



Date: September 13,2024

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

BSE Script Code: 530973

Respected Sir/Madam,

Dear Sir,

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

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting Results of the 33rd Annual General Meeting (AGM) Company held on September 12,2024 is enclosed.

Kindly take the same on your records.

Thanking you.

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 - Viramgam Highway, Sanand, Ahmedabad. (India) Phone : +91-79-2963 7909

✉ info@alfaica.com www.alfaica.com

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Details of Voting Results- 33rd AGM held on 12.09.2024

Date of AGM	12.09.2024
Total No of shareholders as on record date i.e. 14.09.2023	5733
No. of Shareholders Present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoter and Promoter Group• Public	4 42
No. of Shareholders Present through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter Group• Public	N.A.



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. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

FORM MGT - 13

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]**

SCRUTINIZER'S CONSOLIDATED REPORT ON PHYSICAL VOTING AND E-VOTING AT THE 33RD ANNUAL
GENERAL MEETING OF ALFA ICA (INDIA) LIMITED HELD ON THURSDAY THE 12TH SEPTEMBER 2024
AT 03:30 PM.

To,
The Chairman of
33RD Annual General Meeting of ALFA ICA (INDIA) LIMITED
1-4, UMA INDUSTRIAL ESTATE, VASNA - IYAWA, TALUKA: SANAND, DISTRICT:
AHMEDABAD-382 110 GUJARAT INDIA

CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON E-VOTING AND POLL

Thirty Third Annual General Meeting of The Equity Shareholders of Alfa Ica (India) Limited was held on
Thursday the 12th day of September, 2024 AT 03:30 PM At the 1-4, UMA INDUSTRIAL ESTATE, VASNA -
IYAWA, TALUKA: SANAND, DISTRICT: AHMEDABAD-382 110 GUJARAT INDIA, which was duly convened
vide notice for AGM dated 8th August 2024.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership
No.A8356, COP- 2072) have been appointed as Scrutinizer vide Board Resolution dated 8th August
2024, for the purpose of voting by electronic means and voting by poll to be carried by the Company
pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and
Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance
with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of
resolutions mentioned in the notice of the 33rd Annual General Meeting of the company held on
12th September, 2024.

The management of the Company is responsible to ensure the compliance with the requirements
of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-
voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 33rd AGM of
the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a
Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with CENTRAL DEPOSITORY SERVICES (INDIA)
LIMITED (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-
voting facilities for voting through electronic means to all the members who were eligible to take
part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the
resolution placed for approval of the shareholders was Thursday, 5th September, 2024.

UDIN: A008356F001210590



3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Monday, 9th September, 2024 (09:00 A.M.) till Wednesday, 11th September, 2024 (5:00 P.M.)
4. As on cut-off date i.e., 5th September, 2024 there were 5733 (Fives Thousand Seven Hundred Thirty Three) shareholders.
5. At the end of remote e-voting period on 11th September, 2024 at 5:00 P.m., voting portal of service provider was blocked/ disabled forthwith.
6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.
7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Anish Shah and Mr. Praful Lavantra, who were not in the employment of the company.
8. There were 46 members (Including 4 Promoter shareholders) present at the Annual General Meeting.
9. On Thursday, 12th September, 2024 at 18:28 P.M. (IST), after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Anish V Shah and Mr. Praful lavatera.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2024 the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the Reports of the Board of Directors and the Auditors of the Company.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	23	10,00,605	033.43%
Through remote e-voting	29	19,92,665	066.57%
Total	52	29,93,270	100.00%



(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed as an Ordinary Resolution with Requisite Majority.

Item No. 2: As an Ordinary Resolution

To reappoint a director, Mr. Rishi Tikmani (DIN: 00638644), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	23	10,00,605	033.43%
Through remote e-voting	29	19,92,665	066.57%
Total	52	29,93,270	100.00%

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

UDIN: A008356F001210590



Note: - The Resolution is declared as Passed as an Ordinary Resolution with Requisite Majority.

ITEM NO: 3 APPOINTMENT OF MR. SHYAMAL RAVAL (DIN:10722558) AS A NON-EXECUTIVE NON- INDEPENDENT DIRECTOR OF THE COMPANY TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION THIS RESOLUTION AS AN ORDINARY RESOLUTION

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	23	10,00,605	033.43%
Through remote e-voting	29	19,92,665	066.57%
Total	52	29,93,270	100.00%

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

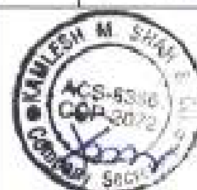
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed as an Ordinary Resolution with Requisite Majority.

ITEM NO: 4 APPOINTMENT OF MS. POONAM PANCHAL (DIN:08158195)AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	23	10,00,605	033.43%
Through remote e-voting	29	19,92,665	066.57%
Total	52	29,93,270	100.00%



(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed as Special Resolution with Requisite Majority.

ITEM NO: 5 CHANGES IN CATEGORY OF DIRECTORSHIP OF MR. AYUSH KEDIA (DIN: 08605912) FROM NON-EXECUTIVE NON-INDEPENDENT DIRECTOR TO NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY. TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTIONS AS A SPECIAL RESOLUTION:

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	23	10,00,605	033.43%
Through remote e-voting	29	19,92,665	066.57%
Total	52	29,93,270	100.00%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0



(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed as Special Resolution with Requisite Majority.

ITEM NO: 6 TO CONSIDER REVISION IN REMUNERATION OF MS. POOJA TIKMANI (DIN: 06944249), WHOLE TIME WOMEN DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	23	10,00,605	033.43%
Through remote e-voting	27	19,91,962	066.54%
Total	50	29,92,567	099.97%

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	2	703	00.03%
Total	2	703	00.03%

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed as Special Resolution with Requisite Majority.

ITEM NO: 7 TO CONSIDER REVISION IN REMUNERATION OF MR. RISHI TIKMANI (DIN: 00638644), WHOLE TIME DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION

UDIN: A008356F001210590



(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	23	10,00,605	033.43%
Through remote e-voting	27	19,91,962	066.54%
Total	50	29,92,567	099.97%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	2	703	00.03%
Total	2	703	00.03%

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

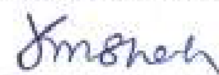
Note: - The Resolution is declared as Passed as Special Resolution with Requisite Majority.

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 33rd Annual General Meeting to announce the results of the meeting.

13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Yours faithfully,
KAMLESH M. SHAH & CO.
PRACTICING COMPANIES SECRETARIES



KAMLESH SHAH
PROPRIETOR
ACS:8356 COP: 2072
UDIN: A008356F001210590



PLACE: AHMEDABAD
DATE: 13TH SEPTEMBER, 2024

UDIN: A008356F001210590

General information about company

Scrip code	530973
NSE Symbol	0
MSEI Symbol	0
ISIN	INE042C01010
Name of the company	ALFA ICA (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	04:00 PM

Scrutinizer Details

Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	A8356
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	13-09-2024

Voting results

Record date	05-09-2024
Total number of shareholders on record date	5733
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	42
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7

UDIN: A008356F001210590



Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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 favour on votes polled	% of votes against on votes polled	Ordinary
		(1)	(2)	(3)=[2]/(1)*100	(4)	(5)	(6)=[4]/(2)*100	(7)=[5]/(2)*100	No
Promoter and Promoter Group	E-Voting		1873722	65.2115	1873722	0	100.0000	0.0000	
	Poll	2873298	999576	34.7885	999576	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2873298	2873298	100.0000	2873298	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		118943	10.2123	118943	0	100.0000	0.0000	
	Poll	1164702	1029	0.0883	1029	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1164702	119972	10.3007	119972	0	100.0000	0.0000	
	Total	4040000	2993270	74.0908	2993270	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of votes on resolution-									
Yes									
No									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



FOR, **KAMLESH M. SHAH & CO.**
COMPANY SECRETARIES

Kamlesh
(KAMLESH M. SHAH)
PROPRIETOR

Home

Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		1873722	65.2115	1873722	0	100.0000	0.0000	
	Poll	2873298	999576	34.7885	999576	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2873298	2873298	100.0000	2873298	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		118943	10.2123	118943	0	100.0000	0.0000	
	Poll	1164702	1029	0.0883	1029	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1164702	119972	10.3007	119972	0	100.0000	0.0000
Total		4040000	2993270	74.0908	2933270	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of votes on resolution									
Yes									
Add Notes									

* this field is optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



FOR, **KAMLESH M. SHAH & CO.**
COMPANY SECRETARIES
Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR

Resolution (3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?								
ITEM NO. 3 APPOINTMENT OF MR. ANIRVAN RAVAL (UIN:JG4Z258) AS A NON-EXECUTIVE NON- INDEPENDENT DIRECTOR OF THE COMPANY TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT AGRICATION, THE RESOLUTION AS AN ORDINARY RESOLUTION.								
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		1873722	65.2115	1873722	0	100.0000	0.0000
	Poll	2873298	999576	34.7885	999576	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2873298	2873298	100.0000	2873298	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2000	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		118943	10.2123	118943	0	100.0000	0.0000
	Poll	1164702	1029	0.0883	1029	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1164702	119972	10.3007	119972	0	100.0000	0.0000
Total		4040000	2993270	74.0908	2993270	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution.								
Yes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES
Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR

Home

Voting

Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		INDEPENDENT DIRECTOR OF THE COMPANY TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION						
Category	Made of voting	No. of shares held	No. of votes polled	No. of votes polled	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		1873722	65.2115	1873722	0	100.0000	0.0000
	Poll	2873298	999576	34.7885	999576	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2873298	2873298	100.0000	2873298	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2000	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		118943	10.2123	118943	0	100.0000	0.0000
	Poll	1164702	1029	0.0883	1029	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1164702	119972	10.3007	119972	0	100.0000	0.0000
Total		4040000	2993270	74.0908	2993270	0	100.0000	0.0000
		Whether resolution is Pass or Not.		Disclosure of votes on resolution		Yes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR

Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		1873722	65.2115	1873722	0	100.0000	0.0000	
	Poll	2873298	999576	34.7885	999576	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2873298	2873298	100.0000	2873298	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2000	0	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting		118943	10.2123	118943	0	100.0000	0.0000	
	Poll	1164702	1029	0.0883	1029	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1164702	119972	10.3007	119972	0	100.0000	0.0000	
Total		4040000	2993270	74.0908	2993270	0	100.0000	0.0000	
Disclosure of notes on resolution							Whether resolution is Pass or Not.		Yes
									Add Notes

* This fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES
Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR

Home

Validate

Resolution (6)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution? (ITEM 6(C) TO CONSIDER REVISION IN REMUNERATION OF MS. PUJARA INWARD) (DIR: 00046499) WHOLE TIME WOMEN DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS A SPECIAL									
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 Poll Postal Ballot (if applicable)	2873296	1873722 999576 0	65.2115 34.7885 0.0000	1873722 999576 0	0	100.0000 100.0000 0	0.0000 0.0000 0	
Total		2873296	2873296	100.0000	2873296	0	100.0000	0.0000	
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	2000	0 0 0	0.0000 0.0000 0.0000	0 0 0	0	0	0	
Total		2000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	1164702	118943 1029 0	10.2123 0.0883 0.0000	118240 1029 0	703	99.4090 100.0000 0	0.5910 0.0000 0	
Total		1164702	119972	10.3007	119269	703	99.4140	0.5860	
Total		4040000	2993270	74.0908	2992557	703	98.9765	0.0235	
Whether resolution is Pass or Not.									
Disclosure of votes on resolution									
Yes									
All Votes									

* This field is optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR

Home

Validate

Resolution (7)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Special	No
Description of resolution considered									
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		187372	65.2115	187372	0	100.0000	0.0000	
	Poll	2873298	999576	34.7885	999576	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2873298	2873298	100.0000	2873298	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		118943	10.2123	118240	703	99.4090	0.5910	
	Poll	1164702	1039	0.0893	1039	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1164702	119972	10.3007	119269	703	99.4140	0.5860	
	Total	4040000	2993270	74.0908	2952567	703	99.9765	0.0235	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh
(KAMLESH M. SHAH)
PROPRIETOR

**KAMLESH M. SHAH & CO.
PRACTICING COMPANIES SECRETARIES**



**KAMLESH SHAH
PROPRIETOR
ACS:8356 COP: 2072
UDIN: A008356F001210590**



**PLACE: AHMEDABAD
DATE: 13TH SEPTEMBER, 2024**

**CONTERSIGNED BY
ALFA ICA (INDIA) LIMITED**

**SHYAMAL
RAMESHCHANDRA
RAVAL**

Digitally signed by SHYAMAL RAMESHCHANDRA RAVAL
DN: cn=SHYAMAL RAMESHCHANDRA RAVAL, o=Alfa ICA (India) Limited, ou=Alfa ICA (India) Limited, email=shyamal.raval@alfica.com, c=IN
Date: 2024.09.13 15:43:19 +05'30'

**(SHYAMAL RAVAL)
NON-EXECUTIVE DIRECTOR
DIN NO: 10722558
CHAIRPERSON FOR 33RD AGM**

UDIN: A008356F001210590

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2024 the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the Reports of the Board of Directors and the				
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	1873722	65.2115	1873722	0	100.0000	0.0000
	Poll		999576	34.7885	999576	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2873298	2873298	100.0000	2873298	0	100.0000
Public- Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1164702	118943	10.2123	118943	0	100.0000	0.0000
	Poll		1029	0.0883	1029	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1164702	119972	10.3007	119972	0	100.0000
Total		4040000	2993270	74.0908	2993270	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint a director, Mr. KISHI TIKMANI (DIN: 00638644), who retires by rotation and being eligible, offers himself for re-appointment.				
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	1873722	65.2115	1873722	0	100.0000	0.0000
	Poll		999576	34.7885	999576	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2873298	2873298	100.0000	2873298	0	100.0000
Public- Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1164702	118943	10.2123	118943	0	100.0000	0.0000
	Poll		1029	0.0883	1029	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1164702	119972	10.3007	119972	0	100.0000
Total		4040000	2993270	74.0908	2993270	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM NO: 3 APPOINTMENT OF MR. SHYAMAL RAVAL (DIN:10722558) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION THIS RESOLUTION AS AN ORDINARY RESOLUTION				
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	1873722	65.2115	1873722	0	100.0000	0.0000
	Poll		999576	34.7885	999576	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2873298	2873298	100.0000	2873298	0	100.0000
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1164702	118943	10.2123	118943	0	100.0000	0.0000
	Poll		1029	0.0883	1029	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1164702	119972	10.3007	119972	0	100.0000
Total		4040000	2993270	74.0908	2993270	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INDEPENDENT DIRECTOR OF THE COMPANY TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION				
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	1873722	65.2115	1873722	0	100.0000	0.0000
	Poll		999576	34.7885	999576	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2873298	2873298	100.0000	2873298	0	100.0000
Public- Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1164702	118943	10.2123	118943	0	100.0000	0.0000
	Poll		1029	0.0883	1029	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1164702	119972	10.3007	119972	0	100.0000
Total		4040000	2993270	74.0908	2993270	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM NO: 5 CHANGES IN CATEGORY OF DIRECTORSHIP OF MR. AYUSH KEDIA (DIN: 08605912) FROM NON-EXECUTIVE NON-INDEPENDENT DIRECTOR TO NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY. TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT				
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	1873722	65.2115	1873722	0	100.0000	0.0000
	Poll		999576	34.7885	999576	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2873298	2873298	100.0000	2873298	0	100.0000
Public- Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1164702	118943	10.2123	118943	0	100.0000	0.0000
	Poll		1029	0.0883	1029	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1164702	119972	10.3007	119972	0	100.0000
Total		4040000	2993270	74.0908	2993270	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM NO: 6 TO CONSIDER REVISION IN REMUNERATION OF MS. POOJA TIKMANT (DIN: 06944249), WHOLE TIME WOMEN DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS				
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	1873722	65.2115	1873722	0	100.0000	0.0000
	Poll		999576	34.7885	999576	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2873298	2873298	100.0000	2873298	0	100.0000
Public- Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1164702	118943	10.2123	118240	703	99.4090	0.5910
	Poll		1029	0.0883	1029	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1164702	119972	10.3007	119269	703	99.4140
Total		4040000	2993270	74.0908	2992567	703	99.9765	0.0235
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM NO: 7 TO CONSIDER REVISION IN REMUNERATION OF MR. RISHI TIKMANI (DIN: 00638644), WHOLE TIME DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH				
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	1873722	65.2115	1873722	0	100.0000	0.0000
	Poll		999576	34.7885	999576	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2873298	2873298	100.0000	2873298	0	100.0000
Public- Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1164702	118943	10.2123	118240	703	99.4090	0.5910
	Poll		1029	0.0883	1029	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1164702	119972	10.3007	119269	703	99.4140
Total		4040000	2993270	74.0908	2992567	703	99.9765	0.0235
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0