

23rd September, 2022

AIL/BSE-114/2022-23

To,
The Corporate Relations Department,
BSE Limited

PJ Tower, Dalai Street, Fort,
Mumbai- 400 001

Scrip Code: 530889

Sub: Proceeding of 28th Annual General Meeting of Alka India Limited

Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, please find enclosed summary of proceedings of the 28th Annual General Meeting ("AGM") of the Company which was held on Friday, 23rd September, 2022, at 11.30 A.M. through video conferencing ("OAVM").

Request you to take the same on record.

Thanking You,

Yours Faithfully,

For and on Behalf of the Board Alka India Limited

Satish Panchariya

Satish Panchariya
Director
DIN: 00042934



Summary of Proceedings of the 28th Annual General Meeting

The 28th annual general meeting (AGM) of the members of the Aika India Limited (the corporation) was held on Friday, 23rd September, 2022 at 11.30 a.m. Through video conferencing ("VC")/ other audio visual means ("OAVM") in compliance with the ministry of corporate affairs (MCA) circulars dated 08th April 2020, 13th April 2020 and 05th May 2020, securities and exchange board of India (SEBI) circular dated 12th May, 2020 and other applicable provisions.

The Chairman of the corporation chaired the meeting conducted through

SR.NO.	PARTICULARS	TYPE OF RESOLUTION
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company together with the reports of the Directors' and Auditors' thereon for the year ended March 31, 2022.	Ordinary Resolution
2.	To consider appointment of a Director in place of Mr. Ramakant Gokulchad Sharma (DIN: 03636385) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution

The remote e-voting facility was provided by the Corporation between Tuesday, 20 September, 2022 (9:00 A.M. IST) and Thursday, 22 September, 2022 (5:00 P.M. IST).

1. E-voting would be allowed to all those Members present at the AGM who had not cast their votes through remote e-voting.

the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

3. Results of the e-voting would be announced on or before 25TH September, 2022 and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Corporation and CDSL.

Chairman thanked all the members who have participated in the meeting and co-operated with the corporation in ensuring the smooth conduct of this AGM.

Thanking You,

Yours Faithfully,

For and on Behalf of the Board Alka India Limited

Satish Ramsroop Panchariya

Satish Ramsroop Panchariya
Director
DIN: 00042934

