

# 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



26<sup>th</sup> July, 2022

**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 events or information – 35<sup>th</sup> Annual General Meeting held on Tuesday, 26<sup>th</sup> July, 2022.**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of proceedings of the 35<sup>th</sup> Annual General Meeting of the Company held today, i.e. Tuesday, 26<sup>th</sup> July, 2022.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,  
For **Alok Industries Limited**

*Hitesh Kanani*

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

Encl.: As Above

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## **Gist of proceedings of the 35<sup>th</sup> Annual General Meeting of Alok Industries Limited**

### **A. Date, time and venue of the Annual General Meeting (Meeting):**

The 35<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 26<sup>th</sup> July, 2022 at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa – 396230, Union Territory of Dadra and Nagar Haveli. The Meeting commenced at 12:30 p.m. (IST) and concluded at 1.25 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 queries raised by the Members at the Meeting were suitably answered by Mr. A. Siddharth - Chairman, Mr. Sunil O. Khandelwal - Manager and Mr. Bijay Agrawal - Chief Financial Officer.
- The Chairman informed that remote e-voting commenced at 09:00 a.m. on Thursday, 21<sup>st</sup> July, 2022 and concluded at 05:00 p.m. on Monday, 25<sup>th</sup> July, 2022.
- The following items of business as set out in the Notice convening the 35<sup>th</sup> Annual General Meeting 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, 2022 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, 2022 and the Report of Auditors thereon.
2. Appointment of Mr. Anil Kumar Rajbanshi (DIN: 03370674) 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, 2023.

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- The Chairman also informed the members that, Ms. Indrabala Javeri, a Practising Company Secretary, 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 Chairman further informed the members that, the results of the voting along with the consolidated Scrutinizer's Report will be disseminated to the Stock Exchanges and also uploaded on the website of the Company at [www.alokind.com](http://www.alokind.com) and National Securities Depository Limited, the authorised agency that provided e-voting facility, at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

## **C. Voting by members:**

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 3 items of business set out in the Notice of the Annual General Meeting.
- Further, the facility to vote on resolutions through ballot papers at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

## **Notes:**

- i. The Company will separately intimate the results of e-voting to the Stock Exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For **Alok Industries Limited**

*Hitesh Kanani*



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