

# 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



29<sup>th</sup> September, 2017

BSE Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039	National Stock Exchange of India Ltd, Exchange Plaza, 5th 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 30<sup>th</sup> 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) Regulations, 2015, we are submitting the details of the voting results of the business transacted at the 30<sup>th</sup> Annual General Meeting of the Company 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**  
**Voting Results of Annual General Meeting dated 29<sup>th</sup> September, 2017**

Date of AGM	29th September, 2017.
Total Number of Shareholders on record date	213528
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public	47
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public	NIL

**Agenda-wise disclosure**

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

To consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the reports of the Board of Directors and the 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.	Percentage	Nos.	Percentage
E-Voting	382506731	200	382506531	379546815	-	2959716	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>382506731</b>	<b>200</b>	<b>382506531</b>	<b>379546815</b>	<b>99.23</b>	<b>2959716</b>	<b>0.77</b>

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

To Re-appointment of Mr. Ashok B. Jiwrajka (DIN: 00168350) as the director, who retires by rotation and being eligible, has sought for his re-appointment, provided that pursuant to Section 17 of the Code, his powers as a Director shall stand suspended during the continuance of the CIR process.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	382506731	24899206	357607525	356514659	-	1092866	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>382506731</b>	<b>24899206</b>	<b>357607525</b>	<b>356514659</b>	<b>99.69</b>	<b>1092866</b>	<b>0.31</b>

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

To Re-appointment of Mr. Dilip B. Jiwrajka (DIN: 00173476) as the director, who retires by rotation and being eligible, has sought for his re-appointment, provided that pursuant to Section 17 of the Code, his powers as a Director shall stand suspended during the continuance of the CIR process.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	382506731	24892206	357614525	357022759	-	591766	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>382506731</b>	<b>24892206</b>	<b>357614525</b>	<b>357022759</b>	<b>99.83</b>	<b>591766</b>	<b>0.17</b>

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

To Ratification of appointment of M/s. NBS & Co. Chartered Accountants (Firm regn.No.110100W) and M/S Shah & Gupta & Co. Chartered Accountants (Firm Regn. No. 109574W) as joint statutory Auditor of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	382506731	5200	382501531	382198879	-	302652	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>382506731</b>	<b>5200</b>	<b>382501531</b>	<b>382198879</b>	<b>99.92</b>	<b>302652</b>	<b>0.08</b>

**SPECIAL BUSINESS**

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

To appoint M/s. B. J. D. Nanabhoy & Co., Cost Accountants (FRN: 000011) as Cost Auditors of the Company for conducting audit of the cost accounting records relating to the Company's Products for the Financial Year 2017-2018 at the remuneration of 75,000/- (Rupees Seventy Five Thousand Only) per annum plus reimbursement of actual travel & out of pocket expenses.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	382506731	250960	382255771	381950619	-	305152	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>382506731</b>	<b>250960</b>	<b>382255771</b>	<b>381950619</b>	<b>99.92</b>	<b>305152</b>	<b>0.08</b>

**6. Item no. 6 of the Notice (As an Ordinary Resolution)**

To regularization of Mr. Snethilkumar M. A. (DIN: 07421184), as a Director of the Company, Provided that pursuant to Section 17 of the Code, his powers as a Director shall stand suspended during the continuance of the CIR Process.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	382506731	0	382506731	379497551	-	3009180	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>382506731</b>	<b>0</b>	<b>382506731</b>	<b>379497551</b>	<b>99.21</b>	<b>3009180</b>	<b>0.79</b>

**7. Item no. 7 of the Notice (As an Ordinary Resolution)**

To regularization of Mr. Tulsi Tejwani (DIN: 07423670), as a Director of the Company, Provided that pursuant to Section 17 of the Code, his powers as a Director shall stand suspended during the continuance of the CIR Process.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	382506731	100	382506631	379483511	-	3023120	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>382506731</b>	<b>100</b>	<b>382506631</b>	<b>379483511</b>	<b>99.20</b>	<b>3023120</b>	<b>0.80</b>

**8. Item no. 8 of the Notice (As a Special Resolution)**

To ratify and confirm the remuneration payable to Mr. Senthilkumar M. A. (DIN: 07421184)

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	382506731	252000	382254731	381903460	-	351271	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>382506731</b>	<b>252000</b>	<b>382254731</b>	<b>381903460</b>	<b>99.90</b>	<b>351271</b>	<b>0.10</b>

**9. Item no. 9 of the Notice (As a Special Resolution)**

To ratify and confirm the remuneration payable to Mr. Tulsi Tejwani (DIN: 07423670)

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	382506731	8040	382498691	382147420	-	351271	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>382506731</b>	<b>8040</b>	<b>382498691</b>	<b>382147420</b>	<b>99.90</b>	<b>351271</b>	<b>0.10</b>

**10. Item no. 10 of the Notice (As an Ordinary Resolution)**

To appoint Mr. Keshav D. Hodavdekar (DIN: 00406556) as an Independent Director of the Company to hold office for a term upto 05 consecutive years, shall not be liable to retire by rotation, provided that pursuant to Section 17 of the Code, his powers as a Director shall stand suspended during the continuance of the CIR Process.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	382506731	13825	382492906	382184294	-	308612	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>382506731</b>	<b>13825</b>	<b>382492906</b>	<b>382184294</b>	<b>99.91</b>	<b>308612</b>	<b>0.09</b>

**11. Item no. 11 of the Notice (As an Ordinary Resolution)**

To appoint Mrs. Thankom T. Mathew (DIN: 00025326) as an Independent Director of the Company to hold office for a term upto 05 consecutive years, shall not be liable to retire by rotation, provided that pursuant to Section 17 of the Code, his powers as a Director shall stand suspended during the continuance of the CIR Process.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	382506731	0	382506731	382195419	-	311312	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>382506731</b>	<b>0</b>	<b>382506731</b>	<b>382195419</b>	<b>99.91</b>	<b>311312</b>	<b>0.09</b>

# Virendra G. Bhatt

Company Secretary

Office :

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Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.

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Mobile : +91 - 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

To,  
The Chairman  
Alok Industries Limited

30<sup>th</sup> Annual General Meeting of the members of Alok Industries Limited (CIN: L17110DN1986PLC000334) held at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa - 396230, Union Territory of Dadra and Nagar Haveli on Friday, 29<sup>th</sup> September, 2017 at 12 noon.

**Sub: Passing of Resolution(s) through Remote E-Voting and Poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and-disclosure Requirements) Regulations, 2015.**

The Board of Directors of Alok Industries Limited (hereinafter referred to as the "Company") at its meeting held on 30<sup>th</sup> May, 2017 has appointed me as the Scrutinizer for the Remote E-Voting as well as to scrutinize the voting through poll papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

## Report on Scrutiny:

- The Company has appointed National Securities Depository Limited ('NSDL') as the Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted at the 30<sup>th</sup> Annual General Meeting (AGM) of the Company, which was held on Friday, 29<sup>th</sup> September, 2017.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.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 it's Service Provider 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 the Annual General Meeting was 11<sup>th</sup> August, 2017 (Physical & Email) and as on that date, there were 213528 members of the Company. The Company/Service Provider had sent the Notices of



the Annual General Meeting along with Annual Report by E-mail to 147138 members out of whom transmission of E-mails to 6620 Shareholders had bounced back and hence the same were sent to them through courier/Speed Post. In respect of 66390 members, E-mail IDs were not available, the Notice along Annual Report were sent by Speed Post / Courier / Registered Post.

- The Company completed the dispatch of the Notice of Annual General Meeting along with Annual Report in physical form to the members on 05<sup>th</sup> September, 2017 and through E-mail on 07<sup>th</sup> September, 2017.
- The Notices sent (both through email 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 22<sup>nd</sup> September, 2017.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Tuesday, 26<sup>th</sup> September, 2017 at 09:00 a.m. (IST) to Thursday, 28<sup>th</sup> September, 2017 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Standard' newspaper dated 07<sup>th</sup> September, 2017 having country-wide circulation and in Gujarati in 'Gandhi Nagar, Western Times' newspaper dated 07<sup>th</sup> September, 2017. 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 venue of the 30<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2017, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to record their votes.
- On 29<sup>th</sup> September, 2017, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Kashyap V. Patel and Mr. Vishwas Y. Salvi who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- After the voting at the AGM was concluded, the locked poll box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and poll papers were diligently scrutinized. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:



The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of Poll papers are as under:

Details	Remote E-voting	Voting through Poll at AGM	Total voting
Number of member who cast their votes	166	0	166
Total number of shares held by them	382506731	0	382506731
Valid votes	As per details provided in each one of the resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the resolution(s) mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast through remote e-voting or physical voting

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

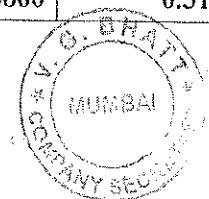
To consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the reports of the Board of Directors and the Auditors thereon.

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<b>Total</b>	<b>382506731</b>	<b>200</b>	<b>382506531</b>	<b>379546815</b>	<b>99.23</b>	<b>2959716</b>	<b>0.77</b>

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

To Re-appointment of Mr. Ashok B. Jiwrajka (DIN: 00168350) as the director, who retires by rotation and being eligible, has sought for his re-appointment, provided that pursuant to Section 17 of the Code, his powers as a Director shall stand suspended during the continuance of the CIR process.

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

To Re-appointment of Mr. Dilip B. Jiwrajka (DIN: 00173476) as the director, who retires by rotation and being eligible, has sought for his re-appointment, provided that pursuant to Section 17 of the Code, his powers as a Director shall stand suspended during the continuance of the CIR process.

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

To Ratification of appointment of M/s. NBS & Co. Chartered Accountants (Firm regn.No.110100W) and M/S Shah & Gupta & Co. Chartered Accountants (Firm Regn. No. 109574W) as joint statutory Auditor of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

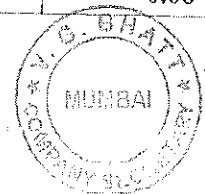
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<b>Total</b>	<b>382506731</b>	<b>5200</b>	<b>382501531</b>	<b>382198879</b>	<b>99.92</b>	<b>302652</b>	<b>0.08</b>

**• SPECIAL BUSINESS**

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

To appoint M/s. B. J. D. Nanabhoy & Co., Cost Accountants (FRN: 000011) as Cost Auditors of the Company for conducting audit of the cost accounting records relating to the Company's Products for the Financial Year 2017-2018 at the remuneration of 75,000/- (Rupees Seventy Five Thousand Only) per annum plus reimbursement of actual travel & out of pocket expenses.

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<b>Total</b>	<b>382506731</b>	<b>250960</b>	<b>382255771</b>	<b>381950619</b>	<b>99.92</b>	<b>305152</b>	<b>0.08</b>



6) Item no. 6 of the Notice (As an Ordinary Resolution)

To regularization of Mr. Snethilkumar M. A. (DIN: 07421184), as a Director of the Company, Provided that pursuant to Section 17 of the Code, his powers as a Director shall stand suspended during the continuance of the CIR Process.

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E-Voting	382506731	0	382506731	379497551	-	3009180	-
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7) Item no. 7 of the Notice (As an Ordinary Resolution)

To regularization of Mr. Tulsi Tejwani (DIN: 07423670), as a Director of the Company, Provided that pursuant to Section 17 of the Code, his powers as a Director shall stand suspended during the continuance of the CIR Process.

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<b>Total</b>	<b>382506731</b>	<b>100</b>	<b>382506631</b>	<b>379483511</b>	<b>99.20</b>	<b>3023120</b>	<b>0.80</b>

8) Item no. 8 of the Notice (As a Special Resolution)

To ratify and confirm the remuneration payable to Mr. Senthilkumar M. A. (DIN: 07421184)

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9) **Item no. 9 of the Notice (As a Special Resolution)**

To ratify and confirm the remuneration payable to Mr. Tulsi Tejwani (DIN: 07423670)

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
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10) **Item no. 10 of the Notice (As an Ordinary Resolution)**

To appoint Mr. Keshav D. Hodavdekar (DIN: 00406556) as an Independent Director of the Company to hold office for a term upto 05 consecutive years, shall not be liable to retire by rotation, provided that pursuant to Section 17 of the Code, his powers as a Director shall stand suspended during the continuance of the CIR Process.

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11) **Item no. 11 of the Notice (As an Ordinary Resolution)**

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	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	382506731	0	382506731	382195419	-	311312	-
Ballots	0	0	0	0	-	0	-
<b>Total</b>	<b>382506731</b>	<b>0</b>	<b>382506731</b>	<b>382195419</b>	<b>99.91</b>	<b>311312</b>	<b>0.09</b>


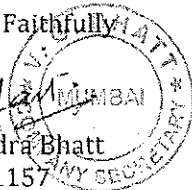


All the Resolutions mentioned in Notice of Annual General Meeting dated 04<sup>th</sup> September, 2017 as per the details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper by the members of the Company. The Poll Papers and all other relevant records relating to Remote E-Voting and voting through Poll Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

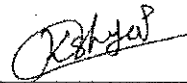
Yours Faithfully

  
  
Virendra Bhatt  
ACS- 1157  
COP-124

Date: 29<sup>th</sup> September, 2017

Place: Mumbai

Witnesses:



Mr. Kashyap V. Patel



Mr. Vishwas Y. Salvi

Countersigned and received the Report

For Alok Industries Limited

Director

Date: 29<sup>th</sup> September, 2017

Place: Mumbai