



September 03, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

**Scrip Code: 521070**

**Symbol: ALOKINDS**

Dear Sirs,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Thirty-seventh Annual General Meeting of the Company**

Please find attached the gist of proceedings of the Thirty-seventh Annual General Meeting of the Company held today, i.e. Tuesday, September 03, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Alok Industries Limited**

**Hitesh Kanani**

Company Secretary and Compliance Officer  
Membership No.: F-6188

Encl.: as above

## **Gist of the proceedings of the Thirty-seventh Annual General Meeting of the Company**

### **A. Date, time and venue of the Annual General Meeting (“Meeting”):**

The Thirty-seventh Annual General Meeting of the Company was held today i.e., September 03, 2024 through Video Conferencing (“VC”). The Meeting commenced at 11:30 a.m. (IST) and concluded at 12:10 p.m. (IST).

### **B. Proceedings in brief:**

- Shri A Siddharth, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting facility was provided to the Members, and it commenced at 9:00 a.m. (IST) on Friday, August 30, 2024 and concluded at 5:00 p.m. (IST) on Monday, September 02, 2024.
- The Chairman also informed the members that Mr. Virendra Bhatt, Practicing Company Secretary (Membership No. 1157), was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

### **C. Resolutions contained in the Notice dated July 16, 2024**

#### **Ordinary Business:**

1. Consideration and adoption of (a) the audited standalone financial statement of the Company for the Financial Year ended March 31, 2024 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 March 31, 2024 and the report of Auditors thereon.
2. Appointment of Mr. Hemant Desai, a Director retiring by rotation.

**Special Business:**

3. Ratification of remuneration of Cost Auditors for the Financial Year ending March 31, 2025.

**D. Voting by members:**

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

**E. Result of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with requisite majority.

**Notes:**

- i. The Company has intimated the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and will also upload the same on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.
- ii. This does not constitute minutes of the proceedings of the Annual General Meeting of the Company.