

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



BSE Limited

National Stock Exchange of India Limited

521070

ALOKINDS

**Sub: Disclosure of events or information – 35th Annual General Meeting held
on Tuesday, 26th July, 2022.**

Alok Industries Limited

**Hitesh Kanani
Company Secretary & Compliance Officer**

ALOK INDUSTRIES LIMITED

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Gist of proceedings of the 35th Annual General Meeting of Alok Industries Limited

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

B. Proceedings in brief:

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Ordinary Business:

Special Business:

ALOK INDUSTRIES LIMITED

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C. Voting by members:

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Notes:

Alok Industries Limited

Hitesh Kanani
Company Secretary & Compliance Officer