



27<sup>th</sup> June, 2026

To,  
**BSE Limited,**  
**The Manager**  
**Department of Corporate Services**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Script Code: 530889**  
**ISIN: INE061B01038**  
**Symbol: AUDROC**

Dear Sir,

**Sub: Proceedings of Extra Ordinary General Meeting held on Saturday, 27<sup>th</sup> June, 2026.**

**REF: Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of Extra-Ordinary General Meeting of the Company held on Saturday, 27<sup>th</sup> June, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The proceedings of the EOGM is being made available on the Company's website at <https://www.audroc.com/>.

You are requested to kindly take the above information on record.

Thanking you,  
Yours faithfully,

**For, AUDROC Limited**  
**(Formerly known as Alka India Limited)**

**Himani Jhamar**  
**Company Secretary & Compliance Officer**



## **SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING**

The Extra Ordinary General Meeting (EGM) of the Members of the Company was held on Saturday 27<sup>th</sup> June, 2026 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

<b>DIRECTORS IN ATTENDANCE:</b>
<b>Mr. Karnik Shasankan Pillai</b> , joined over VC Chairman and Managing Director
<b>Mr. Harshkumar Kalidas Patel</b> , joined over VC Chief Financial Officer
<b>Mr. Jatinbhai Ramanbhai Patel</b> , joined over VC Non-Executive Director
<b>Ms. Himali Maheshbhai Thakkar</b> , joined over VC Non-Executive Independent Director
<b>Mr. Sagar Kumar</b> , joined over VC Non-Executive Independent Director and Chairperson of Audit Committee
<b>Ms. Komal Manohar Lal Motiani</b> , joined over VC Non-Executive Independent Director, Chairperson of Nomination and Remuneration Committee and Stakeholder's Relationship Committee

<b>IN ATTENDANCE:</b>
<b>Scrutinizer</b> , representative of M/s. Kamlesh M Shah & Co, Practicing Company Secretaries, joined over VC Mr. Kamlesh M Shah
<b>Ms. Himani Jhamar</b> <b>Company Secretary &amp; Compliance Officer</b>

Mr. Karnik Shasankan Pillai, Chairman of the Company, chaired the proceedings of the Meeting.



The number of shareholders as on record date i.e. 20<sup>th</sup> June, 2026 were 24364.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the meeting either in person or through proxy	Nil	Nil	Nil
No. of Shareholders attended the meeting through Video Conferencing	3	31	34
<b>Total</b>	<b>3</b>	<b>31</b>	<b>34</b>

#### PROCEEDINGS OF THE MEETING

The Extra Ordinary General Meeting ("EGM") of the Members of **AUDROC Limited (Formerly known as Alka India Limited)** was held on **Saturday, 27th June, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations.

The Meeting commenced with **Ms. Himani Jhamar, Company Secretary & Compliance Officer**, welcoming the Members and introducing the Directors, Key Managerial Personnel, the Scrutinizer and other invitees present. She informed the Members that the requisite quorum was present through VC/OAVM and requested **Mr. Karnik Shasankan Pillai, Chairman & Managing Director**, to take the Chair.

The Chairman welcomed the Members and, after confirming the presence of the requisite quorum, declared the Meeting duly convened and open for business. He then requested the Company Secretary to brief the Members on the procedural matters.

The Company Secretary informed the Members that the Meeting was being conducted through VC/OAVM in accordance with the applicable provisions of the Companies Act, 2013. She further informed that the Notice convening the EGM dated **01<sup>st</sup> June, 2026** was taken as read with the consent of the Members, as it had already been circulated. She also informed that the Statutory Registers and other documents referred to in the Notice and Explanatory Statement, including the ratification letter relating to the Company's change of name from **Alka India Limited** to **AUDROC Limited**, were available electronically for inspection during the Meeting.



The Chairman then took up the sole item of Special Business as set out in the Notice, being the approval for issuance and allotment of up to **20,00,00,000 Fully Convertible Equity Warrants** on a preferential basis to Promoter and Non-Promoter category investors. He briefly explained the key terms of the issue, including the issue price, conversion period, proposed utilization of funds and the applicable regulatory provisions.

Thereafter, the Company Secretary explained the voting procedure and informed the Members that the remote e-voting facility had been provided prior to the Meeting and that Members who had not already voted could cast their votes through the e-voting facility available during the Meeting. She further informed that **Mr. Kamlesh M. Shah, Practicing Company Secretary**, had been appointed as the Scrutinizer to oversee the voting process and that the voting results would be declared and submitted to the Stock Exchanges within the prescribed time.

The floor was then opened for questions from the registered speaker shareholders. The representative of **MUFG** informed the Meeting that no registered speaker shareholders were present, and accordingly, no questions were raised.

There being no other business to transact, the Chairman thanked the Members for their continued support and participation and declared the Meeting concluded. The Company Secretary informed the Members that the e-voting facility would remain open for **15 minutes** after the conclusion of the Meeting for those Members who had not cast their votes earlier.

The Meeting concluded at **11:25 A.M. (IST)** with a vote of thanks to the Chair.

**For AUDROC Limited**  
*(Formerly known as Alka India Limited)*

**Karnik Shasankan Pillai**  
Chairman & Managing Director  
DIN: 08529650