



Date: June 27, 2026

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

ISIN: INE061B01038
Symbol: AUDROC

Scrip Code: 530889

Subject: Announcement under regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Outcome of remote e-voting and e-voting at the Extra-Ordinary General Meeting held on Saturday, 27th Day of June, 2026.

In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the relevant circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility as well as e-voting facility at the EGM to its shareholders for voting on the businesses transacted at the EGM. The Company had appointed **M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries** as the Scrutinizer for remote e-voting and e-voting at the EGM. As per the Scrutinizer’s Report, all Resolutions as set out in the Notice of EGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer’s Report is enclosed as **Annexure 2**.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the EGM of the Company as **Annexure 1**.

You are requested to kindly take above information on your records.
Thanking You.
Yours Faithfully,

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

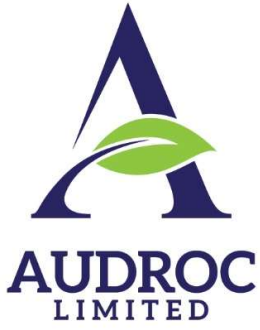
Himani Jhamar
Company Secretary & Compliance Officer

AUDROC Limited (Formerly known as Alka India Limited)

Reg. Office: Gala No. D- 3/4/5, Hatkesh Udyog
Nagar-1, Off. Mira Bhayandar Road, GCC Road, Mira
Near Hatkesh Substation Thane - 401 107,
Maharashtra, India

Corporate Office: A-1115 Titanium
Business Park, Nr Makarba Underpass,
Jivraj Park, Ahmedabad- 380051, Gujarat,
India

+91 70690 44322 info@alkaindia.in www.alkaindia.in CIN: L24200MH1993PLC168521



Annexure -1

| | |
|--|------------|
| Record Date | 20-06-2026 |
| Total number of shareholders on record date | 24364 |
| No. of shareholders present in the meeting either in person or through proxy | 0 |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | 34 |
| a) Promoters and Promoter group | 3 |
| b) Public | 31 |
| No. of resolution passed in the meeting | 01 |
| Disclosure of notes on voting results | NA |

Audroc Limited

| Resolution Required :Special | | 1 - TO ISSUE AND ALLOT UPTO 20,00,00,000 FULLY CONVERTIBLE EQUITY WARRANTS OF THE COMPANY, TO PROMOTER AND NON-PROMOTER CATEGORY, IN ONE OR MORE TRanches, BY WAY OF PREFERENTIAL ISSUE | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| 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 |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 4750000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 35 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 1749965 | 238396 | 13.6229 | 238354 | 42 | 99.9824 | 0.0176 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 238396 | 13.6229 | 238354 | 42 | 99.9824 | 0.0176 |
| Total | | 6500000 | 238396 | 3.6676 | 238354 | 42 | 99.9824 | 0.0176 |



KAMLESH M. SHAH & CO.

B.COM LL B ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

SCRUTINIZER'S REPORT (FORM MGT - 13)

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]**

To,
Board of Directors
Audroc Limited (Formerly Alka India Limited)
Gala No. D-3,4,5, Hatkesh Udyog Nagar-I,
Off: Mira Bhayandar Road, GCC Road, Mira,
Near Hatkesh Sub Station, Mira Road, Thane Vasai,
Maharashtra, PIN CODE: 4011 07, India.

Subject: Scrutinizer's Consolidated Report on Remote E-Voting and E-Voting facility provided at the time of the Extra Ordinary General Meeting of Audroc Limited (Formerly Known as Alka India Limited), (CIN: L24200MH1993PLC168521) held on Saturday 27th of June 2026 at 11:00 am through Video Conferencing/ Other Audio-Visual Means (VC/OAVM).

The Extra Ordinary General Meeting of the members of AUDROC LIMITED (formerly known as Alka India Limited) having CIN: L24200MH1993PLC168521 was held through Video Conferencing / Other Audio-Visual Means (VC/OAVM) mode on Saturday 27th June 2026 at 11:00 AM pursuant to Notice for the EOGM Dated 1st June 2026.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer for the purpose of voting by electronic means to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the Extra Ordinary General Meeting of the company vide Board Meeting Resolution dated 1st June 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and Physical evoting on the date of EOGM] for the resolution contained in the Notice of the Extra Ordinary General Meeting of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

UDIN: A008356H000697935 DATED 27/06/2026



- (1) The Company has entered into an arrangement with MUFG Intime India Private Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
- (2) The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Saturday 20th June, 2026.
- (3) As prescribed in the Rules, remote e-voting facility was kept open for Three days which began on Wednesday, June 24, 2026 at 09:00 A.M. and ended on Friday, June 26, 2026 at 05:00 P.M.
- (4) As on cut-off date i.e., 20th June, 2026 there were 24,364 (Twenty-Four Thousand Three Hundred Sixty-Four Only) shareholders.
- (5) At the end of remote e-voting period on Friday the 26th June 2026 at 5:00 P.M., voting portal of service provider was blocked/ disabled forthwith.
- (6) After the conclusion of the EOGM as declared by the Chairman, all Shareholders who had not cast their votes by Remote E Voting were given right to cast their vote by Physical Evoting mode within next 15 minutes extended time for evoting purpose only.

The E-votes cast were blocked on Saturday, 27th June 2026 after fifteen minutes of the conclusion of the EOGM and was witnessed by two Witnesses, Mr. Anish V Shah and Mr. Praful Lavantra, who are not in the Employment of the Company. Both witnesses hereby undersigning:

Witness: 1

Anish V. Shah

Witness: 2

Praful Lavantra

- (7) There were 34 members (including 3 promoter shareholders) who attended the Extra Ordinary General Meeting at 11.00 A.M. on Saturday the 27th June 2026
- (8) On Saturday 27th June, 2026 after counting vote cast by remote evoting and by shareholders by physical evoting on the date of EOGM, I had prepared a detailed summary of total votes cast in FAVOUR, AGAINST, ABSTAINED From Voting or INVALID Votes as summarized for each resolution wise is as reproduced hereunder in tabulated form.
- (9) The Details of Evoting as downloaded from website of MUFG Intime India Private Limited all the Votes cast resolution wise were reconciled with the records maintained by the Registrar and Transfer Agents with the List of Shareholders uploaded on E-voting Portal by RTA.

UDIN: A008356H000697935 DATED 27/06/2026



Consolidated report on result of voting through electronic means on Remote Evoting and Physical Evoting on the date of EOGM is as under:

Item No. 1: As Special Resolution

TO ISSUE AND ALLOT UPTO 20,00,00,000 FULLY CONVERTIBLE EQUITY WARRANTS OF THE COMPANY, TO PROMOTER AND NON-PROMOTER CATEGORY, IN ONE OR MORE TRANCHES, BY WAY OF PREFERENTIAL ISSUE

Voted in favor of the resolution:

| Mode of voting | Number of Members voted (in person or by proxy) | Number of Votes Cast by Members | % Of total number of valid votes cast |
|---|---|---------------------------------|---------------------------------------|
| Through Remote E-voting | 3 | 2,38,354 | 99.999% |
| Through Physical E-voting on the date of EOGM | 0 | 0 | 00.000% |
| Total | 3 | 2,38,354 | 99.999% |

Voted against the resolution:

| Mode of voting | Number of Members voted (in person or by proxy) | Number of Votes Cast by Members | % Of total number of valid votes cast |
|---|---|---------------------------------|---------------------------------------|
| Through Remote E-voting | 1 | 42 | 000.001 |
| Through Physical E-voting on the Date of EOGM | 0 | 0 | 000.000 |
| Total | 1 | 42 | 000.001 |

Votes Treated as Invalid:

| Mode of voting | Number of Members voted (in person or by proxy) | Number of Votes Cast by Members | % of total number of valid votes cast |
|---|---|---------------------------------|---------------------------------------|
| Through Remote E-voting | 0 | 0 | 000.000 |
| Through Physical E-voting on the Date of EOGM | 0 | 0 | 000.000 |
| Total | 0 | 0 | 000.000 |

Abstained from Voting for the resolution:

| Mode of voting | Number of Members voted (in person or by proxy) | Number of Votes Cast by Members | % of total number of valid votes cast |
|---|---|---------------------------------|---------------------------------------|
| Through Remote E-voting | 0 | 0 | 000.000 |
| Through Physical E-voting on the Date of EOGM | 0 | 0 | 000.000 |
| Total | 0 | 0 | 000.000 |

UDIN: A008356H000697935 DATED 27/06/2026



Note: - The Resolution is declared as Passed with Requisite Majority as SPECIAL RESOLUTION.

- (10) Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the Extra Ordinary General Meeting held on Saturday the 27th June 2026 to announce the results of the meeting.

Thanking you,

Yours faithfully,
Kamlesh M. Shah & Co.
Practicing Companies Secretaries



Kamlesh Shah
Proprietor
ACS:8356 COP: 2072
UDIN: A008356H000697935



Place: Ahmedabad
Date: 27th JUNE, 2026

Countersigned by
Audroc Limited (Formerly known as Alka India Limited)


Karnik Shasankan Pillai
Chairperson and Executive Director
DIN-08529650