

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 E-mail: investor.relations@alokind.com



25th September, 2023

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 in respect of the 36th Annual General Meeting of the Company.

The details of Voting Results of the 36th Annual General Meeting of the Company held on Friday, 22nd September, 2023, are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure - A**), along with the consolidated Scrutinizer's Report on e-voting. and voting through Ballot Papers at the Meeting (**Annexure-B**).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Alok Industries Limited**

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

Encl.: As Above

Annexure - A

Voting results	
Record date	15-09-2023
Total number of shareholders on record date	677412
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group*	1
b) Public	39
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	

* JM Financial Asset Reconstruction Company Limited, acting in its capacity as Trustee of JM FARC – March 2018 – Trust (JM FARC) is the ‘persons acting in concert’ (PAC) with Reliance Industries Limited (Promoter of the Company) but considering that there is no provision for disclosing PAC with Promoter and Promoter Group in the aforesaid format, as well as in the prescribed format of Shareholding Pattern filed by the Company with the Stock Exchange u/r 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, they have been shown as part of the promoter group.

The details of shareholding of JM FARC are given below:

JM Financial Asset Reconstruction Company Limited (acting in its capacity as Trustee of JM FARC – March 2018 – Trust) holds 1,73,73,11,844 equity shares, constituting 34.99% of the equity capital.

ALOK INDUSTRIES LIMITED

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adopt: a) Audited standalone financial statement for the Financial Year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon. b) Audited consolidated financial statement for the Financial Year ended 31st March, 2023 and the report of Auditors thereon.				
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	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
Public- Institutions	E-Voting	125808762	97692848	77.6519	97692848		100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	125808762	97692848	77.6519	97692848	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1115586462	16063477	1.4399	16039676	23801	99.8518	0.1482
	Poll	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	1115586462	16063477	1.4399	16039676	23801	99.8518	0.1482
Total		4965240401	3837601502	77.2893	3837577701	23801	99.9994	0.0006
Whether resolution is Pass or Not? (Yes/No)							Yes	

Details of Invalid Votes	
Category	Number of votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider appointment of Mr. V. Ramachandran, Director retiring by rotation.				
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	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
Public- Institutions	E-Voting	125808762	97692848	77.6519	95678002	2014846	97.9376	2.0624
	Poll	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	125808762	97692848	77.6519	95678002	2014846	97.9376	2.0624
Public- Non Institutions	E-Voting	1115586462	16001561	1.4344	15872026	129535	99.1905	0.8095
	Poll	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	1115586462	16001561	1.4344	15872026	129535	99.1905	0.8095
Total		4965240401	3837539586	77.2881	3835395205	2144381	99.9441	0.0559
Whether resolution is Pass or Not? (Yes/No)							Yes	

Details of Invalid Votes	
Category	Number of votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2024.				
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	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
Public- Institutions	E-Voting	125808762	97692848	77.6519	97692848	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	125808762	97692848	77.6519	97692848	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1115586462	16058869	1.4395	15985913	72956	99.5457	0.4543
	Poll	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	1115586462	16058869	1.4395	15985913	72956	99.5457	0.4543
Total		4965240401	3837596894	77.2892	3837523938	72956	99.9981	0.0019
Whether resolution is Pass or Not? (Yes/No)							Yes	

Details of Invalid Votes	
Category	Number of votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013.				
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	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
Public- Institutions	E-Voting	125808762	97692848	77.6519	4732920	92959928	4.8447	95.1553
	Poll	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	125808762	97692848	77.6519	4732920	92959928	4.8447	95.1553
Public- Non Institutions	E-Voting	1115586462	16053919	1.4391	15969649	84270	99.4751	0.5249
	Poll	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	1115586462	16053919	1.4391	15969649	84270	99.4751	0.5249
Total		4965240401	3837591944	77.2891	3744547746	93044198	97.5755	2.4245
Whether resolution is Pass or Not? (Yes/No)							Yes	

Details of Invalid Votes	
Category	Number of votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of mortgage or hypothecation and/ or charge under Section 180(1)(a) of the Companies Act, 2013.				
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	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
Public- Institutions	E-Voting	125808762	97692848	77.6519	4735078	92957770	4.8469	95.1531
	Poll	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	125808762	97692848	77.6519	4735078	92957770	4.8469	95.1531
Public- Non Institutions	E-Voting	1115586462	16053468	1.4390	15973088	80380	99.4993	0.5007
	Poll	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	1115586462	16053468	1.4390	15973088	80380	99.4993	0.5007
Total		4965240401	3837591493	77.2891	3744553343	93038150	97.5756	2.4244
Whether resolution is Pass or Not? (Yes/No)							Yes	

Details of Invalid Votes	
Category	Number of votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve Material Related Party Transactions of the Company.				
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	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	3723845177	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	125808762	97692848	77.6519	96647260	1045588	98.9297	1.0703
	Poll	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	125808762	97692848	77.6519	96647260	1045588	98.9297	1.0703
Public- Non Institutions	E-Voting	1115586462	15998373	1.4341	15860796	137577	99.1401	0.8599
	Poll	N.A.	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	N.A.	0	0.0000	0	0	0	0
	Total	1115586462	15998373	1.4341	15860796	137577	99.1401	0.8599
Total		4965240401	113691221	2.2897	112508056	1183165	98.9593	1.0407
Whether resolution is Pass or Not? (Yes/No)							Yes	

Details of Invalid Votes	
Category	Number of votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Note:

1. Voting Rights under "Public - Non Institutions" category:

(i) includes 33,56,033 shares held by Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time).

(ii) includes 30,540 shares held in the Unclaimed Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto.

2. All the aforesaid resolutions have been passed with requisite majority.

For **Alok Industries Limited**

Hitesh Kanani

Company Secretary and Compliance Officer

Membership No. F6188

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 No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

Consolidated Scrutinizer's Report

[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]

To,

The Chairman of the Thirty Sixth Annual General Meeting of the Equity Shareholders of **Alok Industries Limited** held on Friday, the 22nd day of September, 2023 at 12:30 p.m. at Victory Hall, Damanganga Valley (DGV) Resorts, Opp. Vandhara Garden, Naroli Road, Silvassa – 396 230, Union Territory of Dadra and Nagar Haveli.

Dear Sir,

1. I, Virendra G. Bhatt, Practicing Company Secretary, have been appointed as 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") as well as to scrutinize the voting through poll papers at the venue of the AGM on the resolutions contained in the notice dated 22nd August, 2023 ("Notice") calling Thirty Sixth Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM"). The AGM was convened on Friday, the 22nd day of September, 2023 at 12:30 p.m. at Victory Hall, Damanganga Valley (DGV) Resorts, Opp. Vandhara Garden, Naroli Road, Silvassa – 396 230, Union Territory of Dadra and Nagar Haveli. The said appointment as Scrutinizer is under the provisions of Sections 108 and 109 of the Companies Act, 2013 ("the Act") read with the Rules 20 and 21 under the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As Scrutinizer, I've to scrutinize:

- (i) process of e-voting from a place other than the venue of the Meeting ("remote e-voting") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
- (ii) process of voting at the venue of the Meeting through Poll Papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules.



Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. My responsibility as a scrutinizer for e-voting process and voting at the venue of the Meeting 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 National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and poll papers/ documents produced to me for verification.

Cut-off date

4. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 15th September, 2023 were entitled to vote on the resolutions (item nos. 01 to 06 as set out in the Notice calling the AGM) 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, subject to the provisions of Articles of Association of the Company.

5. Poll Process

- i. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- ii. The locked ballot boxes were subsequently opened in the presence of two persons as witnesses, as mentioned below and I found that no shareholders have voted through ballot in the meeting.

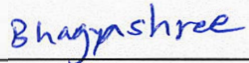


6. Remote e-voting process

- i. The remote e-voting period remained open from Monday, 18th September, 2023 (9:00 a.m. IST) to Thursday, 21st September, 2023 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Friday, 22nd September, 2023 after the conclusion of AGM and was witnessed by two witnesses, Mr. Vishwas Salvi and Ms. Bhagyashree Kamble, who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.



 Mr. Vishwas Salvi



 Ms. Bhagyashree Kamble

- 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 NSDL i.e., <https://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting at the venue of the Meeting, based on the report generated by NSDL, scrutinized on test-check basis, and relied upon by me as under:

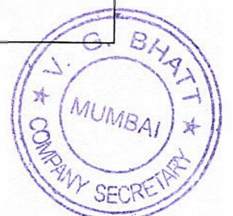
Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes No. (vi)
	No. of valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)* 100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)* 100)	
Item No. 1 – To consider and adopt (a) the audited standalone	3,83,75,77,701	99.9994%	23,801	0.0006%	0



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid Votes No. (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)	
financial statement of the Company for the Financial Year ended 31 st March, 2023 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 st March, 2023 and the report of Auditors thereon. (As an Ordinary Resolutions)					
Item No. 2 - To appoint Mr. V. Ramachandran, who retires by rotation as a Director. (As an Ordinary Resolution)	3,83,53,95,205	99.9441%	21,44,381	0.0559%	0
Item No. 3 - To ratify the remuneration of Cost Auditors for	3,83,75,23,938	99.9981%	72,956	0.0019%	0



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid Votes No. (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)	
the Financial Year ending 31 st March, 2024. (As an Ordinary Resolution)					
Item No. 4 To approve increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013. (As an Special Resolution)	3,74,45,47,746	97.5755%	9,30,44,198	2.4245%	0
Item No. 5 - To approve creation of mortgage, hypothecation and/or charge under Section 180(1)(a) of the Companies Act, 2013. (As an Special Resolution)	3,74,45,53,343	97.5756%	9,30,38,150	2.4244%	0
Item No. 6 - To approve Material Related Party transactions of the Company (As an Ordinary Resolution)	11,25,08,056	98.9593%	11,83,165	1.0407%	0



Based on the aforesaid results, I report that all resolutions as set out in Items Nos. 1 to 6 of the Notice have been passed with requisite majority.

8. The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

10. 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 NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. 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

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

Date: 22nd September, 2023

Place: Mumbai

UDIN: A001157E001060655

Counter Signed by:
For Alok Industries Limited

Hitesh Kanani

Hitesh Kanani
Company Secretary and
Compliance Officer