ALOK INDUSTRIES LIMITED
INNOVATIVE TEXTILE SOLUTIONS®

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www.alokind.com
investor.relations@alokind.com

July 24, 2026

**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 Sir/Madam

**Sub.: Disclosure of Voting Results – Thirty-ninth Annual General Meeting of the Company**

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Thirty-ninth Annual General Meeting of the Company held on Friday, July 24, 2026, are attached.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Alok Industries Limited**

ANSHUL KUMAR JAIN

Digitally signed by ANSHUL KUMAR JAIN
Date: 2026.07.24 18:05:05 +05'30'

**Anshul Kumar Jain**
**Company Secretary and Compliance Officer**

Encl.: As above

| | |
|---|---|
| | ALOK INDUSTRIES LIMITED |
| **Date of the AGM/EGM** | 24-07-2026 |
| **Total number of shareholders on record date** | 964753 |
| **No. of shareholders present in the meeting either in person or through proxy:** | |
| **Promoters and Promoter Group:** | Not Applicable |
| **Public:** | Not Applicable |
| **No. of Shareholders attended the meeting through Video Conferencing** | |
| **Promoters and Promoter Group:** | 2 |
| **Public:** | 85 |

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution No. | 1 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 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, 2026 and the report of Auditors thereon | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 3,72,38,45,177 | 3,72,38,45,177 | 100.0000 | 3,72,38,45,177 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,72,38,45,177 | 100.0000 | 3,72,38,45,177 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 10,94,93,449 | 7,21,66,281 | 65.9092 | 6,87,91,757 | 33,74,524 | 95.3240 | 4.6760 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,21,66,281 | 65.9092 | 6,87,91,757 | 33,74,524 | 95.3240 | 4.6760 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,13,19,01,775 | 29,86,626 | 0.2639 | 28,25,936 | 1,60,690 | 94.6196 | 5.3803 | 0 | 4,18,724 |
| | Poll | | 3,867 | 0.0003 | 3,867 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 29,90,493 | 0.2642 | 28,29,803 | 1,60,690 | 94.6266 | 5.3734 | 0 | 418724 |
| | Total | 4,96,52,40,401 | 3,79,90,01,951 | 76.5119 | 3,79,54,66,737 | 35,35,214 | 99.9069 | 0.0931 | 0 | 418724 |

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint Shri Venkataraman Ramachandran (DIN: 02032853), who retires by rotation as a Director | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 3,72,38,45,177 | 3,72,38,45,177 | 100.0000 | 3,72,38,45,177 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,72,38,45,177 | 100.0000 | 3,72,38,45,177 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 10,94,93,449 | 7,21,66,281 | 65.9092 | 7,12,76,974 | 8,89,307 | 98.7676 | 1.2323 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,21,66,281 | 65.9092 | 7,12,76,974 | 8,89,307 | 98.7677 | 1.2323 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,13,19,01,775 | 29,74,301 | 0.2628 | 28,06,170 | 1,68,131 | 94.3472 | 5.6528 | 0 | 4,31,049 |
| | Poll | | 3,867 | 0.0003 | 3,867 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 29,78,168 | 0.2631 | 28,10,037 | 1,68,131 | 94.3545 | 5.6455 | 0 | 431049 |
| | Total | 4,96,52,40,401 | 3,79,89,89,626 | 76.5117 | 3,79,79,32,188 | 10,57,438 | 99.9722 | 0.0278 | 0 | 431049 |

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|---|---|---|---|---|---|---|---|---|---|---|
| Resolution No. | 3 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - To consider and approve continuation of Shri Hemant Desai (DIN: 00008531) as a non-executive director, liable to retire by rotation, notwithstanding his attaining the age of seventy-five years | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 3,72,38,45,177 | 3,72,38,45,177 | 100.0000 | 3,72,38,45,177 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,72,38,45,177 | 100.0000 | 3,72,38,45,177 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 10,94,93,449 | 7,21,66,281 | 65.9092 | 78,90,179 | 6,42,76,102 | 10.9333 | 89.0666 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,21,66,281 | 65.9092 | 78,90,179 | 6,42,76,102 | 10.9333 | 89.0667 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,13,19,01,775 | 29,74,391 | 0.2628 | 27,88,490 | 1,85,901 | 93.7499 | 6.2500 | 0 | 4,30,959 |
| | Poll | | 3,867 | 0.0003 | 3,867 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 29,78,258 | 0.2631 | 27,92,357 | 1,85,901 | 93.7581 | 6.2419 | 0 | 430959 |
| | Total | 4,96,52,40,401 | 3,79,89,89,716 | 76.5117 | 3,73,45,27,713 | 6,44,62,003 | 98.3032 | 1.6968 | 0 | 430959 |

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution No. | 4 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To ratify the remuneration of Cost Auditors | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 3,72,38,45,177 | 3,72,38,45,177 | 100.0000 | 3,72,38,45,177 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,72,38,45,177 | 100.0000 | 3,72,38,45,177 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 10,94,93,449 | 7,21,66,281 | 65.9092 | 7,21,66,281 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,21,66,281 | 65.9092 | 7,21,66,281 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,13,19,01,775 | 29,73,381 | 0.2627 | 28,08,921 | 1,64,460 | 94.4689 | 5.5310 | 0 | 4,31,969 |
| | Poll | | 3,867 | 0.0003 | 3,867 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 29,77,248 | 0.263 | 28,12,788 | 1,64,460 | 94.4761 | 5.5239 | 0 | 431969 |
| | Total | 4,96,52,40,401 | 3,79,89,88,706 | 76.5117 | 3,79,88,24,246 | 1,64,460 | 99.9957 | 0.0043 | 0 | 431969 |

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution No. | 5 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - To appoint Shri Rajbir Saini as the Manager of the Company and approve the remuneration payable to him | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 3,72,38,45,177 | 3,72,38,45,177 | 100.0000 | 3,72,38,45,177 | 0 | 100.0000 | 0.0000 | 0 | 4,30,604 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 3,72,38,45,177 | 100.0000 | 3,72,38,45,177 | 0 | 100.0000 | 0.0000 | 0 | 430604 |
| Public- Institutions | E-Voting | 10,94,93,449 | 7,21,66,281 | 65.9092 | 7,21,66,281 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,21,66,281 | 65.9092 | 7,21,66,281 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,13,19,01,775 | 29,74,746 | 0.2628 | 27,97,805 | 1,76,941 | 94.0518 | 5.9481 | 0 | 0 |
| | Poll | | 3,867 | 0.0003 | 3,867 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 29,78,613 | 0.2631 | 28,01,672 | 1,76,941 | 94.0596 | 5.9404 | 0 | 0 |
| | Total | 4,96,52,40,401 | 3,79,89,90,071 | 76.5117 | 3,79,88,13,130 | 1,76,941 | 99.9953 | 0.0047 | 0 | 430604 |

# Virendra Bhatt

*Company Secretary*

**Office :**
**Office No.: 03, A Wing, 9th Floor,**
**Pinnacle Corporate Park,**
**BKC CST Link Rd., MMRDA Area,**
**Bandra Kurla Complex,**
**Bandra East, Mumbai - 400 051**
**Tel.: 022 - 2652 9367 / 68**
**Mobile No.: +91 98200 48670**
**Email : bhattvirendra1945@yahoo.co.in**


## Consolidated Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]*

To
The Chairman of the Thirty-Nineth Annual General Meeting of the Equity Shareholders of Alok Industries Limited held on Friday, July 24, 2026, at 1:00 p.m. (IST) **("the AGM")** through Video Conferencing **("VC")**/Other Audio Visual Means **("OAVM"),**

Dear Sir,

1. I, Virendra G. Bhatt, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Alok Industries Limited** ("the Company") for the purpose of scrutinizing the process of voting through electronic means **("e-voting")** in a fair and transparent manner on the resolutions contained in the notice dated 25th June, 2026 **("Notice")** issued in accordance with General Circular dated September 22, 2025, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), calling the Thirty-Nineth Annual General Meeting of Equity Shareholders of the Company through VC / OAVM. The AGM was held on Friday, 24th July, 2026 at 1:00 p.m. (IST) through VC/ OAVM. The deemed venue for the AGM was the Registered Office of the Company.

2. In compliance with the MCA Circulars and regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and

V. G. BHATT MUMBAI COMPANY SECRETARY

Disclosure Requirements) Regulations, 2015 ("**LODR**"), soft copy of the full Annual Report for the financial year 2025-26 along with Notice was sent by electronic mode to those members whose email address is registered with the Company or with National Securities Depository Limited (**"NSDL"**) / Central Depository Services (India) Limited (**"CDSL"**).

Further, a letter providing the weblink including the exact path where complete details of the annual report is available was also sent to those members whose email address is not registered with the Company or with NSDL / CDSL as per regulation 36(1)(b) of the LODR.

The Notice along with the Annual Report 2025-26 were also placed on the website of the Company at: https://www.alokind.com/annualreport.html and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively; and on the website of KFin Technologies Limited ("**KFinTech**") at https://evoting.kfintech.com, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system (i) remotely, before the AGM, on the dates referred to in the Notice **("remote e-voting");** and (ii) at the AGM(**"Insta Poll"**);

In compliance with the MCA Circulars, newspaper advertisements were published on 30th June, 2026 in Business Standard' (English language newspaper), and 'Lokmitra' (Gujarati language newspaper), specifying the day, date and time of the AGM.

3. My appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended **("the Rules").** As the Scrutinizer, I have to scrutinize:

   (i) process of remote e-voting; and
   (ii) process of Insta Poll.

**Management's Responsibility**

4. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the LODR relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible

V. G. BHATT * MUMBAI * COMPANY SECRETARY for ensuring a secured framework and robustness of the electronic voting systems.

**Scrutinizer's Responsibility**

5. My responsibility as the scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and / or KFinTech for my verification.

**Cut-off date**

6. The members of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, July 17, 2026 were entitled to vote on the resolutions and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

7. **Insta Poll**

i. The facility for voting electronically was also made available at the AGM (Insta Poll) to those members who had not cast their votes through remote e-voting.

ii. After the time fixed for closure of the e-voting at the AGM by the Chairman, the electronic system recording the e-voting **("e-votes")** was locked by KFinTech under my instructions.

iii. The e-votes cast at the AGM were unblocked on Friday, 24th July, 2026 after the conclusion of the AGM.

iv. The e-votes were reconciled with the records maintained by the Company/ KFinTech and the authorizations lodged with the Company/ KFinTech.

8. **Remote e-voting process**

i. The remote e-voting period remained open from Monday, July 20, 2026 at 9:00 a.m. (IST) to Thursday, July 23, 2026 at 5:00 p.m. (IST).

ii. The votes cast during the remote e-voting were unblocked on Friday, 24th July, 2026 after the conclusion of AGM and was witnessed by two witnesses, Ms. Niyati Patel and Ms. Sneha Agarwal, who are not in the

V. G. BHATT * MUMBAI * COMPANY SECRETARY employment of the Company and / or KFinTech. They have signed below in confirmation of the same.

Niyati Patel

Ms. Niyati Patel

Sneha

Ms. Sneha Agarwal

iii. Thereafter, the details containing, *inter-alia,* the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFinTech i.e., https://evoting.KFintech.com/ Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the report generated by KFinTech and relied upon by me, as under:

| Item No. of the Notice (i) | Votes in favour of the resolution | | Votes against the resolution | | Abstain/Invalid votes Nos. (due to lack of proper authorization) Nos. (vi) |
|---|---|---|---|---|---|
| | No. of valid Votes (ii) | As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100) | No. of valid Votes (iv) | As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100) | |
| **Item No. 1 –** Consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial | **3795466737** | **99.9069%** | **3535214** | **0.0931%** | **418724** |

| | | | | | |
|---|---|---|---|---|---|
| statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon (As an **Ordinary Resolutions)** | | | | | |
| **Item No. 2 -** Appointment of Shri Venkataraman Ramachandran (DIN: 02032853), who retires by rotation, as a Director (As an **Ordinary Resolution**) | **3797932188** | **99.9722%** | **1057438** | **0.0278%** | **431049** |
| **Item No. 3 -** Consider and approve continuation of Shri Hemant Desai (DIN: 00008531) as a non-executive director, liable to retire by rotation, notwithstanding his attaining the age of seventy-five years (As a **Special Resolution**) | **3734527713** | **98.3032%** | **64462003** | **1.6968%** | **430959** |
| **Item No. 4 -** To ratify the remuneration of Cost Auditors (As an **Ordinary Resolution**) | **3798824246** | **99.9957%** | **164460** | **0.0043%** | **431969** |
| **Item No. 5 -** To appoint Shri Rajbir Saini as the Manager of the Company and approve the remuneration payable to him (As a **Special Resolution**) | **3798813130** | **99.9953%** | **176941** | **0.0047%** | **430604** |

Based on the aforesaid results, I report that all the resolutions as set out in Items Nos. 1 to 5 of the Notice have been **passed with requisite majority.**

10. The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to the Company Secretary and Compliance Officer of the Company for safekeeping as provided in the Act read with the Rules.

11. (a) This report is issued in accordance with the terms of the Engagement Letter.

    (b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("ICAI") and Standards on Auditing specified under Section 143(10) of the Act.

**Restriction on Use**

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties unless statutorily required by any law. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**Thanking You,**
**Yours faithfully,**

V. G. BHATT
MUMBAI
COMPANY SECRETARY

**Virendra G. Bhatt**
**Practicing Company Secretary**
**ACS No.: 1157 / COP No.: 124**
**Peer Review Cert. No.: 6489/2025**

**Date: 24th July, 2026**
**Place: Mumbai**

**UDIN: A001157H000933891**

Counter Signed by:
**For Alok Industries Limited**

**Anshul Kumar Jain**
Company Secretary and
Compliance Officer