



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

Practicing Company Secretary

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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, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Alka India Limited vide resolution dated August 11, 2017 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 11, 2017 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, 2017 and the Report of Directors and Auditors thereon
2. To re-appoint a Director in place of Mr. Satish Panchariya who retires by rotation and being eligible offers himself for re-appointment
3. 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.
4. Re-Appointment of Mr. Ramakant Gokulchand (DIN No: 03636385) as Managing Director.
5. Appointment of Mr. Harsh Upadhyay (DIN No.07263779) as a Non-Executive Independent Director



passed at the Annual General Meeting of the Company held on **September 15, 2017**.

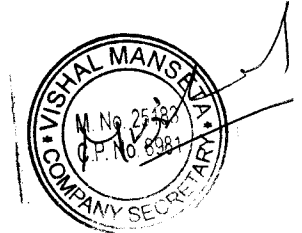
The Company has also availed the e-voting' facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Tuesday, September 12, 2017 at 9.00 a.m. and ended on Thursday, September 14, 2017 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.

Date of AGM	September 15, 2017
Total number of shareholders on Record Date:	35,355
Cut-off date for e-voting -	September 08, 2017
No. of shareholders Present in meeting either in person or through proxy:	
Promoters and Promoters Group:	3
Public:	44
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, 2017 and the Report of Directors and Auditors thereon	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
2.	To re-appoint a Director in place of Mr. Satish 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 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 <input checked="" type="checkbox"/> their remuneration	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
4.	Re- Appointment of Mr. Ramakant Gokulchand (DIN No: 03636385) as Managing Director	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
5.	Appointment of Mr. Harsh Upadhyay (DIN No.07263779) as a Non-Executive Independent Director	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority



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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 st March, 2017 and the Report of Directors and Auditors thereon.	71	20,10,24,235	100.00%	4	5,149	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	70	20,09,93,915	100.00%	6	36,849	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 <input checked="" type="checkbox"/> their remuneration	70	20,09,93,915	100.00%	6	36,849	0.02%
Re- Appointment of Mr. Ramakant Gokulchand (DIN No: 03636385) as Managing Director	64	20,08,38,355	100.00%	12	1,92,409	0.10%
Appointment of Mr. Harsh Upadhyay (DIN No.07263779) as a Non-Executive Independent Director	65	20,08,39,355	100.00%	11	1,91,409	0.10%

One Shareholder having 1,380 shares did not voted either in favour or against the resolution no. 1.

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
Vishal N. Manseta
ACS No.: 25183
C.P. No.:8981

Date : September 16, 2017
Place : Mumbai

