

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



19th November, 2016

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

Sub: Result of Postal Ballot

This has reference to our letter dated 18th October, 2016, enclosing the postal ballot notice along with the explanatory statement seeking the consent of the members by way of Ordinary Resolution vide postal ballot/ electronic voting with respect to making a reference to Board for Industrial and Financial Reconstruction (BIFR) pursuant to Section 23 of the Sick Industrial Companies (Special Provisions), Act, 1985.

In connection with the above and pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the resolutions mentioned in the aforesaid Notice have been passed by the members of the Company by requisite majority. The approval is deemed to have been received on 19th November, 2016.

Please find enclosed the voting results and scrutinizers report.

This is for your information and record.

Thanking You,

Yours truly,
For ALOK INDUSTRIES LIMITED


K. H. GOPAL
EXECUTIVE DIRECTOR &
SECRETARY



Alok Industries Limited

Voting Results- Postal Ballot

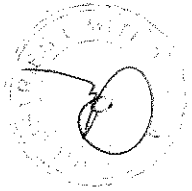
Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	18.11.2016 (Last date for receipt of duly completed postal ballot forms) 19.11.2016 (Date of Declaration of Postal Ballot Results)
Total Number of Shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	N.A
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	N.A
Public	

Agenda-wise disclosure

Resolution No. 1- To make reference to Board for Industrial and Financial Reconstruction (BIFR) under the provisions of the Sick Industrial Companies Act for being a potentially sick unit.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	451658966	331996566	73.51	331996566	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		331996566	73.51%	331996566	-	-	100%
Public Institution	E-Voting	91961086	18760723	-	-	18760723	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18760723	20.40%	-	-	18760723	0%
Public Non-Institution	E-Voting	833697843	116818849	-	116285639	533210	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		974600	-	411000	563500	-	-
Total	E-Voting	1377317895	117793449	14.13%	116696639	1096710	99.07%	0.93%
	Poll		468550738	34.02%	448693205	19857433	95.76%	4.24%
	Total							



Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattivirendra1945@yahoo.co.in

Date : 19th November, 2016

To,

ALOK INDUSTRIES LIMITED

17/5/1, 521/1,

Village Rakholi/Saily,

Silvassa DN 396230

The Board of Directors of Alok Industries Limited (hereinafter referred to as the "Company") at its meeting held on 14th October, 2016 has appointed me as the Scrutinizer for the Postal Ballot/Remote Electronic Voting (e-voting) pursuant to Section 108 & 110 of the Companies Act, 2013 (the "Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), for the Resolution(s) in respect of the matter(s) as set out in the Postal Ballot Notice proposed to be transacted by way of postal ballot / e-voting ("Postal Ballot").

Report on Scrutiny

- The Company has appointed National Securities Depositories Limited (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 www.evoting.nsdl.com.
- Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company.
- The cut-off date for determining members for the dispatch of the Notice of the postal ballot was 14th October, 2016 (Physical & E-mail) and as on that date, there were 2,22,388 of the Company. The Company had sent the Postal Ballot Notice along with postal ballot form and e-voting details by E-mail to 1,44,469 whose E-mail ID was registered with the Company/RTA. In respect of 77,919 cases, the Company had sent the notice of the postal ballot, postal ballot form along with self-addressed pre-paid postage in physical form by speed post.
- The Company completed the dispatch of the postal ballot notices in physical form & E-mail to the members on 17th October, 2016.
- The notices sent (both through e-mail and physical form) 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 14th October, 2016.
- The remote e-voting facility was kept open from 20th October, 2016 (10:00 a.m.) to 18th November, 2016 (5:00 p.m.).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement in 'Business Standard in English language having country-wide circulation dated 19th October, 2016 and in 'Gandhinagar West Times', in Gujarati language dated 20th October, 2016. 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

- The votes were unblocked on Friday, 18th November, 2016 after 5.00 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
- All postal ballot forms received up to Friday, 18th November, 2016, being the last date fixed by the Company for the receipt of the forms, were considered for my scrutiny. All votes cast on NSDL remote e-voting platform up to 5.00 p.m. on Friday, 18th November, 2016 were considered for my scrutiny.
- The postal ballot forms which are incomplete and/or which are otherwise found defective have been treated as invalid and kept separately.
- Envelopes containing postal ballot forms returned undelivered were also not opened and they are separately kept.
- Thereafter considering votes through remote e-voting and votes cast through postal ballot forms, the combined result of the voting is given below:

Details	Remote E-voting	Postal Ballot	Total voting
Number of member who cast their votes	430	3	433
Total number of shares held by them	467654342	974600	468628942
Valid votes	As per details provided in the Resolution mentioned hereunder.		
Invalid votes	Various as mentioned under Resolution		

Note: Percentage of votes cast in favour or against the resolution are calculated based on the valid votes cast through remote e-voting or physical voting

Item no. I of the Notice (As an Special Resolution)

For making reference to Board for Industrial and Financial Reconstruction (BIFR) under the provisions of the Sick Industrial Companies Act for being potentially sick unit.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
Remote E-Voting	467615240	39102	467576138	448282205	-	19293933	-
Physical Voting	974600	0	974600	411000	-	563500	-
Total	468589840	39102	468550738	448693205	95.76%	19857433	4.24%

Table showing Bifurcations of Promoters, Financial Institutions and Others - As per Annexure A

The resolution mentioned in the notice as per the details given above stand passed under remote e-voting and voting conducted by postal ballot with the requisite majority and hence deemed to be passed.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted by postal ballot by the members of the Company. The postal ballot papers and all other relevant records relating to remote e-voting and physical voting is under my safe custody and will be handed to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

VIRENDR
A BHATT

Virendra Bhatt
ACS- 1157
COP-124

Date: 19.11.2016

Place: Mumbai

Annexure-A

Alok Industries Limited

Resolution Required :			Special 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 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	451658966	331996566	73.51	331996566	0	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	-	-
	Total		331996566	73.51%	331996566	0	100%	0%
Public Institutions	E-Voting	91961086	18760723	-	0	18760723	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		0	-	0	0	-	-
	Total		18760723	20.40%	0	18760723	0%	100%
Public Non-Institutions	E-Voting	833697843	116818849	-	116285639	533210	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		974600	-	411000	563500	-	-
	Total		117793449	14.13%	116696639	1096710	99.07%	0.93%
Total		1377317895	468550738	34.02%	448693205	19857433	95.76%	4.24%

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