



CIN: L20100GJ1991PLC016763

Date: 11th September, 2017

To,
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 530973

Dear Sir,

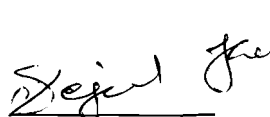
Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 26th Annual General Meeting of Alfa Ica (India) Limited was held on Saturday, 09th September 2017 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

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Voting Results of 26th Annual General Meeting

Date of AGM	09.09.2017
Total no. of shareholders on record date:	5557
No. of shareholders present in the meeting either in person or through proxy:	
(1) Promoters and Promoter Group	02
(2) Public:	30

Annexure:

Item no. 1: Adoption of Financial Statements for the year ended on March 31, 2017
Ordinary Resolution

Resolution required: No

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 polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,757,198	63.71	3.62	1,757,198	-	63.71	-
	Poll	1,000,800	36.29	3.62	1,000,800	-	36.29	-
	Sub-Total	2,757,998	100.00	7.24	2,757,998	-	100.00	-
Public- Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-
Public- Non - Institution	E-Voting	1,282,002	42,200	3.29	42,200	-	3.29	-
	Poll	1,097,729	8.56	0.77	1,097,729	-	8.56	-
	Sub-Total	2,379,731	151,929	6.39	151,929	-	11.85	-
Total		4,040,000	2,909,927	72.03	2,909,927	-	72.03	-

Item no. 2: Re-appointment of Mr. Rishi Tikmani (DIN:00638644), Who retires by rotation
Ordinary Resolution

Resolution required: No

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 polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,757,198	63.71	3.62	1,757,198	-	63.71	-
	Poll	1,000,800	36.29	3.62	1,000,800	-	36.29	-
	Sub-Total	2,757,998	100.00	7.24	2,757,998	-	100.00	-
Public- Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-
Public- Non - Institution	E-Voting	1,282,002	42,200	3.29	42,200	-	3.29	-
	Poll	1,097,729	8.56	0.77	1,097,729	-	8.56	-
	Sub-Total	2,379,731	151,929	6.39	151,929	-	11.85	-
Total		4,040,000	2,909,927	72.03	2,909,927	-	72.03	-

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Item no. 3: Appointment of M/s. Doogar & Associates, Chartered Accountants, (FRN: 000561N) as Statutory Auditor of the Company For Five Financial Years									
Resolution required: Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution? No									
Category	Made of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes - Against	% of votes in favor on votes polled	% of votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1,757,198	63.71	1,757,198	-	63.71	-	
	Poll	2,757,998	1,000,800	36.29	1,000,800	-	36.29	-	
	Sub-Total		2,757,998	100.00	2,757,998	-	100.00	-	
Public- Institution	E-Voting		-	-	-	-	-	-	
	Sub-Total		-	-	-	-	-	-	
Public- Non-Institution	E-Voting	1,282,002	42,200	3.29	42,200	-	3.29	-	
	Poll		109,729	8.56	109,729	-	8.56	-	
	Sub-Total		151,929	11.85	151,929	-	11.85	-	
Total		4,040,000	2,909,927	72.03	2,909,927	-	72.03	-	
Item no. 4: To approve the re-appointment and remuneration of Mr. Rishi Tikmani (DIN:00638644), as a Whole-time Director of the company									
Resolution required: Special Resolution									
Whether promoter/promoter group are interested in the agenda/resolution? Yes									
Category	Made of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes - Against	% of votes in favor on votes polled	% of votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1,757,198	63.71	1,757,198	-	63.71	-	
	Poll	2,757,998	1,000,800	36.29	1,000,800	-	36.29	-	
	Sub-Total		2,757,998	100.00	2,757,998	-	100.00	-	
Public- Institution	E-Voting		-	-	-	-	-	-	
	Sub-Total		-	-	-	-	-	-	
Public- Non-Institution	E-Voting	1,282,002	42,200	3.29	42,200	-	3.29	-	
	Poll		109,729	8.56	109,729	-	8.56	-	
	Sub-Total		151,929	11.85	151,929	-	11.85	-	
Total		4,040,000	2,909,927	72.03	2,909,927	-	72.03	-	

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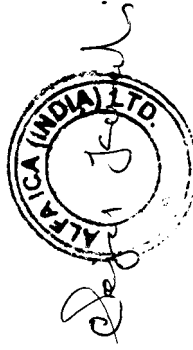
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Item no.3: Resolution required: Whether promoter/promoter group are interested in the agenda/resolution ?	Special Resolution Yes									
	Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes - Against (5)	% of votes in favor on votes polled (6)=[(4)/(2)] *100	% of votes in against on votes polled (7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	-	1,757,198	63.71	1,757,198	-	63.71	-		
	Poll	2,757,998	1,000,800	36.29	1,000,800	-	36.29	-		
	Sub-Total		2,757,998	100.00	2,757,998	-	100.00	-		
Public- Institution	E-Voting	-	-	-	-	-	-	-		
	Poll	-	-	-	-	-	-	-		
Public- Non - Institution	E-Voting	1,282,002	42,200	3.29	42,200	-	3.29	-		
	Poll	-	109,729	8.56	109,729	-	8.56	-		
	Sub-Total		151,929	11.85	151,929	-	11.85	-		
Total		4,040,000	2,909,927	72.03	2,909,927	-	72.03	-		



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