

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



December 30, 2020

<u>BSE Limited</u> Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039 Scrip Code.521070	<u>National Stock Exchange of India Limited</u> Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 2659 8237 / 2659 8238 Symbol: ALOKINDS
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Dear Sirs,

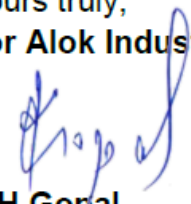
Sub: Disclosure of Voting Results of the 33rd Annual General Meeting of the Company held on Tuesday, December 29, 2020

The details of voting results of the 33rd Annual General Meeting of the Company held on Tuesday, December 29, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

For Alok Industries Limited


K H Gopal
Company Secretary



Encl. as above

Format of Voting Results

Date of AGM	December 29, 2020
Total number of shareholders on record date(i.e., December 22, 2020 - cut-off date for voting purpose):	4,52,125
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	37
Scrutinizer's Report	As attached

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1 (a): Consider and adopt Audited Financial Statement for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

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 favou	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	0	6797040	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	0	6797040	0.0000	100.0000
Public Non Institutions	E-Voting	1196159948	2625176	0.2195	2620196	4980	99.8103	0.1897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625176	0.2195	2620196	4980	99.8103	0.1897
Total		4965240401	3733267393	75.1880	3726465373	6802020	99.8178	0.1822

Resolution 1 (b): Consider and adopt Audited Consolidated Financial Statement for the financial year ended March 31, 2020 and the Report of Auditors thereon (Ordinary Resolution)

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 favou	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	0	6797040	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	0	6797040	0.0000	100.0000
Public Non Institutions	E-Voting	1196159948	2625176	0.2195	2620196	4980	99.8103	0.1897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625176	0.2195	2620196	4980	99.8103	0.1897
Total		4965240401	3733267393	75.1880	3726465373	6802020	99.8178	0.1822

Resolution 2: To appoint Statutory Auditors and fix their remuneration (Ordinary Resolution)

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 favou	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6797040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6797040	0	100.0000	0.0000
Public Non Institutions	E-Voting	1196159948	2625176	0.2195	2621146	4030	99.8465	0.1535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625176	0.2195	2621146	4030	99.8465	0.1535
Total		4965240401	3733267393	75.1880	3733263363	4030	99.9999	0.0001

Resolution 3: To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2021 (Ordinary Resolution)

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 favou	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6797040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6797040	0	100.0000	0.0000
Public Non Institutions	E-Voting	1196159948	2625176	0.2195	2620750	4426	99.8314	0.1686
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625176	0.2195	2620750	4426	99.8314	0.1686
Total		4965240401	3733267393	75.1880	3733262967	4426	99.9999	0.0001

Resolution 4: To appoint Mr. Hemant Desai (DIN: 00008531) as a Nominee Director (Non-Executive) representing Reliance Industries Limited (Ordinary Resolution)

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 favou	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6751880	45160	99.3356	0.6644
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6751880	45160	99.3356	0.6644
Public Non Institutions	E-Voting	1196159948	2625176	0.2195	2619621	5555	99.7884	0.2116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625176	0.2195	2619621	5555	99.7884	0.2116
Total		4965240401	3733267393	75.1880	3733216678	50715	99.9986	0.0014

Resolution 5: To appoint Mr. Anil Kumar Rajbanshi (DIN: 03370674) as a Nominee Director (Non- Executive) representing Reliance Industries Limited (Ordinary Resolution)

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 favou	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E- Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E- Voting	45235276	6797040	15.0260	6797040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6797040	0	100.0000	0.0000
Public Non Institutions	E- Voting	1196159948	2625176	0.2195	2619521	5655	99.7846	0.2154
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625176	0.2195	2619521	5655	99.7846	0.2154
Total		4965240401	3733267393	75.1880	3733261738	5655	99.9998	0.0002

Resolution 6: To appoint Mr. Venkataraman Ramachandran (DIN: 02032853) as a Nominee Director (Non- Executive) representing Reliance Industries Limited (Ordinary Resolution)

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 favou	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E- Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E- Voting	45235276	6797040	15.0260	6751880	45160	99.3356	0.6644
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6751880	45160	99.3356	0.6644
Public Non Institutions	E- Voting	1196159948	2625176	0.2195	2617738	7438	99.7167	0.2833
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625176	0.2195	2617738	7438	99.7167	0.2833
Total		4965240401	3733267393	75.1880	3733214795	52598	99.9986	0.0014

Resolution 7: To appoint Mr. Samir Chawla (DIN: 03499851) as a Nominee Director (Non-Executive) representing JM Financial Asset Reconstruction Company Limited (Ordinary Resolution)

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 favou	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6797040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6797040	0	100.0000	0.0000
Public Non Institutions	E-Voting	1196159948	2625176	0.2195	2615021	10155	99.6132	0.3868
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625176	0.2195	2615021	10155	99.6132	0.3868
Total		4965240401	3733267393	75.1880	3733257238	10155	99.9997	0.0003

Resolution 8: To appoint Mr. A. Siddharth (DIN: 00016278), as an Independent Director (Ordinary Resolution)

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 favou	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6797040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6797040	0	100.0000	0.0000
Public Non Institutions	E-Voting	1196159948	2622181	0.2192	2006381	615800	76.5157	23.4843
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2622181	0.2192	2006381	615800	76.5157	23.4843
Total		4965240401	3733264398	75.1880	3732648598	615800	99.9835	0.0165

Resolution 9: To appoint Mr. Rahul Dutt (DIN: 08872616), as an Independent Director (Ordinary Resolution)

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 favou	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6797040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6797040	0	100.0000	0.0000
Public Non Institutions	E-Voting	1196159948	2622181	0.2192	2005385	616796	76.4777	23.5223
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2622181	0.2192	2005385	616796	76.4777	23.5223
Total		4965240401	3733264398	75.1880	3732647602	616796	99.9835	0.0165

Resolution 10: To appoint Ms. Mumtaz Bandukwala (DIN: 07129301), as an Independent Director (Ordinary Resolution)

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 favou	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6797040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6797040	0	100.0000	0.0000
Public Non Institutions	E-Voting	1196159948	2622181	0.2192	2355878	266303	89.8442	10.1558
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2622181	0.2192	2355878	266303	89.8442	10.1558
Total		4965240401	3733264398	75.1880	3732998095	266303	99.9929	0.0071

Resolution 11: To appoint Mr. Sunil O. Khandelwal as a Manager (Ordinary Resolution)

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 favou	No. of Votes – against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6797040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6797040	0	100.0000	0.0000
Public Non Institutions	E-Voting	1196159948	2625127	0.2195	2606873	18254	99.3046	0.6954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625127	0.2195	2606873	18254	99.3046	0.6954
Total		4965240401	3733267344	75.1880	3733249090	18254	99.9995	0.0005

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: 30th December, 2020

To,
The Chairman/Company Secretary
Alok Industries Limited
17/5/1, 521/1,
Village Rakholi/ Saily,
Silvassa, DN - 396 230

33rd Annual General Meeting of the members of the **Alok Industries Limited** (CIN: L17110DN1986PLC000334) held at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa - 396 230 on Tuesday, 29th December, 2020 at 12.30 P.M.

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 their meeting held on 12th November, 2020 has appointed me as a 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 the Annual General Meeting proposed to be transacted by e-voting and voting at the venue of Annual General Meeting through ballot papers. 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 National Securities Depositories Limited ('the NSDL') as the Service Provider for the purpose of extending the facility of remote e-voting to the Members of the Company through their website <https://www.evoting.nsdl.com/>.



- The Link Intime India Private Limited is the Registrar and Transfer Agents of the Company.
- The NSDL 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 33rd Annual General Meeting of the Company, which was held on Tuesday, 29th December, 2020.
- The NSDL had set up an 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 on the website of the NSDL to facilitate their members to cast their vote through remote e-voting.
- The Notice sent through E-mail 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 22nd December, 2020.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Friday, 25th December, 2020 at 9:00 A.M. and ends on Monday, 28th December, 2020 at 5:00 P.M.
- 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 09th December, 2020 having country-wide circulation and in gujarati language in Gandhi Nagar Western Press dated 09th December, 2020. The notice published in the Newspapers 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 Monday, 28th December, 2020 at 5:00 P.M., the voting portal of the NSDL was blocked forthwith.
- At the venue of the 33rd Annual General Meeting of the Company held on 29th December, 2020, the facility to vote through ballot papers 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 29th December, 2020, after counting of the votes conducted at the venue of the Annual General Meeting through ballot papers, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of two 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 papers. 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 papers are as under:

Details	Remote e-voting	Voting through ballot papers at Annual General Meeting	Total voting
Number of members who cast their votes	285	0	285
Total number of shares held by them	3733267393	0	3733267393
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 of the Notice (As an Ordinary Resolution)

To consider and adopt:

(a) the audited financial statement of the Company for the financial year ended 31st March, 2020 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 31st March, 2020 and the report of Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3733267393	0	3733267393
Ballots	0	0	0
Total	3733267393	0	3733267393

The Result of the E voting and Poll is as under:

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	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	0	6797040	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	0	6797040	0.0000	100.0000
Public Non Institutions	E-Voting	1196159948	2625176	0.2195	2620196	4980	99.8103	0.1897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625176	0.2195	2620196	4980	99.8103	0.1897
Total		4965240401	3733267393	75.1880	3726465373	6802020	99.8178	0.1822



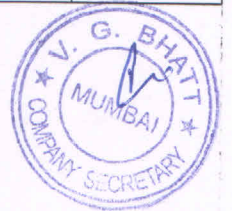
Item No. 2 of the Notice (As an Ordinary Resolution)

To appoint Statutory Auditors and fix their remuneration

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3733267393	0	3733267393
Ballots	0	0	0
Total	3733267393	0	3733267393

The Result of the E voting and Poll is as under:

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	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6797040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6797040	0	100.0000	0.0000
Public Non Institutions	E-Voting	1196159948	2625176	0.2195	2621146	4030	99.8465	0.1535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625176	0.2195	2621146	4030	99.8465	0.1535
Total		4965240401	3733267393	75.1880	3733263363	4030	99.9999	0.0001



SPECIAL BUSINESS:**Item No. 3 of the Notice (As an Ordinary Resolution)**

To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2021

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3733267393	0	3733267393
Ballots	0	0	0
Total	3733267393	0	3733267393

The Result of the E voting and Poll is as under:

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	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6797040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6797040	0	100.0000	0.0000
Public Non Institutions	E-Voting	1196159948	2625176	0.2195	2620750	4426	99.8314	0.1686
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625176	0.2195	2620750	4426	99.8314	0.1686
Total		4965240401	3733267393	75.1880	3733262967	4426	99.9999	0.0001



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

To appoint Mr. Hemant Desai (DIN: 00008531) as a Nominee Director (Non-Executive) representing Reliance Industries Limited

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3733267393	0	3733267393
Ballots	0	0	0
Total	3733267393	0	3733267393

The Result of the E voting and Poll is as under:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6751880	45160	99.3356	0.6644
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6751880	45160	99.3356	0.6644
Public Non Institutions	E-Voting	1196159948	2625176	0.2195	2619621	5555	99.7884	0.2116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625176	0.2195	2619621	5555	99.7884	0.2116
Total		4965240401	3733267393	75.1880	3733216678	50715	99.9986	0.0014



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

To appoint Mr. Anil Kumar Rajbanshi (DIN: 03370674) as a Nominee Director (Non-Executive) representing Reliance Industries Limited

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3733267393	0	3733267393
Ballots	0	0	0
Total	3733267393	0	3733267393

The Result of the E voting and Poll is as under:

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	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6797040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6797040	0	100.0000	0.0000
Public Non Institutions	E-Voting	1196159948	2625176	0.2195	2619521	5655	99.7846	0.2154
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625176	0.2195	2619521	5655	99.7846	0.2154
Total		4965240401	3733267393	75.1880	3733261738	5655	99.9998	0.0002



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

To appoint Mr. Venkataraman Ramachandran (DIN: 02032853) as a Nominee Director (Non- Executive) representing Reliance Industries Limited

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3733267393	0	3733267393
Ballots	0	0	0
Total	3733267393	0	3733267393

The Result of the E voting and Poll is as under:

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	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6751880	45160	99.3356	0.6644
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6751880	45160	99.3356	0.6644
Public Non Institutions	E-Voting	1196159948	2625176	0.2195	2617738	7438	99.7167	0.2833
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625176	0.2195	2617738	7438	99.7167	0.2833
Total		4965240401	3733267393	75.1880	3733214795	52598	99.9986	0.0014



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

To appoint Mr. Samir Chawla (DIN: 03499851) as a Nominee Director (Non-Executive) representing JM Financial Asset Reconstruction Company Limited

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3733267393	0	3733267393
Ballots	0	0	0
Total	3733267393	0	3733267393

The Result of the E voting and Poll is as under:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6797040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6797040	0	100.0000	0.0000
Public Non Institutions	E-Voting	1196159948	2625176	0.2195	2615021	10155	99.6132	0.3868
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625176	0.2195	2615021	10155	99.6132	0.3868
Total		4965240401	3733267393	75.1880	3733257238	10155	99.9997	0.0003



Item No. 8 of the Notice (As an Ordinary Resolution)

To appoint Mr. A. Siddharth (DIN: 00016278), as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3733267393	2995	3733264398
Ballots	0	0	0
Total	3733267393	2995	3733264398

The Result of the E voting and Poll is as under:

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	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6797040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6797040	0	100.0000	0.0000
Public Non Institutions	E-Voting	1196159948	2622181	0.2192	2006381	615800	76.5157	23.4843
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2622181	0.2192	2006381	615800	76.5157	23.4843
Total		4965240401	3733264398	75.1880	3732648598	615800	99.9835	0.0165



Item No. 9 of the Notice (As an Ordinary Resolution)

To appoint Mr. Rahul Dutt (DIN: 08872616), as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3733267393	2995	3733264398
Ballots	0	0	0
Total	3733267393	2995	3733264398

The Result of the E voting and Poll is as under:

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	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6797040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6797040	0	100.0000	0.0000
Public Non Institutions	E-Voting	1196159948	2622181	0.2192	2005385	616796	76.4777	23.5223
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2622181	0.2192	2005385	616796	76.4777	23.5223
Total		4965240401	3733264398	75.1880	3732647602	616796	99.9835	0.0165



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

To appoint Ms. Mumtaz Bandukwala (DIN: 07129301), as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3733267393	2995	3733264398
Ballots	0	0	0
Total	3733267393	2995	3733264398

The Result of the E voting and Poll is as under:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6797040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6797040	0	100.0000	0.0000
Public Non Institutions	E-Voting	1196159948	2622181	0.2192	2355878	266303	89.8442	10.1558
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2622181	0.2192	2355878	266303	89.8442	10.1558
Total		4965240401	3733264398	75.1880	3732998095	266303	99.9929	0.0071



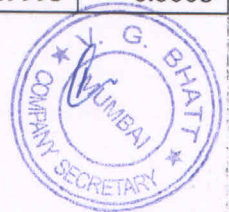
Item No. 11 of the Notice (As an Ordinary Resolution)

To appoint Mr. Sunil O. Khandelwal as a Manager

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3733267393	49	3733267344
Ballots	0	0	0
Total	3733267393	49	3733267344

The Result of the E voting and Poll is as under:

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	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3723845177	100.0000	3723845177	0	100.0000	0.0000
Public Institutions	E-Voting	45235276	6797040	15.0260	6797040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6797040	15.0260	6797040	0	100.0000	0.0000
Public Non Institutions	E-Voting	1196159948	2625127	0.2195	2606873	18254	99.3046	0.6954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2625127	0.2195	2606873	18254	99.3046	0.6954
Total		4965240401	3733267344	75.1880	3733249090	18254	99.9995	0.0005

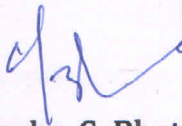


All the Resolutions mentioned in Notice of the Annual General Meeting as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of ballot papers with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

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 ballot papers by the members of the Company. The ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

Date: 30th December, 2020

Place: Mumbai

UDIN: A001157B001736231