

# Alka India Ltd.

Unit No. 102, 1<sup>st</sup> Floor, Morya Landmark II, Off New Link  
Road, Andheri west, Mumbai 400 053  
Telephone: 022 4972 0369 - Email Id : [alkaindia@gmail.com](mailto:alkaindia@gmail.com)  
CIN No : L99999MH1993PLC168521

Date: September 16, 2017  
BSE Ltd.,  
Market Operations Department  
P. J. Towers, Dalal Street,  
Mumbai- 400 001  
Scrip Code: 530889

Dear Sirs,

**Sub:** Voting Results of Twelfth Annual General Meeting of the Company held on September 15, 2017.

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the details of the result of remote e-voting as well as e-Poll conducted at the Twenty Third Annual General Meeting (AGM) of Alka India Limited held on September 15, 2017 from 09:40 A.M. to 10:30 A.M. at Kailash Parbat, K.P Restaurants, 7A/8A, 'A'Wing , Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053, in respect of all the resolutions as set out in the Notice dated August 11, 2017 for your information and noting.


In accordance to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the 23<sup>rd</sup> AGM through remote electronic voting during the period Commencing from September 12, 2017 (09.00 a.m.) to September 14, 2017 (5.00 p.m.). An E-Poll was also conducted at the AGM for all the members who were present at the meeting but had not voted through remote e-voting.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and e-poll conducted at the AGM. Copy of Combined Scrutinizers Report is enclosed herewith.

We request you to kindly take note of the same.

Thanking you,  
Yours faithfully

For Alka India Limited

  
Secretarial Department  
(Authorised Signatory)

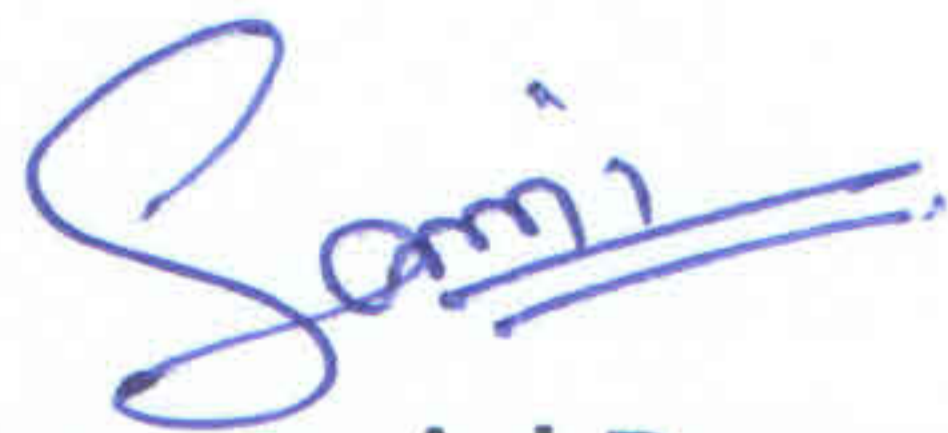


CIN No: L99999MH1993PLC168521 ; Email Id : [alkaindia@gmail.com](mailto:alkaindia@gmail.com)  
Website: [www.alkaindia.com](http://www.alkaindia.com)

*Marching Ahead for A Better Tomorrow*

Name of the Company	<b>Alka India Limited</b>
Date of AGM	September 15, 2017
Total Number of Shareholders on record date (i.e. September 08, 2017 - cut-off date for voting purpose):	35,355
Number of Shareholders present in the meeting either in person or proxy: <ul style="list-style-type: none"> <li>• Promoter &amp; Promoter Group</li> <li>• Public</li> </ul>	3 44
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	NIL NIL
Mode of Voting	Remote e-voting & e-Poll conducted at AGM venue

For Alka India Limited



Secretarial Department  
(Authorised Signatories)



Item No. 1: To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2017 and the Report of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary Resolution							
			No							
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll	7,13,85,080.00	5,05,14,029.00	70.76%	5,05,14,029.00	-	100.00%	0.00%		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	7,13,85,080.00	5,05,14,029.00	71.97%	5,05,14,029.00	-	100.00%	0.00%		
Public-Institutions	E-Voting Poll	10,000.00	-	0.00%	-	-	0.00%	0.00%		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	10,000.00	-	0.00%	-	-	0.00%	0.00%		
Public-Non Institutions	E-Voting Poll	42,86,04,920.00	15,05,08,220.00	35.12%	15,05,03,071.00	5,149.00	100.00%	0.00%		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	42,86,04,920.00	15,05,15,355.00	35.12%	15,05,10,206.00	5,149.00	100.00%	0.00%		
Total		50,00,00,000.00	20,10,29,384.00	40.21%	20,10,24,235.00	5,149.00	100.00%	0.00%		



Item No. 2: To re-appoint a Director in place of Mr. Satish Panchariya who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary Resolution	No							
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll	7,13,85,080.00	5,05,14,029.00	70.76%	5,05,14,029.00	-	100.00%	0.00%		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	7,13,85,080.00	5,05,14,029.00	100.00%	5,05,14,029.00	-	100.00%	0.00%		
Public-Institutions	E-Voting Poll	10,000.00	-	0.00%	-	-	0.00%	0.00%		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	10,000.00	-	0.00%	-	-	0.00%	0.00%		
Public-Non Institutions	E-Voting Poll	42,86,04,920.00	15,05,09,600.00	35.12%	15,04,72,751.00	36,849.00	99.98%	0.02%		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	42,86,04,920.00	15,05,16,735.00	35.12%	15,04,79,886.00	36,849.00	99.98%	0.02%		
Total		50,00,00,000.00	20,10,30,764.00	40.21%	20,09,93,915.00	36,849.00	99.98%	0.02%		



Item No. 3: To ratify the appointment of the Statutory Auditors to hold office from the conclusion of this meeting, until the conclusion of the Twenty fourth Annual General Meeting and to fix their remuneration

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	1 7,13,85,080.00	2 5,05,14,029.00	70.76% 0.00%	4 5,05,14,029.00	5 -	100.00% 0.00%	0.00% 0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7,13,85,080.00	5,05,14,029.00	100.00%	5,05,14,029.00	-	100.00%	0.00%
Public-Institutions	E-Voting Poll	10,000.00	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10,000.00	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting Poll	42,86,04,920.00	15,05,09,600.00	35.12%	15,04,72,751.00	36,849.00	99.98%	0.02%
	Postal Ballot (if applicable)	N.A.	7,135.00	0.00%	7,135.00	-	100.00%	0.00%
	Total	42,86,04,920.00	15,05,16,735.00	35.12%	15,04,79,886.00	36,849.00	99.98%	0.02%
Total	Total	50,00,00,000.00	20,10,30,764.00	40.21%	20,09,93,915.00	36,849.00	99.98%	0.02%



Item No. 4: Re- Appointment of Mr. Ramakant Gokulchand (DIN No: 03636385) as Managing Director

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	1	2	70.76%	4	5	100.00%	0.00%
		7,13,85,080.00	5,05,14,029.00	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7,13,85,080.00	5,05,14,029.00	100.00%	5,05,14,029.00	-	100.00%	0.00%
Public- Institutions	E-Voting Poll	10,000.00	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10,000.00	-	0.00%	-	-	0.00%	0.00%
Public- Non Institutions	E-Voting Poll	42,86,04,920.00	15,05,09,600.00	35.12%	15,03,17,191.00	1,92,409.00	99.87%	0.13%
	Postal Ballot (if applicable)	N.A.	7,135.00	0.00%	7,135.00	-	100.00%	0.00%
	Total	42,86,04,920.00	15,05,16,735.00	35.12%	15,03,24,326.00	1,92,409.00	99.87%	0.13%
Total	Total	50,00,00,000.00	20,10,30,764.00	40.21%	20,08,38,355.00	1,92,409.00	99.90%	0.10%



Item No. 5: Appointment of Mr. Harsh Upadhyay (DIN No.07263779) as a Non-Executive Independent Director

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	7,13,85,080.00	5,05,14,029.00	70.76%	5,05,14,029.00	-	100.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7,13,85,080.00	5,05,14,029.00	100.00%	5,05,14,029.00	-	100.00%	0.00%
Public-Institutions	E-Voting Poll	10,000.00	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10,000.00	-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting Poll	42,86,04,920.00	15,05,09,600.00	35.12%	15,03,18,191.00	1,91,409.00	99.87%	0.13%
	Postal Ballot (if applicable)	N.A.	7,135.00	0.00%	7,135.00	-	100.00%	0.00%
	Total	42,86,04,920.00	15,05,16,735.00	35.12%	15,03,25,326.00	1,91,409.00	99.87%	0.13%
Total	Total	50,00,00,000.00	20,10,30,764.00	40.21%	20,08,39,355.00	1,91,409.00	99.90%	0.10%





**VISHAL N. MANSETA** (B.Com, A. C. S.)

Practicing Company Secretary

Off. : 65/642, Gr. Flr., Shiv Sahkari C.H.S., MHB Colony, Mahavir Nagar, Nr. Link Rd., Kandivali (W), Mumbai - 67.

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To,  
The Chairman,  
Alka India Limited,  
Unit No. 102, Mourya Landmark II,  
New Link Road,  
Opp. Infinity Mall  
Andheri (w),  
Mumbai - 400053

Dear Sir,

Sub.: Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Alka India Limited vide resolution dated August 11, 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of poll.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated August 11, 2017 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

1. To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account for the year ended 31<sup>st</sup> March, 2017 and the Report of Directors and Auditors thereon
2. To re-appoint a Director in place of Mr. Satish Panchariya who retires by rotation and being eligible offers himself for re-appointment
3. To ratify the appointment of the Statutory Auditors to hold office from the conclusion of this meeting, until the conclusion of the Twenty fourth Annual General Meeting and to fix their remuneration.
4. Re- Appointment of Mr. Ramakant Gokulchand (DIN No: 03636385) as Managing Director.
5. Appointment of Mr. Harsh Upadhyay (DIN No.07263779) as a Non-Executive Independent Director





passed at the Annual General Meeting of the Company held on **September 15, 2017**.

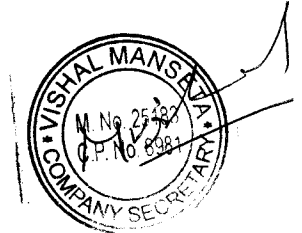
The Company has also availed the e-voting' facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Tuesday, September 12, 2017 at 9.00 a.m. and ended on Thursday, September 14, 2017 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting done through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules. I have also scrutinized the ballot papers submitted by the members at the meeting.

I now submit my Report as under on the result of the voting through electronic means and by in respect of the said Resolutions.

<b>Date of AGM</b>	<b>September 15, 2017</b>
<b>Total number of shareholders on Record Date:</b> Cut-off date for e-voting -	<b>35,355</b> <b>September 08, 2017</b>
<b>No. of shareholders Present in meeting either in person or through proxy:</b> Promoters and Promoters Group: Public:	 <b>3</b> <b>44</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>Not arranged</b>



**Agenda-wise**

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show-of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account for the year ended 31 <sup>st</sup> March, 2017 and the Report of Directors and Auditors thereon	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
2.	To re-appoint a Director in place of Mr. Satish Panchariya who retires by rotation and being eligible offers himself for re-appointment	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
3.	To ratify the appointment of the Statutory Auditors to hold office from the conclusion of this meeting, until the conclusion of the Twenty fourth Annual General Meeting and to <input checked="" type="checkbox"/> their remuneration	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
4.	Re- Appointment of Mr. Ramakant Gokulchand (DIN No: 03636385) as Managing Director	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
5.	Appointment of Mr. Harsh Upadhyay (DIN No.07263779) as a Non-Executive Independent Director	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority



**VISHAL N. MANSETA**  
**Practicing Company Secretary**

Particulars	In favour of the Ordinary Resolution(s)			Against Ordinary Resolution(s)		
	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account for the year ended 31 <sup>st</sup> March, 2017 and the Report of Directors and Auditors thereon.	71	20,10,24,235	100.00%	4	5,149	0.00%
To re-appoint a Director in place of Mr. Satish Panchariya who retires by rotation and being eligible offers himself for re-appointment	70	20,09,93,915	100.00%	6	36,849	0.02%
To ratify the appointment of the Statutory Auditors to hold office from the conclusion of this meeting, until the conclusion of the Twenty fourth Annual General Meeting and to <input checked="" type="checkbox"/> their remuneration	70	20,09,93,915	100.00%	6	36,849	0.02%
Re- Appointment of Mr. Ramakant Gokulchand (DIN No: 03636385) as Managing Director	64	20,08,38,355	100.00%	12	1,92,409	0.10%
Appointment of Mr. Harsh Upadhyay (DIN No.07263779) as a Non-Executive Independent Director	65	20,08,39,355	100.00%	11	1,91,409	0.10%

One Shareholder having 1,380 shares did not voted either in favour or against the resolution no. 1.

The Chairman of the company may declare the results of the e-voting and Poll.

**For Vishal N. Manseta**  
**(Practicing Company Secretary)**

*Vishal N. Manseta*  
**Vishal N. Manseta**  
**ACS No.: 25183**  
**C.P. No.:8981**

**Date : September 16, 2017**  
**Place : Mumbai**

