

# 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



23<sup>rd</sup> February, 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, 5 <sup>th</sup> 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 Extra- Ordinary General Meeting of the Company held on 20<sup>th</sup> February, 2016.

We refer to our letter dated 17<sup>th</sup> December vide which we had informed you about the Extra-Ordinary General Meeting (EGM) of the Company on 20<sup>th</sup> February, 2016.

We have to inform you that the said meeting was held as scheduled and the members at the said EGM have approved the resolution in majority for appointment of M/s. NBS & Co. Chartered Accountants (Firm Regn.No.110100W) and M/s. Shah Gupta & Co, Chartered Accountants (Firm Regn.No.109574W) as Statutory Auditors to fill Casual Vacancy caused by the resignation of M/S. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai.

We are enclosing herewith Scrutinizers Report for your information and record. We request you kindly take above on record and oblige.

Yours truly,  
For ALOK INDUSTRIES LIMITED

  
K. H. GOPAL  
EXECUTIVE DIRECTOR &  
SECRETARY

# 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

To

The Chairman

ALOK INDUSTRIES LIMITED

Sub: Scrutinizer's Report on the electronic voting and poll with respect to the resolutions included in the Notice of Extraordinary General Meeting of the Members of ALOK INDUSTRIES LIMITED (CIN: L17110DN1986PLC000334) held at at the Registered Office of the Company at 17/5/1, 521/1, Village Rakholi/Saily, Silvassa -396 230 Union Territory of Dadra and Nagar Haveli on Saturday, the 20th day of February, 2016, at 12.00 noon

Dear Sir,

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as 'the said rule') and in accordance with the Listing Agreement, the Board of Directors of ALOK INDUSTRIES LIMITED (hereinafter referred to as the 'Company') has appointed me as the Scrutinizer for the Remote E-Voting process as well as to scrutinize the poll papers received from the members at the venue of the Extraordinary General Meeting (EGM). I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular Number CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 issued in this regard.

Report on Scrutiny:

- The Company has appointed National Securities Depository Limited (NSDL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Agency /Service Provider had provided an electronic voting system for e- voting by members on the item of the business (Special business) sought to be transacted in the Extraordinary General Meeting (EGM) of the Company, which was held on Saturday, the 20th day of February, 2016, at 12.00 noon
- The Agency / Service Provider had set up electronic voting facility through the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The RTA had uploaded all the items of the business to be transacted at the EGM on the website of NDSL to facilitate the members to cast their vote through Remote E-Voting.



- The cut-off date for the dispatch of the Notice of the Extraordinary General Meeting (EGM) was Friday, January 01, 2016 (Physical & Email) and as on that date, there were 220593 members of the Company. RTA had sent Annual Report and the notice of the EGM containing inter-alia process and manner for availing e-voting facility by E-mail to 138242 members whose Email ID were made available by the Depositories and for those members, holding in physical form, who had registered their Email ID with the RTA. In respect of 81923 members, whose Email IDs were not available, the notice of EGM were sent by Courier. In respect of 428 bounce back cases, where transmissions through Email had failed, the Company had sent physical copies of the notice of the EGM by Courier.
- The Notice of EGM sent (both through Email 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 said rule.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was Saturday, February 13, 2016.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from 17th February, 2016 (10.00 am) and ends on 19th February, 2016 (5:00 pm).
- The dispatch of the notice of EGM to the members in physical form was completed on January 25, 2016 and by way of Email on January 25, 2016.
- As prescribed in clause (v) of sub rule 4 of the said Rule, the Company also published an advertisement on February 5, 2016 in "Business Standard" English newspaper having country-wide circulation and in Dadra Nagar Haveli in "Gandhinagar Western Times" newspaper in Gujarati language on February 5, 2016. The advertisement published in the newspapers included the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule.
- At the venue of the EGM of the Company held on Saturday, the 20th day of February, 2016, at 12.00 noon, the facility to vote through Poll Paper was made available to those members who were present at the meeting but who did not participate in the process of Remote E-voting to cast their vote.
- On 20<sup>th</sup> February, 2016, at 12.00 noon, after counting of the votes conducted at the venue of the EGM through Poll paper, the votes cast through Remote E-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Ashika A.



Shetty and Ms. Mrudul K. Patil, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule.

- 1 (one) Polling Box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. After the voting by Poll was over, the Locked Polling Box was opened in my presence and in presence of two witnesses, as mentioned above, and Polling papers were diligently scrutinized. The Polling papers were reconciled with records maintained by the RTA of the Company and the authorizations/ proxies lodged with the Company. The Polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer duly compiled details of Remote E-voting and physical voting provided at the venue of the EGM by way of Poll paper.
- 170 persons voted through e-voting and poll.

The results of the Remote E-voting together with that of the voting conduct at venue of the EGM by way of Poll papers are as under:

Details	Remote E-voting	Voting through poll paper	Total voting
Number of member who cast their votes	163	7	170
Total number of shares held by them	549422500	1276	549423776
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	Nil		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and Physical Voting.



• **SPECIAL BUSINESS**

1) **Item No. 1 of the Notice (As an Ordinary Resolution)**

Appointment of Statutory Auditors to fill casual vacancy.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	548953511	99.99	468989	100	-
Physical Voting	1276	0.01	-	-	-
<b>TOTAL</b>	<b>548954787</b>	<b>100</b>	<b>468989</b>	<b>100</b>	<b>-</b>

The Votes cast in favour are more than the votes cast against the resolution.



Date of EGM	20 <sup>th</sup> February, 2016
Total No of shareholders on record date	220722
No. of shareholders present in the meeting either in person or through proxy	
Promoter and promoter group :	05
Public :	38

Table showing Bifurcations of Promoters, Financial Institutions and Others:


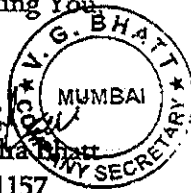
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- In Favour	No. of votes- Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-Voting		472032413	-	472032413	0	-	-
	Poll		-	-	-	-	-	-
	Total	50,99,49,925	472032413	92.56	472032413	0	85.91	0
Public Institutional Holders	E-Voting		76389333	-	76135708	253625	-	-
	Poll		-	-	-	-	-	-
	Total	20,06,14,465	76389333	38.08	76135708	253625	13.86	0.05
Public- Non Institutional	E-Voting		1000754	-	785390	215364	-	-
	Poll		1276	-	1276	-	-	-
	Total	66,67,53,505	1002030	0.15	786666	215364	0.14	0.04
<b>TOTAL</b>		<b>1,37,73,17,895</b>	<b>549423776</b>	<b>39.89</b>	<b>548954787</b>	<b>468989</b>	<b>99.91</b>	<b>0.09</b>



The Resolution mentioned in the Notice of EGM as detailed above stand passed under Remote E-Voting and voting conducted at EGM by way of Poll Papers with the requisite majority on the date of the EGM.

I hereby confirm that I am maintaining the Registers received from the Agency/ Service Provider both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at the EGM by way of Poll Papers by the Members of the Company. The Poll Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.

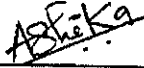
Thanking You

  
  
Virendra Bhatt  
ACS- 1157  
COP-124

Place: Mumbai

Date: 22<sup>nd</sup> February, 2016

Witnesses:

  
\_\_\_\_\_  
Ms. Ashika A. Shetty

  
\_\_\_\_\_  
Ms. Mrudul K. Patil

Countersigned

For ALOK INDUSTRIES LIMITED

  
\_\_\_\_\_  
Chairman