



**KAMLESH M. SHAH & CO.**

B.COM., LL.B., A.C.S.

**PRACTICING COMPANY SECRETARIES**

801-A, 8th Floor, Mahalay 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

**FORM No. MGT-13**

**SCRUTINIZER'S REPORT**

(Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014)

To,  
The Chairman  
24<sup>th</sup> Annual general Meeting of the  
ALFA ICA (INDIA) Limited  
Held on 10<sup>th</sup> Day of September, 2015  
At 1-4, UMA INDUSTRIAL ESTATE, VILLAGE: IAWA, SANAND  
Ahmedabad: 380015

Dear Sir,

I, Kamlesh M. Shah appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 24<sup>th</sup> Annual general Meeting of Alfa ICA (INDIA) Limited, held on 10<sup>th</sup> August, 2015 at 4.00 P.M. at 1-4, UMA INDUSTRIAL ESTATE, VILLAGE: IAWA, SANAND Ahmedabad: 380015 submit my report as under.

1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated invalid and kept separately. The same were not considered in calculation.
4. The result of the poll is as under.

**(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
34	16,93,258	100%





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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%

(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
28	1,28,349	100%

(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)

- Being Relative Following persons are not eligible to vote :
- Rajendra Tikmani, Rishi Tikmani, Vimladevi R Tikmani, Pooja Tikmani.

(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
34	16,93,258	100%

(ii) Voted against the resolution:

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





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(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%

5. A compilation of Data containing a list of Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe Keeping.

Thanking You

Yours Faithfully,

Date: 11<sup>th</sup> September, 2015

Place: Ahmedabad



FOR KAMLESH M. SHAH & CO.  
PRACTICING COMPANY SECRETARY

Kamlesh M. Shah  
(Proprietor)

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