



03rd September, 2024

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 37th 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 37th Annual General Meeting of the Company held on Tuesday, September 03, 2024, are attached.

This is for information and 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	
Date of AGM	03-09-2024
Record date	27-08-2024
Total number of shareholders on record date	1118630
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoters and Promoter group*	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2*
b) Public	47

* JM Financial Asset Reconstruction Company Limited, acting in its capacity as Trustee of JMFARC – March 2018 – Trust (JMFARC) 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 JMFARC are given below:

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

Agenda wise disclosure

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt: a) Audited standalone financial statement for the Financial Year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon. b) Audited consolidated financial statement for the Financial Year ended 31st March, 2024 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.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
Public- Institutions	E-Voting	140791316	110992546	78.8348	110992546	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	140791316	110992546	78.8348	110992546	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1100603908	6807217	0.6185	5978208	829009	87.8216	12.1783
	Poll	N.A.	335326	0.0305	335326	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1100603908	7142543	0.6490	6313534	829009	88.3934	11.6066
Total		4965240401	3841980266	77.3775	3841151257	829009	99.9784	0.0216
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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Hemant Desai, 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.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
Public- Institutions	E-Voting	140791316	110992546	78.8348	10,65,76,675	44,15,871	96.0214	3.9785
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	140791316	110992546	78.8348	106576675	4415871	96.0214	3.9785
Public- Non Institutions	E-Voting	1100603908	6760236	0.6142	5636241	1123995	83.3734	16.6265
	Poll	N.A.	335326	0.0305	335326	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1100603908	7095562	0.6447	5971567	1123995	84.1592	15.8408
	Total	4965240401	3841933285	77.3766	3836393419	5539866	99.8558	0.1442
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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2025.				
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.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3723845177	3723845177	100.0000	3723845177	0	100.0000	0.0000
Public- Institutions	E-Voting	140791316	110992546	78.8348	110992546	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	140791316	110992546	78.8348	110992546	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1100603908	6729182	0.6114	6578097	151085	97.7547	2.2452
	Poll	N.A.	335326	0.0305	335326	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1100603908	7064508	0.6419	6913423	151085	97.8614	2.1386
Total		4965240401	3841902231	77.3760	3841751146	151085	99.9961	0.0039
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

Note:

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

(i) includes 33,44,014 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

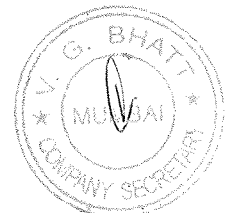
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of Thirty-seventh Annual General Meeting of the Equity Shareholders of Alok Industries Limited held on Tuesday, 03rd September, 2024 at 11:30 a.m. (IST) through Video Conferencing ("**VC**") or 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 16th July, 2024 ("**Notice**") issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 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, respectively issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**"), calling the Thirty-seventh Annual General Meeting of Equity Shareholders of the Company ("the Meeting"/ "AGM") through VC / OAVM. The AGM was held on Tuesday, 3rd September, 2024 at 11:30 a.m. IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.



2. In compliance with the MCA Circulars and SEBI Circular dated 7th October, 2023, the Notice along with the Annual Report 2023-24 was sent only through electronic mode to those members whose email address is registered with the Company / Registrar and Transfer Agent of the Company, viz., Link Intime India Private Limited ("**Link Intime**") / National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants.

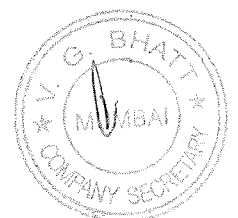
The Notice along with the Annual Report 2023-24 were also placed on the website of the Company at: <https://www.alokind.com> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively; and on the website of KFinTech Technologies Limited ("**KFinTech**") at <https://emeetings.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 Meeting, on the dates referred to in the Notice ("**remote e-voting**"); and (ii) at the Meeting ("**Insta Poll**");

In compliance with the MCA Circulars, a newspaper advertisement was published on 10th August 2024 in Business Standard' (English language newspapers), and 'Lokmitra' (Gujarati language newspaper), respectively specifying the day, date and time of the AGM.

3. The said 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, ("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 a 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

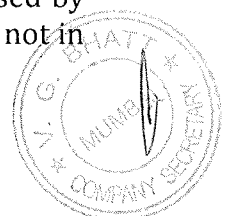
6. Subject to the provisions of the Articles of Association of the Company, the members of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 27th August, 2024 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice) and their voting rights were 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 Meeting (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 Meeting 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 Meeting were unblocked on Tuesday, 3rd September 2024 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 on test check basis.

8. Remote e-voting process

- i. The remote e-voting period remained open from Friday, 30th August, 2024 (9:00 a.m. IST) to Monday, 02nd September, 2024 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Tuesday, 03rd September, 2024 after the conclusion of AGM and was witnessed by two witnesses, Ms. Kavita Mishra and Ms. Yashlika Mhatre, who are not in



the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.

Kmishra

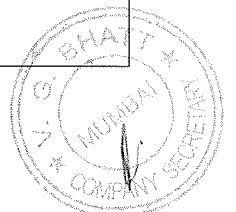
Ms. Kavita Mishra

Yashat

Ms. Yashlika Mhatre

- 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 on test check basis.
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, scrutinized on test-check basis 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, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the	3841151257	99.9784%	829009	0.0216%	0



Financial Year ended 31 st March, 2024 and the report of Auditors thereon. (As an Ordinary Resolutions)					
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. 2 - Appointment of Mr. Hemant Desai, who retires by rotation as a Director: (As an Ordinary Resolution)	3836393419	99.8558%	5539866	0.1442%	0
Item No. 3 - Ratification of the remuneration of Cost Auditors for the Financial Year ending 31 st March, 2025. (As an Ordinary Resolution)	3841751146	99.9961%	151085	0.0039%	0

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 3 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 safe keeping as provided in the Act read with the relevant 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 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. 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,

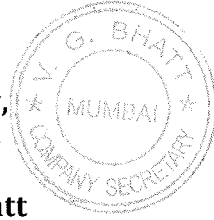


Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021



Date: 03rd September, 2024

Place: Mumbai

UDIN: A001157F001121100

Counter Signed by:
For Alok Industries Limited



Hitesh Kanani

Company Secretary and
Compliance Officer