



CIN: L20100GJ1991PLC016763

Date: 08th September, 2018

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 27th Annual General Meeting of Alfa Ica (India) Limited was held on Thursday, 06th September 2018 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



The details of the voting result - 27th Annual General Meeting held on 6th September, 2018.

Particulars	Details of AGM
Date of the AGM/ date of declaration of results(in case of Postal Ballot)	06/09/2018
Total number of shareholders on record date	5536
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	04 30
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	NIL
No. of Resolution passed in the meeting	5

*Cut-off date for the purpose of determining the shareholder eligible for E- voting was 30th August, 2018



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Resolution No. 1: To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2018, 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.

Resolution required : (Ordinary/Special)						Ordinary Resolution		
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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2873298	0	0	0	0	0.00	0.00
	Poll		2873298	100.00	2873298	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		2873298	100.00	2873298	0	100.00	0.00
Public Institutions	E-Voting	2100	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	1164602	186	0.01	186	0	100.00	0.00
	Poll		6989	0.60	6989	0	100.00	0.00
	Postal Ballot		0	0	0	0	100.00	0.00
	Total		7175	0.61	7175	0.00	100.00	0.00
Total		4040000	2880473	71.29	2880473	0.00	100.00	0.00



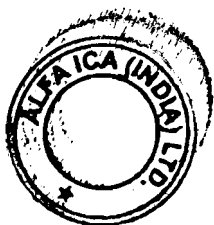
Resolution No. 2: Declaration of final dividend of Rs. 1/- per equity Share

Resolution required : (Ordinary/Special)						Ordinary Resolution		
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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2873298	0	0	0	0	0.00	0.00
	Poll		2873298	100.00	2873298	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		2873298	100.00	2873298	0	100.00	0.00
Public Institutions	E-Voting	2100	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	1164602	186	0.01	186	0	100.00	0.00
	Poll		6989	0.60	6989	0	100.00	0.00
	Postal Ballot		0	0	0	0	100.00	0.00
	Total		7175	0.61	7175	0.00	100.00	0.00
Total		4040000	2880473	71.29	2880473	0.00	100.00	0.00



Resolution No. 3: To reappoint a director, Ms. Pooja Tikmani (DIN: 06944249)

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2873298	0	0	0	0	0.00	0.00
	Poll		2873298	100.00	2873298	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		2873298	100.00	2873298	0	100.00	0.00
Public Institutions	E-Voting	2100	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	1164602	186	0.01	186	0	100.00	0.00
	Poll		6989	0.60	6989	0	100.00	0.00
	Postal Ballot		0	0	0	0	100.00	0.00
	Total		7175	0.61	7175	0.00	100.00	0.00
Total		4040000	2880473	71.29	2880473	0.00	100.00	0.00



Resolution No. 4: To adopt new set of Memorandum of Association of the company containing regulations in conformity with the Companies Act, 2013

Resolution required : (Ordinary/Special)						Special Resolution		
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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2873298	0	0	0	0	0.00	0.00
	Poll		2873298	100.00	2873298	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		2873298	100.00	2873298	0	100.00	0.00
Public Institutions	E-Voting	2100	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	1164602	186	0.01	186	0	100.00	0.00
	Poll		6989	0.60	6989	0	100.00	0.00
	Postal Ballot		0	0	0	0	100.00	0.00
	Total		7175	0.61	7175	0.00	100.00	0.00
Total		4040000	2880473	71.29	2880473	0.00	100.00	0.00



Resolution No. 5: To adopt new set of Article of Association of the company containing regulations in conformity with the Companies Act, 2013

Resolution required : (Ordinary/Special)						Special Resolution		
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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2873298	0	0	0	0	0.00	0.00
	Poll		2873298	100.00	2873298	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		2873298	100.00	2873298	0	100.00	0.00
Public Institutions	E-Voting	2100	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	1164602	186	0.01	186	0	100.00	0.00
	Poll		6989	0.60	6989	0	100.00	0.00
	Postal Ballot		0	0	0	0	100.00	0.00
	Total		7175	0.61	7175	0.00	100.00	0.00
Total		4040000	2880473	71.29	2880473	0.00	100.00	0.00

