



CIN: L20100GJ1991PLC016763

Date: 07th September, 2019

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

Scrip Code: 530973

Dear Sir,

Sub: Proceeding of 28th Annual General Meeting of the Company

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

With reference to the above mentioned subject, we are herewith attaching the proceedings of the 28th Annual General Meeting held on Friday, 06th September 2019, at 04:00 p.m. at the registered office of the Company at 1-4, Uma Industrial Estate, Iyawa, Sanand, Ahmedabad - 382 110.

This is for your information and necessary records.

Regards,

For, ALFA ICA (INDIA) LIMITED



Himadri Trivedi
Company Secretary



ALFA ICA (I) LTD

Head 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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SUMMARY OF THE PROCEEDING OF 28TH ANNUAL GENERAL MEETING

The 28th Annual General Meeting of the members Of Alfa Ica (India) Limited was convened at 04:00 p.m. on Friday, 06th September 2019 at the registered office of the company situated At 1-4, Uma Industrial Estate, Iyawa, Sanand Ahmedabad 382 110 and concluded At 05.20 P.M.

All the members of the Board of Directors were present except Mr. Shyam Sunder Tibrewal, Chairman & Director and Mr. Inder Chand Nahta Director of the Company. So Members had decided to declare Mr. Sanjeev Kumar Sharma as a chairman for the meeting.

Mr. Sanjeev Kumar Sharma Chairman of the Meeting chaired the Meeting at 04:00 p.m. Upon ensuring requisite quorum, the Chairman declared the meeting in order. Total 36 Members were present in person including promoter and promoter group.

Having introduced the members on the dais, it was declared that required statutory registers of the company were kept open for inspection during the course of the meeting.


Thereafter, the notice convening the 28th Annual General Meeting, Director's report, report of the Statutory Auditor and secretarial auditor were read. Brief explanation of each agenda item(s) were given to the members.

It was thereafter announced that the e-voting facility was provided to the members in terms of provisions of Section 108 of the Companies Act, 2013 along with rules 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It was further announced that the services of Central Depository Services (India) Limited (CDSL), was availed to provide remote e-Voting facility during the period September 03, 2019 (9:00 am) to September 05, 2019 (5:00 pm) and Mr. Kamlesh M. Shah, Proprietor of M/s Kamlesh M. Shah & Co., Practicing Company Secretary has acted as the Scrutinizer for conducting the remote e-Voting process.

It was thereafter declared that the members who have not casted their votes through remote e-voting, may exercise their vote during the poll process arranged by the Company at the AGM venue and voting through poll in presence of Mr. Kamlesh M. Shah Proprietor of M/s Kamlesh M. Shah & Co., Practicing Company Secretary was conducted.

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Thereafter the members were given opportunity to ask questions or seek clarifications on the agenda items, operations of the Company and satisfactory replies were given thereto by the Chairman.

The Chairman then moved the following resolutions for voting:

Ordinary Business:

1. To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2019, the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.
2. To declare final dividend on the Equity Shares for the Financial Year ended on March 31, 2019.
3. To re appoint a Director, Mr. Rishi Tikmani (DIN: 00638644), who retires by rotation and being eligible for re-appointment.

Special Business:

4. To re appoint Mr. Shyam Sunder Tibrewal (DIN: 00500621), as an Independent Director of the company for second term.
5. To re appoint Mr. Inder Chand Nahta (DIN: 03565091), as an Independent Director of the company for second term.
6. To re appoint Mr. Sanjeev Kumar Sharma (DIN: 00835187), as an Independent Director of the company for second term.

Scrutinizer report will be uploaded separately for the voting result.

Thanking You,
Yours faithfully

For Alfa Ica (India) Limited

Himadri Trivedi
Company Secretary



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