

Alka India Ltd.

Marching ahead for a better tomorrow

Date : 31.12.2020

To,
The Corporate Relations Department,
BSE Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532081

Sub: Voting Result of 26th Annual General Meeting of Alka India Limited held on 30th December, 2020.

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed in the prescribed format the Scrutinizers Report regarding the voting results of the business transacted at the 26th Annual General Meeting held on Wednesday, December 30, 2020 at 10.30 a.m through video conferencing ("VC")/other Audio Visual Means ("OVAM")

Kindly take the above document on your record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For ALKA INDIA LIMITED


RAMAKANT SHARMA
DIRECTOR
DIN:03636385





B R Gupta & Co. Company Secretaries

Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad, Thane – 401 107, Maharashtra, India.
Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

Report of Scrutinizer

To,
The Chairman,

ALKA INDIA LIMITED

Unit No. 102, 1st Floor, Morya Landmark II,
New Link Road, Near Infinity Mall, Andheri (W),
Mumbai – 400 053, Maharashtra, India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 26th Annual General Meeting of Alka India Ltd. held on Wednesday, 30th December, 2020 at 10:30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Rahul Gupta, Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of **ALKA INDIA LTD.** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting ("AGM") of **ALKA INDIA LTD.** on 30th December, 2020 at 10:30 a.m. through VC / OAVM.

I was appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The AGM Notice dated 04th December 2020 was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA General Circular No. 20/2020 dated 05th May, 2020 read with MCA General Circular No. 14/2020 dated 08th April, 2020 and MCA General Circular No. 17/2020, dated 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.

The Company had availed the e-voting facility offered by Central Depository Services Ltd. ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, 27th December, 2020 (9:00 a.m. IST) and ended on Tuesday, 29th December, 2020 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.



B R Gupta & Co.

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The Company had also provided the e-voting facility to the Shareholders present at the AGM through VC / OA VM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Wednesday, 23rd December, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors ("the Board") and auditors thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	81374551	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	TOTAL		81374551	0	0	0	0	0
Public – Institutions	E-VOTING	2000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0.00	0.00
	TOTAL		2000	0	0	0	0	0.00



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Public-Non Institutions	E-VOTING		312010	0.745	311210	800	99.7436	0.2564
	POLL	418605449	1520	0.0004	1520	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	418605449	313530	0.0749	312730	800	99.7448	0.2552
TOTAL		500000000	313530	0.0627	312730	800	99.7448	0.2552

The aforesaid Resolution No. 1 is passed with requisite majority

i) Voted in favour of the resolution

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
75	312730	99.74

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	800	0.26

iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
0	0

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Ramakant Gokulchand Sharma (DIN: 03636385), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		0	0	0	0	100.00	0.00
	POLL	81374551	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0.00	0	0	0.00	0.00	0



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Public – Institution s	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	20000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institution s	E-VOTING		312010	0.0745	273768	38242	87.7433	12.2567
	POLL	418605449	1520	0.0004	1520	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		313530	0.0749	275288	38242	87.8028	12.1972
TOTAL		500000000	313530	0.0627	275288	38242	87.8028	12.1972

The aforesaid Resolution No. 2 is passed with requisite majority

i) Voted in favour of the resolution

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
72	275288	87.80

ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
4	38242	12.20

iii) Invalid Votes

Number of members whose votes were declared in valid	Number of invalid votes cast by them
0	0

This report along with the necessary papers and all other relevant records were handed over to Mr. Satish Panchariya, Chairman of the Company.

Thanking you,

Yours Faithfully,

For B R Gupta & Co.

Practicing Company Secretary

Rahul bharat
gupta

Digitally signed by Rahul
bharat gupta
Date: 2020.12.31 18:31:44
+05'30'

Rahul Gupta

Company Secretary

M. No.: 43201 & COP No.: 20863

UDIN: A043021B001806521

Place: Thane & Date: 31/12/2020