

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



27 December 2018

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 Sirs,

Sub: Proceedings of the 31st Annual General Meeting of the Company held on 27th December, 2018.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on 27th December, 2018 at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa – 396230, Union Territory of Dadra and Nagar Haveli:

1. Adoption of the Audited Balance Sheet of the Company for the financial period ended 31st March, 2018 (12 months), the Profit & Loss Account for the period ended on that date and the Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Shri. Surendra B. Jiwrajka as Director;
3. Re-appointment of Shri. Tulsi Tejwani as Director;
4. Re-appointment of Shri. Senthilkumar M.A. as Director;
5. Ratification of remuneration of the Cost Auditors for the financial year ending 31st March 2019.

The above businesses were transacted by electronic voting system/ poll at the meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details regarding the above voting results will be submitted separately with the Stock Exchanges, as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 12:00 p.m. and concluded at 12:55 p.m.

Kindly take note of the above.

Yours truly,
For ALOK INDUSTRIES LIMITED

AUTHORISED SIGNATORY