

# 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



7<sup>th</sup> April, 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 Voting Results – Postal Ballot Notice dated 3<sup>rd</sup> March, 2022**

The Company had sought approval of the Members of the Company for the appointment of Mr. Nirav Parekh (DIN: 09505075) as a Nominee Director (Non-Executive) of the Company representing JM Financial Asset Reconstruction Company Limited (acting in its capacity as trustee of JMFARC – March 2018 – Trust). Details of voting results of the Postal Ballot conducted through remoting e-voting process in respect of resolution contained in the Postal Ballot Notice dated 3<sup>rd</sup> March, 2022 is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-A**), together with the Scrutinizer's Report on the e-voting (**Annexure-B**).

The said resolution is passed with the requisite majority on 6<sup>th</sup> April, 2022 (the last date for e-voting).

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully,

For **Alok Industries Limited**



**Hitesh Kanani**  
**Company Secretary & Compliance Officer**

Membership No. F6188

Encl.: As Above

**ALOK INDUSTRIES LIMITED**
**VOTING RESULTS (Postal Ballot by way of remote e-voting)**

Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable (Resolution passed through Postal Ballot on 6 <sup>th</sup> April, 2022)
Total Number of Shareholders on Record Date (i.e. 4 <sup>th</sup> March, 2022 - Cut-off date for voting purpose)	5,16,949
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable (Resolution passed through Postal Ballot)
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable (Resolution passed through Postal Ballot)
Public	

The Mode of voting for the resolution was remote e-voting.

Agenda-wise disclosure								
1. Resolution required: Ordinary			Appointment of Mr. Nirav Parekh (DIN: 09505075) as a Nominee Director (Non-Executive) of the Company representing JM Financial Asset Reconstruction Company Limited (acting in its capacity as trustee of JMFARC – March 2018 – Trust).					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)
Promoter and Promoter Group	E-Voting	3,72,38,45,177	3,72,38,45,177	100.00%	3,72,38,45,177	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>3,72,38,45,177</b>	<b>3,72,38,45,177</b>	<b>100.00%</b>	<b>3,72,38,45,177</b>	<b>0</b>	<b>100.00%</b>
Public- Institutions	E-Voting	11,62,12,841	7,41,17,178	63.78%	7,41,17,178	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>11,62,12,841</b>	<b>7,41,17,178</b>	<b>63.78%</b>	<b>7,41,17,178</b>	<b>0</b>	<b>100.00%</b>
Public- Non Institutions	E-Voting	1,12,51,82,383	1,05,19,243	0.93%	1,00,53,658	4,65,585	95.57%	4.43%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>1,12,51,82,383</b>	<b>1,05,19,243</b>	<b>0.93%</b>	<b>1,00,53,658</b>	<b>4,65,585</b>	<b>95.57%</b>
<b>Total</b>		<b>4,96,52,40,401</b>	<b>3,80,84,81,598</b>	<b>76.70%</b>	<b>3,80,80,16,013</b>	<b>4,65,585</b>	<b>99.99%</b>	<b>0.01%</b>

- Note:
- Voting Rights under "Public - Non Institutions" category: includes 34,87,141 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).
  - JM Financial Asset Reconstruction Company Limited, acting in its capacity as Trustee of JMFARC – March 2018 – Trust (JMFARC) holds 1,73,73,11,844 equity shares, constituting 34.99% of the equity capital of the Company. Considering that there is no provision for disclosing Person Acting in Concert, in the prescribed shareholding format, they have been shown as part of the promoter group.
  - The aforesaid resolution has been passed with requisite majority.

For Alok Industries Limited

*Hitesh Kanan*

Hitesh Kanan  
Company Secretary & 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 : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

## Scrutinizer's Report

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]*

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

### **Scrutinizer's Report on Postal Ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the notice dated 03<sup>rd</sup> March, 2022 through Postal Ballot**

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 Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 03<sup>rd</sup> March, 2022 ("**Notice**") issued in accordance with General Circular Nos. 14/2020 dated 08<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 read with other relevant circulars, including General Circular No.: 20/2021 dated 08<sup>th</sup> December, 2021, issued by the Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "**MCA Circulars**").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.



## 2. Management's Responsibility

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; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

## 3. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the *votes* cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the 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 attendant papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. on 06<sup>th</sup> April, 2022.

## 4. Cut -off date

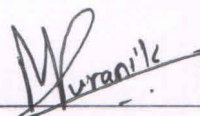
The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 04<sup>th</sup> March, 2022 were entitled to *vote* on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

## 5. Remote e-voting process

- i. The remote e-voting period remained open from Tuesday, 08<sup>th</sup> March, 2022 (9:00 a.m. IST) to Wednesday, 06<sup>th</sup> April, 2022 (5:00 p.m. IST).
- ii. The *votes* cast during the remote e-voting were unblocked on Wednesday, 06<sup>th</sup> April, 2022 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Parbat Chaudhari and Mr. Maitreya Puranik, who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.



Mr. Parbat Chaudhari



Mr. Maitreya Puranik





iii. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of NSDL, i.e., [https:// at www.evoting.nsdl.com](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.

6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by NSDL, scrutinized on test-check basis, and relied upon by me as under:

**Ordinary Resolution** - Appointment of Mr. Nirav Parekh (DIN: 09505075) as a Nominee Director (Non-Executive) of the Company representing JM Financial Asset Reconstruction Company Limited (acting in its capacity as trustee of JMFARC - March 2018 - Trust).

Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos. (v)
No. of valid Votes (i)	As a % of total number of valid votes (in Favour and Against) (ii=i/ (i+iii)* 100)	No. of valid Votes (iii)	As a % of total number of valid votes (in Favour and Against) (iv=iii/ (i+iii)* 100)	
3808016013	99.9878	465585	0.0122	0

Notes:

- i) Aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
  - ii) The figures in percentage have been rounded off to 4 decimal points.
  - iii) Votes cast by Members aggregating 0 votes are considered as invalid due to lack of proper authorization. These include 0 votes in favour and 0 votes against.
7. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Hitesh Kanani, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.



8. This report is issued in accordance with the terms of the Engagement Letter.

**Restriction on Use**

9. 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: 06<sup>th</sup> April, 2022**

**Place: Mumbai**

**UDIN: A001157D000026094**