSE – 521070

Dear Sirs,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting the details of the voting results of the business transacted at the 32nd Annual General Meeting of the Company held on 24th December, 2019 at Silvassa, in the prescribed format alongwith the Scrutinizer's Report.

The above is your information and record.

Yours truly,
For ALOK INDUSTRIES LIMITED

AUTHORISED SIGNATORY

ALOK INDUSTRIES LIMITED

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Alok Industries Limited Voting Results of Annual General Meeting dated 24th December, 2019

Date of AGM	24th December, 2019
Total Number of Shareholders on record date	2,24,711
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public	0 65
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public	0 0

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Agenda-wise disclosure

In Case of Poll/Postal Ballot/E-Voting:

The mode of voting for all resolutions was E-Voting and Poll conducted at the Meeting.

1. Item no. 1 and Item no.2 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt:

- the Audited Financial Statement of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon; and
- the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2019 and the Report of Auditors thereon.

The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	135922671	135922671	100.0000	135922671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		135922671	100.0000	135922671	0	100.0000	0.0000
Public Institutions	E-Voting	88386915	2141160	2.4224	0	2141160	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2141160	2.4224	0	2141160	0.0000	100.0000
Public Non-Institutions	E-Voting	1153008309	247952	0.0215	247920	32	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		247952	0.0215	247920	32	99.9871	0.0129
Total		1377317895	138311783	10.0421	136170591	2141192	98.4519	1.5481

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2. Item no. 3 of the Notice (As an Ordinary Resolution)

To appoint Mr. Ashok B. Jiwrajka, who retires by rotation as a Director.

The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	135922671	135922671	100.0000	135922671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		135922671	100.0000	135922671	0	100.0000	0.0000
Public Institutions	E-Voting	88386915	2141160	2.4224	0	2141160	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2141160	2.4224	0	2141160	0.0000	100.0000
Public Non-Institutions	E-Voting	1153008309	247952	0.0215	245620	2332	99.0595	0.9405
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		247952	0.0215	245620	2332	99.0595	0.9405
Total		1377317895	138311783	10.0421	136168291	2143492	98.4502	1.5498

Regd. Off.: 17/5/1, 521/1, Village Rakholi / Saily, Silvassa - 396 230. (Union Territory of Dadra and Nagar Haveli)

Tel.: 0260-6637000 Fax : 0260-2645289 Visit us at : www.alokind.com CIN : L17110DN1986PLC000334

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3. Item no. 4 of the Notice (As an Ordinary Resolution)

To appoint Mr. Dilip B. Jiwrajka, who retires by rotation as a Director

The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	135922671	135922671	100.0000	135922671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		135922671	100.0000	135922671	0	100.0000	0.0000
Public Institutions	E-Voting	88386915	2141160	2.4224	2141160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2141160	2.4224	2141160	0	100.0000	0.0000
Public Non-Institutions	E-Voting	1153008309	247952	0.0215	245620	2332	99.0595	0.9405
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		247952	0.0215	245620	2332	99.0595	0.9405
Total		1377317895	138311783	10.0421	138309451	2332	99.9983	0.0017

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4. Item no. 5 of the Notice (As an Ordinary Resolution)

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020

The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	135922671	135922671	100.0000	135922671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		135922671	100.0000	135922671	0	100.0000	0.0000
Public Institutions	E-Voting	88386915	2141160	2.4224	2141160	0	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2141160	2.4224	2141160	0	0.0000	100.0000
Public Non-Institutions	E-Voting	1153008309	247952	0.0215	247420	532	99.7584	0.2146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		247952	0.0215	247420	532	99.7584	0.2146
Total		1377317895	138311783	10.0421	138311251	532	99.9996	0.0004

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Date: 24th December, 2019

To,

The Chairman/Company Secretary

Alok Industries Limited

17/5/1, 521/1,

Village Rakholi/ Saily,

Silvassa DN 396 230

32nd Annual General Meeting of the members of **Alok Industries Limited** (CIN: L17110DN1986PLC000334) held at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa- 396 230 on Tuesday, 24th December, 2019 at 12.00 noon.

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 its meeting held on 22nd November 2019 has appointed me as the 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 Annual General Meeting proposed to be transacted by e-voting and voting at the venue of Annual General Meeting through Ballot Paper. 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 Central Depository Services India Limited ('CDSL') as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company through their website www.evotingindia.com.
- M/s. Link Intime India Private Limited is the Registrar and Transfer Agents of the Company.



- CDSL 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 32nd Annual General Meeting of the Company, which was held on Tuesday, 24th December, 2019
- CDSL had set up an electronic voting facility on their website, <https://www.evotingindia.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 its CDSL website to facilitate their members to cast their vote through remote e-voting.
- The cut-off date for determining members for the dispatch of the Notice of Annual General Meeting was 1st November 2019 (Physical & E-mail) and as on that date, there were 2,24,711 members of the Company. The CDSL had sent the Notice of Annual General Meeting including Proxy Form along with Annual Report and Attendance Slip by E-mail to 1,69,629 members out of whom transmission of E-mails to 23,337 members had bounced back and again we have emailed to them on 10th December 2019. In respect of 55,082 members whose E-mail IDs were not available, the Notices along with Annual Report were sent by Speed Post/ Courier / Registered Post/Book Post Air mail, as the case may be.
- The Company completed the dispatch of the Notice of the Annual General Meeting along with Annual Reports in physical form to the members on 28th November 2019 to 29th November 2019 and through E-mail on 29th November 2019.
- The Notice sent (both through E-mail and physical form) 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 18th December, 2019
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from 21st December, 2019 at 10:00 a.m. (IST) to 23rd December, 2019 at 5:00 p.m. (IST).
- 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 30th November 2019 having country-wide circulation and in 'Gujarati' language in 'Gandhinagar Western Times' dated 30th November 2019. The notice



published in the Newspaper 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 23rd December, 2019 at 5:00 p.m., the voting portal of the CDSL was blocked forthwith.
- At the venue of the 32nd Annual General Meeting of the Company held on 24th December, 2019, the facility to vote through Ballot paper was made available to facilitate those members present at the meeting but could not participate in the remote e-voting to cast their votes.
- On 24th December, 2019, after counting of the votes conducted at the venue of the Annual General Meeting through Ballot paper, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Y. Salvi and Mr. Parbat Chaudhari who acted as the witnesses, as prescribed in sub-rule 4(xii) of the said Rule 20.
- 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. No members participated at the venue of the Annual General Meeting through Ballot Paper. The representative letters were received and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.
- 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 Paper are as under:

Details	Remote e-voting	Voting through Ballot Paper at Annual General Meeting	Total voting
Number of members who cast their votes	54	0	54
Total number of shares held by them	13,83,11,783	0	13,83,11,783
Valid votes	As per details provided in each one of the Resolutions mentioned hereunder		
Invalid votes	As per details provided in each one of the Resolutions mentioned hereunder		



ORDINARY BUSINESS

Item no. 1 and 2 of the Notice (As an Ordinary Resolution)

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon;
2. To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	13,83,11,783	0	13,83,11,783	13,61,70,591	-	21,41,192	-
Ballots	0	0	0	0	-	0	-
Total	13,83,11,783	0	13,83,11,783	13,61,70,591	98.4519	21,41,192	1.5481

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

Appointment of Mr. Ashok B. Jiwrajka, who retires by rotation as a Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	13,83,11,783	0	13,83,11,783	13,61,68,291	-	21,43,492	-
Ballots	0	0	0	0	-	0	-
Total	13,83,11,783	0	13,83,11,783	13,61,68,291	98.4502	21,43,492	1.5498

Item no. 4 of the Notice (As an Ordinary Resolution)

Appointment of Mr. Dilip B. Jiwrajka, who retires by rotation as a Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	13,83,11,783	0	13,83,11,783	13,83,09,451	-	2,332	-
Ballots	0	0	0	0	-	0	-
Total	13,83,11,783	0	13,83,11,783	13,83,09,451	99.9983	2,332	0.0017



SPECIAL BUSINESS

Item no. 5 of the Notice (As an Ordinary Resolution)

Ratification of remuneration of the Cost Auditors

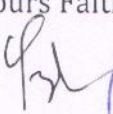
Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	13,83,11,783	0	13,83,11,783	13,83,11,251	-	532	-
Ballots	0	0	0	0	-	0	-
Total	13,83,11,783	0	13,83,11,783	13,83,11,251	99.9996	532	0.0004

All the Resolutions mentioned in Notice of 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 Paper 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 CDSL 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 Paper by the members of the Company. The Ballot Papers and all other relevant records relating to remote e-voting and voting through Ballot Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

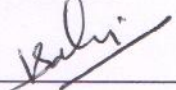

Virendra Bhatt
ACS- 1157
COP-124




Date: 24th December, 2019

Place: Mumbai

Witnesses:


Vishwas Y Salvi


Parbat Chaudhari