



ALFA ICA (I) LTD.

Alfa Palazzo, Satellite Road,

Ahmedabad, INDIA

Fax : 91-79 2675 4040

Phone : 26754030-31

e-mail : info@alfaica.com

web Site : www.alfaica.com

CIN: L20100GJ1991PLC016763

AIIL/LIST/ASE-BSE/OUTCOME/09-2014

DATE: 25TH September, 2014

To

Sr.General Manager & Comp.Secy,
Listing Department,
The Stock Exchange, Ahmedabad,
1st Floor, Kamdhenu Complex,
Near Panjara Pole, Ambawadi,
Ahmedabad: 380 015.

To

Deputy General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
Adjacent to P.J. Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sir,

Sub: Outcome of 23rd Annual General Meeting of the Company

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we would like to inform you that 23rd Annual General Meeting of the members of Alfa Ica (India) Limited is duly held and convened on 23rd September, 2014 at 04.00 P.M. at 1-4, Uma Industrial Estate, Iawa, Sanand, Ahmedabad 380015, wherein members approved the following resolutions:

- 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, 2014.
- 2) Reappointment of Shri Shyam Sunder Tibrewal (DIN 00500621) as Director.
- 3) Appointment of M/s. O. P. Bhandari & Co., Chartered Accountants, (ICAI Registration No. 112633W) as a Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next three financial years i.e. for the years 2014-15, 2015-16, 2016-17.

ISO 9001-2000 Certified
Environmental ISO 14001 - 2004
Govt. Recognised Export House

Factory :

Uma Industrial Estate,

Sanand - Viramgam Highway

Sanand, Ahmedabad, INDIA

Fax : 91-2717-284134

Phone : 284206 284134



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- 4) Appointment of Ms. Pooja Tikmani (DIN 06944249) as Woman Director **W.e.f. 18.08.2014.**
- 5) Appointment of Mr Sanjeev Sharma (DIN 00835187) as Director **W.e.f. 18.08.2014**

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For, Alfa Ica (India) Limited


Rajendra **Tikmani**
Managing Director
(DIN: **00333842**)

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