

24th December, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 530889

Dear Sir,

Sub: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the 21st Annual General Meeting of the Company.

The Company's 27th Annual General Meeting ("AGM") was held on Thursday, 23rd December, 2021 at 11:30 a.m. (IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. Rahul Gupta, proprietor, M/s. BR. Gupta & Co, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 24th December, 2021 is attached as **Annexure 1**. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure 2**.

This is for your information and records, please.

Yours very truly,
For Alka India Limited

Satish Panchariya

Satish Panchariya
Executive Director
DIN:00042934



Encl: a/a



B R Gupta & Co.

Company Secretaries

Add.: Office No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout, Miraroad,
City: Thane, **Pin Code:** 401 107, **State:** Maharashtra, **Country:** 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, First Floor, Morya Landmark II,
New Link Road, Near Infinity Mall,
City: Mumbai, Pin Code: 400 053,
State: Maharashtra, Country: India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted for the 27th Annual General Meeting of Alka India Limited held on Thursday, 23rd December, 2021 at 11:30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Rahul Gupta, Company Secretary in Practice working in the name and style of B R Gupta & Co. Firm of Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Alka India Limited** 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 **27th Annual General Meeting ("AGM") of Alka India Limited held on Thursday, 23rd December, 2021 at 11:30 a.m.** through VC / OAVM.

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

The AGM Notice dated 01st December, 2021 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. 02/2021 dated 13th January, 2021 read with MCA General Circular No. 20/2020 dated 05th May, 2020, 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 and SEBI Circular dated 15th January, 2021.

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

The voting period for remote e-voting commenced on Monday, 20th December, 2021 (9:00 A.M. IST) and ended on Wednesday, 22nd December, 2021 (5:00 P.M. IST) and the CDSL e-voting platform was disabled thereafter.



B R Gupta & Co. **Company Secretaries**

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The Company had also provided the e-voting facility offered by Central Depository Services (India) Limited (“CDSL”) to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of 16th September, 2021 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 prior and during the AGM in respect of the resolutions embodied in the Notice of the AGM dated 01st December, 2021.



B R Gupta & Co.

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Resolution 1:- Ordinary Resolution

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, 2021.

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	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		81374551	0	0.00	0	0	0.00
Public - Institutions	E-VOTING	20000	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		20000	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	418605449	359905	0.0860	357905	2000	99.4443	0.5557
	POLL		1551	0.0004	1551	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		418605449	361456	0.0864	359456	2000	99.4467
TOTAL		500000000	361456	0.0723	359456	2000	99.4467	0.5533

The aforesaid Resolution No. 1 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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Resolution 2:- Ordinary Resolution

To appoint a Director in place of Mr. Satish Panchariya 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	81374551	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		81374551	0	0.00	0	0	0.00
Public - Institutions	E-VOTING	20000	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		20000	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	418605449	359905	0.0860	321463	38442	89.3188	10.6812
	POLL		1551	0.0004	1551	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		418605449	361456	0.0864	323014	38442	89.3647
TOTAL		500000000	361456	0.0723	323014	38442	89.3647	10.6353

The aforesaid Resolution No. 2 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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Resolution 3:- Ordinary Resolution Appointment of Auditors.

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	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		81374551	0	0.00	0	0	0.00
Public - Institutions	E-VOTING	20000	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		20000	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	418605449	359905	0.0860	357905	2000	99.4443	0.5557
	POLL		1551	0.0004	1551	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		418605449	361456	0.0864	359456	2000	99.4467
TOTAL		500000000	361456	0.0723	359456	2000	99.4467	0.5533

The aforesaid Resolution No. 3 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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

Thanking you,

Yours Faithfully,

For B R Gupta & Co.
Practicing Company Secretary



Rahul Gupta
Company Secretary
M. No.: 43021 & **COP No.:** 20863
UDIN: A043021C001913131
Place: Thane & **Date:** 24/12/2021