



## ALOK INDUSTRIES LIMITED

Regd. Office : 17/5/1, 521/1, Village Rakholi/Saily, Silvassa- 396230,  
Union Territory of Dadra & Nagar Havelli  
Tel No.0260-6637000; Fax No.0260-2645289  
CIN- L17110DN1986PLC000334 Website- www.alokind.com

### NOTICE

NOTICE is hereby given that an Extraordinary General Meeting (EGM) of the Company is scheduled to be held on Saturday, February 20, 2016 at 12 noon at the Registered Office of the Company at 17/5/1, 521/1, Village Rakholi/Saily, Silvassa- 396230, Union Territory of Dadra & Nagar Havelli, to transact the business as set out in the EGM Notice.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing e-voting facility to its members holding shares as on Saturday, February 13, 2016, being cut-off date, to exercise their vote on business to be transacted at the EGM of the Company. The Members may cast their vote by using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- 1 Date of completion of sending Notice of EGM - January 25, 2016.
- 2 The remote e-voting period:  
Commences on : Wednesday, February 17, 2016 at 10.00 a.m.  
Ends on : Friday, February 19, 2016 at 05.00 p.m.
- 3 The voting through electronic means shall not be allowed beyond 05.00 p.m. on February 19, 2016
- 4 Any person who becomes the member of the Company after dispatch of Notice of EGM and holding shares as of the cut-off date i.e. February 13, 2016, can send request to [ramesh.shetty@alokind.com](mailto:ramesh.shetty@alokind.com).
- 5 The Notice of EGM is also available on the Company's website [www.alokind.com](http://www.alokind.com) and on NSDL website [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com).
- 6 In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com) or you may contact Mr. Santosh Jaiswal, Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W) Mumbai-400 078, Tel.: 022-25963838, E-mail: [santosh.jaiswal@linkintime.co.in](mailto:santosh.jaiswal@linkintime.co.in).
- 7 A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of a ballot for shall be final.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the EGM of the Company by submitting the Ballot Form which will be distributed at the venue of EGM.

By order of the Board

Sd/-

K. H. Gopal

Executive Director & Secretary

Date: February 05, 2016  
Place: Mumbai

गांधीनगर

वेस्टर्न टाइम्स

शुक्रवार, ता.प डेब्रुआरी, २०१६ ★ 5/2/2016 (गांधीनगर)



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