

**Disclosure of Voting Result of Annual General Meeting of ALFA ICA (INDIA) Limited
held on 10th September, 2015**

As Per Clause 35A of the Listing Agreement

1) Attendance of members

Sr. No.	Particulars	Details
1	Date of AGM	10/09/2015
2	Total number of shareholders on record date	5766
3	No. of Shareholders present in the meeting either in person or through proxy: i. In person ii. Through Proxy	34 00
4	No. of Shareholders attended the meeting through Video Conferencing:	N.A.

2) Voting by members

Item No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting: (Show of Hands/ Poll/ Postal Ballot/ E-Voting)	Remarks
1.	Adoption of Financial Statements for the year ended on March 31, 2015	Ordinary	E-voting and poll process	Resolution passed with requisite majority
2.	Reappointment of Mr. Rishi Tikmani as Director	Ordinary	E-voting and poll process	Resolution passed with requisite majority
3.	Appointment of Auditor for next 2 financial years.	Ordinary	E-voting and poll process	Resolution passed with requisite majority

3) Results of E-Voting / Poll by members

The mode of voting for all resolutions was:

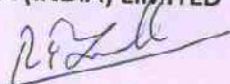
A. E-Voting and

B. Poll papers provided to the Shareholders who attended the AGM personally and did not participate in the e-voting process.

Results of the voting in the prescribed format are annexed herewith.

Thanking You,
Yours faithfully,

FOR ALFA ICA (INDIA) LIMITED



(Rajendra H Tikmani)

Managing Director

(DIN: 00333842)



KAMLESH M. SHAH & CO.

B.COM., LL.B., A.C.S.

PRACTICING COMPANY SECRETARIES

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-30025866
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

SCRUTINIZER'S REPORT

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(Xi) of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman
24th Annual general Meeting of the
ALFA ICA (INDIA) LIMITED
Held on 10th Day of September, 2015
At 1-4, UMA INDUSTRIAL ESTATE, VILLAGE: IAWA, SANAND
AHMEDABAD-380015
Gujarat

Dear Sir,

I Mr. kamlesh M. Shah, Practicing Company Secretary have been appointed as a scrutinizer of Alfa ICA (INDIA) limited ("the Company") for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 24th Annual general Meeting of Alfa ICA (INDIA) limited, held on 10th September, 2015 at 04.00 P.M. at 1-4, UMA INDUSTRIAL ESTATE, VILLAGE: IAWA, SANAND Ahmedabad: 380015, submit my report as under.

1. The e-voting period remained open from 07th September, 2015 (09.00 a.m.) and ends on 09th September, 2015 (05.00 p.m.)
2. The Shareholders holding shares as on the "cut off" date i.e. 03rd September, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the notice of the 24th Annual General Meeting of the Equity Shares Holders of the Alfa ICA (INDIA) Limited).
3. The Votes were unblocked on 11th September, 2015 around 11.00 A.M in the presence of two witnesses.

Name: Abhishek Shah



Name: Haresh Patel

4. Thereafter the details containing inter-alia, list of Shareholders who voted "FOR" and "AGAINST", were downloaded from the website of Central Depository Services limited (www.evotingindia.com)
5. The results of e-voting is as under:



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(a) Resolution no.1 : Adoption of Financial Statements for the year ended on March 31, 2015

(i) Voted in favor of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1082000	100.00%

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by	% of total number of
0	0	0%

(iii) Invalid Votes:

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0%

(b) Resolution no.2 : Reappointment of Mr. Rishi Tikmani as Director

(i) Voted in favor of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1082000	100.00%

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by	% of total number of
0	0	0%

(iii) Invalid Votes:

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0%

(Note: Above one (1) Shareholder are interested, so their votes are not counted for this resolution)

(c) Resolution no.3: Appointment of Auditor for next 2 financial years

(i) Voted in favor of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1082000	100.00%





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(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by	% of total number of
0	0	0%

(iii) Invalid Votes:

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0%

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the Safe keeping.

Date: 11th September, 2015

Place: Ahmedabad

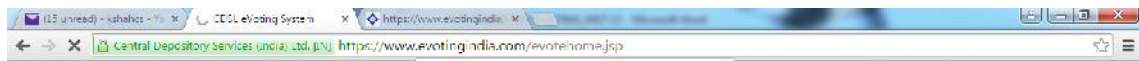
FOR KAMLESH M. SHAH & CO.
PRACTICING COMPANY SECRETARY



KAMLESH M. SHAH

(Proprietor)

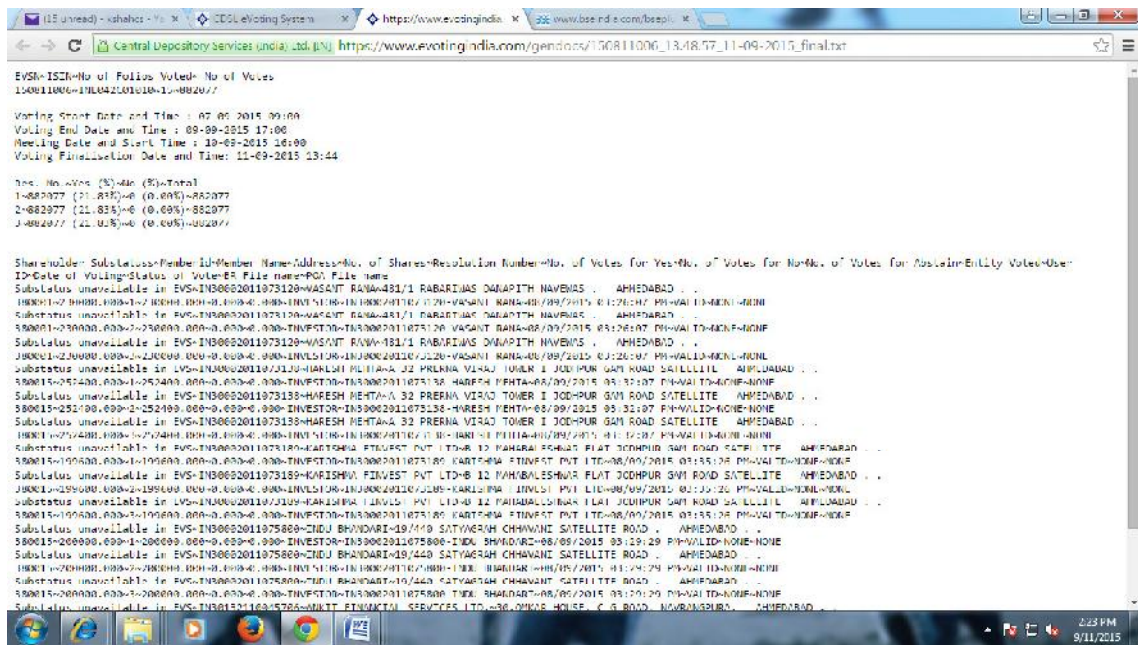
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The page at <https://www.evotingindia.com> says:

No disapproved votes or no member excluded from voting for chosen event.

OK





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FORM No. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman
24th Annual general Meeting of the
ALFA ICA (INDIA) Limited
Held on 10th Day of September, 2015
At 1-4, UMA INDUSTRIAL ESTATE, VILLAGE: IAWA, SANAND
Ahmedabad: 380015

Dear Sir,

I, Kamlesh M. Shah appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 24th Annual general Meeting of Alfa ICA (INDIA) Limited, held on 10th August, 2015 at 4.00 P.M. at 1-4, UMA INDUSTRIAL ESTATE, VILLAGE: IAWA, SANAND Ahmedabad: 380015 submit my report as under.

1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated invalid and kept separately. The same were not considered in calculation.
4. The result of the poll is as under.

(a) **Resolution no.1 : Adoption of Financial Statements for the year ended on March 31, 2015**

(i) **Voted in favor of the resolution:**

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	16,93,258	100%





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(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by	% of total number of
0	0	0%

(iii) Invalid Votes:

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0%

(b) Resolution no.2 : Reappointment of Mr. Rishi Tikmani as Director

(i) Voted **in favor** of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	1,28,349	100%

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by	% of total number of
0	0	0%

(iii) Invalid Votes:

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0%

(Note: Above one (1) Shareholder are interested, so their votes are not counted for this resolution)

- Being Relative Following persons are not eligible to vote :
- Rajendra Tikmani, Rishi Tikmani, Vimladevi R Tikmani, Pooja Tikmani.

(c) Resolution no.3: Appointment of Auditor for next 2 financial years

(i) Voted **in favor** of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	16,93,258	100%

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by	% of total number of
0	0	0%





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(iii) Invalid Votes:

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0%

5. A compilation of Data containing a list of Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe Keeping.

Thanking You

Yours Faithfully,

Date: 11th September, 2015
Place: Ahmedabad



FOR KAMLESH M. SHAH & CO.
PRACTICING COMPANY SECRETARY

Kamlesh M. Shah
(Proprietor)

ACS: 8356, COP: 2072



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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

ALFA ICA (INDIA) LIMITED

CIN: L20100GJ1991PLC016763

Reg. office: 1-4, UMA INDUSTRIAL ESTATE, VILLAGE: IAWA, SANAND AHMEDABAD-380015 GUJARAT

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through e-voting and poll process are furnished below:

Date of declaration of results: 10th September, 2015

Date of AGM: 10th September, 2015

Total shareholders as on 10th September, 2015: 5766

Details of voting on Ordinary / Special resolutions as detailed on the Notice convening 24th Annual General Meeting

1. Adoption of Annual Accounts of the Company together with reports of Board of Directors and Auditors' Report for the year ended on 31st March, 2015.

Promoter/Public	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
Promoter and Promoter Group	1604209	1604209	100%	1604209	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	2435791	1171049	48.08%	1171049	0	100.0000	0.0000
Total	4040000	2775258	69%	2775258	0	100.0000	0.0000

2. Reappointment of Shri Rishi Tikmani as Director.

Promoter/Public	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
Promoter and Promoter Group	1604209	39300	2.4498055	39300	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	2435791	1171049	48.0767	1171049	0	100.0000	0.0000
Total	4040000	1210349	30%	1210349	0	100.0000	0.0000

3. Appointment of M/s. O. P. Bhandari & Co., Chartered Accountants, Ahmedabad, (Firm Registration No. 112633W) as Statutory Auditors of the Company for the next two financial years i.e. for F.Y. 2015-16 and 2016-17

Promoter/Public	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
Promoter and Promoter Group	1604209	1604209	100.0000	1604209	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	2435791	1171049	48.0767	1171049	0	100.0000	0.0000
Total	4040000	2775258	68.6900	2775258	0	100.0000	0.0000

Witness: 1: Abhishek Shah

Witness: 2: Haresh Patel



For, Kamlesh M. Shah and Company
Practicing Company Secretary

Kmshah
Kamlesh M. Shah
Proprietor
COP : 2072, ACS: 8356
Duly appointed as Scrutinizer