



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

PRACTICING COMPANY SECRETARIES

801-A, 8th Floor, Mahalaya Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-30025866
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

SCRUTINIZER'S REPORT

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(Xi) of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman
24th Annual general Meeting of the
ALFA ICA (INDIA) LIMITED
Held on 10th Day of September, 2015
At 1-4, UMA INDUSTRIAL ESTATE, VILLAGE: IAWA, SANAND
AHMEDABAD-380015
Gujarat

Dear Sir,

I Mr. kamlesh M. Shah, Practicing Company Secretary have been appointed as a scrutinizer of Alfa ICA (INDIA) limited ("the Company") for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 24th Annual general Meeting of Alfa ICA (INDIA) limited, held on 10th September, 2015 at 04.00 P.M. at 1-4, UMA INDUSTRIAL ESTATE, VILLAGE: IAWA, SANAND Ahmedabad: 380015, submit my report as under.

1. The e-voting period remained open from 07th September, 2015 (09.00 a.m.) and ends on 09th September, 2015 (05.00 p.m.)
2. The Shareholders holding shares as on the "cut off" date i.e. 03rd September, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the notice of the 24th Annual General Meeting of the Equity Shares Holders of the Alfa ICA (INDIA) Limited).
3. The Votes were unblocked on 11th September, 2015 around 11.00 A.M in the presence of two witnesses.

Name: Abhishek Shah



Name: Haresh Patel

4. Thereafter the details containing inter-alia, list of Shareholders who voted "FOR" and "AGAINST", were downloaded from the website of Central Depository Services limited (www.evotingindia.com)
5. The results of e-voting is as under:



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(a) Resolution no.1 : Adoption of Financial Statements for the year ended on March 31, 2015

(i) Voted in favor of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1082000	100.00%

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by	% of total number of
0	0	0%

(iii) Invalid Votes:

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0%

(b) Resolution no.2 : Reappointment of Mr. Rishi Tikmani as Director

(i) Voted in favor of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1082000	100.00%

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by	% of total number of
0	0	0%

(iii) Invalid Votes:

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0%

(Note: Above one (1) Shareholder are interested, so their votes are not counted for this resolution)

(c) Resolution no.3: Appointment of Auditor for next 2 financial years

(i) Voted in favor of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1082000	100.00%





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(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by	% of total number of
0	0	0%

(iii) Invalid Votes:

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0%

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the Safe keeping.

Date: 11th September, 2015

Place: Ahmedabad

FOR KAMLESH M. SHAH & CO.
PRACTICING COMPANY SECRETARY



KAMLESH M. SHAH
(Proprietor)
ACS: 8356, COP: 2072