

Date: September 13,2024

To,

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

BSE Script Code: 530973

Respected Sir/Madam,

Dear Sir,

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

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting Results of the 33rd Annual General Meeting (AGM) Company held on September 12,2024 is enclosed.

Kindly take the same on your records.

Thanking you.

Yours faithfully, For ALFA ICA (INDIA) LIMITED

Himadri Trivedi Company Secretary & Compliance Officer A51902

ALFA ICA (I) Itd

Details of Voting Results- 33rd AGM held on 12.09.2024

Date of AGM	12.09.2024
Total No of shareholders as on record date i.e.	5733
14.09.2023	
No. of Shareholders Present in the meeting	
either in person or through proxy	
 Promoter and Promoter Group 	4
Public	42
No. of Shareholders Present through Video	N.A.
Conferencing	
 Promoter and Promoter Group 	
• Public	



KAMLESH M. SHAH & CO.

B.COM LLB ACS

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, M.: 09825097709 Phone: 079 - 40393858 E-mail: kshahcs@yahoo.co.in, cskshah@rediffmail.com

FORM MGT - 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S CONSOLIDATED REPORT ON PHYSICAL VOTING AND E-VOTING AT THE 33RD ANNUAL GENERAL MEETING OF ALFA ICA (INDIA) LIMITED HELD ON THURSDAY THE 12TH SEPTEMBER 2024 AT 03:30 PM.

To,
The Chairman of
33RD Annual General Meeting ofALFA ICA (INDIA) LIMITED
1-4, UMA INDUSTRIAL ESTATE, VASNA - IYAWA, TALUKA: SANAND, DISTRICT:
AHMEDABAD-382 110 GUJARAT INDIA

CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON E-VOTING AND POLL

Thirty Third Annual General Meeting of The Equity Shareholders of Alfa Ica (India) Limited was held on Thursday the 12th day of September, 2024 AT 03:30 PM At the 1-4, UMA INDUSTRIAL ESTATE, VASNA-IYAWA, TALUKA: SANAND, DISTRICT: AHMEDABAD-382 110 GUJARAT INDIA, which was duly convened vide notice for AGM dated 8th August 2024.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer vide Board Resolution dated 8th August 2024, for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 33rd Annual General Meeting of the company held on 12th September, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote evoting and voting by poll at the AGM] for the resolutions contained in the Notice of the 33rd AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

- The Company has entered into an arrangement with CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL), the Agency authorized under the Rules and engaged by the Company to provide evoting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
- The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Thursday, 5th September, 2024.



- As prescribed in the Rules, remote e-voting facility was kept open for Three days from Monda, 9th September, 2024 (09:00 A.M.) till Wednesday, 11th September, 2024 (5:00 P.M.)
- As on cut-off date i.e., 5th September, 2024 there were 5733 (Fives Thousand Seven Hundred Thirty Three) shareholders.
- At the end of remote e-voting period on 11th September, 2024 at 5:00 P.m., voting portal of service provider was blocked/ disabled forthwith.
- After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.
- After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Anish Shah and Mr. Praful Lavantra, who were not in the employment of the company.
- There were 46 members (Including 4 Promoter shareholders) present at the Annual General Meeting.
- On Thursday, 12th September, 2024 at 18:28 P.M. (IST), after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Anish V Shah and Mr. Praful lavatera.
- The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
- 11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

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 end on that date and the Reports of the Board of Directors and the Auditors of the Company.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	23	10,00,605	033.43%
Through remote e-voting	29	19,92,665	066,57%
Total	52	29,93,270	100.00%



(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)		% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA NA	NA NA
Through remote e-voting	NA NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed as an Ordinary Resolution with Requisite Majority.

Item No. 2: As an Ordinary Resolution

To reappoint a director, Mr. Rishi Tikmani (DIN: 00638644), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)		% of total number of valid votes cast
Through voting by poll	23	10,00,605	033.43%
Through remote e-voting	29	19,92,665	066.57%
Total	52	29,93,270	100.00%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e- voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members
Through voting by poll	NA.	NA NA
Through remote e-voting	NA.	NA NA
Total	NA NA	NA NA

Note: - The Resolution is declared as Passed as an Ordinary Resolution with Requisite Majority.

ITEM NO: 3 APPOINTMENT OF MR. SHYAMAL RAVAL (DIN:10722558) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION THIS RESOLUTION AS AN ORDINARY RESOLUTION

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)		% of total number of valid votes cast
Through voting by poll	23	10,00,605	033.43%
Through remote e-voting	29	19,92,665	066.57%
Total	52	29,93,270	100.00%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	.0	0
Through remote e- voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members
Through voting by poll	NA .	NA -
Through remote e-voting	NA NA	NA
Total	NA NA	NA

Note: - The Resolution is declared as Passed as an Ordinary Resolution with Requisite Majority.

ITEM NO: 4 APPOINTMENT OF MS. POONAM PANCHAL (DIN:08158195)AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION

(I) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	23	10,00,605	033.43%
Through remote e-voting	29	19,92,665	066.57%
Total	52	29,93,270	100.00%



(II) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e- voting	0	0	0
Total	0	0	0

(ili) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members
Through voting by poll	NA NA	NA NA
Through remote e-voting	NA NA	NA NA
Total	NA NA	NA NA

Note: - The Resolution is declared as Passed as Special Resolution with Requisite Majority.

ITEM NO: 5 CHANGES IN CATEGORY OF DIRECTORSHIP OF MR. AYUSH KEDIA (DIN: 08605912) FROM NON-EXECUTIVE NON-INDEPENDENT DIRECTOR TO NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY. TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTIONS AS A SPECIAL RESOLUTION:

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)		% of total number of valid votes cast
Through voting by poll	23	10,00,605	033.43%
Through remote e-voting	29	19,92,665	066.57%
Total	52	29,93,270	100.00%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e- voting	0	0	0
Total	0	0	0



(iil) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members
Through voting by poll	NA.	NA NA
Through remote e-voting	NA NA	NA NA
Total	NA NA	NA NA

Note: - The Resolution is declared as Passed as Special Resolution with Requisite Majority.

ITEM NO: 6 TO CONSIDER REVISION IN REMUNERATION OF MS. POOJA TIKMANI (DIN: 06944249), WHOLE TIME WOMEN DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	23	10,00,605	033.43%
Through remote e-voting	27	19,91,962	066.54%
Total	50	29,92,567	099.97%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e- voting	2	703	00.03%
Total	2	703	00.03%

(iiI) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members
Through voting by poll	NA NA	NA.
Through remote e-voting	NA -	NA.
Total	NA NA	NA NA

Note: - The Resolution is declared as Passed as Special Resolution with Requisite Majority.

ITEM NO: 7 TO CONSIDER REVISION IN REMUNERATION OF MR. RISHI TIKMANI (DIN: 00638644), WHOLE TIME DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION



(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)		% of total number of valid votes cast
Through voting by poll	23	10,00,605	033.43%
Through remote e-voting	27	19,91,962	066.54%
Total	50	29,92,567	099.97%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e- voting	2	703	00.03%
Total	2	703	00.03%

(iiI) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members
Through voting by poll	NA	NA:
Through remote e-voting	NA	NA NA
Total	NA	NA NA

Note: - The Resolution is declared as Passed as Special Resolution with Requisite Majority.

- 12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 33rd Annual General Meeting to announce the results of the meeting.
- A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Yours faithfully, KAMLESH M. SHAH& CO. PRACTICING COMPANIES SECRETARIES

KAMLESH SHAH PROPRIETOR

ACS:8356 COP: 2072

UDIN: A008356F001210590

ACS #3356 COA 3073 PLACE: AHMEDABAD DATE: 13TH SEPTEMBER, 2024

Scrip code	530973
NSE Symbol	0
MSEI Symbol	0
ISIN	INE042C01010
Name of the company	ALFA ICA (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	04:00 PM

Scrutinizer Details		
Name of the Scrutinizer	KAMLESH M SHAH	
Firms Name	KAMLESH M SHAH AND COMPANY	
Qualification	cs	
Membership Number	A8356	
Date of Board Meeting in which appointed	08-08-2024	
Date of Issuance of Report to the company	13-09-2024	

Voting results	
Record date	05-09-2024
Total number of shareholders on record date	5733
No. of shareholders present in the meeting either in person or through p	гоху
a) Promoters and Promoter group	
b) Public	42
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	(
No. of resolution passed in the meeting	7

			Res	Resolution (1)	DESCRIPTION OF THE PERSON OF T	Maria Land	THE REAL PROPERTY.	
	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered	Interested in the agenda/resolution? Description of resolution considered	nda/resolution?	Balance Sheet as or for the user and	No later sheet as on March 31, 2024 the Statement of Profit and Loss and the Cash flow statement for the user and on that date and the Seatonford the Roads of Directors and the Cash flow statement for the user and on that date and the Seatonford the Bosand of Directors and the Auditors of the	No ancia statements of Statement of Profi	No ancas statements of the company incruding the audities statement of Profit and Loss and the Cash flow stateme	No 10 receive, consocr and adopt the misnical statements of the Company incruding the Auditor Balance Sheet as on March 31, 2024 the Statement of Profit and Loss and the Cash flow statement for the uses and on that date and the Seconds of the Read of District and the Auditors of the
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in Savour	No. of votes = against	% of votes in favour on votes polied	% of Votes against on votes polled
		8	(2)	(3)-((2)/(1)]+100	(a)	(s)	(6)-[(4)/[2)]*100	(7)=[[5]/(2]]*100
	E-Veting		1873722	65.2115	1873722	0	100,000	00000
Promoter and	Poll	2873298	999576	34,7885	999576	0	100,0000	00000
Promoter Group	Postal Ballot (If applicable)		0	0,0000	0	0	0	0
	Total	2873298	2873298	100,0000	2873298	0	100.0000	0.0000
	E-Voting		0	00000	0	0	0	0
Public-	Poll	2000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	2000	0	0,0000	0	0	00000	00000
	E-Voting		118943	10.2123	118943	С	100.000	00000
Public-Non	Poll	1164702	1029	0.0883	1029	0	100.000	00000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1164702	119972	10,3007	119972	0	100 000	00000
CONTRACTOR OF THE PERSON NAMED IN	Total	4040000	2993270	74,0908	2993220	0	100.000	00000
					Whether resolution is Pass or Mot.	is Pass or Not.		Yes
					Disclosure of a	Disclosure of notes on resolution	*	43000

* this fields are optional

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Cabegory	No. of Votes
Promoter and Promoter Group	0
Public Instructions	0
Public - Mon Institutions	0



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Mode of voting No. of stares beind No. of votes polled No. of votes Abares Abares	Whethe	r promoter/promoter group are	interested in the age Description of resolu	nda/resolution?	io e moddearo:	vector, Mr. Hism 1160 eligible, offe	No man juint Cossoos ats himself for re-ap	4), who recess by n pointment.	Suao pue voteso
E-Verting	Category	Mode of voting		No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of vates - against	% of votes in favour on votes polled	% of Votes against on votes polled
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Fourting Postal Ballot (Flapplicable) 2873298 2873298 100,0000 2873299 0 100,0000	Promoter and		2873298	96566		97899976		00007001	00000
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E-Vorting Poilt		Total	2873298	2873298	1	2873298	0	100,000	00000
Post		E-Voting		0		D	0	0	0
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Total 2000 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0	Institutions	Postal Ballot (if applicable)		0			0	0	
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Postal Ballot (Fapplicable) 0 0.0000 0 0 0 0 Total Total 4040000 2993270 74,0908 2993270 100.	Public- Non	2	1164702	1029			0	100,000	0.0000
Total 1164702 119972 10,3007 119972 0 1001	institutions	Postal Ballot (if applicable)		0			0	010	
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tion manual		Total	4040000	2993270		2993270	0		
WINDS NO.						Whether resolution	is Pass or Not.		59,
						Disclosure of	notas en resolution		Workel

" this flelds are optional

Details of invalid votes	votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Instrutions	0
Public - Non Insitutions	0



FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

XNR NAMESH M. SHAH)
RROPRIETOR

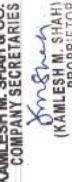


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Mode of voting	Whethe	r promoter/promoter group an	interested in the age Description of resolu	nda/resolution? ution considered	IN CRIT RUC: 3 APPLUR INDEPENDENT DIR	ECTOR OF MIN. 3HT	No PANY TO CONSIDE TURE DECONTORNAL	RAND IF THOUGHT	PERSONINE NOIP- HT, TO PASS WITH
E-Verting E-Verting E-Verting Postal Ballot (if applicable) Total T	Category	Mode of voting		No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
F-Verting F-Ve			8	(2)	(3)-((2)/(1)]*100	(4)	(5)	(6)=[[4]/(2)]*100	(7)-((5)/(5)]+100
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Total 2873298 100,0000 2873298 0 100,0000 Four Total 2000 0,0000 0,0000 0 0 0 Four Four 118943 10,2123 118943 0 0,0000 Four Total 1164702 1029 0,0000 0 0 0 Four Total 1164702 1029 0,0000 0 0 0 Four Total 1164702 10997 10,3007 0 0 0 Total Total 4040000 2993270 74,0908 2993270 0 119972 0 Total Total Total Total 100,0000 0 100,0000	omoter Group			0		0	0		0
E-Verting Postal Ballot Plasted 2000 0 0.0000 0 0 0 0 0 0		Total	2873298	2873298		2873298	0		
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Postal Ballot (if applicable) 2000 0 0,0000 0 0,0000 0 0,0000 Total Evolung 1164702 1029 10,000 0 0,0000 0 0,0000 Fostal Ballot (if applicable) 1164702 119972 10,000 119972 0 0,0000 100,0000 0 0,0000 100,0000 Total Total Abd0000 2993270 74,0908 2993270 0 0,00000 100,000 100,0000	Public-	Poll	2000	0		Ó	0		0
Total 2000 0 0.0000 0 0.0000 E-Verling 1164702 1025 0.0883 1029 0 100,0000 Postal Ballot (If applicable) 1164702 10397 10,3007 0 0 0 Total 1164702 11897 10,3007 11997 0 100,0000 Total 4040000 2993270 74,0908 2933270 0 100,0000 All Hills in Pass or Not. Ves	rtitutions	Postal Ballot (If applicable)		0		0	0		0
E-Vorling 1164702 1259 10.2123 118943 0 100.0000 1		Total	2000	0		0	0		
Poll 1164702 1029 0.0883 1029 0 100,0000 Postal Ballot (if applicable) 1164702 0.0000 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 100,0000 0 100,0000 <		E-Voting		118943	10,2123	118943	0		
Postal Ballot Lif applicable 1164702 119972 10,3007 119972 0 0 0 0 Total	Public-Non	Poll	1164702	1029			0		0.0000
Total 1164702 119972 10,3007 119972 0 100,0000	stitutions	Postal Ballot (if applicable)		0			0		0
4040000 2993270 74.0908 2993270 0 100,0009 Ves Ves Oisolosure of notes on resolution (2010) 100,0009		Total	1164702	119972	10.3007	119972	0	100.0000	60
tion		Total	ADADODO	2993270	74.0908	2993270	0		400
					00	Whether resolution	is Pass or Not.	30	es
						Disclosure of r	notes on resolution		Single-

* this fields are optional

. Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	







	THE ISSUIDANCE		Res	Resolution (4)	TAXABLE IN	THE THE PERSON	The same	
	Re	Resolution required: (Ordinary / Special)	dinary / Special)	5300		Special		
Whether	Whether promoter/promoter group are inte	Interested in the age	rested in the agenda/resolution?			No		
		Description of resolution considered	ution considered	INDEPENDENT DIS OR WITHOUT N	INDEPENDENT DIRECTOR OF THE COMPANY TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION	PANY TO CONSIDER E FOLLOWING RESC	X AND IF THOUGHT	AL RESOLUTION
Category	Made of voting	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 favour on votes polled	% of Votes against on votes polled
		(3)	(2)	(3)-((2)/(1)]*100	(4)	(5)	(6)=[[4]/(2]]+100	(7)=[(5]/(2)]*100
	E-Voting		1873722	65.2115	1873722	O	100.0000	0.0000
Promoter and	Poll	2873298	96566	34,7885	999576	0	100,0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0,000	0	0	0	0
	Total	2873298	2873298	100,0000	2873298	0	100,0000	0,000
	E-Voting	٠	0	0.0000	0	0	0	0
Public-	Poll	2000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2000	0	0.0000	0	0	0.0000	0.0000
	E-Voting	The second secon	118943	10,2123	118943	0	100.000	0.0000
Public-Non	Poll	1164702	1029	0.0883	1029	ō	100.000	0.0000
nstrutions	Postal Ballot (if applicable)		0	00000	0	0	0	0
	Total	1164702	119972	10.3007	119972	0	100,0000	0.0000
The state of the last	Total	4040000	2993270	74,0908	2993270	0	100,000	00000
					Whether resolution is Pass or Not.	s Pass or Not.	Yes	*
					Disclosure of n	Disclosure of notes on resolution	Store por	tote:

* this fields are optional

Details of Invalid Votes	ies .
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Mon Institutions	







THE PARTY OF		Brand H	Resc	Resolution (5)	THE STREET		MINISTER SA	
	Tea	Resolution required: (Ordinary / Special)	dinary / Special)	1828		Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered	Interested in the agenda/resolution? Description of resolution considered	nda/resolution?	FROM NON-EXE	No FROM MUI'S UNAMBLES IN CATEGOUR? OF URBELLIUMSHIP OF MAY ATUSH ROUM (UNIC UBBUDGET). FROM NON-EXECUTIVE NON-INDEPENDENT DIRECTOR TO NON-EXECUTIVE INDEPENDENT DIRECTOR TO NON-EXECUTIVE INDEPENDENT.	No JY DIRECTORNIE O ENDENT DIRECTOR	TO NON-DECUTIVE	INDEPENDENT
Category	Mode of voting	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 favour on votes polled	% of Votes against on votes polled
		(3)	(2)	(3)-((2)/(1)]-100	(8)	25	(5)=[(4)/(2)]*100	(7)-[(5)/(5)]-100
	E-Voting		1873722	65.2115	1873722	O	100,0000	000000
Promoter and	Poll	2873298	939576	34,7885	929626	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	011
	Total	2873298	2873298	100,0000	2873256	0	100.0000	0,0000
	E-Voting		0	0,0000	0	0	0	
Public-	Poll	2000	0	0.0000	0	0	0	
methodons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		118943	10,2123	118943	0	100.0000	00000
Public-Non	Poll	1164702	1029	0.0883	1029	0	100.0000	00000
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1164702	119972	10,3007	119972	0	100,0000	00000
	Total	4040000	2993270	74.0908	2993270	0	100,0000	00000
					Whether resolution is Pass or Not.	is Pass or Not.	F	Yes
					Disclosure of s	Disclosure of notes on resolution	1004	take.

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Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





			Resi	Resolution (6)				THE PERSON
		Resolution required; (Ordinary / Special)	dinary / Special)			Special		
Whether	Whather promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	ution considered	WHOLE TIME WO BASE WITH DR	THEM NOTED TO CONSIDER MEMBERS IN MEMBERSHIPM OF MIS: POUGH TRANSMITTERS DISSIPLE WHOLE TIME WORKEN DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO BASS WITH DISSIPLED WITH MEMBERS WORKEN THE PROPERTY OF THE POUGH WITH STANSMITTERS WITH DIRECTOR WORKEN WORKEN WAS ADDRESS.	REMUNESKRIUM UR IN THIS REGARD TO ATHORNEY THE EQUAL	D CONSIDER AND IF	THOUGHT FIT, TO
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on autstanding shares	No. of vabes – in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		13	(2)	(3)=((1)/(1)]=100	£	(S)	(6)=[[4]/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1873722	65,2115	1873722	0	100,000	0,0000
Promoter and	102	2873258	935576	34,7885	96666	0	100,000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2873298	2873298	100.0000	2873298	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	2000	Ö	0,0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	00000	0	0	0	0
	Total	2000	0	0,0000	0	0	0.0000	00000
	E-Voting		118943	10,2123	118240	703	99,4090	0.5910
Public-Non	Poll	1164702	1029	0.0883	1029	0	100.000	00000
Institutions	Postal Ballot (if applicable)		0	0,000	0	0	0	0
	Total	1164702	119972	10.3007	119269	703	99,4140	0.5850
Series .	Total	4040000	2993270	74,0908	2992567	703	99,9765	0.0235
					Whether resolution is Pass or Not.	is Pass or Not.		Yes
					Disclosure of n	Disclosure of notes on resolution	20018005	cotes.

" this fields are optional

Details of Invalid Votes	otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Instrutions	0
Public - Non Institutions	0







Promoter/promoter group E-Voting Poli Total E-Voting Poli	Resolution required: (Ordinary / Special) are interested in the agenda/resolution? Description of resolution considered	linary / Special)			Special		
Category Mode of voting E-Voting Promoter and Poil Promoter Group Formater Group Formater Forms Formater Formater Forms Formater Formater Forms Formater Formater Forms Formater Formater Formater Formater Formater Formater Formater	Interested in the ager Description of resolu						
	Description of resolu	ida/resolution?			No		
A 0000		tion considered	ITEM NO: 7 TO CO!	NSIDER REVISION IN TOBAND IN THIS BY	REMUNERATION O	TEM NO: 7 TO CONSIDER REVISION IN REMUNERATION OF MR. RISH! TIKMAM! (DIN: 00638644), AMERICAN TO CONSIDER AND A THIS STORES OF THE STORES WITH	II (DIN: 00638544), SIX TO BASS MITH
	No. of shares held	No. of votes polled	X of Votes polled on outstanding shanss	No. of vetas – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	(3)	(2)	(3)=[(5)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)-[(5)/(5)]-100
		1873722	65,2115	1873772	0	100.0000	00000
	2873298	999576	34.7885	999576	0	100:0000	0,0000
		0	0.0000	0	0	0	0
	2873298	2873298	100.0000	2873298	0	100:0000	0.0000
10		0	00000	0	0	0	0
	2000	0	0.0000	0	0	0	0
Institutions Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	2000	0	0,000	0	0	0,0000	0.0000
E-Voting		118943	10,2123	118240	703	99,4090	0.5910
Public-Non Poll	1164702	1029	0.0883	1029	0	100,0000	0.0000
Institutions Postal Ballot (If applicable)		0	0.0000	0	0	0	0
Total	1164702	115972	10,3007	119269	703	99,4140	0.5860
Total	4040000	2993270		2992567	703	5926-66	0.0235
				Whether resolution is Pass or Not.	is Pass or Not.	34	Yes
				Disclosure of r	Disclosure of notes on resolution	JON DOW	sation

* this floids are optional

Details of Invalid Votes	otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Instrutions	0

FOR, KAMLESH M. SHAH & CO. COMPANY SECRETARIES





KAMLESH M. SHAH& CO. PRACTICING COMPANIES SECRETARIES

Insuy

KAMLESH SHAH PROPRIETOR

ACS:8356 COP: 2072

UDIN: A008356F001210590



PLACE: AHMEDABAD DATE: 13TH SEPTEMBER, 2024

CONTERSIGNED BY ALFA ICA (INDIA) LIMITED

SHYAMAL RAMESHCHANDRA RAVAL

Digitally signed by SHYAMAL RAMESHCHANDRA RAVAL DN: cnsiSHYAMAL RAMESHCHANDRA RAVAL, csill, str.Qujanat, onParamal, 85en0317, sensiNumberindos486067-338007686/2ec12cd2738e3a 20xs52ecbd522c3eaebcb134eid Dais: 2024.00, 11 51-4011 6-403 07

(SHYAMAL RAVAL)
NON-EXECUTIVE DIRECTOR
DIN NO: 10722558
CHAIRPERSON FOR 33RD AGM

			Res	olution (1)				
	Res	olution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the age Description of resolu	<u> </u>	Balance Sheet	der and adopt the fir as on March 31, 20 the year end on that	24 the Statement of	f Profit and Loss and	the Cash flow
Category	Mode of voting	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 favour on votes polled	% of Votes against on votes polled
	1	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1873722	65.2115	1873722	0	100.0000	0.0000
Promoter and Promoter Group	Poll	2873298	999576	34.7885	999576	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2873298	2873298	100.0000	2873298	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	2000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		118943	10.2123	118943	0	100.0000	0.0000
Public- Non	Poll	1164702	1029	0.0883	1029	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1164702	119972	10.3007	119972	0	100.0000	0.0000
	Total	4040000	2993270	74.0908	2993270	0	100.0000	0.0000
					Whether resolution Disclosure of	is Pass or Not.	Y	es

Details of Invalid Vote	es
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

			Reso	olution (2)				
	Res	olution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the age Description of resolu	-	ι o reappoint a α	rector, Mr. Kishi Tik eligible, off	No manı (DIN: 0063864 ers himself for re-ap	,.	otation and being
Category	Mode of voting	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 favour on votes polled	% of Votes against on votes polled
	1	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1873722	65.2115	1873722	0	100.0000	0.0000
Promoter and	Poll	2873298	999576	34.7885	999576	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2873298	2873298	100.0000	2873298	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	2000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		118943	10.2123	118943	0	100.0000	0.0000
Public- Non	Poll	1164702	1029	0.0883	1029	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1164702	119972	10.3007	119972	0	100.0000	0.0000
	Total	4040000	2993270	74.0908	2993270	0	100.0000	0.0000
				,	Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution		

Details of Invalid Vote	es
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

			Res	olution (3)				
	Res	olution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the age Description of resolu		INDEPENDENT DIF	NIMENT OF MK. SHY RECTOR OF THE CON OUT MODIFICATION	PANY TO CONSIDE	R AND IF THOUGHT	FIT, TO PASS WITH
Category	Mode of voting	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	% of Votes against on votes polled
	1	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1873722	65.2115	1873722	0	100.0000	0.0000
Promoter and Promoter Group	Poll	2873298	999576	34.7885	999576	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2873298	2873298	100.0000	2873298	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	2000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		118943	10.2123	118943	0	100.0000	0.0000
Public- Non	Poll	1164702	1029	0.0883	1029	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1164702	119972	10.3007	119972	0	100.0000	0.0000
	Total	4040000	2993270	74.0908	2993270	0	100.0000	0.0000
					Whether resolution Disclosure of	is Pass or Not.	Y	es

Details of Invalid	d Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	O
Public - Non Insitutions	0

	Resolution (4)									
	Res	olution required: (Or	dinary / Special)			Special				
Whether	promoter/promoter group are	interested in the age	nda/resolution?	No						
		Description of resolu	ution considered		RECTOR OF THE COM IODIFICATION(S), TH			-		
Category	Mode of voting	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 favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		1873722	65.2115	1873722	0	100.0000	0.0000		
Promoter and Promoter Group	Poll	2873298	999576	34.7885	999576	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2873298	2873298	100.0000	2873298	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
Public-	Poll	2000	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2000	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		118943	10.2123	118943	0	100.0000	0.0000		
Public- Non	Poll	1164702	1029	0.0883	1029	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1164702	119972	10.3007	119972	0	100.0000	0.0000		
	Total	4040000	2993270	74.0908	2993270	0	100.0000	0.0000		
				\	Whether resolution	is Pass or Not.	Y	es		
					Disclosure of	notes on resolution				

Details of Invalid Vote	es
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No HEM NO: 5 CHANGES IN CATEGORY OF DIRECTORSHIP OF MR. AYUSH KEDIA (DIN: 08605912) FROM NON-EXECUTIVE NON-INDEPENDENT DIRECTOR TO NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY. TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT						
Category	Mode of voting	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 favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	2873298	1873722	65.2115	1873722	0	100.0000	0.0000	
Promoter and	Poll		999576	34.7885	999576	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2873298	2873298	100.0000	2873298	0	100.0000	0.0000	
	E-Voting	2000	0	0.0000	0	0	0	0	
Public-	Poll		0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	1164702	118943	10.2123	118943	0	100.0000	0.0000	
Public- Non Institutions	Poll		1029	0.0883	1029	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1164702	119972	10.3007	119972	0	100.0000	0.0000	
Total 4040000 2993270		74.0908	2993270	0	100.0000	0.0000			
	Whether resolution is Pass or Not.					Y	es		
	Disclosure of notes on resolution								

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			

Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				No ITEM NO: 6 TO CONSIDER REVISION IN REMUNERATION OF MS. POOJA TIKMANI (DIN: 06944249), WHOLE TIME WOMEN DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS					
Category	Mode of voting	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 favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	2873298	1873722	65.2115	1873722	0	100.0000	0.0000	
Promoter and	Poll		999576	34.7885	999576	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2873298	2873298	100.0000	2873298	0	100.0000	0.0000	
	E-Voting	2000	0	0.0000	0	0	0	0	
Public-	Poll		0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	1164702	118943	10.2123	118240	703	99.4090	0.5910	
Public- Non Institutions	Poll		1029	0.0883	1029	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1164702	119972	10.3007	119269	703	99.4140	0.5860	
Total 4040000 2993270			74.0908	2992567	703	99.9765	0.0235		
	Whether resolution is Pass or Not. Disclosure of notes on resolution					Y	es		

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Insitutions	0		
Public - Non Insitutions	0		

Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
			ITEM NO: 7 TO CONSIDER REVISION IN REMUNERATION OF MR. RISHI TIKMANI (DIN: 00638644), WHOLE TIME DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH						
Category	Mode of voting	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 favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	2873298	1873722	65.2115	1873722	0	100.0000	0.0000	
Promoter and	Poll		999576	34.7885	999576	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2873298	2873298	100.0000	2873298	0	100.0000	0.0000	
	E-Voting	2000	0	0.0000	0	0	0	0	
Public-	Poll		0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	1164702	118943	10.2123	118240	703	99.4090	0.5910	
Public- Non Institutions	Poll		1029	0.0883	1029	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1164702	119972	10.3007	119269	703	99.4140	0.5860	
Total 4040000 299327		2993270	74.0908	2992567	703	99.9765	0.0235		
Whether resolution is Pass or Not.					Y	es			
	Disclosure of notes on resolution								

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				