



Disclosure of Voting Result of Annual General Meeting of Alfa Ica (India) Limited held on 23rd September, 2014

Alfa Palazzo, Satellite Road,
Ahmedabad, INDIA
Fax : 91-79 2675 4040
Phone : 26754030-31
e-mail : info@alfaica.com
Web Site : www.alfaica.com

As Per Clause 35A of the Listing Agreement

1) Attendance of members

Sr. No.	Particulars	Details
1	Date of AGM	23/09/2014
2	Total number of shareholders on record date	5869
3	No. of Shareholders present in the meeting either in person or through proxy: i. In person ii. Through Proxy	31 0
4	No. of Shareholders attended the meeting through Video Conferencing:	NA.

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 of Financial Statements for the year ended on March 31,2014	Ordinary	E-voting and poll process	Resolution passed with requisite majority
2.	Reappointment of Shri Shyam Sunder Tibrewal	Ordinary	E-voting and poll process	Resolution passed with requisite majority
3.	Appointment of Auditor for next 3 financial years.	Ordinary	E-voting and poll process	Resolution passed with requisite majority
4.	Appointment of Ms Pooja Tikmani as Woman Director	Ordinary	E-voting and poll process	Resolution passed with requisite majority
5.	Appointment of Shri Sanjeev Sharma as a Director	Ordinary	E-voting and poll process	Resolution passed with requisite majority

(Handwritten Signature)



ALFA ICA

III. 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.

ALFA ICA (I) LTD.

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Ahmedabad, INDIA

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

Thanking You,
Yours faithfully,

FOR ALFA ICA (INDIA) LIMITED



(Rajendra Tikmani)

Managing Director

Factory :

Uma Industrial Estate,
Sanand - Virangam Highway
Sanand, Ahmedabad, INDIA

Fax : 91-2717-284134

Phone : 284206 284134



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

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
23RD Annual general Meeting of the
Alfa Ica (India) Limited
Held on 23RD Day of September, 2014
At 04.00 P.M., At 1-4, Uma Industrial Estate,
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 23RD Annual general Meeting of Alfa Ica (India) Limited, held on 23RD September, 2014 at 04.00 P.M. at 1-4, Uma Industrial Estate, 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, 2014

(i) Voted in favour 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
31	2,117,705	100%





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

(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 Shri Shyam Sunder Tibrewal

(i) Voted **in favour** 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
31	2,117,705	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

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

(i) Voted **in favour** 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
31	2,117,705	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





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

(d) Resolution no.4 : Appointment of Ms Pooja Tikmani as Woman Director

(i) Voted in favour 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
27	810699	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
4	1,306,376

(Note: Above four (4) Shareholders are interested, so their votes are not counted for this resolution)

(e) Resolution no.5 : Appointment of Shri Sanjeev Sharma as a Director

(i) Voted in favour 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
30	2117305	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
1	400

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





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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: 25th September, 2014

Place: Ahmedabad



FOR KAMLESH M. SHAH & CO.
PRACTICING COMPANY SECRETARY

Kamlesh M. Shah
kamlesh M. Shah
(Proprietor)

ACS: 8356, COP: 2072



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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
23RD Annual general Meeting of the
Alfa Ica (India) Limited
Held on 23RD Day of September, 2014
At 04.00 P.M., At 1-4, Uma Industrial Estate,
Iawa, Sanand, Ahmedabad: 380015.

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 23rd Annual general Meeting of Alfa Ica (India) Limited, held on 23RD September, 2014 at 04.00 P.M. at 1-4, Uma Industrial Estate, Iawa, Sanand, Ahmedabad: 380015, submit my report as under.

1. The e-voting period remained open from 18th September 2014 (09.00 a.m.) and ends on 20th September, 2014 (06.00 p.m.)
2. The Shareholders holding shares as on the "cut off" date i.e. 26th August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 8 as set out in the notice of the 23rd Annual General Meeting of the Equity Shares Holders of the Alfa Ica (India) Limited).
3. The Votes were unblocked on 20th September, 2014 around 06.30 P.M in the presence of two witnesses

Name: Rahul Dua

Name: Prachi Shah





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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:



ALFALICA (INDIA) LIMITED
 CIN : L20100GJ1991PLCO16763
 1-4, Uma Industrial Estate, Village: Iawa, Sanand, Ahmedabad: 380015

RESULTS OF RESOLUTIONS SET OUT IN NOTICE OF 23RD AGM, ON 23RD SEPTEMBER, 2014 PASSED THROUGH E-VOTING

Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unavailable in EVS	IN30002011073189	KARISHMA FINVEST PVT LTD	199600	1	199600	0	0.000	INVESTOR	IN30002011073189-KARISHMA FINVEST PVT LTD	19/09/2014 04:41:43 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN30002011073189	KARISHMA FINVEST PVT LTD	199600	2	199600	0	0.000	INVESTOR	IN30002011073189-KARISHMA FINVEST PVT LTD	19/09/2014 04:41:43 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN30002011073189	KARISHMA FINVEST PVT LTD	199600	3	199600	0	0.000	INVESTOR	IN30002011073189-KARISHMA FINVEST PVT LTD	19/09/2014 04:41:43 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN30002011073189	KARISHMA FINVEST PVT LTD	199600	4	199600	0	0.000	INVESTOR	IN30002011073189-KARISHMA FINVEST PVT LTD	19/09/2014 04:41:43 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN30002011073189	KARISHMA FINVEST PVT LTD	199600	5	199600	0	0.000	INVESTOR	IN30002011073189-KARISHMA FINVEST PVT LTD	19/09/2014 04:41:43 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN30002011073197	ANKIT FINANCIAL SERVICES LTD	200.000	1	200.000	0	0.000	INVESTOR	IN30002011073197-ANKIT FINANCIAL SERVICES LTD	19/09/2014 04:37:43 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN30002011073197	ANKIT FINANCIAL SERVICES LTD	200.000	2	200.000	0	0.000	INVESTOR	IN30002011073197-ANKIT FINANCIAL SERVICES LTD	19/09/2014 04:37:43 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN30002011073197	ANKIT FINANCIAL SERVICES LTD	200.000	3	200.000	0	0.000	INVESTOR	IN30002011073197-ANKIT FINANCIAL SERVICES LTD	19/09/2014 04:37:43 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN30002011073197	ANKIT FINANCIAL SERVICES LTD	200.000	4	200.000	0	0.000	INVESTOR	IN30002011073197-ANKIT FINANCIAL SERVICES LTD	19/09/2014 04:37:43 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN30002011073197	ANKIT FINANCIAL SERVICES LTD	200.000	5	200.000	0	0.000	INVESTOR	IN30002011073197-ANKIT FINANCIAL SERVICES LTD	19/09/2014 04:37:43 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN30132110045706	ANKIT FINANCIAL SERVICES LTD	77	1	77	0	0.000	INVESTOR	IN30132110045706-ANKIT FINANCIAL SERVICES LTD	19/09/2014 04:25:26 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN30132110045706	ANKIT FINANCIAL SERVICES LTD	77	2	77	0	0.000	INVESTOR	IN30132110045706-ANKIT FINANCIAL SERVICES LTD	19/09/2014 04:25:26 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN30132110045706	ANKIT FINANCIAL SERVICES LTD	77	3	77	0	0.000	INVESTOR	IN30132110045706-ANKIT FINANCIAL SERVICES LTD	19/09/2014 04:25:26 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN30132110045706	ANKIT FINANCIAL SERVICES LTD	77	4	77	0	0.000	INVESTOR	IN30132110045706-ANKIT FINANCIAL SERVICES LTD	19/09/2014 04:25:26 PM	VALID	NONE	NONE
Substatus unavailable in EVS	IN30132110045706	ANKIT FINANCIAL SERVICES LTD	77	5	77	0	0.000	INVESTOR	IN30132110045706-ANKIT FINANCIAL SERVICES LTD	19/09/2014 04:25:26 PM	VALID	NONE	NONE

Total Votes Casted : 3
 Total Shares Held : 399677

Witness: 1: Rahul Dua
 Witness: 2: Prachi Shah



KAMLESH M. SHAH & CO.
 801/A, Mahalax Complex,
 B/h, Fairdeal House, C. G. Road,
 Navrangpura, Ahmedabad-380 009.

For, Kamlesh M. Shah and Company
 Practising Company Secretary
Kamlesh M. Shah
 Proprietor
 COP : 2072, ACS: 83356
 Duly appointed as Scrutinizer



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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: 25th September, 2014

Place: Ahmedabad



FOR KAMLESH M. SHAH & CO.
PRACTICING COMPANY SECRETARY

Kamlesh M. Shah

kamlesh M. Shah
(Proprietor)

ACS: 8356, COP: 2072