



**KAMLESH M. SHAH & CO.**

B.COM LL B 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. Mo. 09825097709 Phone 079-26447709  
E-mail : kshahcs@yahoo.co.in. cskshah@rediffmail.com

## 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  
**Alfa Ica (India) Limited**  
1-4, Uma Industrial Estate,  
Village Vasana- Iyawa, Tal. Sanand,  
Dist. Ahmedabad -382110

Dear Sir,

The Board of Directors of the Company has, vide its meeting held on May 26, 2018, appointed me as Scrutinizer of ALFA ICA (INDIA) LIMITED ('the Company') for the purpose of scrutinizing e-voting process in a fair and transparent manner and ascertaining the requisite majority on evoting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 27<sup>th</sup> Annual General Meeting of the Shareholders of ALFA ICA (INDIA) LIMITED, held on September 06, 2018 at 04:00 P.M. at 1-4, Uma Industrial Estate, Village Vasana- Iyawa, Tal. Sanand, Dist. Ahmedabad -382110

Accordingly, I submit my report as under:

1. The e-voting period remained open from Monday, September 03, 2018 at 9.00 A.M. to Wednesday, September 05, 2018 at 5.00 P.M.
2. The shareholders holding shares as on the "cut off" date i.e. August 30, 2018 were entitled to vote on the proposed resolutions (Item No. 1 to 5 as set out in the Notice of 27<sup>th</sup> Annual General Meeting of the ALFA ICA (INDIA) LIMITED.
3. The votes were unblocked on September 07, 2018 around 1:00 Noon in the presence of two witnesses Mr. Jay Khatnani and Ms. Tanvi Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.







4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
5. I did not find any defaced or mutilated ballot paper.
6. The Company has also offered E-voting through CDSL and report contains the details through E-voting also.

We unlocked the votes cast through ballot paper in the presence of Mr. Jay Khatnani and Ms. Tanvi Shah who were not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

Name: Mr. Jay Khatnani.

Name: Ms. Tanvi Shah.

7. The summary of postal ballot forms received \ e-voting is given below:

**ORDINARY BUSINESSES:**

- (1) Adoption of Financial Statements for the year ended on March 31, 2018 (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	2	186	100%
Ballot Paper	34	2880287	100%
<b>Total</b>	<b>36</b>	<b>2880473</b>	<b>100%</b>

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	0	0	0%
Ballot Paper	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>







Invalid Votes:		
Voting	Number of members who voted	Number of votes cast by them
Electronic	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 27<sup>th</sup> Annual General Meeting is passed with requisite majority.

(2) Declaration of final dividend of Rs. 1/- per equity Shares. (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	2	186	100%
Ballot Paper	34	2880287	100%
Total	36	2880473	100%

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	0	0	0%
Ballot Paper	0	0	0%
Total	0	0	0%

Invalid Votes:		
Voting	Number of members who voted	Number of votes cast by them
Electronic	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 27<sup>th</sup> Annual General Meeting is passed with requisite majority.





**KAMLESH M. SHAH & CO.**

B.COM LL B 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. Mo. 09825097709 Phone 079-26447709  
E-mail : kshahcs@yahoo.co.in. cskshah@rediffmail.com

- (3) To reappoint a director, Ms. Pooja Tikmani (DIN: 06944249), who retires by rotation.  
(Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	2	186	100%
Ballot Paper	34	2880287	100%
<b>Total</b>	<b>36</b>	<b>2880473</b>	<b>100%</b>

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	0	0	0%
Ballot Paper	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

Invalid Votes:		
Voting	Number of members who voted	Number of votes cast by them
Electronic	NA	NA
Ballot Paper	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 27<sup>th</sup> Annual General Meeting is passed with requisite majority.

- (4) To adopt new set of Memorandum of Association of the company containing regulations in conformity with the Companies Act, 2013 (Special Resolution):





**KAMLESH M. SHAH & CO.**

B.COM LL B A C S.

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. Mo. 09825097709 Phone 079-26447709  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	2	186	100%
Ballot Paper	34	2880287	100%
<b>Total</b>	<b>36</b>	<b>2880473</b>	<b>100%</b>

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	0	0	0%
Ballot Paper	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

Invalid Votes:		
Voting	Number of members who voted	Number of votes cast by them
Electronic	NA	NA
Ballot Paper	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the special resolution with regard to Item No. 4 as set out in the notice of 27<sup>th</sup> Annual General Meeting is passed with requisite majority.

- (5) To adopt new set of Articles of Association of the company containing regulations in conformity with the Companies Act, 2013 (Special Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	2	186	100%
Ballot Paper	34	2880287	100%
<b>Total</b>	<b>36</b>	<b>2880473</b>	<b>100%</b>





**KAMLESH M. SHAH & CO.**

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

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. Mo. 09825097709 Phone 079-26447709  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	0	0	0%
Ballot Paper	0	0	0%
Total	0	0	0%

Invalid Votes:		
Voting	Number of members who voted	Number of votes cast by them
Electronic	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

**Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the special resolution with regard to Item No. 5 as set out in the notice of 27<sup>th</sup> Annual General Meeting is passed with requisite majority.**

The ballot forms and other related documents were handed over to the Chairman of the Company for the safe custody.

Based on this report the Company may accordingly declare the result of voting by Postal Ballot and E Voting

Thanking You

Yours Faithfully,

**FOR KAMLESH M. SHAH & CO.  
PRACTICING COMPANY SECRETARY**

Date: September 07<sup>th</sup>, 2018  
Place: Ahmedabad



*Kamlesh M. Shah*  
Kamlesh M. Shah  
(Proprietor)  
ACS: 8356, COP: 2072