



04th May, 2026

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

Script Code: 530889
ISIN: INE061B01038
Symbol: ALKA

Dear Sir,

Sub: Proceedings of 32nd Annual General Meeting held on Monday, 04th May, 2026.

REF: Regulations 30 and 47 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 32nd Annual General Meeting of the Company held on 04th May, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The proceedings of the 32nd AGM is being made available on the Company's website at <https://www.alkaindia.in/>.

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

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,
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SUMMARY OF PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING

The 32nd Annual General Meeting (AGM) of the Members of the Company was held on Monday 04th May, 2026 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

DIRECTORS IN ATTENDANCE:

Mr. Karnik Shasankan Pillai, joined over VC
Chairman and Managing Director

Mr. Harshkumar Kalidas Patel, joined over VC
Chief Financial Officer

Mr. Jatinbhai Ramanbhai Patel, joined over VC
Non-Executive Director

Ms. Himali Maheshbhai Thakkar, joined over VC
Non-Executive Independent Director

Mr. Sagar Kumar, joined over VC
Non-Executive Independent Director and Chairperson of Audit Committee

Ms. Komal Manoharlal Motiani, joined over VC
Non-Executive Independent Director, Chairperson of Nomination and Remuneration Committee and Stakeholder's Relationship Committee

IN ATTENDANCE:

Statutory Auditors, representative of M/s. J.M. Patel & Bros., Chartered Accountants, joined over VC
Mr. Jaswantbhai M Patel

Secretarial Auditors and Scrutinizer, representative of M/s. J. D. Khatnani & Associates, Practicing Company Secretaries, joined over VC
Mr. Jay Khatnani



Mr. Karnik Shasankan Pillai, Chairman of the Company, chaired the proceedings of the Meeting. The number of shareholders as on record date i.e. 27th April, 2026 were 24484.

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	34	37
Total	3	34	37

The Chairman called the meeting to order as requisite quorum was present. The Chairman requested the Company Secretary to introduce the members of the Board and other invitees present in the meeting, the Company Secretary introduced the Directors; Management Committee Members and the Invitees present at the meeting. All the Directors of the Company attended the AGM.

The Chairperson informed that the statutory registers and other relevant documents, as referred in the Notice of the AGM, have been made available electronically for inspection by the Members during the AGM. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

He further informed that the Members that the Notice of 32nd AGM had already been circulated to all members, which was considered as read with the permission of the Members. Additionally, a letter indicating the weblinks of the Annual Report and the notice of the AGM was sent to the members whose email IDs were not available with the RTA/Company/Depositories/Depository Participants.

The Chairman then informed the Members that the Report of Board of Directors, the Standalone and Consolidated financial statements for the Financial Year ended 31st March 2026 were taken as read as the same had already been circulated to the Members. The qualifications as mentioned in the reports by Statutory Auditors & Secretarial Auditor, were addressed by the Chairman.



Thereafter, the Chairman explained and read out the detailed business items as set out in the Notice of the Annual General Meeting for the Members.

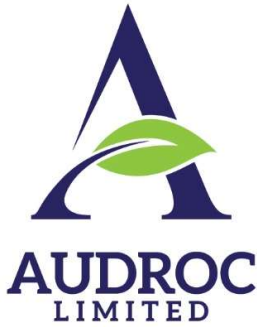
Subsequently, the Chairman informed the Members that a total of 05 resolutions were proposed to be passed at the AGM, and that the detailed Explanatory Statement containing material information in respect of each item of Special Business formed part of the Notice of the AGM.

No.	Resolutions	Type of Resolution
Ordinary Business		
1	Adoption of financial statements	Ordinary
2	Declaration of dividend on equity shares for the financial year ended 31 st March, 2026.	Ordinary
3	Appointment of Director in place of Mr. Jatinbhai Patel (DIN: 06973337), Non-Executive Director, who retires by rotation, being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4	Approve the change in Object Clause of the Company and consequent change in Memorandum of Association of the Company.	Special
5	Approve the proposal for issue of bonus shares to the public shareholders of the Company in order to achieve compliance with the Minimum Public Shareholding requirements mandated under rule 19A of the Securities Contracts (Regulation) Rules, 1957 read with regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and to declare record date for the said purpose.	Special

He then stated that the resolution, if passed, shall be considered as passed effective from the date of AGM i.e. May 04, 2026 subject to the approval of relevant authority as a may be required.

Upon Closure of all agenda Item, Chairman requested Ms. Himani Jhamar, Company Secretary of the company, to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

The Company Secretary informed the Members that the Company had provided a remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 32nd AGM.



The Members were informed that the remote e-Voting commenced at 09.00 a.m. IST on Friday, May 01, 2026 and ended at 05.00 p.m. IST on Sunday, May 03, 2026. Further, the facility for e-Voting during the AGM was also made available to the Members for 15 minutes after the meeting was closed, who had not cast their votes earlier through remote e-Voting.

She then stated that Mr. Jay Khatnani, Practicing Company Secretary, has been appointed as Scrutinizer to oversee the entire e-Voting process and that the consolidated voting results will be declared within 2 working days from the conclusion of this AGM and will be placed on the websites of the Company, Stock Exchange and MUFG Intime (India) Private Limited.

The e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchange and be placed on the website of the Company, MUFG Intime (India) Private Limited and Stock Exchange. The meeting concluded at 11:32 A.M. (IST) after being open for 15 minutes for e-voting to be completed.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

As there were no speaker shareholder registered, the Chairman thanked the shareholders and everyone else present for attending the meeting and declared the proceedings of the meeting as closed.

The Meeting concluded at 11:32 A.M. (IST).

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

**Himani Jhamar
Company Secretary & Compliance Officer**