



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: 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 29th Annual General Meeting (AGM) Company held on 18<sup>th</sup> September, 2020 is enclosed.

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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ISO 9001-2000 Certified, Environment ISO 14001-2004, Govt. Recognised Export House

**Details of Voting Results- 29<sup>th</sup> AGM held on 18.09.2020**

Date of AGM	18.09.2020
Total No of shareholders as on record date i.e. 11.09.2020	5403
No. of Shareholders Present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoter and Promoter Group</li> <li>Public</li> </ul>	N.A.
No. of Shareholders Present through Video Conferencing <ul style="list-style-type: none"> <li>Promoter and Promoter Group</li> <li>Public</li> </ul>	3 32

**Agenda Wise Disclosures**

Resolution Required : (Ordinary)			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.					
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	100.0000	2873298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2873298</b>	<b>100.0000</b>	<b>2873298</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1164602	103277	8.8680	32172	71105	31.1512	68.8488
	Poll		26	0.0022	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103303</b>	<b>8.8702</b>	<b>32198</b>	<b>71105</b>	<b>31.1685</b>	<b>68.8315</b>
<b>Total</b>		<b>4040000</b>	<b>2976601</b>	<b>73.6782</b>	<b>2905496</b>	<b>71105</b>	<b>97.6112</b>	<b>2.3888</b>



<b>Resolution Required : (Ordinary)</b>			<b>2 - To reappoint a director, Ms. Pooja Tikmani (DIN: 06944249), who retires by rotation being eligible, offers herself for re-appointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
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	100.0000	2873298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2873298</b>	<b>100.0000</b>	<b>2873298</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1164602	103277	8.8680	32172	71105	31.1512	68.8488
	Poll		26	0.0022	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103303</b>	<b>8.8702</b>	<b>32198</b>	<b>71105</b>	<b>31.1685</b>	<b>68.8315</b>
<b>Total</b>		<b>4040000</b>	<b>2976601</b>	<b>73.6782</b>	<b>2905496</b>	<b>71105</b>	<b>97.6112</b>	<b>2.3888</b>



Resolution Required : (Ordinary)			3 - To appoint Mr. Ayush Kedia (DIN. 0008605912) as Non-Executive Director of the Company, liable to retire by rotation.					
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	100.0000	2873298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2873298</b>	<b>100.0000</b>	<b>2873298</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1164602	103277	8.8680	32172	71105	31.1512	68.8488
	Poll		26	0.0022	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103303</b>	<b>8.8702</b>	<b>32198</b>	<b>71105</b>	<b>31.1685</b>	<b>68.8315</b>
<b>Total</b>		<b>4040000</b>	<b>2976601</b>	<b>73.6782</b>	<b>2905496</b>	<b>71105</b>	<b>97.6112</b>	<b>2.3888</b>



Resolution Required : (Special)			4 - 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	100.0000	2873298	0	100.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2873298</b>	<b>100.0000</b>	<b>2873298</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1164602	103277	8.8680	32172	71105	31.1512	68.8488
	Poll		26	0.0022	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103303</b>	<b>8.8702</b>	<b>32198</b>	<b>71105</b>	<b>31.1685</b>	<b>68.8315</b>
<b>Total</b>		<b>4040000</b>	<b>2976601</b>	<b>73.6782</b>	<b>2905496</b>	<b>71105</b>	<b>97.6112</b>	<b>2.3888</b>



Resolution Required : (Special)			5 - To consider revision in remuneration of Ms. Pooja Tikmani (DIN: 06944249), 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2873298	2873298	100.0000	2873298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2873298</b>	<b>100.0000</b>	<b>2873298</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1164602	103277	8.8680	32172	71105	31.1512	68.8488
	Poll		26	0.0022	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103303</b>	<b>8.8702</b>	<b>32198</b>	<b>71105</b>	<b>31.1685</b>	<b>68.8315</b>
<b>Total</b>		<b>4040000</b>	<b>2976601</b>	<b>73.6782</b>	<b>2905496</b>	<b>71105</b>	<b>97.6112</b>	<b>2.3888</b>





**KAMLESH M. SHAH & CO.**

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

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. Mo.: 09825097709 Phone : 079-26447709  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
29<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**ALFA ICA (INDIA) LIMITED,**  
Held on Friday, 18<sup>th</sup> September, 2020  
At 04:00 P.M. through  
Video Conferencing/Other Audio-Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 12, 2020**

Dear Sir,

I, Kamlesh M. Shah, Practicing Company Secretary, proprietor of Kamlesh M. Shah & Co., (Membership No.A8356, COP 2072) appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 18, 2020 at 04.00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated August 12, 2020, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

**Report on scrutiny:**

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote e-voting facility to the shareholders, and the physical e.voting at the AGM held through VC / OAVM was provided by M/s. Link in Time India Private Limited, the Registrar and Share





Transfer Agents for the Company for the shareholders who were present at the meeting and who had not casted their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Tuesday 15th September, 2020 at 9.00 a.m. (IST) and ends on Thursday, 17th September, 2020 at 5.00 p.m. (IST)

4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 11, 2020 were entitled to vote on the proposed resolutions (Items No.1 to 5 as set out in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company).

5. The votes were unblocked on September 18, 2020 at around 06.00 p.m. in the presence of two witnesses Ms. Shubhangi Agarwal and Mr. Jay Khatnani who are not in the employment of the company.

6. The result of the scrutiny of voting by Remote E-Voting conducted by CDSL and through physical E-voting facility to the shareholders present at the AGM through VC/OAVM provided by Link In Time India Private Limited, in respect of resolutions (businesses) contained in notice dated 12<sup>th</sup> August 2020 is as under:

**Resolution No. 1: (Ordinary Resolution)**

To receive, consider and adopt the audited financial statements (including Audited financial statements) for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.:

(i) Voted in favor of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	6	26	100%
Remote E-voting	37	2905470	97.61
<b>Total</b>	<b>43</b>	<b>2905496</b>	<b>97.61</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	4	71105	2.39%
<b>Total</b>	<b>4</b>	<b>71105</b>	<b>2.39%</b>



**(ii) Abstained Votes:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM			
Remote E-voting			
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No. 2: (Ordinary Resolution)**

To reappoint a director, Ms. Pooja Tikmani (DIN: 06944249), who retires by rotation being eligible, offers herself for reappointment.

**(i) Voted in favour of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	6	26	100%
Remote E-voting	37	2905470	97.61
<b>Total</b>	<b>43</b>	<b>2905496</b>	<b>97.61</b>

**(ii) Voted against the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	4	71105	2.39%
<b>Total</b>	<b>4</b>	<b>71105</b>	<b>2.39%</b>

**(ii) Abstained Votes:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



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

**Special Businesses:****Resolution No. 3: (Ordinary Resolution)**

To appoint Mr. Ayush Kedia (DIN. 0008605912) as Non-Executive Director of the Company, liable to retire by Rotation.

**(i) Voted in favour of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	6	26	100%
Remote E-voting	37	2905470	97.61
<b>Total</b>	<b>43</b>	<b>2905496</b>	<b>97.61</b>

**(ii) Voted against the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	4	71105	2.39%
<b>Total</b>	<b>4</b>	<b>71105</b>	<b>2.39%</b>

**(ii) Abstained Votes:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Resolution No. 4: (Special Resolution)**

To approve the re-appointment and remuneration of Mr. Rishi Tikmani (DIN: 00638644), as a Whole-time Director of the company

**(i) Voted in favour of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	6	26	100%
Remote E-voting	37	2905470	97.61
<b>Total</b>	<b>43</b>	<b>2905496</b>	<b>97.61</b>

**(ii) Voted against the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	4	71105	2.39%
<b>Total</b>	<b>4</b>	<b>71105</b>	<b>2.39%</b>

**(ii) Abstained Votes:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No. 5: (Special Resolution)**

To consider revision in remuneration of Ms. Pooja Tikmani (DIN: 06944249), Director

**(i) Voted in favour of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	6	26	100%
Remote E-voting	37	2905470	97.61
<b>Total</b>	<b>43</b>	<b>2905496</b>	<b>97.61</b>



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

**(ii)Voted against the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	4	71105	2.39%
<b>Total</b>	<b>4</b>	<b>71105</b>	<b>2.39%</b>

**(ii) Abstained Votes:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Note:**

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

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

**KAMLESH M. SHAH**  
**PROPREITOR**  
**ACS:8356 COP: 2072**  
**UDIN: A008356B000736041**



PLACE: Ahmedabad  
DATE: 19<sup>th</sup> September, 2020

Countersigned by Chairman of  
the AGM of Alfa Ica India Ltd.  
Shri Inder Chand Nahta.  
Director (DIN: 03565091)