



**Date: September 23,2023**

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

**BSE Script Code: 530973**

Respected Sir/Madam,

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 32nd Annual General Meeting (AGM) Company held on September 21, 2023 is enclosed.

Kindly take the same on your records.

Thanking you.

**Yours faithfully,**

**For ALFA ICA (INDIA) LIMITED**

Trivedi  
Himadri  
Rasheshbhai

Digitally signed by Trivedi Himadri Rasheshbhai  
DN: cn=Trivedi Himadri Rasheshbhai,  
2.5.4.0.3=ALFA ICA (INDIA) LIMITED,  
2.5.4.0.2=ALFA ICA (INDIA) LIMITED,  
2.5.4.0.1=ALFA ICA (INDIA) LIMITED,  
ou=ALFA ICA (INDIA) LIMITED, o=ALFA ICA (INDIA) LIMITED,  
c=IN

**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](http://www.alfaica.com)

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

**Details of Voting Results- 32nd AGM held on 21.09.2023**

Date of AGM	21.09.2023
Total No of shareholders as on record date i.e. 14.09.2023	5414
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>	4 41
No. of Shareholders Present through Video Conferencing <ul style="list-style-type: none"><li>• Promoter and Promoter Group</li><li>• Public</li></ul>	N.A.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RECEIVED, CONSIDERED, APPROVED AND ADOPTED THE AUDITED FINANCIAL STATEMENTS I.E. AUDITED BALANCE SHEET, PROFIT AND LOSS ACCOUNT, CASH FLOW STATEMENT, REPORT OF DIRECTORS, AUDITORS, SECRETARIAL AUDITORS ALONG WITH NOTES AND SCHEDULES THERETO FOR THE YEAR ENDED 31ST MARCH 2023				
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		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
	<b>Total</b>		2000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1164702	119762	10.2826	119762	0	100.0000	0.0000
	Poll		144	0.0124	144	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1164702	119906	10.2950	119906	0	100.0000
<b>Total</b>		4040000	2993204	74.0892	2993204	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; text-align: center; background-color: #c00000; color: white;">Add Notes</div>	

\*this fields are optional

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 MR AYUSH KEDIA (DIN: 08605912) WHO RETIRED BY ROTATION AT THIS ANNUAL GENERAL MEETING				
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		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
	<b>Total</b>		2000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1164702	119762	10.2826	119762	0	100.0000	0.0000
	Poll		144	0.0124	144	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1164702	119906	10.2950	119906	0	100.0000
<b>Total</b>		4040000	2993204	74.0892	2993204	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; text-align: center; background-color: #c00000; color: white;">Add Notes</div>	

\* this fields are optional

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



**KAMLESH M. SHAH & CO.**

B.COM LLB 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 32ND ANNUAL  
GENERAL MEETING OF ALFA ICA (INDIA) LIMITED HELD ON THURSDAY THE 21ST SEPTEMBER 2023  
AT 03:30 PM.

To,  
The Chairman of  
32ND 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 Second Annual General Meeting of The Equity Shareholders of Alfa Ica (India) Limited was held on  
Thursday the 21st day of September, 2023 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 12<sup>th</sup> August 2023.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership  
No.A8356, COP- 2072) have been appointed as Scrutinizer 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  
32<sup>nd</sup> Annual General Meeting of the company held on 21st September, 2023.

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 32nd 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  
resolution placed for approval of the shareholders was Thursday, 14th September, 2023.
3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Monday,



September, 2023 (09:00 A.M.) till Wednesday, 20th September, 2023 (5:00 P.M.)

4. As on cut-off date i.e., 14th September, 2023 there were 5414 (Fives Thousand Four Hundred Fourteen) shareholders.

5. At the end of remote e-voting period on 20th September, 2023 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. Krish Shah and Mr. Praful Lavantra, who were not in the employment of the company.

8. There were 45 members present at the Annual General Meeting.

9. On Friday, 22nd September, 2023 at 03:28 P.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Krish 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.

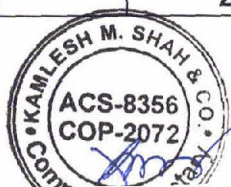
**Consolidated report on result of voting through electronic means and voting by poll is as under:**

**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, 2023 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 Castby Members	% of total number of valid votes cast
Through voting by poll	17	144	00.01%
Through remote e-voting	32	2993060	99.99%
Total	49	2993204	100%





(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 with Requisite Majority.

Item No. 2: As an Ordinary Resolution

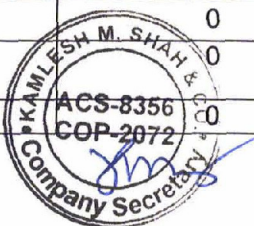
To reappoint a director, Mr. Ayush Kedia (DIN: 08605912), who retires by rotation being eligible, offers herself for re-appointment.

(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 validvotes cast
Through voting by poll	17	144	00.01%
Through remote e-voting	32	2993060	99.99%
Total	49	2993204	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 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 with Requisite Majority.**

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 32nd 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.

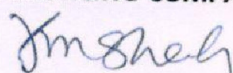
14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

KAMLESH M. SHAH & CO.

PRACTICING COMPANIES SECRETARIES



KAMLESH SHAH

PROPRIETOR

ACS:8356 COP: 2072

UDIN: A008356E001062497



PLACE: AHMEDABAD  
DATE: 22<sup>ND</sup> SEPTEMBER, 2023

CONTERSIGNED BY  
ALFA ICA (INDIA) LIMITED



INDERMAL NAHTA  
DIRECTOR

DIN NO.: 03565091

(Chairperson for 32ND<sup>T</sup> AGM)

