



Date: 10<sup>th</sup> September, 2017

To,  
The Corporate Relations Department,  
**Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai- 400 001**

**Scrip Code: 530973**

Dear Sir,

**Sub: Proceeding of 26<sup>th</sup> Annual General Meeting of the Company**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above mentioned subject, we are herewith attaching the proceedings of the 26<sup>th</sup> Annual General Meeting held on Saturday, 09<sup>th</sup> September 2017 at 04:00 p.m. and concluded at 06.30 p.m. at the registered office of the Company at 1-4, Uma Industrial Estate, Iyawa, Sanand, Ahmedabad – 382 110.

This is for your information and necessary records.

Thanks & Regards,

*Sejal Kanabi*

Sejal M. Kanabi

Company Secretary



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## **SUMMARY OF THE PROCEEDING OF 26TH ANNUAL GENERAL MEETING**

**THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ALFA ICA (INDIA) LIMITED WAS CONVENED AT 04:00 P.M. ON SATURDAY, 09TH SEPTEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1-4, UMA INDUSTRIAL ESTATE, IYAWA, SANAND AHMEDABAD 382 110 AND CONCLUDED AT 06:30P.M.**

### **PRESENT:**

Mr. Shyam Sunder Tibrewal	Chairman
Mr. Rishi Tikmani	Director
Mr. Sanjeev Kumar Sharma	Director
Mr. Inder Chand Nahta	Director
Ms. Pooja Tikmani	Director

### **IN ATTENDANCE:**

Mr. Hansraj Sekhani	Chief Financial Officer
Ms. Sejal M. Kanabi	Company Secretary

### **INVITEES:**

Mr. O.P. Bhandari	Statutory Auditor
Mr. Kamlesh M. Shah	Practicing Company Secretary

Mr. Shyam Sunder Tibrewal, Chairman of the Company being present at the meeting occupied the chair and presided over the meeting. Upon ensuring requisite quorum, the Chairman declared the meeting in order. 32 Members were present at the meeting either in person or through Authorized Signatories or Proxies.

Having introduced the members on the dias, it was declared that required statutory registers, records and annual financial accounts of the Company were kept open for inspection during the course of the meeting.

Thereafter the notice convening the 26th Annual General Meeting, Director's Report, report of the Statutory Auditor and Secretarial Auditor were read. Brief explanations of each agenda item(s) were given to the members.

It was thereafter announced that the e-voting facility was provided to the members in terms of provisions of Section 108 of the Companies Act, 2013 along with rules 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It was further announced that the services of Central Depository Services (India) Limited (CDSL), was availed to provide remote e-Voting facility during the period September 06, 2017 (9:00 am) to September 08, 2017 (5:00 pm) and Mr. Kamlesh M. Shah, Proprietor of M/s Kamlesh M. Shah & Co., Practicing Company Secretary has acted as the Scrutinizer for conducting the remote e-Voting process.



It was thereafter declared that the members who have not casted their votes through remote e-voting, may exercise their vote during the poll process arranged by the Company at the AGM venue and voting through poll in presence of the Scrutinizer Mr. Kamlesh M. Shah, Proprietor of M/s Kamlesh M. Shah & Co., Practicing Company Secretary was conducted.

Thereafter the members were given opportunity to ask questions or seek clarifications on the agenda items, operations of the Company and satisfactory replies were given thereto by the Chairman.

The Chairman then moved the following resolutions for voting:

**Ordinary Business:**

1. To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on 31st March, 2017, the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.
2. To appoint a Director, Mr. Rishi Tikmani (DIN: 00638644), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s Doogar & Associates, Chartered Accountants, (Firm Registration Number: 000561N), as the Auditors of the company and to fix their remuneration.

**Special Business:**

4. To approve the re-appointment and remuneration of Mr. Rishi Tikmani (DIN: 00638644), as a Whole-time Director of the company.
5. To consider revision in remuneration of Ms. Pooja Tikmani (DIN: 06944249), Director.

All the resolutions as per the agenda of the 26th AGM were passed by the Members by the requisite majority through remote e-voting and postal ballot at the AGM venue.

The Chairman then nominated, Mr. Kamlesh M. Shah, Proprietor of M/s. Kamlesh M. Shah & Co. as the scrutinizers for organizing Poll process and ascertain its results.

He then requested the scrutinizer to complete the poll process and then submit the report to him/ person authorized by him.

Thereafter Ms. Sejal Kanabi, Company Secretary, proposed the vote of thanks to the Chair with which the meeting was concluded.