



**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

## 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  
25<sup>th</sup> Annual General Meeting of the  
Alfa Ica (India) Limited  
Held on 15<sup>th</sup> Day of September, 2016  
1-4, Uma Industrial Estate, Iyawa,  
Sanand, Ahmedabad – 380 015

Dear Sir,

I, Kamlesh M. Shah, Proprietor of M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries having office at 801-A, 8<sup>th</sup> Floor, Mahalaya Complex, Opp: Hotel President, B/H. Fairdeal House, Swastik Cross Roads, Off: C.G.Road, Navrangpura, Ahmedabad: 380009 have been appointed as Scrutinizer of Alfa Ica (India) Limited ('the Company') for the purpose of scrutinizing poll taken on below mentioned resolution(s) at the 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Alfa Ica (India) Limited, held on 15<sup>th</sup> Day of September 2016 at 4.00 P.M. at '1-4, Uma Industrial Estate, Iyawa, Sanand, Ahmedabad – 380 015, Gujarat, India.' I submit my report as under:

1. After the time fixed for closing of the poll by the chairman, ballot box kept for polling was 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:





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### ORDINARY BUSINESSES:

#### (1) Adoption of Financial Statements for the year ended on March 31, 2016 (Ordinary Resolution):

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 casted
34	18,68,368	100%

Voted against 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 casted
NIL	NIL	NIL

Invalid Votes:	
Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

*Jmr* (2) <sup>re-</sup> Appointment of Ms. Pooja Tikmani (DIN 06944249), Director of the Company who retires by rotation (Ordinary Resolution):

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 casted
34	18,68,368	100%

Voted against 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 casted
NIL	NIL	NIL

Invalid Votes:	
Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL







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### (3) Ratification of Re-appointment of M/s. O.P. Bhandari & Co., Statutory Auditors (Ordinary Resolution):

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 casted
34	18,68,368	100%

Voted against 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 casted
NIL	NIL	NIL

Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

### SPECIAL BUSINESSES:

### (4) To Borrow Money in Excess of Paid Up Capital and Free Reserves upto a limit of Rs. 30 Crores (Special Resolution):

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 casted
34	18,68,368	100%

Voted against 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 casted
NIL	NIL	NIL

Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





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5. A Compact Disc (CD) 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: 16<sup>th</sup> September, 2016  
Place: Ahmedabad



FOR KAMLESH M. SHAH & CO.  
PRACTICING COMPANY SECRETARY

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