

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



21st September, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 521070	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ALOKINDS
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Dear Sir(s),

Sub: Disclosure of events or information – 34th Annual General Meeting held on Tuesday, 21st September, 2021

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of proceedings of the 34th Annual General Meeting of the Company held today, i.e. Tuesday, 21st September, 2021.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For **Alok Industries Limited**

Hitesh Kanani
Company Secretary &
Compliance Officer
Membership No. F6188

Encl.: As Above

Gist of proceedings of the 34th Annual General Meeting of Alok Industries Limited

A. Date, time and venue of the Annual General Meeting (Meeting):

The 34th Annual General Meeting of the Company was held on Tuesday, 21st September, 2021 at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa – 396230, Union Territory of Dadra and Nagar Haveli. The Meeting commenced at 12:30 p.m. (IST) and concluded at 1.00 p.m. (IST)

B. Proceedings in brief:

- Mr. A. Siddharth, Independent Director & Chairman of the Board, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Mr. Bijay Agarwal – Chief Financial Officer (CFO) gave an overview of the financial and operational performance of the Company for the Financial Year ended 31st March, 2021.
- The Chairman informed that remote e-voting commenced at 09:00 a.m. on Friday, 17th September, 2021 and concluded at 05:00 p.m. on Monday, 20th September, 2021.
- The following items of business as set out in the Notice convening the 34th Annual General Meeting were commended for members consideration and approval:

Ordinary Business:

1. Consideration and adoption of (a) the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2021 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 31st March, 2021 and the Report of Auditors thereon.
2. Appointment of Mr. Hemant Desai (DIN: 00008531) as a Director retiring by rotation.

Special Business:

3. Ratification of the remuneration of the Cost Auditors for the financial year ending 31st March, 2022.

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- The Chairman also informed the members that, Mr. Virendra G. Bhatt, a Practising Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means i.e. remote e-voting and voting at the meeting through ballot process.
- The Chairman further informed the members that, the results of the voting along with the consolidated Scrutinizer's Report will be disseminated to the Stock Exchanges and also uploaded on the website of the Company at www.alokind.com and NSDL, the authorised agency that provided e-voting facility, at www.evoting.nsdl.com

C. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 3 items of business set out in the Notice of the Annual General Meeting.
- Further, the facility to vote on resolutions through ballot papers at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

- i. The Company will separately intimate the results of e-voting to the Stock Exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Alok Industries Limited

Hitesh Kanani
Company Secretary &
Compliance Officer
Membership No. F6188