



CIN: L20100GJ1991PLC016763

Date: September 7, 2019

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

BSE Script Code 530973

Dear Sir,

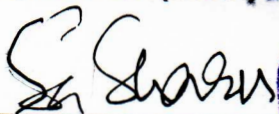
Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting Results of the 28th Annual General Meeting (AGM) of the Company held on 06th September, 2019 is enclosed.

This is for your information and necessary records.

Regards,

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




Sanjeev Kumar Sharma
Chairman for the Meeting



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

Date of AGM	6TH SEPTEMBER, 2019
Total No. of shareholders as on record date i.e. 30TH AUGUST, 2019	5445
No. of shareholders present in the meeting either in person or through proxy	36
I) Promoters and Promoter group	4
II) Public	32
No. of shareholders attended the meeting through video conferencing	Not Applicable (Video Conferencing facility was not provided)
Mode of voting	i) Remote e-voting from 03RD SEPTEMBER, 2019 TO 5TH SEPTEMBER, 2019 ii) Ballot paper at the venue of AGM i.e. 06TH SEPTEMBER, 2019

Agenda wise Disclosure

Resolution 1 Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon:

Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the 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)	[(4)/(2)]*	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting		-	-	-	-	-	-
	Ballot paper	2873298	2873298	100	2873298	0	100	0
	Total		2873298	71.12123762	2873298	0	100	0
Public Institutions	E-voting		-	-	-	-	-	-
	Ballot paper	2100	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting		60	0.005151975	60	0	0.21657	0
	Ballot paper	1164602	27645	2.373772327	27645	0	100	0
	Total		27705	0.685767327	27705	0	100	0
TOTAL		4040000	2901003	71.81	2901003	0	100	0

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-1 as set out in the Notice of 28th Annual General Meeting is passed with Requisite Majority.



Resolution-2

To declare dividend on the equity shares for the financial year ended on 31 March, 2019:

Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the 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)	=[(4)/(2)]*	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting		-	-	-	-	-	-
	Ballot paper	2873298	2873298	100	2873298	0	100	0
	Total		2873298	71.12123762	2873298	0	100	0
Public Institutions	E-voting		-	-	-	-	-	-
	Ballot paper	2100	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting		60	0.005151975	60	0	0.21657	0
	Ballot paper	1164602	27645	2.373772327	27645	0	100	0
	Total		27705	0.685767327	27705	0	100	0
TOTAL		4040000	2901003	71.81	2901003	0	100	0

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-2 as set out in the Notice of 28th Annual General Meeting is passed with Requisite Majority.

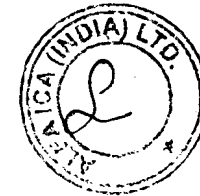


Resolution-3

To appoint a Director, Mr. Rishi Tikmani (DIN 00638644), who retires by rotation and being eligible for Re-appointment:

Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the 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)	[(4)/(2)]*	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting	2873298	-	-	-	-	-	-
	Ballot paper		2873298	100	2873298	0	100	0
	Total		2873298	71.12123762	2873298	0	100	0
Public Institutions	E-voting	2100	-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	1164602	0	0	0	0	0	0
	Ballot paper		27645	2.373772327	27645	0	100	0
	Total		27645	0.684282178	27645	0	100	0
TOTAL		4040000	2900943	71.81	2900943	0	100	0

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-3 as set out in the Notice of 28th Annual General Meeting is passed with Requisite Majority.

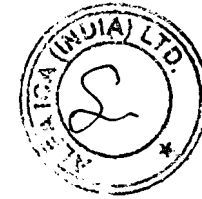


Resolution-4

To Re-appoint Mr. Shyam Sunder Tibrewal (DIN 00500621), as an Independent Director of the Company for second term :

Resolution required	Special Resolution							
Whether promoter/ promoter group are interested in the 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)	[(4)/(2)]*	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting		-	-	-	-	-	-
	Ballot paper	2873298	2873298	100	2873298	0	100	0
	Total		2873298	71.12123762	2873298	0	100	0
Public Institutions	E-voting		-	-	-	-	-	-
	Ballot paper	2100	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting		0	0	0	0	0	0
	Ballot paper	1164602	27645	2.373772327	27645	0	100	0
	Total		27645	0.684282178	27645	0	100	0
TOTAL		4040000	2900943	71.81	2900943	0	100	0

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-4 as set out in the Notice of 28th Annual General Meeting is passed with Requisite Majority.

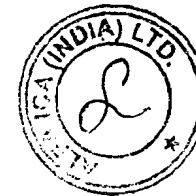


Resolution-5

To Re-appoint Mr.Inder Chand Nahta (DIN 03565091),as an Independent Director of the Company for second term :

Resolution required	Special Resolution							
Whether promoter/ promoter group are interested in the 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)	=[(4)/(2)]*	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting			-	-	-	-	-
	Ballot paper	2873298	2873298	100	2873298	0	100	0
	Total		2873298	71.12123762	2873298	0	100	0
Public Institutions	E-voting			-	-	-	-	-
	Ballot paper	2100		-	-	-	-	-
	Total			-	-	-	-	-
Public- Non Institutions	E-voting		0	0	0	0	0	0
	Ballot paper	1164602	27645	2.373772327	27645	0	100	0
	Total		27645	0.684282178	287645	0	100	0
TOTAL		4040000	2900943	71.81	2900943	0	100	0

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-5 as set out in the Notice of 28th Annual General Meeting is passed with Requisite Majority.

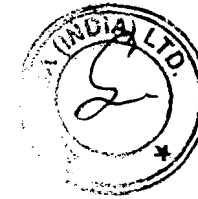


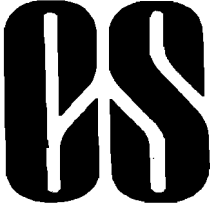
Resolution-6

To Re-appoint Mr.Sanjeev Kumar Sharma (DIN 00835187),as an Independent Director of the Company for second term :

Resolution required	Special Resolution							
Whether promoter/ promoter group are interested in the 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)	[(4)/(2)]*	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting			-	-	-	-	-
	Ballot paper	2873298	2873298	100	2873298	0	100	0
	Total		2873298	71.12123762	2873298	0	100	0
Public Institutions	E-voting			-	-	-	-	-
	Ballot paper	2100		-	-	-	-	-
	Total			-	-	-	-	-
Public- Non Institutions	E-voting		0	0	0	0	0	0
	Ballot paper	1164602	27645	2.373772327	27645	0	100	0
	Total		27645	0.684282178	27645	0	100	0
TOTAL		4040000	2900943	71.81	2900943	0	100	0

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No -6 as set out in the Notice of 28th Annual General Meeting is passed with Requisite Majority.





KAMLESH M. SHAH & CO.

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

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FORM MGT - 13

To,
The Chairman of
28th Annual General Meeting of
ALFA ICA(INDIA) LIMITED,

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

TWNETY EIGHTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ALFA ICA(INDIA) LIMITED WAS HELD ON FRIDAY, THE 6TH DAY OF SEPTEMBER, 2019 AT 4:00 PM At 1-4, UMA INDUSTRIAL ESTATE, VILLAGE: IAWA, SANAND AHMEDABAD -380015 GUJARAT WHICH WAS DULY CONVENED VIDE NOTICE FOR AGM DATED 06th August, 2019.

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 28TH Annual General Meeting of the company held on 6TH September, 2019.

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 28thAGM 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 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 30TH AUGUST, 2019
3. As prescribed in the Rules, remote e-voting facility was kept open for three days' from Tuesday, 3rdSeptember, 2019(09:00 a.m.) till Thursday, 5thSeptember, 2019 (5:00 p.m.)
4. As on cut-off date i.e. 30TH AUGUST, 2019 there were 5445 (FIVE THOUSAND FOUR HUNDREDN FORTY FIVE) shareholders.





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

5. At the end of remote e-voting period on 5THSeptember, 2019 at 5:00 p.m., voting portal of service provider was blocked 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. Jay Khatnani And Ms. Shubhangi Agarwal, who were not in the employment of the company.

8. There were 36 shareholders present at the Annual General Meeting.

9. On Saturday, 7th September, 2019 at 2.56 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 Ms. Shubhangi Agarwal And Mr. Jay Khatnani.

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

Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon:

(i) Voted in favour 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	36	2900943	99.99%
Through remote e-voting	5	60	0.01%
Total	41	2901003	100%

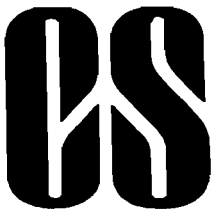
(ii) Voted against the resolution:

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	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

(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	-	-
Through remote e-voting	-	-
Total	-	-





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Item No. 2: As an Ordinary Resolution

To declare dividend on the equity shares for the financial year ended on 31 March, 2019:

(i) Voted in favour 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	36	2900943	99.99%
Through remote e-voting	5	60	0.01%
Total	41	2901003	100%

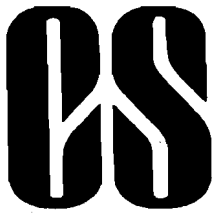
(ii) Voted against the resolution:

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	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

(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	-	-
Through remote e-voting	-	-
Total	-	-





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

Item No. 3: As an Ordinary Resolution

To appoint a Director, Mr. Rishi Tikmani (DIN 00638644), who retires by rotation and being eligible for Re-appointment:

(i) Voted in favour 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	36	2900943	100%
Through remote e-voting	NIL	NIL	100%
Total	36	2900943	100%

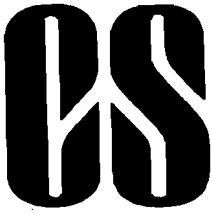
(ii) Voted against the resolution:

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	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

(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	-	-
Through remote e-voting	-	-
Total	-	-





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Item No. 4: As a Special Resolution

To Re-appoint Mr. Shyam Sunder Tibrewal (DIN 00500621), as an Independent Director of the Company for second term :

(i) Voted in favour 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	36	2900943	100%
Through remote e-voting	NIL	NIL	100%
Total	36	2900943	100%

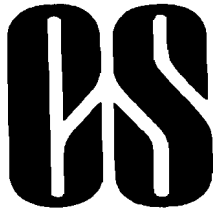
(ii) Voted against the resolution:

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	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

(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	-	-
Through remote e-voting	-	-
Total	-	-





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Item No. 5: As a Special Resolution

To Re-appoint Mr. Inder Chand Nahta (DIN 03565091), as an Independent Director of the Company for second term:

(i) Voted in favour of the resolution:

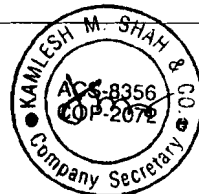
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	36	2900943	100%
Through remote e-voting	NIL	NIL	100%
Total	36	2900943	100%

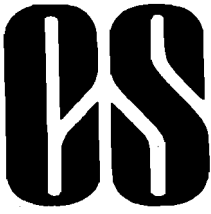
(ii) Voted against the resolution:

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	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

(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	-	-
Through remote e-voting	-	-
Total	-	-





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

Item No. 6: As a Special Resolution

To Re-appoint Mr. Sanjeev Kumar Sharma (DIN 00835187), as an Independent Director of the Company for second term:

(i) Voted in favour 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	36	2900943	100%
Through remote e-voting	NIL	NIL	100%
Total	36	2900943	100%

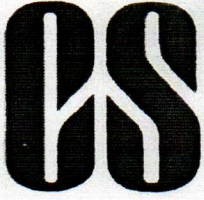
(ii) Voted against the resolution:

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	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

(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	-	-
Through remote e-voting	-	-
Total	-	-





KAMLESH M. SHAH & CO.

B.COM LL B ACS

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h Park Road,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo. 09825097709 Phone 22222222
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Note:

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 28th 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.

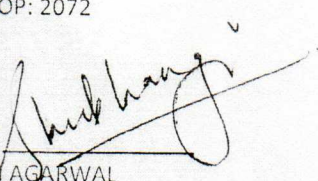
14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

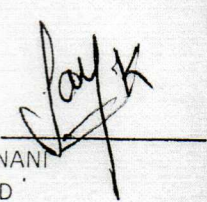
Thanking you,

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

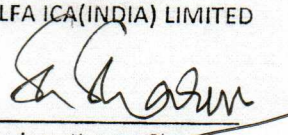
PLACE: AHMEDABAD
DATE: 07th Sepemteber, 2019

KAMLESH SHAH
PROPREITOR
ACS:8356 COP: 2072

WITNESS 1: 
SHUBHANGI AGARWAL
AHMEDABAD

WITNESS 2: 
JAY D KHATNANI
AHMEDABAD

CONTERSIGNED BY
ALFA ICA (INDIA) LIMITED


Sanjeev Kumar Sharma
DIRECTOR
DIN NO.: 00835187
(Chairperson for AGM)