

# 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

01<sup>st</sup> October, 2019

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

Scrip Code: 530889

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

The 25<sup>th</sup> Annual General Meeting ("AGM") of the Company was held at 10.00 A.M. on Monday, 30<sup>th</sup> 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 Panchariya*



Satish Ramswoop Panchariya  
Director  
DIN: 00042934

*Marching Ahead for A Better Tomorrow*

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

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 reports of the Director's and Auditor thereon.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution? <b>No</b>									
Ordinary Resolution									
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
Promoter and Promoter group	E-voting	81374551	70508360	86.65	70508360	0	100.000	0.000	
	Poll	81374551	0	0.00	0	0	0.000	0.000	
	Postal Ballot	81374551	0	0.00	0	0	0.000	0.000	
	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	0.00	0	0	0.000	0.000	
	Postal Ballot	22000	0	0.00	0	0	0.000	0.000	
	Total	22000	0	0.00	0	0	0.000	0.000	
Public Non-Institutions	E-voting	418603449	263930	0.06	240880	23050	91.270	8.730	
	Poll	418603449	545638	0.13	545638	0	100.000	0.000	
	Postal Ballot	418603449	0	0.00	0	0	0.000	0.000	
	Total	418603449	809568	0.19	786518	23050	97.150	2.850	
Total		500000000	71317928	14.26	71294878	23050	99.968	0.032	



**RESOLUTION - 2**

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

Resolution required: (Ordinary/ Special)

**Ordinary Resolution****No**

Whether promoter/ promoter group are interested in the agenda/ resolution?

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
		<b>1</b>	<b>2</b>	$(3) = \frac{[(2)]}{(1)} * 100$	<b>4</b>	<b>5</b>	$(6) = \frac{[(4)]}{(2)} * 100$	$(7) = \frac{[(5)]}{(2)} * 100$
Promoter and Promoter group	E-voting	81374551	70508360	86.65	70508360	0	100.000	0.000
	Poll	81374551	0	0.00	0	0	0.000	0.000
	Postal Ballot	81374551	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>81374551</b>	<b>70508360</b>	<b>86.65</b>	<b>70508360</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	22000	0	0.00	0	0	0.000	0.000
	Poll	22000	0	0.00	0	0	0.000	0.000
	Postal Ballot	22000	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>22000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	418603449	263930	0.06	227879	36051	86.340	13.660
	Poll	418603449	545638	0.13	545638	0	100.000	0.000
	Postal Ballot	418603449	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>418603449</b>	<b>809568</b>	<b>0.19</b>	<b>773517</b>	<b>36051</b>	<b>95.550</b>	<b>4.450</b>
<b>Total</b>		<b>500000000</b>	<b>71317928</b>	<b>14.26</b>	<b>71281877</b>	<b>36051</b>	<b>99.949</b>	<b>0.051</b>



**RESOLUTION - 3**

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

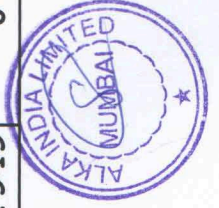
Resolution required: (Ordinary/ Special)

**Ordinary Resolution**

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
		<b>1</b>	<b>2</b>	$(3) = \frac{[(2)/(1)] * 100}{}$	<b>4</b>	<b>5</b>	$(6) = \frac{[(4)/(2)] * 100}{}$	$(7) = \frac{[(5)/(2)] * 100}{}$
Promoter and Promoter group	E-voting	81374551	70508360	86.65	70508360	0	100.000	0.000
	Poll	81374551	0	0.00	0	0	0.000	0.000
	Postal Ballot	81374551	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>81374551</b>	<b>70508360</b>	<b>86.65</b>	<b>70508360</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	22000	0	0.00	0	0	0.000	0.000
	Poll	22000	0	0.00	0	0	0.000	0.000
	Postal Ballot	22000	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>22000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	418603449	263930	0.06	227879	36051	86.340	13.660
	Poll	418603449	545638	0.13	545638	0	100.000	0.000
	Postal Ballot	418603449	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>418603449</b>	<b>809568</b>	<b>0.19</b>	<b>773517</b>	<b>36051</b>	<b>95.550</b>	<b>4.450</b>
<b>Total</b>		<b>500000000</b>	<b>71317928</b>	<b>14.26</b>	<b>71281877</b>	<b>36051</b>	<b>99.949</b>	<b>0.051</b>



**RESOLUTION - 4**

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

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the

No

agenda/ resolution?

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
		<b>1</b>	<b>2</b>	$(3) = \frac{(2)}{(1)} * 100$	<b>4</b>	<b>5</b>	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter group	E-voting	81374551	70508360	86.65	70508360	0	100.000	0.000
	Poll	81374551	0	0.00	0	0	0.000	0.000
	Postal Ballot	81374551	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>81374551</b>	<b>70508360</b>	<b>86.65</b>	<b>70508360</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	22000	0	0.00	0	0	0.000	0.000
	Poll	22000	0	0.00	0	0	0.000	0.000
	Postal Ballot	22000	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>22000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	418603449	263930	0.06	235379	28551	89.180	10.820
	Poll	418603449	545638	0.13	545638	0	100.000	0.000
	Postal Ballot	418603449	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>418603449</b>	<b>809568</b>	<b>0.19</b>	<b>781017</b>	<b>28551</b>	<b>96.470</b>	<b>3.530</b>
<b>Total</b>		<b>500000000</b>	<b>71317928</b>	<b>14.26</b>	<b>71289377</b>	<b>28551</b>	<b>99.96</b>	<b>0.040</b>



**RESOLUTION - 5**

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

Resolution required: (Ordinary/ Special)

**Ordinary Resolution**

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 votes polled	% of Votes against on votes polled
		<b>1</b>	<b>2</b>	$(3) = \frac{(2)}{(1)} * 100$	<b>4</b>	<b>5</b>	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter group	E-voting	81374551	70508360	86.65	70508360	0	100.000	0.000
	Poll	81374551	0	0.00	0	0	0.000	0.000
	Postal Ballot	81374551	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>81374551</b>	<b>70508360</b>	<b>86.65</b>	<b>70508360</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	22000	0	0.00	0	0	0.000	0.000
	Poll	22000	0	0.00	0	0	0.000	0.000
	Postal Ballot	22000	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>22000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
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	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>418603449</b>	<b>809568</b>	<b>0.19</b>	<b>781018</b>	<b>28550</b>	<b>96.470</b>	<b>3.530</b>
<b>Total</b>		<b>500000000</b>	<b>71317928</b>	<b>14.26</b>	<b>71289378</b>	<b>28550</b>	<b>99.96</b>	<b>0.040</b>





## **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 25<sup>th</sup> Annual General Meeting (AGM) dated 13<sup>th</sup> August, 2019, results of which have been declared on Monday, 30<sup>th</sup> 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 25<sup>th</sup> Annual General Meeting (AGM) dated 13<sup>th</sup> 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:-

1. 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 e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>.



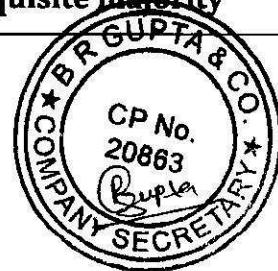
The Results of remote e-voting are as under -

**Part "A" Details of Attendance at AGM**

Name of the Company	Alka India Limited
Date of Annual General Meeting	30 <sup>th</sup> 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
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
<b>Results : All Resolutions were passed with requisite majority</b>			





**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**

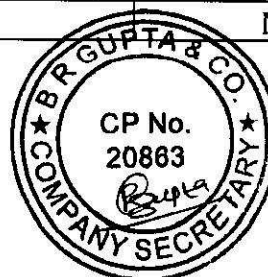
<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted in favour of Resolution</b>	<b>% of total number of valid votes cast</b>
E-voting	32	70749240	99.96%
Physical Ballot	27	545638	100%
<b>Total</b>	<b>59</b>	<b>71294878</b>	<b>99.968%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

**Voted against of Resolution**

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

**Invalid votes**

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



**Resolution No. 2 – Ordinary Resolution**

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

**Voted For Resolution**

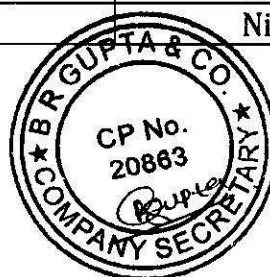
<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted in favour of Resolution</b>	<b>% of total number of valid votes cast</b>
E-voting	28	70736239	99.949%
Physical Ballot	27	545638	100.00%
<b>Total</b>	<b>55</b>	<b>71281877</b>	<b>99.949%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

**Voted against of Resolution**

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

**Invalid votes**

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



**Resolution No. 3 – Ordinary Resolution**

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

**Voted For Resolution**

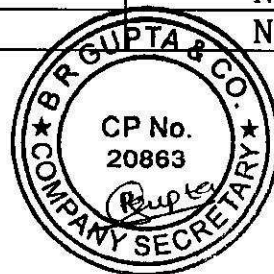
<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted in favour of Resolution</b>	<b>% of total number of valid votes cast</b>
E-voting	28	70736239	99.949%
Physical Ballot	27	545638	100.00%
<b>Total</b>	<b>55</b>	<b>71281877</b>	<b>99.949%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

**Voted against of Resolution**

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

**Invalid votes**

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



**Resolution No. 4 – Ordinary Resolution**

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

**Voted For Resolution**

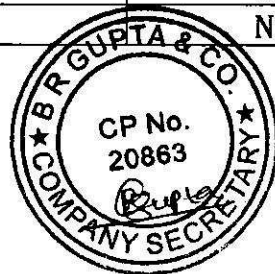
<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted in favour of Resolution</b>	<b>% of total number of valid votes cast</b>
E-voting	27	70743739	99.960%
Physical Ballot	27	545638	100.00%
<b>Total</b>	<b>54</b>	<b>71289377</b>	<b>99.960%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

**Voted against of Resolution**

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

**Invalid votes**

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



**Resolution No. 5 - Ordinary Resolution**

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

**Voted For Resolution**

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

**Voted against of Resolution**

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

**Invalid votes**

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



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.

**For B R Gupta & Co.**  
Practicing Company Secretary



**Rahul Gupta**  
Proprietor

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



**Place: Mumbai**

**Date: 01.10.2019**