

Alka India Ltd.

Regd. Off.: E-211, Crystal Plaza, New Link Road,
Andheri (W), Opp. Fameadlabs, Mumbai - 400 053.
Maharashshtra. (India) Phone : +91-22-26736334
+91-22-26736335

Date: 18th June, 2016

The Bombay Stock Exchange Ltd
P.J.Tower, Dalal Street,
Mumbai - 400 001.
Scrip Code: 530889

Subject: Voting results of 22nd Annual General Meeting of the Company.

Dear Sir,

The Company's 22nd Annual General Meeting was held on Monday, 16th June, 2016 i.e yesterday. In terms of the provisions of Regulation 44(3) of the Listing Regulations, we are hereby attaching the voting results and scrutinizers report for the said meeting

Kindly take the same on your record.

Thanking You,

For Alka India Limited



Authorised Signatory



Marching Ahead for A Better Tomorrow



VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. : 65/642, Gr. Flr., Shiv Sahkari C.H.S., MHB Colony, Mahavir Nagar, Nr. Link Rd., Kandivali (W), Mumbai - 67.
Tel. : 022 - 28696314 Mob. : 09987066314, 09321799780 Web : www.vishalmanseta.com
Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

To,
The Chairman,
ALKA INDIA LIMITED,
E-211, Crystal Plaza,
Opp. Fame Adlabs,
New Link Road,
Andheri (W),
Mumbai - 400053

Dear Sir,

Sub.: Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of ALKA INDIA LIMITED vide resolution dated 11th May, 2016 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of poll.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated May 11, 2016 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

1. To consider and adopt the audited Balance Sheet as at 31st March 2016, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ashok Panchariya who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors to hold office from the conclusion of this meeting, until the conclusion of the Twenty sixth Annual General Meeting and to their remuneration and pass the following resolution as an Ordinary Resolution
4. To appoint Ms. Jayashree Gangurde be as an Independent Director
5. To appoint Mr. Lalit Joshi be as an Independent Director
6. To adopt new set of Articles of Association containing Articles in conformity with the Companies Act, 2013



which were passed at the **Annual General Meeting of the Company held on June 16, 2016.**

The Company has also availed the e-voting' facility offered by CDSL for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Monday, June 13, 2016 at 11.30 a.m. and ended on Wednesday, June 15, 2016 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

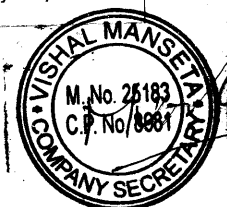
I have scrutinized and reviewed the voting done through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules. I have also scrutinized the ballot papers submitted by the members at the meeting.

I now submit my Report as under on the result of the voting through electronic means and by poll in respect of the said Resolutions.

Date of AGM	June 16, 2016
Total number of shareholders on Record Date:	35237
Cut-off date for e-voting -	June 10, 2016
No. of shareholders Present in meeting either in person or through proxy:	
Promoters and Promoters Group:	4
Public:	47
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account for the year ended 31 st March, 2016 and the Report of Directors and Auditors thereon	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
2.	To appoint a Director in place of Mr. Ashok Panchariya who retires by rotation and being eligible offers himself for re-appointment	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
3.	To appoint Auditors to hold office from the conclusion of this meeting, until the conclusion of the Twenty sixth Annual General Meeting and to their remuneration and pass the following resolution as an Ordinary Resolution	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
4.	To appoint Ms. Jayashree Gangurde be as an Independent Director	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
5.	To appoint Mr. Lalit Joshi be as an Independent Director	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority



6.	To adopt new set of Articles of Association containing Articles in conformity with the Companies Act, 2013	Special	E-Voting and Poll	The resolution was passed with the requisite majority
----	------------------------------------------------------------------------------------------------------------	---------	-------------------	-------------------------------------------------------


The voting details of the resolutions passed at the meeting are as under:

Sr. No.	Particulars	In favour of the Ordinary/Special Resolution(s)			Against Ordinary/Special Resolution(s)		
		Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
1.	To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account for the year ended 31 st March, 2016 and the Report of Directors and Auditors thereon	50	21,10,07,305	100.00%	1	1,000	0.00%
2.	To appoint a Director in place of Mr. Ashok Panchariya who retires by rotation and being eligible offers himself for re-appointment	49	21,09,77,305	99.99%	2	31,000	0.01%
3.	To appoint Auditors to hold office from the conclusion of this meeting, until the conclusion of the Twenty sixth Annual General Meeting and to their remuneration and pass the following resolution as an Ordinary Resolution	50	21,10,07,305	100.00%	1	1,000	0.00%
4.	To appoint Ms. Jayashree Gangurde be as an Independent Director	50	21,09,78,305	99.99%	1	30,000	0.01%
5.	To appoint Mr. Lalit Joshi be as an Independent Director	50	21,09,78,305	99.99%	1	30,000	0.01%
6.	To adopt new set of Articles of Association containing Articles in conformity with the Companies Act, 2013	50	21,10,07,305	100.00%	1	1,000	0.00%



The Chairman of the company may declare the results of the e-voting and Poll.

For Vishal N. Manseta
(Practicing Company Secretary)


Vishal N. Manseta
ACS No.: 25183
C.P. No.:8981
Date: June 17, 2016
Place: Mumbai

