



CIN: L20100GJ1991PLC016763

**Date: September 19, 2020**

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

**Scrip Code: 530973**

Dear Sir,

**Sub: Summary of Proceedings of the 29<sup>th</sup> Annual General Meeting (AGM) of the company held on September 18, 2020.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 29<sup>th</sup> AGM of the members of Alfa Ica (India) Limited held today, i.e. September 18, 2020 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further pursuant with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting results of the 29<sup>th</sup> AGM will be declared and intimated to BSE Limited will also be uploaded on the website of the Company.

Kindly take the same on your record.

Regards,

**For, ALFA ICA (INDIA) LIMITED**



**Himadri Trivedi**  
**Company Secretary & Compliance Officer**  
**Membership No. A51902**

**ALFA ICA (I) LTD**

Head 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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## **SUMMARY OF THE PROCEEDING OF 29<sup>TH</sup> ANNUAL GENERAL MEETING**

The 29th Annual General Meeting ("AGM") of the members of the company was held on Friday, September 18, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 04.00 P.M. and concluded at 04:25 P.M.

Mr. Inderchand Nahta, Chairman of the company chaired the meeting. After welcoming all the attendees joined through VC, Company Secretary informed that this annual general meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. She introduced Board members. All the directors, Statutory Auditor, Secretarial Auditor of the Company attended the meeting.

The requisite quorum being present, with permission of the Chairman, Company secretary called the meeting in order and commenced the proceedings of the meeting.

The Company Secretary, provided general instructions to the members regarding participation and e-voting at the meeting. She stated that the e-voting commenced on September 15, 2020 at 9:00 AM and ended on September 17, 2020 at 5:00 PM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through Video conference but shall not be entitled to cast their vote again. Those Members, who are present in the AGM through VC and have not casted their vote will have the opportunity to cast their vote during meeting.

She informed the Members that the Statutory Registers and other documents, as statutorily required to be made available for inspection during the business hours of the company. As the AGM is being held through VC/OAVM, the facility for appointment of proxy by the members was not applicable.

Thereafter, the notice and the Board's Report and audit reports were taken as read. Thereafter the Company secretary took up the following five resolutions as set forth in the Notice convening the 29th AGM.

### **Ordinary Business**

**Item No. 1** To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2020, the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company. **(Ordinary Resolution)**

**Item No. 2** To reappoint a director, Ms. Pooja Tikmani (DIN: 06944249), who retires by rotation being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

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**Special Business**

**Item no. 3** To appoint Mr. Ayush Kedia (DIN. 0008605912) as Non-Executive Director of the Company, liable to retire by rotation. **(Ordinary Resolution)**

**Item no. 4** To approve the re-appointment and remuneration of Mr. Rishi Tikmani (DIN: 00638644), as a Whole-time Director of the company. **(Special Resolution)**

**Item no.5** To consider revision in remuneration of Ms. Pooja Tikmani (DIN: 06944249), Director of the Company. **(Special Resolution)**

After that members who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, expressed their views and sought clarifications. The Company secretary responded adequately to the questions, queries and provided necessary clarifications to the same.

After all the questions were attended, Company Secretary thanked the members present and declared the meeting as closed.

Regards,

**For, ALFA ICA (INDIA) LIMITED**



**Himadri Trivedi**

**Company Secretary & Compliance Officer**

**Membership No. A51902**

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