



Date: September 12,2024

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

BSE Script Code: 530973

Respected Sir/Madam,

Sub: Proceeding of 33rd 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 33rd Annual General Meeting held on Thursday, September 12,2024, at 03:30 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

Thanking you.

Yours faithfully,

For ALFA ICA (INDIA) LIMITED

Himadri Trivedi

Company Secretary & Compliance Officer

A51902

ALFA ICA (I) Ltd

CIN: L20100GJ1991PLC016763

Head Office: Alfa Palazzo, Satellite Road, Ahmedabad-380015. Phone : +91-79-2675 4030-40
Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Phone : +91-79-2963 7909

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SUMMARY OF THE PROCEEDING OF 33RD ANNUAL GENERAL MEETING

The 33rd Annual General Meeting of the members Of Alfa Ica (India) Limited was convened on Thursday, September 12,2024 at the registered office of the company situated At 1-4, Uma Industrial Estate, Iyawa, Sanand Ahmedabad 382 110.

The meeting commenced at 03:30 P.M. and concluded at 04.00 P.M.

All the members of the Board of Directors were present. Mr. Shyamal Raval Chairman of the Meeting chaired the Meeting at 03.30 p.m. Upon ensuring requisite quorum, the Chairman declared the meeting in order. Total 46 Members were present 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 33rd 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 09,2024 (9:00 am) to September 11,2024 (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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There were total seven businesses in the notice as follows:

Ordinary Business:

1. To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2024, 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 reappoint a whole time director, Mr. Rishi Tikmani (DIN: 00638644), who retires by rotation being eligible, offers himself for re-appointment

Special Business:

3. Appointment of Mr. Shyamal Raval (DIN:10722558) as a Non-Executive Non-Independent Director of the Company
4. Appointment of Ms. Poonam Panchal (DIN:08158195) as a Non-Executive Independent Director of the Company
5. Change in Category of Directorship of Mr. Ayush Kedia (DIN: 08605912) from Non-Executive Non-Independent Director to Non-Executive Independent Director of the Company
6. To consider revision in remuneration of Ms. Pooja Tikmani (DIN:06944249), Whole time women director
7. To consider revision in remuneration of Mr. Rishi Tikmani (DIN: 00638644), Whole time director

Note: The Company will separately disclose voting results as required under regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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