



Date: August 09, 2018

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

**BSE Script Code 530973**

Respected Sir,

**Sub: Outcome of the Board Meeting dated on August 09, 2018.**

With reference to the captioned subject, we hereby inform that meeting of Board of Director of the Company was held today at 04:00 p.m and concluded at 05.20 p.m., has inter alia considered and approved the following:-

1. Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, the Unaudited Financial Results as per Indian Accounting Standard (IND-AS) for the quarter ended June 30, 2018 together with the Limited Review Report of the Statutory Auditor;
2. The Twenty Seventh (27<sup>th</sup>) Annual General Meeting of the shareholders of the company will be held on Thursday, September 06, 2018;
3. The Register of members shall remain closed from Friday, August 31, 2018 for the purpose of the ensuing Twenty Seventh (27<sup>th</sup>) Annual General Meeting and payment of final dividend for the Financial Year 2017-18.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For ALFA ICA (INDIA) LIMITED,

*Sejal M. Kanabi*

Sejal M. Kanabi  
Company Secretary



**ALFA ICA (I) LTD**

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

✉ info@alfaica.com 🌐 www.alfaica.com

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

**ALFA ICA (INDIA) LIMITED**

Regd Office: 249/A,Uma Industrial Estate,  
Villi: Vasna Iawa, Tal: Sanand, Dist: Ahmedabad.

CIN : L20100GJ1991PL0016763 E-mail: info@alfaica.com Website: www.alfaica.com Tel: 079-26754030-31 Fax: +91-79 26754040

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2018**

Sr.	Particulars	Quarter ended		Year ended	
		31.03.2018 Un-audited	31.03.2018 Audited	30.06.2017 Un-audited	31.03.2018 Audited
1	<b>Income</b>				
(a)	Income from operations	1,418.68	1,410.21	1,412.38	5,735.94
(b)	Other income	2.75	96.23	-	96.23
	<b>Total Income</b>	<b>1,421.43</b>	<b>1,506.44</b>	<b>1,412.38</b>	<b>5,832.17</b>
2	<b>Expenditure</b>				
(a)	Cost of Materials Consumed	950.26	948.56	930.86	3,910.69
(b)	(Increase)/Decrease in Inventories of Finished Goods & work in process	(11.16)	(14.49)	82.53	60.22
(c)	Employee benefits expense	39.49	42.78	25.31	139.31
(d)	Finance Cost	43.89	33.80	31.67	123.54
(e)	Depreciation and amortization expense	17.11	14.47	16.30	68.43
(f)	Excise Duty	-	-	72.95	72.96
(g)	<b>Other expenses</b>	<b>340.80</b>	<b>432.41</b>	<b>216.58</b>	<b>1,297.55</b>
	<b>Total Expenditure</b>	<b>1,380.39</b>	<b>1,457.53</b>	<b>1,376.20</b>	<b>5,672.60</b>
3	Profit/(Loss) before exceptional items and tax (1-2)	41.04	48.91	36.18	159.57
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	41.04	48.91	36.18	159.57
6	Tax Expense	-	-	-	-
	<b>Current Tax</b>	<b>11.42</b>	<b>18.49</b>	<b>10.00</b>	<b>50.49</b>
	<b>Deferred Tax</b>	<b>0.28</b>	<b>(8.70)</b>	<b>-</b>	<b>(8.70)</b>
7	<b>Net Profit / (Loss) for the period (5-6)</b>	<b>29.34</b>	<b>39.12</b>	<b>26.18</b>	<b>117.78</b>
8	Other Comprehensive Income/Expenses (net of tax) (OCI) Items that will not be reclassified to profit and loss Items that will be reclassified to profit and loss Total	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	29.34	39.12	26.18	117.78
10	Paid-up equity share capital (Face Value of ₹ 10/-each)	404.00	404.00	404.00	404.00
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-
12	Earning Per Share (EPS)				
(a)	Basic and Diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized) (in ₹)	0.73	0.97	0.65	2.92
(b)	Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year (not to be annualized) (in ₹)	0.73	0.97	0.65	2.92

**Notes :-**

- The above Financial Results have been reviewed by Audit Committee and have been approved and taken on record by Board of Directors in their respective meetings held on August 09, 2018. The Statutory Auditors have carried out "Limited Review" of the above financial results for the quarter ended June 30, 2018.
- The above financial results for the quarter and year ended on March 31, 2018 have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- Figures for previous quarters/year have been regrouped/reclassified/rearranged wherever necessary.

For, ALFA ICA (INDIA) LTD.



Rishi Tikmani  
Whole-time Director  
DIN: 00638644

Place: Ahmedabad  
Date: 09/08/2018

# DOOGAR & ASSOCIATES

Chartered Accountants

## INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

**To the Board of Directors  
Alfa Ica (India) Limited**

Dear Sirs,

1. We have reviewed the accompanying statement of unaudited financial results of Alfa Ica (India) Limited ("the Company") for the quarter ended on June 30, 2018 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 05, 2016, including manner in which it is to be disclosed, or that it contains any material misstatement.



5. The comparative financial information of the company for the quarter ended June 30, 2017 was reviewed by predecessor auditor who issued their unmodified opinion, vide their report dated July 27, 2017. Our conclusion is not qualified in respect of this matter.

*For Doogar & Associates*

Chartered Accountants

Firm's Registration No. 000561N



**Vardhman Doogar**

Partner

Membership No. 517347

**Place:** New Delhi

**Date:** August 09, 2018