



CIN: L20100GJ1991PLC016763

Date: 11th September, 2017

To,
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 530973

Dear Sir,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 26th Annual General Meeting of Alfa Ica (India) Limited was held on Saturday, 09th September 2017 at 04:00 p.m. at the registered office of the Company at 1-4, Uma Industrial Estate, Iyawa, Sanand, Ahmedabad – 382 110.

All the resolutions had been passed with requisite majority. The detail regarding the voting results in the prescribed format is enclosed.

This is for your information and necessary records.

Regards,


For, ALFA ICA (INDIA) LIMITED


Sejal M. Kanabi
Company Secretary



ALFA ICA (I) LTD

Office: Alfa Palazzo, Satellite Road, Ahmedabad-380015. Fax : +91-79-26754040 Phone : 26754030-31
Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Fax : +91-2717-284134 Phone : 284206

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Voting Results of 26th Annual General Meeting

Date of AGM	09.09.2017
Total no. of shareholders on record date:	5557
No. of shareholders present in the meeting either in person or through proxy:	
(1) Promoters and Promoter Group	02
(2) Public:	30

Annexure:

Item no. 1: Adoption of Financial Statements for the year ended on March 31, 2017
Ordinary Resolution

Resolution required: No

Whether promoter/promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes Against (5)	% 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		1,757,198	63.71	1,757,198	-	63.71	-
	Poll	2,757,998	1,000,800	36.29	1,000,800	-	36.29	-
	Sub-Total		2,757,998	100.00	2,757,998	-	100.00	-
Public- Institution	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Sub-Total		-	-	-	-	-	-
Public- Non - Institution	E-Voting		42,200	3.29	42,200	-	3.29	-
	Poll	1,282,002	109,729	8.56	109,729	-	8.56	-
	Sub-Total		151,929	11.85	151,929	-	11.85	-
Total		4,040,000	2,909,927	72.03	2,909,927	-	72.03	-

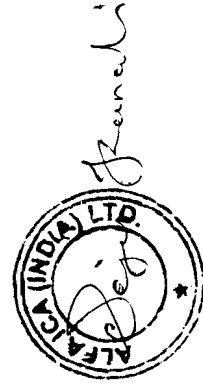
Item no. 2: Re-appointment of Mr. Rishi Tikmani (DIN:00638644), Who retires by rotation
Ordinary Resolution

Resolution required: No

Whether promoter/promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes Against (5)	% 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		1,757,198	63.71	1,757,198	-	63.71	-
	Poll	2,757,998	1,000,800	36.29	1,000,800	-	36.29	-
	Sub-Total		2,757,998	100.00	2,757,998	-	100.00	-
Public- Institution	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Sub-Total		-	-	-	-	-	-
Public- Non - Institution	E-Voting		42,200	3.29	42,200	-	3.29	-
	Poll	1,282,002	109,729	8.56	109,729	-	8.56	-
	Sub-Total		151,929	11.85	151,929	-	11.85	-
Total		4,040,000	2,909,927	72.03	2,909,927	-	72.03	-

ALFA ICA (I) LTD



Item no. 3: Appointment of M/s. Doogar & Associates, Chartered Accountants, (FRN: 000561N) as Statutory Auditor of the Company For Five Financial Years										
Resolution required: Ordinary Resolution										
Whether promoter/promoter group are interested in the agenda/resolution? No										
Category	Made of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes - Against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		1,757,198	63.71	1,757,198	-	63.71	-		
	Poll	2,757,998	1,000,800	36.29	1,000,800	-	36.29	-		
	Sub-Total		2,757,998	100.00	2,757,998	-	100.00	-		
Public- Institution	E-Voting		-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Sub-Total		-	-	-	-	-	-		
Public- Non- Institution	E-Voting	1,282,002	42,200	3.29	42,200	-	3.29	-		
	Poll		109,729	8.56	109,729	-	8.56	-		
	Sub-Total		151,929	11.85	151,929	-	11.85	-		
Total		4,040,000	2,909,927	72.03	2,909,927	-	72.03	-		

Item no. 4: To approve the re-appointment and remuneration of Mr. Rishi Tikmani (DIN:00638644), as a Whole-time Director of the company										
Resolution required: Special Resolution										
Whether promoter/promoter group are interested in the agenda/resolution? Yes										
Category	Made of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes - Against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		1,757,198	63.71	1,757,198	-	63.71	-		
	Poll	2,757,998	1,000,800	36.29	1,000,800	-	36.29	-		
	Sub-Total		2,757,998	100.00	2,757,998	-	100.00	-		
Public- Institution	E-Voting		-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Sub-Total		-	-	-	-	-	-		
Public- Non- Institution	E-Voting	1,282,002	42,200	3.29	42,200	-	3.29	-		
	Poll		109,729	8.56	109,729	-	8.56	-		
	Sub-Total		151,929	11.85	151,929	-	11.85	-		
Total		4,040,000	2,909,927	72.03	2,909,927	-	72.03	-		

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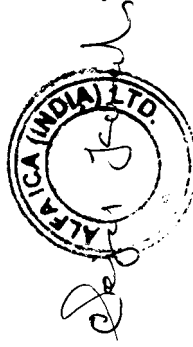
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Item no.3: Resolution required: Whether promoter/promoter group are interested in the agenda/resolution ?	Special Resolution Yes									
	Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes - Against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]	% of votes in against on votes polled (7)=[(5)/(2)]	
Promoter and Promoter Group	E-Voting	-	1,757,198	63.71	1,757,198	-	63.71	-	-	-
	Poll	2,757,998	1,000,800	36.29	1,000,800	-	36.29	-	-	-
	Sub-Total		2,757,998	100.00	2,757,998	-	100.00	-	-	-
Public- Institution	E-Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
Public- Non - Institution	E-Voting	1,282,002	42,200	3.29	42,200	-	3.29	-	-	-
	Poll	-	109,729	8.56	109,729	-	8.56	-	-	-
	Sub-Total		151,929	11.85	151,929	-	11.85	-	-	-
Total		4,040,000	2,909,927	72.03	2,909,927	-	72.03	-	-	-



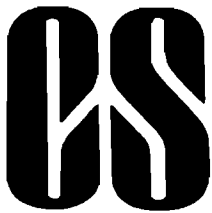
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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Scrutinizer's Report

To,

The Chairman

ALFA ICA (INDIA) LIMITED.

1-4, UMA INDUSTRIAL ESTATE, VILLAGE VASANA- IYAWA, TAL. SANAND, DIST. AHMEDABAD -382110

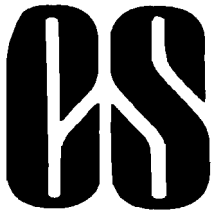
Dear Sir,

The Board of Directors of the Company has, vide its meeting held on July 27, 2017, appointed me as Scrutinizer of ALFA ICA (INDIA) LIMITED ('the Company') for the purpose of scrutinizing 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, as amended, on the below mentioned resolution(s) at the 26th Annual General Meeting of the Shareholders of **ALFA ICA (INDIA) LIMITED**, held on September 09, 2017 at 04:00 P.M. at 1-4, Uma Industrial Estate, Village Vasana- Iyawa, Tal. Sanand, Dist. Ahmedabad -382110

Accordingly, I submit my report as under:

1. The e-voting period remained open from Wednesday, September 06, 2017 at 9.00 A.M. to Friday, September 08, 2017 at 5.00 P.M.
2. The shareholders holding shares as on the "cut off" date i.e. August 31, 2017 were entitled to vote on the proposed resolutions (Item No. 1 to 5 as set out in the Notice of 26th Annual General Meeting of the ALFA ICA (INDIA) LIMITED.
3. The votes were unblocked on September 11, 2017 around **2:18 Noon** in the presence of two witnesses Mr. Manish Daulani and Ms. Niharika Kotwani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
5. I did not find any defaced or mutilated ballot paper.





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

6. The Company has also offered E-voting through CDSL and report contains the details through E-voting also.

We unblocked the votes cast through e-voting and through ballot paper in the presence of Mr. Manish Daulani and Ms. Niharika Kotwani who were not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

Name: Mr. Manish Daulani

Name: Ms. Niharika Kotwani

The summary of postal ballot forms received \ e-voting is given below:

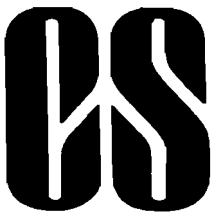
ORDINARY BUSINESS:

(1) Adoption of Financial Statements for the year ended on March 31, 2017 (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	5	1799398	100%
Ballot Paper	30	1110529	100%
Total	35	2909927	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	0	0	0%
Ballot Paper	0	0	0%
Total	0	0	0%





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

Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
Electronic	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

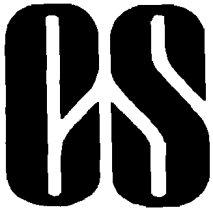
Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.

(2) Re-appointment of Mr. Rishi Tikmani (DIN:00638644), Who retires by rotation. (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	5	1799398	100%
Ballot Paper	30	1110529	100%
Total	35	2909927	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	0	0	0%
Ballot Paper	0	0	0%
Total	0	0	0%





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

Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
Electronic	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.

(3) Appointment of M/s. Doogar & Associates, Chartered Accountants, (FRN: 000561N) as Statutory Auditor of the Company For Five Financial Years(Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	5	1799398	100%
Ballot Paper	30	1110529	100%
Total	35	2909927	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	0	0	0%
Ballot Paper	0	0	0%
Total	0	0	0%





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

Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
Electronic	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

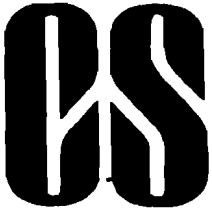
Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.

(4) To approve the re-appointment and remuneration of Mr. Rishi Tikmani (DIN:00638644), as a Whole-time Director of the company: (Special Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	5	1799398	100%
Ballot Paper	30	1110529	100%
Total	35	2909927	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	0	0	0%
Ballot Paper	0	0	0%
Total	0	0	0%





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

Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
Electronic	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

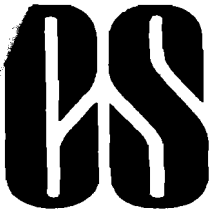
Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 4 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.

(5) revision in remuneration of Ms. Pooja Tikmani (DIN:06944249 (Special Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	5	1799398	100%
Ballot Paper	30	1110529	100%
Total	35	2909927	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	0	0	0%
Ballot Paper	0	0	0%
Total	0	0	0%





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

Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
Electronic	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 5 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.

The ballot forms and other related documents were handed over to the Chairman of the Company for the safe custody.

Based on this report the Company may accordingly declare the result of voting by Postal Ballot and E Voting.

For Kamlesh M. Shah & Co.
Practicing Company Secretary

Kamlesh M. Shah
(Proprietor)

ACS: 8356, COP: 2072



Date: September 11, 2017

Place: Ahmedabad

Countersigned by Chairman of the Company

For ALFA ICA (INDIA) LIMITED

SHYAM SUNDER TIBREWAL
Chairman

DIN: 00500621

