



CIN: L20100GJ1991PLC016763

Date: September 30,2022

To,
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 530973

Dear Sir,

Sub: Proceeding of 31stAnnual General Meeting of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, we are herewith attaching the proceedings of the 31st Annual General Meeting held on Friday, 30th September 2022, at 11:00 a.m. at the registered office of the Company at 1-4, Uma Industrial Estate, Iyawa, Sanand, Ahmedabad - 382 110.

This is for your information and necessary records.

Regards,
For, ALFA ICA (INDIA) LIMITED

Himadri Trivedi
Company Secretary
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

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SUMMARY OF THE PROCEEDING OF 31ST ANNUAL GENERAL MEETING

The 31st Annual General Meeting of the members Of Alfa Ica (India) Limited was convened on Friday, 30th September 2022 at the registered office of the company situated At 1-4, Uma Industrial Estate, Iyawa, Sanand Ahmedabad 382 110.

The meeting commenced at 11:00 A.M. and concluded at 11.20 A.M

All the members of the Board of Directors were present. Mr. Indermal Nahta Chairman of the Meeting chaired the Meeting at 11.00 a.m. Upon ensuring requisite quorum, the Chairman declared the meeting in order. Total 41 Members were present including promoter and promoter group.

Having introduced the members on the dais, it was declared that required statutory registers of the company were kept open for inspection during the course of the meeting.

Thereafter, the notice convening the 31st Annual General Meeting, Director's report, report of the Statutory Auditor and secretarial auditor were read. Brief explanation of each agenda item(s) were given to the members.

It was thereafter announced that the e-voting facility was provided to the members in terms of provisions of Section 108 of the Companies Act, 2013 along with rules 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It was further announced that the services of Central Depository Services (India) Limited (CDSL), was availed to provide remote e-Voting facility during the period September 27, 2022 (9:00 am) to September 29, 2022 (5:00 pm) and Mr. Kamlesh M. Shah, Proprietor of M/s Kamlesh M. Shah & Co., Practicing Company Secretary has acted as the Scrutinizer for conducting the remote e-Voting process.

It was thereafter declared that the members who have not casted their votes through remote e-voting, may exercise their vote during the poll process arranged by the Company at the AGM venue and voting through poll in presence of Mr. Kamlesh M. Shah Proprietor of M/s Kamlesh M. Shah & Co., Practicing Company Secretary was conducted.

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Thereafter the members were given opportunity to ask questions or seek clarifications on the agenda items, operations of the Company and satisfactory replies were given thereto by the Chairman.

There were total three businesses in the notice as follows:

Ordinary Business:

1. To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2022, 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.
2. To reappoint a director, Ms. Pooja Tikmani (DIN:06944249), who retires by rotation being eligible, offers herself for re-appointment
3. To Appoint M/s O.P. Bhandari & Co as Statutory Auditors of the Company

Note: The Company will separately disclose voting results as required under regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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