



Date: 24/03/2023

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

BSE Script Code 530973

Respected Sir/Madam,

Sub: Submission of Voting Results along with Scrutinizer's Report
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,
Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the results of postal ballot (e-voting) along with the report of scrutinizer.

The same will also be uploaded on the website of the company. The resolution mentioned in the postal ballot notice have been passed by the members through postal ballot (e-voting) with requisite majority.

Yours faithfully,
For, ALFA ICA (INDIA) LIMITED

Himadri Trivedi
Company Secretary & Compliance officer
A51902

ALFA ICA (I) LTD

CIN: L20100GJ1991PLC016763

Head Office: Alfa Palazzo, Satellite Road, Ahmedabad-380015. Phone : +91-79-2675 4030-40
Factory : Uma Industrial Estate, Sanand - Virangam Highway, Sanand, Ahmedabad. (India) Phone : +91-79-2963 7909

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ISO 9001-2015 Certified, Environment ISO 14001-2015, Govt. Recognised Export House

Details of E-voting Results through Postal Ballot

Last date of e-voting	22.03.2022
Total No of shareholders as on record date i.e. 10.02.2023	5439
No. of Shareholders Present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoter and Promoter Group• Public	N.A.
No. of Shareholders Present through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter Group• Public	N.A.

Resolution Required : (Special)		1 - To approve the re-appointment and remuneration of Mr. Rishi Tikmani (DIN: 00638644), as a Whole-time Director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode 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 favour 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	2873298	2873298	100	2873298	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2873298	100	2873298	0	100	0
Public Institutions	E-Voting	2100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2100	0	0	0	0	0
Public Non Institutions	E-Voting	1164602	119156	10.32	119156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		119156	10.23	0	0	0	0
Total		4040000	2992454	74.07	2992454	0	100	0
Resolution is passed or not?	yes							

Resolution Required : (Special)		2 - To approve the re-appointment and remuneration of Ms. Pooja Tikmani (DIN: 06944249) as a women executive director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode 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 favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*10	[7]={[5]/[2]}*
Promoter and Promoter Group	E-Voting	2873298	2873298	100	2873298	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2873298	100	2873298	0	100	0
Public Institutions	E-Voting	2100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2100	0	0	0	0	0
Public Non Institutions	E-Voting	1164602	119156	10.32	119156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		119156	10.23	119156	0	100	0
Total		4040000	2992454	74.07	2992454	0	100	0
Resolution is passed or not?	Yes							

PRACTICING COMPANY SECRETARY

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

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal

House, Off. C.G. Road, Navrangpura, Ahmedabad-380009

Mob. 09825097709 Phone: 079-26447709

E-mail: kshahcs@yahoo.co.in , cskshah@rediffmail.com

Scrutinizer's Report

To Postal Ballot Voting (E-voting) for Special Resolution passed u/s. 13 of the Companies Act 2013.

To,

The Chairman

ALFA ICA (INDIA) LIMITED

249/ A, Uma Industrial Estate,

Village Vasna Iawa, Taluka Sanand,

Ahmedabad, Gujarat, 382170.

Dear Sir,

The Board of Directors of the Company has, vide its meeting held on 30th January 2023 appointed me as Scrutinizer for conducting postal Ballot voting (E-Voting) process for special Resolution(s) as set out in Notice of Postal Ballot dated 30th January 2023.

Accordingly, I Submit my report as Under:

1. The Company has Completed dispatch of Notice of Postal Ballot dated 14th February 2023 Through Electronic Means pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ('Management Rules') read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and 39/2020 dated 31st December, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the Special Resolutions as set out in this Notice were proposed for consideration by the Members of the Company for passing by means of Postal Ballot (E-voting) by voting through electronic means only ('remote e-voting') on 30th January 2023 for its members whose name(s) appear on Register of Members / List of Beneficial Owners as on 10th February 2023 and also published Newspaper Advertisement in English and Gujarati (Regional Language) newspaper containing all the matters required under Companies Act, 2013 and relevant Rules, on 15th February 2023.
2. The Company has also offered E-voting through E-voting website of CDSL namely at www.evotingindia.com and this report contains the details through E-voting also.
3. Particulars of all the postal ballot i.e., voting through Remote E-Voting, if any, voting from members have been entered in a register separately maintained for that purpose.
4. The facility of e voting remained open from Tuesday 21st February, 2023 at 9.00 A.M. and was closed on Wednesday 22nd March, 2023 at 5.00 P.M.

UDIN: A008356D003310952

CS KAMLESH M. SHAH & CO.

SINCE - 1993
PEER REVIEWED

PRACTICING COMPANY SECRETARY

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

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C.G. Road, Navrangpura, Ahmedabad-380009

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5. We unblocked the votes cast through e voting in presence of Mr. Jay Khatnani and Mr. Praful Lavtra who were not in employment of the Company on 23rd March, 2023 at about 03.49.00 P.M. The witness named hereinabove have signed below in confirmation of votes being unblocked in their presence.

Name: Mr. Jay D. Khatnani

Name: Mr. Praful Lavtra

The summary of postal ballot voting Through Remote e-voting is given bellow:

1. TO APPROVE THE RE-APPOINTMENT AND REMUNERATION OF MR. RISHI TIKMANI (DIN: 00638644), AS A WHOLE-TIME DIRECTOR OF THE COMPANY.

Voted in favor of the resolution:			
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Ballot Paper	NA	NA	NA
Electronic	36	2992454	100%
Total	36	2992454	100%

Voted against of the resolution:			
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Ballot Paper	NA	NA	NA
Electronic	NA	NA	NA
Total	NA	NA	NA

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

Result: As the number of votes in favour of the resolution were more than 2/3rd of the total number of votes against, if any, we report that the Special resolution with regard to Item No. 1 as set out in the notice of postal ballot is passed with requisite majority.

UDIN: A008356D003310952

PRACTICING COMPANY SECRETARY

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2. TO APPROVE THE RE-APPOINTMENT AND REMUNERATION OF MS. POOJA TIKMANI (DIN: 06944249) AS A WOMEN EXECUTIVE DIRECTOR OF THE COMPANY.

Voted in favor of the resolution:			
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Ballot Paper	NA	NA	NA
Electronic	36	2992454	100%
Total	36	2992454	100%

Voted against of the resolution:			
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Ballot Paper	NA	NA	NA
Electronic	NA	NA	NA
Total	NA	NA	NA

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

Result: As the number of votes in favour of the resolution were more than 2/3rd of the total number of votes against, if any, we report that the Special resolution with regard to Item No. 2 as set out in the notice of postal ballot is passed with requisite majority.

CS KAMLESH M. SHAH & CO.

SINCE – 1993
PEER REVIEWED

PRACTICING COMPANY SECRETARY

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E-mail: kshahcs@yahoo.co.in , cskshah@rediffmail.com

Based on this report the Company may accordingly declare the result of voting by E-Voting.

For Kamlesh M. Shah & Co.
Practicing Company Secretary

Kamleshbhai Mahendrabhai Shah
Digitally signed by Kamleshbhai Mahendrabhai Shah
Date: 2023.03.23 16:15:12 +05'30'

Kamlesh M. Shah
(Proprietor)

ACS: 8356, COP: 2072

Date: March 23, 2023

Place: Ahmedabad

UDIN: A008356D003310952

Counter Signed by Chairman and Director of the Company
For ALFA ICA (INDIA) LIMITED

INDERMAL NAHTA

Digitally signed by INDERMAL NAHTA
DN: cn=INDERMAL NAHTA, o=ALFA ICA (INDIA) LIMITED, ou=ALFA ICA (INDIA) LIMITED, email=INDERMAL.NAHTA@ALFAICA.COM, c=IN
INDIA, email=INDERMAL.NAHTA@ALFAICA.COM, c=IN
Date: 2023.03.23 16:08:02 +05'30'

INDERMAL NAHTA
Chairman & Independent Director
DIN: 03565091

UDIN: A008356D003310952