

September 4, 2025

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 of Voting Results - 38th Annual General Meeting of the Company

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the 38th Annual General Meeting of the Company held on Thursday, September 4, 2025, are attached.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Alok Industries Limited**

Anshul Kumar Jain
Company Secretary and Compliance Officer

Encl.: As above

	ALOK INDUSTRIES LIMITED
Date of the AGM/EGM	04-09-2025
Total number of shareholders on record date	1051653
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	63

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt (a) the audited standalone financial statement of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; (b) the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2025 and the report of Auditors thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,72,38,45,177	3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	13,66,85,922	11,32,89,179	82.8828	11,00,75,696	32,13,483	97.1635	2.8365	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,32,89,179	82.8828	11,00,75,696	32,13,483	97.1635	2.8365	0	0	
Public- Non Institutions	E-Voting	1,10,47,09,302	33,94,620	0.3073	31,51,057	2,43,563	92.8250	7.1750	0	9,493	
	Poll		1,253	0.0001	1,103	150	88.0287	11.9713	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		33,95,873	0.3074	31,52,160	2,43,713	92.8233	7.1767	0	9493	
Total	4,96,52,40,401	3,84,05,30,229	77.3483	3,83,70,73,033	34,57,196	99.9100	0.0900	0	9493		

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Nirav Parekh (DIN: 09505075), who retires by rotation as a Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,38,45,177	3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,66,85,922	11,32,89,179	82.8828	11,17,78,415	15,10,764	98.6665	1.3335	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,32,89,179	82.8828	11,17,78,415	15,10,764	98.6665	1.3335	0	0
Public- Non Institutions	E-Voting	1,10,47,09,302	33,13,392	0.2999	28,85,242	4,28,150	87.0782	12.9218	0	90,721
	Poll		1,253	0.0001	1,103	150	88.0287	11.9713	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,14,645	0.3	28,86,345	4,28,300	87.0786	12.9214	0	90721
Total	4,96,52,40,401	3,84,04,49,001	77.3467	3,83,85,09,937	19,39,064	99.9495	0.0505	0	90721	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Anil Kumar Rajbanshi (DIN 03370674), who retires by rotation as a Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,38,45,177	3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,66,85,922	11,32,89,179	82.8828	11,17,78,415	15,10,764	98.6665	1.3335	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,32,89,179	82.8828	11,17,78,415	15,10,764	98.6665	1.3335	0	0
Public- Non Institutions	E-Voting	1,10,47,09,302	33,21,292	0.3006	28,93,492	4,27,800	87.1195	12.8805	0	82,821
	Poll		1,253	0.0001	1,103	150	88.0287	11.9713	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,22,545	0.3007	28,94,595	4,27,950	87.1198	12.8802	0	82821
	Total	4,96,52,40,401	3,84,04,56,901	77.3468	3,83,85,18,187	19,38,714	99.9495	0.0505	0	82821

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Auditors of the Company and fix their remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,38,45,177	3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,66,85,922	11,32,89,179	82.8828	11,14,86,375	18,02,804	98.4087	1.5913	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,32,89,179	82.8828	11,14,86,375	18,02,804	98.4087	1.5913	0	0
Public- Non Institutions	E-Voting	1,10,47,09,302	33,91,538	0.3070	29,84,727	4,06,811	88.0051	11.9949	0	12,575
	Poll		1,253	0.0001	1,103	150	88.0287	11.9712	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,92,791	0.3071	29,85,830	4,06,961	88.0051	11.9949	0	12575
Total		4,96,52,40,401	3,84,05,27,147	77.3483	3,83,83,17,382	22,09,765	99.9425	0.0575	0	12575

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Achuthan Siddharth (DIN: 00016278), as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,38,45,177	3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,66,85,922	11,32,89,179	82.8828	10,76,87,774	56,01,405	95.0557	4.9443	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,32,89,179	82.8828	10,76,87,774	56,01,405	95.0557	4.9443	0	0
Public- Non Institutions	E-Voting	1,10,47,09,302	33,18,077	0.3004	28,86,494	4,31,583	86.9929	13.0070	0	86,036
	Poll		1,253	0.0001	1,103	150	88.0287	11.9712	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,19,330	0.3005	28,87,597	4,31,733	86.9934	13.0066	0	86036
Total	4,96,52,40,401	3,84,04,53,686	77.3468	3,83,44,20,548	60,33,138	99.8429	0.1571	0	86036	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Ms. Mumtaz Bandukwala (DIN: 07129301), as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,38,45,177	3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,66,85,922	11,32,89,179	82.8828	11,13,05,086	19,84,093	98.2486	1.7514	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,32,89,179	82.8828	11,13,05,086	19,84,093	98.2486	1.7514	0	0
Public- Non Institutions	E-Voting	1,10,47,09,302	33,07,017	0.2994	28,79,296	4,27,721	87.0663	12.9337	0	97,096
	Poll		1,253	0.0001	1,103	150	88.0287	11.9713	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,08,270	0.2995	28,80,399	4,27,871	87.0666	12.9334	0	97096
Total	4,96,52,40,401	3,84,04,42,626	77.3466	3,83,80,30,662	24,11,964	99.9372	0.0628	0	97096	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Rahul Dutt (DIN: 08872616), as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,38,45,177	3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,66,85,922	11,32,89,179	82.8828	11,03,67,059	29,22,120	97.4207	2.5793	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,32,89,179	82.8828	11,03,67,059	29,22,120	97.4207	2.5793	0	0
Public- Non Institutions	E-Voting	1,10,47,09,302	33,18,615	0.3004	28,89,797	4,28,818	87.0784	12.9216	0	85,498
	Poll		1,253	0.0001	1,103	150	88.0287	11.9713	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,19,868	0.3005	28,90,900	4,28,968	87.0788	12.9212	0	85,498
Total	4,96,52,40,401	3,84,04,54,224	77.3468	3,83,71,03,136	33,51,088	99.9127	0.0873	0	85,498	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Secretarial Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,38,45,177	3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,66,85,922	11,32,89,179	82.8828	11,00,75,696	32,13,483	97.1635	2.8365	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,32,89,179	82.8828	11,00,75,696	32,13,483	97.1635	2.8365	0	0
Public- Non Institutions	E-Voting	1,10,47,09,302	33,93,558	0.3072	31,51,996	2,41,562	92.8817	7.1182	0	10,555
	Poll		1,253	0.0001	1,103	150	88.0287	11.9712	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,94,811	0.3073	31,53,099	2,41,712	92.8800	7.1200	0	10555
Total	4,96,52,40,401	3,84,05,29,167	77.3483	3,83,70,73,972	34,55,195	99.9100	0.0900	0	10555	

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,38,45,177	3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,66,85,922	11,32,89,179	82.8828	11,32,89,179	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,32,89,179	82.8828	11,32,89,179	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,10,47,09,302	33,73,935	0.3054	31,27,099	2,46,836	92.6840	7.3160	0	30,128
	Poll		1,253	0.0001	1,103	150	88.0287	11.9713	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,75,188	0.3055	31,28,202	2,46,986	92.6823	7.3177	0	30128
Total	4,96,52,40,401	3,84,05,09,544	77.3479	3,84,02,62,558	2,46,986	99.9936	0.0064	0	30128	

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,38,45,177	3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,38,45,177	100.0000	3,72,38,45,177	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,66,85,922	11,31,95,906	82.8146	10,94,04,636	37,91,270	96.6507	3.3493	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,31,95,906	82.8146	10,94,04,636	37,91,270	96.6507	3.3493	0	0
Public- Non Institutions	E-Voting	1,10,47,09,302	33,83,348	0.3063	31,34,590	2,48,758	92.6476	7.3524	0	9,955
	Poll		1,253	0.0001	1,103	150	88.0287	11.9713	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,84,601	0.3064	31,35,693	2,48,908	92.6459	7.3541	0	9955
Total	4,96,52,40,401	3,84,04,25,684	77.3462	3,83,63,85,506	40,40,178	99.8948	0.1052	0	9955	

Virendra Bhatt

Company Secretary

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of the Thirty-Eighth Annual General Meeting of the Equity Shareholders of Alok Industries Limited held on Thursday, 04th September, 2025 at 4:00 p.m. (IST) (**"the AGM"**) through Video Conferencing(**"VC"**)/Other Audio Visual Means (**"OAVM"**),

Dear Sir,

1. I, Virendra G. Bhatt, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Alok Industries Limited** ("the Company") for the purpose of scrutinizing the process of voting through electronic means (**"e-voting"**) in a fair and transparent manner on the resolutions contained in the notice dated 17th July, 2025 (**"Notice"**) issued in accordance with General Circular dated 19th September 2024, read together with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023, (collectively referred to as "MCA Circulars"), calling the Thirty-Eighth Annual General Meeting of Equity Shareholders of the Company through VC / OAVM. The AGM was held on Thursday, 04th September, 2025 at 4:00 p.m. (IST) through VC/ OAVM. The deemed venue for the AGM was the Registered Office of the Company.
2. In compliance with the MCA Circulars and regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and



Disclosure Requirements) Regulations, 2015 ("**LODR**"), soft copy of the full Annual Report for the financial year 2024-25 along with Notice was sent by electronic mode to those members whose email address is registered with the Company or with National Securities Depository Limited ("**NSDL**") / Central Depository Services (India) Limited ("**CDSL**").

Further, a letter providing the weblink including the exact path where complete details of the annual report is available was also sent to those members whose email address is not registered with the Company or with NSDL / CDSL as per regulation 36(1)(b) of the LODR.

The Notice along with the Annual Report 2024-25 were also placed on the website of the Company at: <https://www.alokind.com> and on the website of the Stock Exchanges, 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 KFin Technologies Limited ("**KFinTech**") at <https://evoting.kfintech.com>, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system (i) remotely, before the AGM, on the dates referred to in the Notice ("**remote e-voting**"); and (ii) at the AGM ("**Insta Poll**");

In compliance with the MCA Circulars, newspaper advertisements were published on 08th August 2025 in Business Standard' (English language newspaper), and 'Lokmitra' (Gujarati language newspaper), specifying the day, date and time of the AGM.

3. My appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

- (i) process of remote e-voting; and
- (ii) process of Insta Poll.

Management's Responsibility

4. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the LODR relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



Scrutinizer's Responsibility

5. My responsibility as the scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and / or KFinTech for my verification.

Cut-off date

6. The members of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 28th August, 2025 were entitled to vote on the resolutions and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
7. **Insta Poll**
 - i. The facility for voting electronically was also made available at the AGM (Insta Poll) to those members who had not cast their votes through remote e-voting.
 - ii. After the time fixed for closure of the e-voting at the AGM by the Chairman, the electronic system recording the e-voting ("**e-votes**") was locked by KFinTech under my instructions.
 - iii. The e-votes cast at the AGM were unblocked on Thursday, 04th September, 2025 after the conclusion of the AGM.
 - iv. The e-votes were reconciled with the records maintained by the Company/ KFinTech and the authorizations lodged with the Company/ KFinTech.
8. **Remote e-voting process**
 - i. The remote e-voting period remained open from Saturday, 30th August, 2025, at 9:00 a.m. to Wednesday, 03rd September, 2025 at 5:00 p.m.
 - ii. The votes cast during the remote e-voting were unblocked on Thursday, 04th September, 2025 after the conclusion of AGM and was witnessed by



two witnesses, Mr. Sahil Pawar and Ms. Sneha Agarwal, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.

Sahil Pawar

Mr. Sahil Pawar

Sneha Agarwal

Ms. Sneha Agarwal

iii. Thereafter, the details containing, *inter-alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFinTech i.e., <https://evoting.KFintech.com/> Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the report generated by KFinTech and relied upon by me, as under:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (due to lack of proper authorization) Nos. (vi)
	No. of valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)* 100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)* 100)	
Item No. 1 - Consider and adopt (a) the audited standalone financial statement of the Company for the Financial Year ended 31 st March, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial	3837073033	99.9100%	3457196	0.0900%	9493



statement of the Company for the Financial Year ended 31 st March, 2025 and the report of Auditors thereon. (As an Ordinary Resolutions)					
Item No. 2 - Appointment of Mr. Nirav Parekh (DIN: 09505075), who retires by rotation as a Director. (As an Ordinary Resolution)	3838509937	99.9495%	1939064	0.0505%	90721
Item No. 3 - Appointment of Mr. Anil Kumar Rajbanshi (DIN 03370674), who retires by rotation as a Director (As an Ordinary Resolution)	3838518187	99.9495%	1938714	0.0505%	82821
Item No. 4 - Appointment of M/s. Chaturvedi & Shah LLP as Auditors of the Company and fix their remuneration (As an Ordinary Resolution)	3838317382	99.9425%	2209765	0.0575%	12575
Item No. 5 - Reappointment of Mr. Achuthan Siddharth (DIN: 00016278), as an Independent Director (As Special Resolution)	3834420548	99.8429%	6033138	0.1571%	86036
Item No. 6 - Reappointment of Ms. Mumtaz Bandukwala (DIN: 07129301), as an Independent Director (As Special Resolution)	3838030662	99.9372%	2411964	0.0628%	97096
Item No. 7 - Reappointment of Mr. Rahul Dutt (DIN: 08872616), as an Independent Director (As Special Resolution)	3837103136	99.9127%	3351088	0.0873%	85498



Item No. 8 - Appointment of Mr. Virendra Bhatt, Practicing Company Secretary as Secretarial Auditor (As Ordinary Resolution)	3837073972	99.9100%	3455195	0.0900%	10555
Item No. 9 - Ratification of the remuneration of Cost Auditors (As Ordinary Resolution)	3840262558	99.9936%	246986	0.0064%	30128
Item No. 10 - To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013. (As Special Resolution)	3836385506	99.8948%	4040178	0.1052%	9955

Based on the aforesaid results, I report that all the resolutions as set out in Items Nos. 1 to 10 of the Notice have been **passed with requisite majority**.

10. The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to the Company Secretary and Compliance Officer of the Company for safekeeping as provided in the Act read with the Rules.

11. (a) This report is issued in accordance with the terms of the Engagement Letter.

(b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("ICAI") and Standards on Auditing specified under Section 143(10) of the Act.

Restriction on Use

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties unless statutorily required by any law Accordingly, I do not accept



or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,



Virendra G. Bhatt
Practising Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 6489/2025

Date: 04th September, 2025

Place: Mumbai

UDIN: A001157G001165210

Counter Signed by:
For Alok Industries Limited




Anshul Kumar Jain
Company Secretary and
Compliance Officer