# Manering Alband for A Better Tonornovo

# Alka India Ltd.

Unit No. 102, 1st Floor, Morya Landmark II, New Link Road, Near Infinity Mall, Andheri West, Mumbai - 400 053. Ph: 022 - 4972 0369 E-mail ID: alkaindia@gmail.com www.alkaindia.in CIN No.: L99999MH1993PLC168521

#### AIL/BSE25/2019-20

01st October, 2019

To, The Corporate Relation Department, BSE Ltd., Phiroze leeieebhoy Tower, Dalal Street, Mumbai – 400 001.

**Scrip Code:** 530889

Sub.: Disclosure of Voting Results at the 25th Annual General Meeting of the Company held on Monday, 30th September, 2019 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report

The 25th Annual General Meeting ("AGM") of the Company was held at 10.00 A.M. on Monday, 30th September, 2019 at Kailash Parbat, K. P. Restaurants, 7A/8A, 'A' Wing, Crystal Plaza, New Link Road, Andheri (W), Mumbai – 400 053.

The resolutions nos. 1 to 5 as contained in the Notice of the 25<sup>th</sup> AGM was approved / passed by the Shareholders with requisite majority. The combined voting result (i.e. result of e-voting and result by poll conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully

For Alka India Limited

Satish Ramswroop Panchariya

Director

DIN: 00042934

Date of AGM	30-09-19
Total number of shareholders on record date	35571
No. of shareholders present in the meeting either in	36
Promoters and Promoter Group:	8
Piblic	28
No. of Shareholders attended the meeting through Video	Escility of Video Conferencing was not available at AGM venue
Conferencing:	racility of video collicie from 8 was not available activity of the

RESOLUTION - 1								
Consider and adopt the Audited Consolidated and Standalone Financial Statements of the Company for the year ended March 31, 2019 together with the	udited Consolida	ted and Standalone Final	ncial Statements o	of the Comp	any for the year e	nded Marc	ch 31, 2019 toge	ther with the
reports of the Director's and Auditor thereon.	nd Auditor there	on.	Ordinary Resolution	ion				
Resolution required: (Ordinary/ Special)	nary/ special)		Oldinal y nesolat					
Whether promoter/ promoter group are agenda/resolution?		interested in the	No					
Category	Mode of	No. of shares held	No of votes	% of	No. of Votes -	No. of	% of Votes in	% of Votes against
	Voting		polled	Votes Polled on outstandi ng shares	in favour	Votes - Against	favour on votes polled	on votes polled
	,			0				
		ਜ਼	2	(3)=[(2)/( 1)]* 100	4	ις	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	81374551	70508360	86.65	70508360	0	100.000	0.000
group	Poll	81374551	0	00.0	0	0	0.000	0.000
	Postal Ballot	81374551	0	00.00	0	0	000.0	000.000
	Total	81374551	70508360	86.65	70508360	0	100.000	0.000
Public Institutions	E-voting	22000	0	00.0	0	0	0.000	0.000
	Poll	22000	0	00.00	0	0	0.000	0.000
	Postal Ballot	22000	0	00.00	0	0	0.000	0.000
	Total	22000	0	00.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	418603449	263930	90.0	240880	23050	91.270	8.730
	Poll	418603449	545638	0.13	545638	0	100.000	0.000
	Postal Ballot	418603449	0	00.0	0	0	0.000	0.000
	Total	418603449	803268	0.19	786518	23050	97.150	2.850
Total		500000000	71317928	14.26	71294878	23050	99.968	- 4
								AL ALO

RESOLUTION - 2					-5/2017			
Re-appointment of Mr. Ashok Ramswroop Panchariya (DIN: 00377391), who retires by rotation.	shok Ramswroop	o Panchariya (DIN: 00377	391), who retires	by rotation				
Resolution required: (Ordinary/ Special)	inary/ Special)		<b>Ordinary Resolution</b>	ion				
Whether promoter/ promoter group are interested in the agenda/ resolution?	oter group are i	nterested in the	No					
Category	Mode of	No. of shares held	No of votes	% of	No. of Votes –	No. of	% of Votes in	% of Votes against
	9			Polled on		Against	votes	nallod saloo lio
THE STATE OF THE S				ng shares				
		н	2	(3)=[(2)/( 1)]* 100	4	15	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	81374551	70508360	86.65	70508360	0	100.000	0.000
group	Poll	81374551	0	00.00	0	0	0.000	000.0
	Postal Ballot	81374551	0	00.0	0	0	000.0	000.0
	Total	81374551	70508360	86.65	70508360	0	100.000	000.0
Public Institutions	E-voting	22000	0	00.00	0	0	0.000	000.0
	Poll	22000	0	00.00	0	0	0.000	0.000
	Postal Ballot	22000	0	00.00	0	0	000.0	0.000
	Total	22000	0	00.00	0	0	0.000	000.0
Public Non-Institutions	E-voting	418603449	263930	90.0	227879	36051	86.340	13.660
	Poll	418603449	545638	0.13	545638	0	100.000	0.000
	Postal Ballot	418603449	0	00.00	0	0	0.000	000.0
	Total	418603449	809268	0.19	773517	36051	95.550	4.450
Total		500000000	71317928	14.26	71281877	36051	99.949	0.051
							1	AID.

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RESOLUTION - 3								
Appointment of Mr. Satish Ramswroop Panchariya (DIN: 00042934) as a Managing Director.	า Ramswroop Pa	inchariya (DIN: 0004293	4) as a Managing	Director.				
Resolution required: (Ordinary/ Special)	inary/ Special)		Ordinary Resolution	tion				
Whether promoter/ promoter group are interested in the agenda/ resolution?	oter group are i	nterested in the	No			計劃		
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes	No. of Votes – in favour	No. of Votes -	% of Votes in favour on	% of Votes against
				Polled on outstandi		Against	votes	
				ng shares				
			-					
		1	2	(3)=[(5)/(	4	5	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*100
			,	1)]* 100			00	
Promoter and Promoter	E-voting	81374551	70508360	86.65	70508360	0	100.000	0.000
group	Poll	81374551	0	00.00	0	0	000.0	0.000
	Postal Ballot	81374551	0	00.00	0	0	0.000	000.0
	Total	81374551	70508360	86.65	70508360	0	100.000	000.0
Public Institutions	E-voting	22000	0	00.00	0	0	000.0	0.000
	Poll	22000	0	00.00	0	0	000.0	0.000
	Postal Ballot	22000	0	00.0	0	0	000.0	0.000
	Total	22000	0	00.00	0	0	000.0	000.0
Public Non-Institutions	E-voting	418603449	263930	90.0	227879	36051	86.340	13.660
	Poll	418603449	545638	0.13	545638	0	100.000	0.000
	Postal Ballot	418603449	0	00.00	0	0	000.0	000.0
	Total	418603449	809268	0.19	773517	36051	95.550	4.450
Total		200000000	71317928	14.26	71281877	36051	99.949	0.051
							1	14.

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Appointment of Mr. Rejest Vashthwant Nalaved (DIN: 08251309) as an Independent Director.  Resolution required (Ordinary/Special)  Mode of August Vashthwant Nalaved (Interested in the August Vates of No. of Notes and Interested in the August Vates of No. of shares held No. of Sha	RESOLUTION - 4								
No. of Votes -   No. of   % of Votes in     In favour	Appointment of Mr. Rajesh	Yashhwant Na	laved (DIN: 08251309) a	is an Independent	Director.				
No of votes   % of   No. of Votes   No. of Votes   Against   Aga	Resolution required: (Ordir	nary/Special)		<b>Ordinary Resolut</b>	ion				
Mode of voting         No. of Shares held votes         No of votes polled on votes         % of votes in favour         No. of Votes voting         No. of Shares held polled on votes         No. of Shares held polled on votes         No. of Shares in favour         No. of Votes votes         In favour votes in favour         Votes favour on votes         Against polled polled on votes         No. of Votes votes         No. o	Whether promoter/ promo	oter group are i	nterested in the	No					
ter and Promoter	Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
rer and Promoter poll         E-voting poll         81374551         70508360         86.65         70508360         0         100.000         0           Poll Institutions         Poll Postal Ballot         81374551         70508360         86.65         70508360         0<			н	2	(3)=[(2)/( 1)]* 100	4	ın	(6)=[(4)/(2)]*1 00	
Postal Ballot   B1374551   C C C C C C C C C C C C C C C C C C	Dromoter and Promoter	F-voting	81374551		86.65	70508360	0		0.000
Postal Ballot         81374551         70508360         86.65         70508360         0	group	Poll	81374551			0 = "	0		0.000
Total		Postal Ballot	81374551			0			0.000
Institutions   E-voting		Total	81374551			70508360	0	4	0.000
Poll Postal Ballot         22000         0         0.00         0 <td>Public Institutions</td> <td>E-voting</td> <td>22000</td> <td></td> <td></td> <td>0</td> <td></td> <td></td> <td>0.000</td>	Public Institutions	E-voting	22000			0			0.000
Non-Institutions Postal Ballot         E-voting         418603449         263930         0.00         0.00         0.00         0.000		Poll	22000			0			0.000
Total         22000         0         0.00         0         0.000         0.000         0.000         0.000         0.000         0.000         0.000         0.00         0.00         0.00         0.00         0.00         0.00         0.000		Postal Ballot	22000		0				0.000
Non-Institutions         E-voting         418603449         263930         0.06         235379         28551         89.180         1           Poll         418603449         545638         0.13         545638         0.00         0         100.000           Total         418603449         809568         0.19         781017         28551         96.470           Total         500000000         71317928         14.26         71289377         28551         99.96         0		Total	22000			0			000.0
Poll         418603449         545638         0.13         545638         0         100.000           Postal Ballot         418603449         809568         0.10         781017         28551         96.470           Total         500000000         71317928         14.26         71289377         28551         99.96         0	Public Non-Institutions	E-voting	418603449	2	0				10.820
Postal Ballot         418603449         0         0.00         0.00         0         0.000           Total         418603449         809568         0.19         781017         28551         96.470           Total         5000000000         71317928         14.26         71289377         28551         99.96         0		Poll	418603445	5	0	5		10	000.0
Total         418603449         809568         0.19         781017         28551         96.470           500000000         71317928         14.26         71289377         28551         99.96         0		Postal Ballot	418603445			0			000.0
500000000 71317928 14.26 71289377 28551 99.96		Total	418603448		0	É			3.530
	Total		50000000						

RESOLUTION - 5								
Appointment of Ms. Hiramani Babulal Sharma (DIN: 08168142) as an Independent Director.	nani Babulal Sha	arma (DIN: 08168142) as	an Independent [	Director.				
Resolution required: (Ordinary/ Special)	inary/ Special)		<b>Ordinary Resolution</b>	tion				
Whether promoter/ promoter group are interested in the agenda/ resolution?	ioter group are i	interested in the	No					
Category	Mode of	No. of shares held	No of votes	% of	No. of Votes –	No. of	% of Votes in	% of Votes against
	Simo		pallod	on	III Iavour	Against	ravour on votes	on votes polled
				outstandi			polled	
				ng shares				
116		1	2	(3)=[(5)/(	4	5	(6)=[(4)/(2)]*1	(7)=[(5)/(5)]*100
				1)]* 100			00	
Promoter and Promoter	E-voting	81374551	70508360	86.65	70508360	0	100.000	0.000
group	Poll	81374551	0	00.00	0	0	0.000	0.000
	Postal Ballot	81374551	0	00.00	0	0	000.0	000.0
	Total	81374551	70508360	86.65	70508360	0	100.000	0.000
Public Institutions	E-voting	22000	0	0.00	0	0	0.000	0.000
	Poll	22000	0	00.0	0	0	0.000	0.000
	Postal Ballot	22000	0	00.0	0	0	000.0	0.000
	Total	22000	0	00.00	0	0	000.0	0.000
Public Non-Institutions	E-voting	418603449	263930	0.06	235380	28550	89.180	10.820
	Poll	418603449	545638	0.13	545638	0	100.000	0.000
	Postal Ballot	418603449	0	00.00	0	0	000.0	000.0
	Total	418603449	809568	0.19	781018	28550	96.470	3.530
Total		500000000	71317928	14.26	71289378	28550	96.66	0.040
							92	



# B R GUPTA & CO. Company Secretaries

102, 1st Floor, Silver Avenue, Next to Poisar Masjid, S.V. Road, Kandivali (W), Mumbai - 400 067. Cont. No.: +91-816 919 2320 | cs.guptarahul@gmail.com | www.taxplanindia.com

#### **Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To,
The Managing Director,
Alka India Limited

Dear Sir,

I, Rahul Gupta, Proprietor of B R Gupta & Co., Company Secretary in Whole Time Practice, Mumbai, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process of Alka India Limited ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of 25th Annual General Meeting (AGM) dated 13th August, 2019, results of which have been declared on Monday, 30th September, 2019.

The Management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the Notice of 25th Annual General Meeting (AGM) dated 13th August, 2019. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

- The remote e-voting period commenced on Friday, 27<sup>th</sup> September, 2019 at 9.00 A.M. and concluded on Sunday, 29<sup>th</sup> September, 2019 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
- 2. The Shareholders holding shares as on "cut-off date" i.e. 23<sup>rd</sup> September, 2019 were entitled to vote on the proposed resolutions stated in the Notice dated 13<sup>th</sup> August, 2019.
- 3. The Result of remote e-voting along with the list of Shareholders who voted "For" and "Against" the below resolutions were downloaded from the result of NSDL i.e. <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.

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The Results of remote e-voting are as under -

# Part "A" Details of Attendance at AGM

Name of the Company	Alka India Limited
Date of Annual General Meeting	30th September, 2019
Total No. of Shareholders as on Record date	35571
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter & Promoter Group	8
Public	28
No. of Shareholders attended through Video Conferencing	Facility of Video Conferencing was not available at AGM venue

# Part "B" Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting	12,000 C
1.	Ordinary Resolution	Consider and adopt the Audited Consolidated and Standalone Financial Statements of the Company for the year ended March 31, 2019 together with the reports of the Director's and Auditor thereon.	E-voting Poll	&
2.	Ordinary Resolution	Re-appointment of Mr. Ashok Ramswroop Panchariya (DIN: 00377391), who retires by rotation.	E-voting Poll	&
3.	Ordinary Resolution	Appointment of Mr. Satish Ramswroop Panchariya (DIN: 00042934) as a Managing Director.	E-voting Poll	&
4.	Ordinary Resolution	Appointment of Mr. Rajesh Yashhwant Nalaved (DIN: 08251309) as an Independent Director.	E-voting Poll	&
5.	Ordinary Resolution	Appointment of Ms. Hiramani Babulal Sharma (DIN: 08168142) as an Independent Director.	E-voting Poll	&

#### Part "C" Item wise details of E-voting/Poll by Shareholders

#### Resolution No. 1 - Ordinary Resolution

Consider and adopt the Audited Consolidated and Standalone Financial Statements of the Company for the year ended March 31, 2019 together with the reports of the Director's and Auditor thereon.

#### Voted For Resolution

Mode of Voting	Number of Members participated in the e- voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	32	70749240	99.96%
Physical Ballot	27	545638	100%
Total	59	71294878	99.968%

#### Voted against of Resolution

Mode of Voting	Number of Members participated in the e- voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	4	23050	0.032%
Physical Ballot	0	0	00.00%
Total	4	23050	0.032%

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

# Resolution No. 2 - Ordinary Resolution

Re-appointment of Mr. Ashok Ramswroop Panchariya (DIN: 00377391), who retires by rotation.

#### Voted For Resolution

Mode of Voting	Number of Members participated in the e- voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	28	70736239	99.949%
Physical Ballot	27	545638	100.00%
Total	55	71281877	99.949%

# Voted against of Resolution

Mode of Voting	Number of Members participated in the e- voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	8	36051	0.051%
Physical Ballot	0	0	00.00%
Total	8	36051	0.051%

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

#### **Resolution No. 3 - Ordinary Resolution**

Appointment of Mr. Satish Ramswroop Panchariya (DIN: 00042934) as a Managing Director.

#### Voted For Resolution

Mode of Voting	Number of Members participated in the e- voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	28	70736239	99.949%
Physical Ballot	27	545638	100.00%
Total	55	71281877	99.949%

# Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e- voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	8	36051	0.051%
Physical Ballot	0	0	00.00%
Total	8	36051	0.051%

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	PTA Nil

#### Resolution No. 4 - Ordinary Resolution

Appointment of Mr. Rajesh Yashhwant Nalaved (DIN: 08251309) as an Independent Director.

#### Voted For Resolution

Mode of Voting	Number of Members participated in the e- voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	27	70743739	99.960%
Physical Ballot	27	545638	100.00%
Total	54	71289377	99.960%

#### Voted against of Resolution

Mode of Voting	Number of Members participated in the e- voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	9	28551	0.040%
Physical Ballot	0	0	00.00%
Total	9	28551	0.040%

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	TA Nil
*		4 1/1/

# Resolution No. 5 - Ordinary Resolution

Appointment of Ms. Hiramani Babulal Sharma (DIN: 08168142) as an Independent Director.

#### Voted For Resolution

Mode of Voting	Number of Members participated in the e- voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	28	70743740	99.960%
Physical Ballot	27	545638	100.00%
Total	55	71289378	99.960%

# Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e- voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	8	28550	0.040%
Physical Ballot	0	0	00.00%
Total	8	28550	0.040%

Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Nil	Nil
Nil	Nil
Nil	IA Nil
	the e-voting and physical ballot  Nil  Nil

The relevant records relating to electronic voting shall remain in our safe custody until the Managing Director considers, approves and signs the minutes of Notice of 25<sup>th</sup> Annual General Meeting dated 13<sup>th</sup> August, 2019. Thereafter, the same shall be handed over to the Chief Financial Officer for safe keeping.

CP No.

20863

For B R Gupta & Co.

**Practicing Company Secretary** 

Rahul Gupta Proprietor

M. No.: A43021 & COP No.: 20863

Place: Mumbai

Date: 01.10.2019