Details of Voting Results- 30th AGM held on 21.09.2021

Date of AGM	21.09.2021
Total No of shareholders as on record date i.e. 10.09.2021	5404
No. of Shareholders Present in the meeting either in person or through proxy • Promoter and Promoter Group • Public	N.A.
No. of Shareholders Present through Video Conferencing • Promoter and Promoter Group • Public	 4 36

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, 2021, 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	No. of votes invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2873298	1873722	65.2115	1873722	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		1873722	65.2115	1873722	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	2100	0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	1164602	73076	6.2748	73076	0	100.0000	0.0000	0.0000
	Poll		23045	1.9788	23045	0	100.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		96121	8.2536	96121	0	100.0000	0.0000	0.0000
Total		4040000	1969843	48.7585	1969843	0	100.0000	0.0000	0.0000

Resolution Required : (Ordinary)			2 - To reappoint a director, Mr. Rishi Tikmani (DIN: 00638644), who retires by rotation being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes – Agai	% of Votes in favour on votes	% of Votes against on	No. of votes Invalid
				0.0000	0	0	0.0000	0.0000	0.0000
Public Institutions	Poll	2100	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	1164602	73076	6.2748	73076	0	100.0000	0.0000	0.0000
	Poll		23045	1.9788	23045	0	100.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		**96121**	**8.2536**	**96121**	**0**	**100.0000**	0.0000	0.0000
Total		**4040000**	**1969843**	**48.7585**	**1969843**	**0**	**100.0000**	0.0000	0.0000

KAMLESH M. SHAH & CO.
B.COM LL B A C S
PRACTICING COMPANY SECRETARY
Since - 1993
PEER REVIEWED
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,
30th Annual General Meeting of the Equity Shareholders of
ALFA ICA (INDIA) LIMITED,
Held on Tuesday, 21st September, 2021
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 09, 2021

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 30th Annual General Meeting of

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

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 Saturday 18th September, 2021 at 9.00 a.m. (IST) and ends on Monday, 20th September, 2021 at 5.00 p.m. (IST)

4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 10, 2021 were entitled to vote on the proposed resolutions (Items No.1 to 2 as set out in the Notice of the 30th Annual General Meeting of the Company).

5. The votes were unblocked on September 21, 2021 at around 06.00 p.m. in the presence of two witnesses Mr. Piyush Madhwani 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 09th August 2021 is as under:

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

Resolution No. 2: (Ordinary Resolution)

To reappoint a director, Mr. Rishi Tikmani (DIN: 00638644), who retires by rotation being eligible, offers himself for re-appointment.

(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	9	23045	1.17%
Remote E-voting	27	1946798	98.83%
Total	36	1969843	100%

(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	0	0	0
Total	0	0	0

(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
Total	0	0	0

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

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: A008356C000986784

PLACE: Ahmedabad
DATE: 22nd September, 2021

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