

# Alka India Ltd.

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**CERTIFIED TRUE COPY OF THE MINUTES OF THE TWENTIETH ANNUAL GENERAL MEETING OF THE MEMBERS OF ALKA INDIA LIMITED HELD ON MONDAY ,31<sup>ST</sup> MARCH, 2014 AT 9.00 A.M. AT KAILASH PARBAT, K.P. RESTAURANTS, 7A/ 8A, 'A' WING, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI (WEST), MUMBAI-400053.**

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## **PRESENT**

Members were present as per the attendance register.

## **CHAIRMAN OF THE MEETING**

Mr. Satish Panchariya, the Director of the Company took the Chair and welcomed the Members.

## **QUORUM**

Quorum being present, the Chairman called the meeting in order.

## **NOTICE**

With the consent of members present, the notice convening the Annual General Meeting was taken as read.

## **INSPECTION OF STATUTORY REGISTERS**

Register of Members, Register of Directors, Register of Director's Shareholding were kept open for inspection.

## **DIRECTORS REPORT**

Directors Report and Balance Sheet & Profit & Loss account were taken as read on request of the majority of members present.

## **AUDITOR'S REPORT**

The Auditors Report to the Members on the Accounts for the year ended 30th September 2013 was read by the Chairman.

**ADOPTION OF ANNUAL ACCOUNTS FOR YEAR ENDED ON 30-09-2013.**

*Satish Panchariya*

The Chairman thereafter placed before the meeting the Balance Sheet, Profit & Loss Account, Directors' Report together with Auditors' Report and proposed the following resolution being Item No. 1 of the notice relating to adoption of Audited accounts to be passes as an ordinary resolution:-

**"RESOLVED THAT** the Balance Sheet as on 30th September, 2013 and Profit & Loss Account for the year ended on that date along with all its annexure and the Directors' Report and Auditors' Report be and are hereby received, considered and adopted."

Thereafter Chairman invited the queries relating to the Accounts of the Company circulated to the members. Queries were raised by the members present and same has been solved with satisfactory reply by the Chairman.

Proposed by: Mr. Jehangir Rohinton Batiwala

Seconded By: Mrs. Shakuntladevi Kishanlal Mahajan

The resolution on being put to vote on a show of hands, the same was carried unanimously.

#### **RE-APPOINTMENT OF RETIRING DIRECTOR**

The following resolution was proposed and seconded, being item no.2 of the notice regarding re-appointment of director to be passed as an ordinary resolution

**"RESOLVED THAT** Mr. Satish Panchariya, who retires from office by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."

Proposed by: Mr. Dharmesh Gosalia

Seconded by: Mr. Ronald Fernandes

The resolution on being put to vote on a show of hands was carried unanimously.

#### **RE-APPOINTMENT OF AUDITORS**

Chairman proposed the following resolution being item no.3 of the notice regarding the re-appointment of auditors to be passed as an ordinary resolution.

*Satish Panchariya*

**"RESOLVED THAT** M/s. Agrawal Jain and Gupta Chartered Accountants, Jaipur, the retiring auditors, be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board of Directors plus out of pocket expenses to be incurred by them for the purpose of audit."

Proposed by: Mr. Vinod Agrawal

Seconded by: Mrs. Lekha Shah.

The resolution on being put to vote on a show of hands, the same was carried unanimously."

### **QUERIES AND SUGGESTIONS**

All the Queries of the shareholders were sorted out by the Chairman and the suggestions given by them were noted down.

### **VOTE OF THANKS**

There being no other business the meeting was concluded with a vote of thanks to the chair.

**DATE: 31/03/2014**  
**PLACE: MUMBAI**



**CHAIRMAN**