

# 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. Email ID : alkaindia@gmail.com  
www.alkaindia.com. CIN No : L99999MH1993PLC168521

Date: September 28, 2018

BSE Ltd.,  
Market Operations Department  
P. J. Towers, Dalal Street,  
Mumbai- 400 001  
Scrip Code: 530889

Dear Sirs,

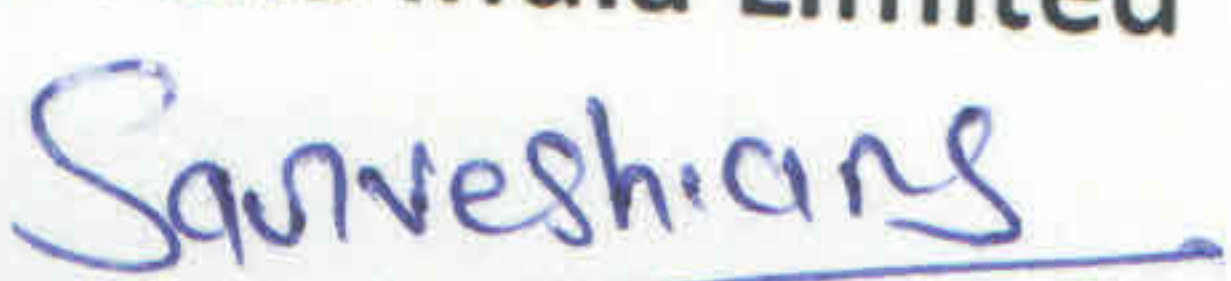
**Sub:** Voting Results of Twelfth Annual General Meeting of the Company held on September 27, 2018

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the details of the result of remote e-voting as well as e-Poll conducted at the Twenty fourth Annual General Meeting (AGM) of Alka India Limited held on September 27, 2018 from 10.00 A.M. to 10:40 A.M. at Kailash Parbat, K.P Restaurants, 7A/8A, 'A'Wing , Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053, in respect of all the resolutions as set out in the Notice dated August 11, 2017 for your information and noting.

In accordance to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the 24<sup>th</sup> AGM through remote electronic voting during the period commencing from September 24, 2018 (09.00 a.m.) to September 26, 2018 (5.00 p.m.). An E-Poll was also conducted at the AGM for all the members who were present at the meeting but had not voted through remote e-voting.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and e-poll conducted at the AGM. Copy of Combined Scrutinizers Report is enclosed herewith.  
We request you to kindly take note of the same.

Thanking you,  
Yours faithfully

**For Alka India Limited**  
  
**Sarvesh Nandgaonkar**  
Company Secretary



Name of the Company	Alka India Limited
Date of AGM	September 27, 2018
Total Number of Shareholders on record date (i.e. September 08, 2017 - cut-off date for voting purpose):	35,435
Number of Shareholders present in the meeting either in person or proxy: <ul style="list-style-type: none"> <li>• Promoter &amp; Promoter Group</li> <li>• Public</li> <li>• Total</li> </ul>	6 28 34
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	NIL NIL
Mode of Voting	e-voting & e-Poll conducted at AGM venue

For Alka India Limited

Sarvesh Nandgaonkar

Sarvesh Nandgaonkar

Company Secretary





# SANDEEP DUBEY & ASSOCIATES

(PRACTICING COMPANY SECRETARIES)

Office Address : B-204, Rajani Park S V Road, Near Sai Mandir Bhayander East,  
Pincode 401105, Dist. Thane, Maharashtra.

MOB. NO. 98201513552 / 9819992728 Email : [cs.sandeepdubey@gmail.com](mailto:cs.sandeepdubey@gmail.com)

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To,  
The Chairman,  
Alka India Limited,  
Unit No. 102, Mourya Landmark II,  
New Link Road,  
Opp. Infinity Mall,  
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, Sandeep Dubey, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Alka India Limited vide resolution dated August 10, 2018 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 August 10, 2018 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 receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2018 and the Report of Directors and Auditors thereon ;
2. to appoint a Director in place of Mr. Ramakant Golulchand who retires by rotation and being eligible offers himself for re-appointment
3. To consider appointment M/s Pipara & Co, LLP (FRN:107929W) as the Statutory Auditors of the Company due to casual vacancy arising due to resignation of M/s. Agarwal Jain & Gupta (Firm Registration No.: 0135838C), to hold office from the conclusion of this meeting, until the conclusion of the Twenty ninth Annual General Meeting
4. Appointment of Mr. Alok Jain (DIN No. 07943366) as a Non-Executive Independent Director.
5. To consider and determine the fees for delivery of any document through a particular mode of delivery to a member

The Company has also availed the e-voting' facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Monday, September 24, 2018 at 09.00 a.m. and ended on Wednesday, September 26, 2018 at 5.00 p.m. and the NSDL 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 in respect of the said Resolutions.

<b>Date of AGM</b>	<b>September 27, 2018</b>
<b>Total number of shareholders on Record Date:</b> Cut-off date for e-voting -	<b>35,435 Equity Share</b> <b>September 20, 2018</b>
<b>No. of shareholders Present in meeting either in person or through proxy:</b> Promoters and Promoters Group: Public: Total	 6 28 34
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	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 31st March, 2018 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. Ramakant Golulchand who retires by rotation and being	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
3.	eligible offers himself for re-appointment"	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
4.	To consider appointment M/s Pipara & Co, LLP (FRN:107929W) as the Statutory Auditors of the Company due to casual vacancy arising due to resignation of M/s. Agarwal Jain & Gupta (Firm Registration No.: 0135838C), to hold office from the conclusion of this meeting, until the conclusion of the Twenty ninth Annual General Meeting	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
5.	Appointment of Mr. Alok Jain (DIN No. 07943366) as a Non-Executive Independent Director.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority



Particulars	In favour of the Ordinary Resolution(s)			Against Ordinary 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
To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account for the year ended 31 <sup>st</sup> March, 2017 and the Report of Directors and Auditors thereon.	45	210,469,894	100.00%	3	12,750	0.00%
To re-appoint a Director in place of Mr. Satish Panchariya who retires by rotation and being eligible offers himself for re-appointment	46	210,472,594	100.00%	2	10050	0.02%
To ratify the appointment of the Statutory Auditors to hold office from the conclusion of this meeting, until the conclusion of the Twenty fourth Annual General Meeting and to fix their remuneration	45	210,469,894	100.00%	3	12,750	0.02%
Re- Appointment of Mr. Ramakant Gokulchand (DIN No: 03636385) as Managing Director	46	210,472,594	100.00%	2	10,050	0.10%
Appointment of Mr. Harsh Upadhyay (DIN No.07263779) as a Non-Executive Independent Director	45	210,472,584	100.00%	3	10060	0.10%

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

**For Sandeep Dubey & Associates  
(Practicing Company Secretary)**

  
Sandeep Dubey

ACS No.: 47940

C.P. No.: 17902

Date : September 28, 2018

Place : Mumbai