

CIN: L20100GJ1991PLC016763

Date: 11th September, 2017

Τo,

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 info@alfaica.com www.alfaica.com

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

Voting Results of 26th Annual General Meeting

09.09.201 5557 30 02 Vo. of shareholders present in the meeting either in person or through proxy: [1] Promoters and Promoter Group otal no. of shareholders on record date: Public

Category Noting No. of Shares held No. of Shares polled No. of Shares on on No. of Shares polled No. of Shares on No. of Shares polled No. of Shares on No. of Shares polled No. of Shares on No. of Shares on No. of Shares polled No. of Shares on No. of Shares polled No. of Shares on No. of No.	Adoption of Fin p are interested in	American Item no. 1: Resolution required: Whether promoter/promoter group are interested in the agenda/resolution ?	Adoption of Financial Statements for the year ended on March 31, 2017 Ordin are interested in the agenda/resolution ?	d on March 31	, 2017 Ordinary Resolution No	solution	
Promoter and <u>Polli</u> Promoter Group <u>Polli</u> Public-Institution <u>E-Voting</u> Public-Institution <u>E-Voting</u> Public-Non - <u>E-Voting</u> Institution <u>Poll</u> Institution <u>Sub-Total</u> Institution <u>Sub-Total</u> Kesolution required: Whether promoter/promoter group Category <u>Polli</u> Promoter and <u>E-Voting</u> Promoter and <u>E-Voting</u> Promoter foroup <u>E-Voting</u>	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 favor on votes polled	
Promoter and Promoter Group E-Voting Eub-Total Public- Institution Eub-Total Public- Institution Eub-Total Public- Non - Evoting Public- Non - Sub-Total Ford Voting Promoter and Evoting Promoter Group Sub-Total Promoter Stream Police	(1)	(2)	(3)=[(2)/(1)]+100	(4)	(5)	(6)=[(4)/(2)] *100	
Promoter Group Poll Public- Institution Poll Public- Institution Poll Institution Sub-Total Public- Non - E- Voting Institution Sub-Total Institution 2: Resolution required: Resolution required: Whether promoter/promoter group Mode of Category Noting Promoter and E- Voting Promoter Group Sub-Total Promoter Group Sub-Total		1,757,198	63.71	1,757,198		63.71	
Public- Institution Sub-Total Public- Institution Fe Voting Public- Non - E- Voting Public- Non - E- Voting Institution - E- Voting Promoter Promoter/ promoter grou Whether promoter/ promoter grou Promoter and E- Voting Promoter Group E- Voting	2,757,998	1,000,800	36.29	1,000,800	-	36.29	
Public-Institution E. Voting Poli Public-Institution Sub-Total Public-Non - E. Voting Public-Non - E. Voting Public-Institution Sub-Total Institution Sub-Total Total Sub-Total Total Sub-Total Institution Sub-Total Item no. 2: Resolution required: Whether promoter/promoter group Category Promoter and E. Voting Promoter of roup Sub-Total Promoter of roup Sub-Total Promoter of roup Sub-Total		2,757,998	100.00	2,757,998		100.00	9
Public- Institution Poll Bub-Total Sub-Total Institution <u>Sub-Total</u> Institution <u>Sub-Total</u> Institution <u>Sub-Total</u> Item no. 2: Resolution required: Whether promoter/promoter grou Whether promoter/promoter grou Promoter and <u>E. Voting</u> Promoter Group <u>Sub-Total</u> Promoter Group <u>Sub-Total</u>		•					L I
Sub-Total Public- Non - Sub-Total Institution F- Voting Institution Sub-Total Total Sub-Total Total Mode of Whether promoter/promoter grou Voting Promoter and E- Voting Promoter Group Sub-Total Promoter and POIL Promoter of roup E- Voting	'		•	-	-		1
Public- Non - E- Voting Institution - E- Voting Political - Sub-Total Item no. 2: Resolution required: Whether promoter/promoter grou Whether promoter/promoter grou Promoter and E- Voting Promoter Group - E- Voting			•	•	•	-	
Total <u>Poll</u> Institution <u>Sub-Total</u> Item no. 2: Resolution required: Whether promoter from oter grou Mode of Voting Promoter and <u>E. Voting</u> Promoter of roup <u>Poll</u>		42,200	3.29	42,200	-	3.29	ιŇ
Total Sub-Total Total Total Total Total Total Total Item no. 2: Resolution required: Whether promoter promoter group Promoter and E. Voting Promoter and Promoter Group Pro	1,282,002	109,729	8.56	109,729	1	8.56	1.0
Total Item no. 2: Resolution required: Whether promoter/promoter grou Catagory Mode of Catagory Voting Promoter and <u>E. Voting</u> Promoter Group <u>E. Voting</u> Promoter Group <u>E. Voting</u> Promoter Group <u>E. Voting</u>		151,929	11.85	151,929	-	11.85	
Item no. 2: Resolution required: Whether promoter/promoter grou Category Node of Voting Promoter and <u>E. Voting</u> Promoter Group <u>Sub-Total</u> Promoter Group <u>E. Voting</u>	4,040,000	2,909,927	72.03	2,909,927	-	72.03	
τω[8] 3 τη [8] 	Re-appointmen are interested in	t of Mr. Rishi Tikrr the agenda/resolut	Re-appointment of Mr. Rishi Tikmani (DiN:00638644), Who retires by rotation Ordinary Re are interested in the agenda/resolution ?	l), Who retires	: by rotation Ordinary Resolution No	colution	
2 <u>2</u> 2 <u>2</u> <u>2</u>	No. of Shares held	No. of vates poiled	% of votes polled on outstanding	No. of votes in favour	No. of votes - Against	% of votes in favor on votes	1 1 1
2	(1)	(2)	(1)=[(2)/(1)]	(4)	(5)	{6}=[{4}/{2}] *100	
		1,757,198	63.71	1,757,198	-	63.71	
2	2,757,998	1,000,800	36.29	1,000,800	•	36.29	1 21
		2.757,998	100.00	2,757,998	,	100.00	9
	1		,		•		
	•		,	-			. 1
Sub-Total		-		'		,	

3.29 8.56

11.85

109,729 151,929 42,200

42,200 109,729 151,929 2,909,927

1,282,002 1,040,000

E- Voting Poli Sub-Total

ublic- Non Istitution

otal

3.29 8.56 1.85 5.03

909.927

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 🖾 info@alfaica.com 🚭 www.alfaica.com

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







ltem no. 3:		Appointment of I	M/s. Doogar & Asso	Appointment of M/s. Doogar & Associates, Chantered Accountants, (FRN: 000561N) as Statutory Auditor of the	countants, (FRA	I: 000561N] as	Statutory Audito	or of the
Resolution required:			company for rive financial teals			Ordinary Resolution	solution	
Whether promoter/promoter group are interested in the agenda/resolution ?	promoter grou	up are interested in	the agenda/resolu	tion ?		No		
	Made of	No. of Shares	No. of votes	% of votes polled on outstanding	Np. of votes	No. of votes -	% of votes in favor on votes	% of Votes against on
Category	Voting	(1)	16)	shares [3]=[[2]/[[1]]+100		AB301151	polled {6}=[{4}/(2)]	votes polled (7)=[(5]/(2)]
	E- Votine		1 757 198		1 757 198		* 100 F3 71	100
Promoter and	Poll	2,757,998	1.000.800		1.000.800		36.29	
Promoter Group	Sub-Total	·	2,757,998	100.00			100.00	
	E- Voting				Ì			.
Public-Institution	Poll	· ·						
	Sub-Total		•		•			
Public- Non -	E- Voting		42,200	3.29	42,200		3.29	
Institution	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	726,909,927	72.03	2,909,927	•	72.03	
Director of the company Resolution required: Whicher promoter/promoter group are interested in the agenda/resolution ?	oromoter groui	Director of the company date interested in the agence	company the agenda/resolut	tion ?		Special Resolution Yes	ution	
	promoter grou	p are interested in	trie agenoa/resolut			res		
Category	Mode of	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 favor on votes polled	% of Votes against on votes pulled
	Voting	(1)	(2)	(3)=[(2)/[1]]+100	(4)	(5)	{6}=[{4}/{2}] *100	(7)=[(5)/(2)] *100
pre setomord	E- Voting		1,757,198	63.71	1,757,198		63.71	•
Promoter Ground	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	
	E- Voting				,	,		,
Public-Institution	Poll	· ·						•
	Sub-Total				•	•		•
Public- Non -	E- Voting		42,200	3.29	42,200	'	3.29	·
Institution	Poli	1,282,002	109,729	8.56	109,729		8.56	•
Total	Sub-I otal	1 040 000	151,929	11.85	151,929		11.85	•
		000'040'*	176'606'7	60-7/	176'606'7		/2.03	

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 info@alfaica.com www.alfaica.com

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



Resolution required: Special Resolution Whether promoter /promoter group are interested in the agenda/resolution // endote of shares No. of votes polled Nor of votes polled N	Item no.S:		Revision in rem	Revision in remuneration of Ms. Pooja Tikmani (DIN:06944249)	ooja Tikmani (DIN	:06944249)			
Rer/promoter group are interested in the agenda/resolution ? Yes Rer/promoter group are interested in the agenda/resolution ? % of votesa polled No. of votesa No. of votesa No. of votesa % of votesa polled % of votesa polled % of votesa polled % of votesa polled % of votesa	Resolution required:						Special Resol	ution	
No. of Shares held No. of Shares held No. of Shares polled No. of stares shares No. of stares in favour % of votes haves % of votes favor on votes polled % of votes shares % of votes in favour % of votes favor on votes polled % of votes shares % of votes in favour % of votes polled % of votes polled % of votes shares % of votes favour % of votes polled % of votes apolled % of votes polled % of votes apolled % of votes a	Whether promoter/	promoter grou	p are interested ir	the agenda/resolut	ion ?		Yes		
Volue (1) (2) (3)=[(2)/(1)]^{1.100} (4) (5) (6)=[(4)/(2)]^{1.100} F Volting $1,757,198$ $1,757,198$ 5.23 $1,777,198$ 6.371 Pell $2,757,998$ $1,000,080$ $5,77,998$ $1,000,080$ $3,72$ Sub-Total $2,757,998$ $1,000,080$ $2,757,998$ $1,000,000$ $3,72$ Pell $2,757,998$ $1,000,080$ $2,757,998$ $1,000,000$ $3,737,998$ 6.23 Sub-Total $2,757,998$ $1,000,000$ $2,757,998$ $100,000$ $2,757,998$ $100,000$ Fe Voting $1,202,008$ $1,200,0800$ $2,757,998$ $100,000$ $2,757,998$ $100,000$ Sub-Total $1,222,002$ $1,222,002$ $3,29$ $4,2,200$ $2,29$ $2,29$ Poll $1,282,012$ $109,729$ $4,2,200$ $2,99,977$ $2,99,977$ 11.85 A,040,0000 $2,999,977$ 72.03 $2,999,977$ 72.03 $7,203$	Category	Mode of	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 favor on votes polled	% of Votes against on votes polled
E. Voting 1,757,198 63.71 1,757,198 63.71 1,757,198 0 Poli 2,757,998 1,000.800 36.29 1,000.800 - - Sub-Total 2,757,998 1,000.800 36.29 1,000.800 - - F. Voting 2,757,998 100.00 2,757,998 - - - Poli 2,979 2,090,800 36.29 1,000,800 - - F. Voting -		Aunov	(1)	(2)	(3)=[(2)/(1)]+100	{4}	(5)	{6}=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Poll 2,757,998 1,000,800 36.29 1,000,800 - - Sub-Total 2,757,998 100.00 2,757,998 100.00 2,757,998 - - E-Voting 2,757,998 100.00 2,757,998 - - - - Poll -	Promoter and	E- Voting		1,757,198	63.71	1,757,198		63.71	
Sub-Total 2,757,998 100.00 2,757,998 . F-Voting F. Voting - - - - Pell - - - - - - Sub-Total - - - - - - - Sub-Total - </td <td>Promoter Ground</td> <td>Poll</td> <td>2,757,998</td> <td>1,000,800</td> <td>36.29</td> <td>1,000,800</td> <td></td> <td>36.29</td> <td> .</td>	Promoter Ground	Poll	2,757,998	1,000,800	36.29	1,000,800		36.29	.
E. Voting E. Voting		Sub-Total		2,757,998	100.00	2,757,998		100.00].
Peal		E- Voting		•			,		
Sub-Total -	Public-Institution	Pall				•			
E. Vating 42,200 3.29 42,200 - Poll 1,282,002 109,729 8.56 109,729 - 1 Sub-Total 1,282,002 151,929 11.85 151,929 - 1 Autor 2003,927 72.03 2,909,927 7 7 7		Sub-Total						. '	.
Poll 1,282,002 109,729 8.56 109,729 1 Sub-Total 1,282,000 151,929 11.85 151,929 1 1 A,040,000 2,909,927 72,03 2,909,927 7 7 7	Public, Non-	E- Vating		42,200	3.29	42,200		3.29	
Sub-Total 151,929 1 <th1< th=""> 1 1</th1<>	Institution	Poll	1,282,002	109,729	8.56	109,729		8.56	•
4,040,000 2,909,927 72,03 2,909,927		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

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 info@alfaica.com • www.alfaica.com

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



KAMLESH M. SH PEER REVIEWED

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

ł

PRACTICING COMPANY SECRETARY

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: 079-26447709 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 evoting 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 (<u>https://www.evotingindia.com</u>).
- 5. I did not find any defaced or mutilated ballot paper.





KAMLESH M. SHAH & CO. Since - 1993 B.COM., LL.B., A.C.S. PEER REVIEWED

PRACTICING COMPANY SECRETARY

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 : 079-26447709 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.

anishDa

Niharika

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 th	e 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	e 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%





KAMLESH M. SHAH & CO. Since - 1993

PRACTICING COMPANY SECRETARY

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 079-26447709 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 th	e 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	e 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%





KAMLESH M. SHAH & CO. Since - 1993

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

PRACTICING COMPANY SECRETARY

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 079-26447709 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 th	e 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	e 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%





KAMLESH M. SHAH & CO. B.COM., LL.B., A.C.S.

Since - 1993 PEER REVIEWED

PRACTICING COMPANY SECRETARY

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 079-26447709 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 Number of who voted by th		% 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 Numb who voted		Number of votes cast by them	% of total number of valid votes casted
Ęlectronic	0	0	0%
Ballot Paper	0	0	0%
Total	0	0	0%





KAMLESH M. SHAH & CO.

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

Since - 1993 PEER REVIEWED

PRACTICING COMPANY SECRETARY

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 079-26447709 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%





KAMLESH M. SHAH & CO. B.COM., LL,B., A.C.S.

A.C.S. PEER REVIEWED

Since - 1993

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp Choice Restaurant Lane B/h Fairdeai House Off C. G. Road, Navrangpura, Ahmedabad - 380 009 Mo 09825097709 Phone 079-26447709 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.

Date: September 11, 2017 Place: Ahmedabad



For Kamlesh M. Shah & Co. Practicing Company Secretary

nach

Kamlesh M. Shah (Proprietor) ACS: 8356, COP: 2072

Countersigned by Chairman of the Company

For ALFA ICA (INDIA) LIMITED



don up 1

SHYAM SUNDER TIBREWAL Chairman DIN: 00500621