

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 E-mail ID: alkaindia@gmail.com
www.alkaindia.in CIN No.: L99999MH1993PLC168521

AIL/BSE18/2019-20

06th September, 2019

**To,
The Corporate Relation Department,
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai - 400 001.**

Scrip Code: 530889

Dear Sir/Ma'am,

Sub.: Notice for 25th Annual General Meeting (AGM), Remote e-voting and Book Closure details for the Financial Year 2018-19.

In Compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the notice setting out the business to be transacted at the 25th Annual General Meeting of the Members of the Company scheduled to be held on Monday, September 30, 2019 at 10.00 a.m. Kailash Parbat, K-P Restaurant, 7A/8A, A Wing, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053.

We also wish to inform you that Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is providing Remote e-voting facility to all its members (holding shares in Physical and Dematerialized Form) from September 27, 2019 to September 29, 2019 to enable them to exercise their right to vote by electronic means on the resolutions proposed at the 25th Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will be closed from September 24, 2019 to September 30, 2019 (Both days inclusive) for the purpose of Annual General Meeting.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours Faithfully,

For Alka India Limited



Ramakant Gokulchand Sharma
Director
DIN: 03636385



Marching Ahead for A Better Tomorrow

ALKA INDIA LIMITED

CIN: L99999MH1993PLC168521

Unit No. 102, 1st Floor, Morya Landmark II, New Link Road, Near Infinity Mall, Andheri (W),
Mumbai - 400 053 www.alkaindia.in | alkaindia@gmail.com Contact No.: 022 49720369

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting of the Members of Alka India Limited will be held at Kailash Parbat, K-P Restaurant, 7A/8A, A Wing, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053 on Monday, September 30, 2019 at 10.00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. 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, 2019.
2. To appoint a Director in place of Mr. Ashok Ramswaroop Panchariya (DIN: 00377391), who retires by rotation and being eligible offer himself for reappointment.

SPECIAL BUSINESS:**3. Appointment of Mr. Satish Ramswroop Panchariya (DIN: 00042934) as a Managing Director**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 161, 196, 197, 198, 203 and any other applicable provisions of the Companies Act, 2013 ("Act") and the rules made there read with Schedule V to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Satish Ramswroop Panchariya (DIN: 00042934), who was appointed as an Additional Managing Director of the Company by the Board of Directors at its meeting held on October 17, 2018 and whose term of office expires at this Annual General Meeting ("AGM") and in respect of whom the Company has received a notice in writing from him along with the deposit if the requisite amount under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as the Managing Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from October 17, 2018 at a gross remuneration of Rs. 3,00,000/- (Three Lakhs Only) per annum as agreed between Mr. Satish Ramswroop Panchariya and Board."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to the said resolution."

4. Appointment of Mr. Rajesh Yashwant Nalavade (DIN: 08251309) as an Independent Director

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and any other applicable provisions of the Companies Act, 2013 ("Act") and the rules made there read with Schedule V to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Rajesh Yashwant Nalavade (DIN: 08251309), who was appointed as an Additional Independent Director of the Company by the Board of Directors at its meeting held on October 17, 2018 and whose term of office expires at

this Annual General Meeting (“AGM”) and in respect of whom the Company has received a notice in writing from him proposing his independence as provided in Section 149 (6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from October 17, 2018, not liable to retire by rotation.”

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to the said resolution.”

5. Appointment of Ms. Hiramani Babulal Sharma (DIN: 08168142) as an Independent Director

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 161 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the rules made there read with Schedule V to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Hiramani Babulal Sharma (DIN: 08168142), who was appointed as an Additional Independent Director of the Company by the Board of Directors at its meeting held on October 17, 2018 and whose term of office expires at this Annual General Meeting (“AGM”) and in respect of whom the Company has received a notice in writing from him proposing his independence as provided in Section 149 (6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from October 17, 2018, not liable to retire by rotation.”

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to the said resolution.”

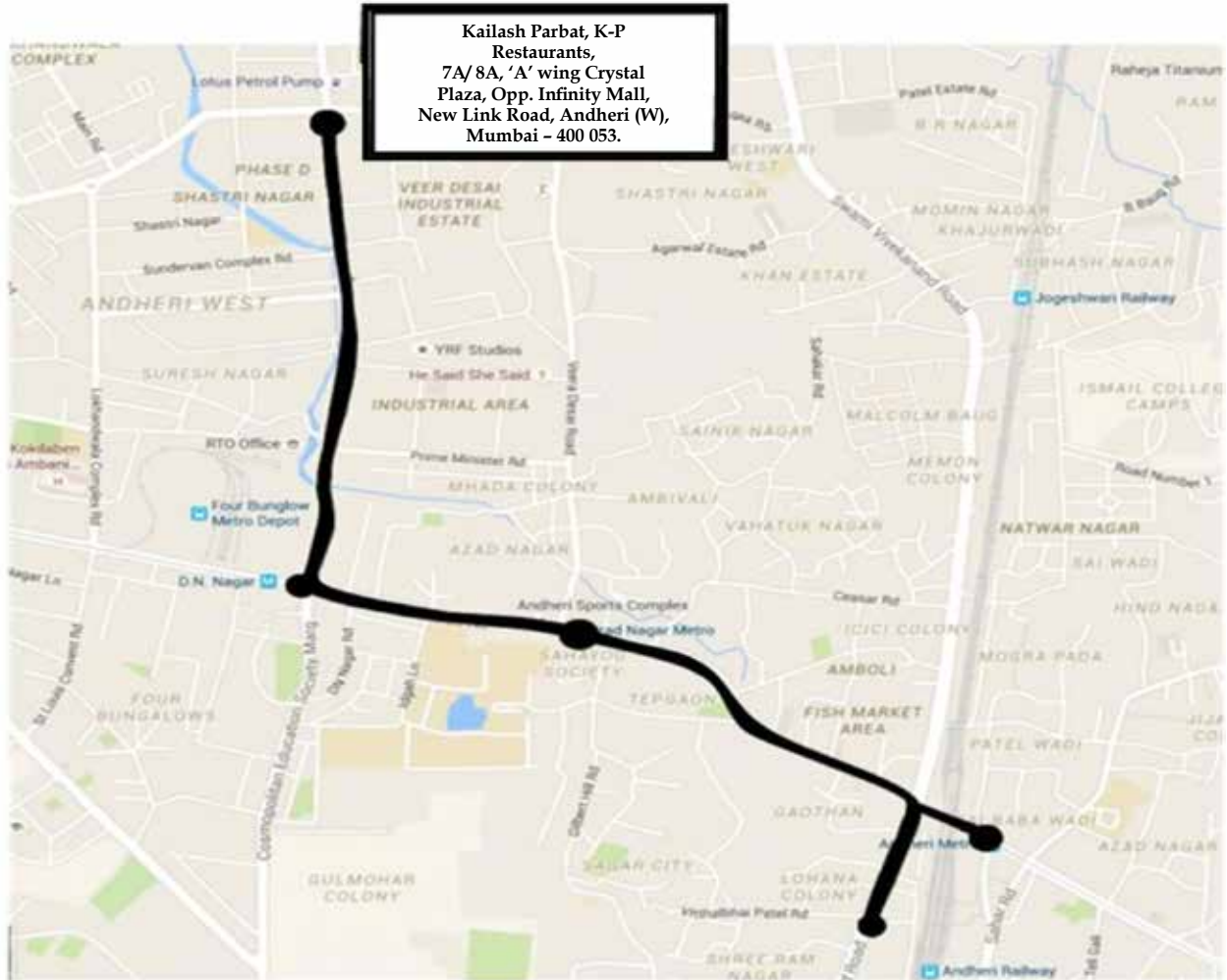
Registered Office:

Unit 102, 1st Floor, Morya Landmark II,
New Link Road, Near Infinity Mall,
Andheri (W), Mumbai – 400 053.

Place : Mumbai
Date : 13.08.2019

By Order of the Board of Directors
For **Alka India Limited**
Sd/-

Heena Bedi
Company Secretary



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING OF THE COMPANY IS ENTITLED TO APPOINT ANOTHER PERSON AS PROXY/ PROXIES TO ATTEND AND VOTE AT THE MEETING (ON THE CALLING OF A POLL ONLY) INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution /authority, as applicable.

2. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 relating to the Special Business to be transacted at the meeting under item no. 3, 4 and 5 is Annexed hereto.
 3. The Register of Members and Share Transfer Registers of the Company will remain closed from September 24, 2019 to September 30, 2019.
 4. Members are requested to sign at the place provided for the attendance slip annexed to the Proxy Form and handover the slip at the entrance to the place of the meeting.
 5. As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are therefore requested to bring their copies of the Annual Report to the meeting.
 6. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
 7. Information to Shareholders in pursuance of the Listing Regulations with reference to Appointment of Directors in item no. 3, 4 and 5 of the notice is provided in the Explanatory Statement under Section 102 of the Companies Act, 2013 and for Item No. 2 for re-appointment of Director is annexed herewith the notice.
 8. The Company is pleased to offer e-Voting facility for its Members to enable them to cast their votes electronically. The business as set out in the Notice may be transacted and that:
 - a. The Company is providing facility for voting by electronic means in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and there vised Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - b. The Facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through ballot paper in the meetings.
 - c. The Members who have cast their vote by remote e-voting shall not be entitled to cast their vote again.
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The procedure and instructions for members for voting electronically are as under:

1. The E-Voting period begins on September 27, 2019 at 9.00 A.M. and ends on September 29, 2019, at 5.00 P.M. During this period the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 23, 2019, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
 2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:**
 - (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on "Shareholder - Login"
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - (vii) Select "EVEN" of "Alka India Limited".
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to cs.sandeepdubey@gmail.com with a copy marked to evoting@nsdl.co.in
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B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:

(i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM :

EVEN (Remote e-voting Event Number) USER ID PASSWORD/PIN

(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
4. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
5. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
6. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23rd September, 2019.
7. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or evoting@sharexindia.com, sharexindia@vsnl.com.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details /Password " option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM
 9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 10. M/s. B R Gupta & Co. Practicing Company Secretary (M. No.: 43021 & COP No.: 20863, has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
 11. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "remote e-voting" or "Ballot Paper" or "Poling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 12. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against,
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if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

13. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.alkaindia.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.
14. The members are requested to note:
 - I. Change of Address/ Bank Details: Members holding shares in physical form are requested to inform M/s. Sharex Dynamic (India) Private Limited (Company's Registrar & Transfer Agent), immediately of any change in their address and bank details. Members holding shares in dematerialized form are requested to intimate all changes with respect to their address, bank details, and mandate etc. to their respective Depository Participants. These changes will then be automatically reacted in the Company's records. This will help the Company to provide efficient and better service to the members.
 - II. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market for transaction of transfer, transmission/transposition and deletion of name of deceased holder. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Registrar & Share Transfer Agents, M/s. Sharex Dynamic (India) Private Limited. Accordingly, for registration of transfer of shares, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to Sharex Dynamic (India) Private Limited.
 - III. Section 72 of the Companies Act, 2013, provides for Nomination by the Shareholders of the Company in the prescribed Form No. SH-13 for shares held in physical form. Blank forms will be supplied by M/s. Sharex Dynamic (India) Private Limited on request. Members holding shares in dematerialized form may contact their respective Depository Participants for recording of nomination.
 - IV. Members seeking any information with regards to the Accounts are requested to write to the Company at an early date, as to enable the Management to keep the information ready at the meeting.
 - V. Members attending the Annual General Meeting are requested to bring with them the followings (as applicable):
 - a) Members holding shares in dematerialized form, their DP & Client ID Numbers.
 - b) Members holding shares in physical form their folio numbers.
 - c) Copy of the Annual Report & Notice.
 - d) The Attendance slip duly completed as per the specimen signature lodged with the Company.
 - (e) Member Companies/Institutions are requested to send a copy of the resolution of their Board/Governing Body, authorizing their representative to attend and vote at the Annual General Meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("THE ACT")

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice.

Item No. 3

Based on the recommendation of Nomination and Remuneration Committee, Mr. Satish Ramswroop Panchariya was appointed as an Additional Managing Director of the Company in the Board of Directors Meeting held on October 17, 2018 (Date of Appointment). Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Satish Ramswroop Panchariya will hold office upto the conclusion of the ensuing Annual General Meeting of the Company and is eligible for being appointed as a Managing Director.

Mr. Satish Ramswroop Panchariya, an entrepreneur with the vision to be one of the leading business profiles from India at an early age of 22 years his first step to the world of business was in the year 1989 in the textile industry. Mr. Satish Ramswroop Panchariya established a Company Alka Spinners Ltd. in the year 1989 and achieved exorbitant achievements in a very short span of time. In the year 1993, the Company was renamed as Alka Sales P. Ltd. and later in the year 1994, it was at BSE as Alka India Ltd. Mr. Satish Ramswroop Panchariya is a very down to earth human with qualities such as honest businessman, a motivating leader and a friendly counselor. He is a one man army who led his goal to glory at a very early age. His knowledge about corporate restructuring mass psychology, IPOs and debt restructuring is also an outstanding achievement. The Company has received from Mr. Satish Ramswroop Panchariya (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

The Company has received the notice pursuant to Section 160 of Companies Act, 2013 along with the requisite amount of deposit signifying his intention to be appointed as Managing Director of the Company. The remuneration and other terms and conditions of Mr. Satish Ramswroop Panchariya appointment as Managing Director as set out in the resolution is subject to your approval.

The brief profile of his is as follows:

Sr. No.	Name of the Director	Satish Ramswroop Panchariya
1.	Date of Birth	27.07.1970
2.	Nationality	Indian
3.	Date of Appointment on the Board	17.10.2018
4.	Expertise in specific functional area	Marketing, Media Investment Company
5.	Number of Shares held in the Company	1,00,00,000
6.	Directorship held in other public companies (except foreign/private companies and Government Bodies)	1. KSS Ltd. 2. K Sera Sera Digital Cinema Ltd.
7.	Chairman/ Member in the Committee's of the boards in which he is Director (includes only Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee)	Nil

A copy of the draft letter of appointment of Mr. Satish Ramswroop Panchariya as an Managing Director would be available for inspection to the shareholders at the registered office of the Company on all working days (except Sundays and Public Holidays) between 11:00 a.m. and 1:00 p.m. till the date of the meeting.

The Notice and this Statement may also be regarded as a disclosure Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The Board recommends this resolution for your approval.

Item No. 4

Based on the recommendation of Nomination and Remuneration Committee, Mr. Rajesh Yashwant Nalavade was appointed as an Additional Independent Director on the Board with effect from October 17, 2018. Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Rajesh Yashwant Nalavade will hold office upto the conclusion of the ensuing Annual General Meeting of the Company. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013 from him for the office of Independent Director to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

The Company has received from Mr. Rajesh Yashwant Nalavade (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013. The resolution seeks the approval of members for the appointment of Mr. Rajesh Yashwant Nalavade as an Independent Director of the Company for a term of 5 consecutive years pursuant to section 149 and other applicable provisions of the Companies Act, 2013 and rules made thereunder. He will not be liable to retire by rotation.

In the opinion of the Board, Mr. Rajesh Yashwant Nalavade, the Independent Director proposed to be appointed, fulfills the conditions specified in the Companies Act, 2013 and the Rules made thereunder with respect to the criteria of independence as also the requirements as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is Independent of the Management. No Director, Key Managerial Personnel or their relatives, except Mr. Rajesh Yashwant Nalavade, to whom the resolution relates, are interested or concerned in the resolution. The Board recommends the resolution set forth in Item No. 4 for the approval of the members. The brief profile of his is as follows:

Sr. No.	Name of the Director	Rajesh Yashwant Nalavade
1.	Date of Birth	14.05.1988
2.	Nationality	Indian
3.	Date of Appointment on the Board	17.10.2018
4.	Expertise in specific functional area	Marketing, Business
5.	Number of Shares held in the Company	Nil
6.	Directorship held in other public companies (except foreign companies and Government Bodies)	Nil
7.	Chairman/ Member in the Committees of the boards in which he/ she is Director (includes only Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee)	Nil

A copy of the draft letter of re-appointment of Mr. Rajesh Yashwant Nalavade as an Independent Director would be available for inspection to the shareholders at the registered office of the Company on all working days (except Sundays and Public Holidays) between 11:00 a.m. and 1:00 p.m. till the date of the meeting.

The Notice and this Statement may also be regarded as a disclosure Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The Board recommends this resolution for your approval.

Item No. 5

Based on the recommendation of Nomination and Remuneration Committee, Ms. Hiramani Babulal Sharma was appointed as an Additional Independent Director on the Board with effect from October 17, 2018. Pursuant to the provisions of Section 161 of the Companies Act, 2013, Ms. Hiramani Babulal Sharma will hold office upto the conclusion of the ensuing Annual General Meeting of the Company. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013 from her for the office of Independent Director to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

The Company has received from Ms. Hiramani Babulal Sharma (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that she meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013. The resolution seeks the approval of members for the appointment of Ms. Hiramani Babulal Sharma as an Independent Director of the Company for a term of 5 consecutive years pursuant to section 149 and other applicable provisions of the Companies Act, 2013 and rules made thereunder. She will not be liable to retire by rotation.

In the opinion of the Board, Ms. Hiramani Babulal Sharma, the Independent Director proposed to be appointed, fulfills the conditions specified in the Companies Act, 2013 and the Rules made thereunder with respect to the criteria of independence as also the requirements as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and she is Independent of the Management. No Director, Key Managerial Personnel or their relatives, except Ms. Hiramani Babulal Sharma, to whom the resolution relates, are interested or concerned in the resolution. The Board recommends the resolution set forth in Item No. 5 for the approval of the members. The brief profile of her is as follows:

Sr. No.	Name of the Director	Hiramani Babulal Sharma
1.	Date of Birth	06.06.1993
2.	Nationality	Indian
3.	Date of Appointment on the Board	17.10.2018
4.	Expertise in specific functional area	Marketing, Media and Fashion Industry
5.	Number of Shares held in the Company	Nil
6.	Directorship held in other public companies (except foreign companies and Government Bodies)	1. Shree Mahaganga Sugar Mills Ltd. 2. Maars Software International Ltd.
7.	Chairman/ Member in the Committees of the boards in which he/ she is Director (includes only Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee)	Nil

A copy of the draft letter of re-appointment of Ms. Hiramani Babulal Sharma as an Independent Director would be available for inspection to the shareholders at the registered office of the Company on all working days (except Sundays and Public Holidays) between 11:00 a.m. and 1:00 p.m. till the date of the meeting.

The Notice and this Statement may also be regarded as a disclosure Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The Board recommends this resolution for your approval.

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Names of Director	Ashok Ramswroop Panchariya
Date of Birth	24/11/1977
Date of Appointment	29/04/2005
Expertise in functional area	Finance, Capital & Financial Market
List of outside directorship held, excluding Alternate Directorship, Private Companies, and Foreign Companies	Nil
Chairman/member of the Committee of the Board of Directors of the Company	Nil
Chairman/member of the Committee of the Board of Directors of the Company other Companies in which he/she is a director: a. Audit Committee b. Investor Grievance Committee	Nil
No. of Shares held in the Company	1,03,66,000

ALKA INDIA LIMITED

Regd. Office: Unit 102, 1st Floor, Morya Landmark II, New Link Road, Near Infinity Mall, Andheri (W), Mumbai – 400 053.

Form No. MGT-11 Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Alka India Ltd.

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

Name of the member(s):
Registered Address:
E-mail ID:
Folio No./Client ID:
DP ID:

I/We, being the member(s) of shares of the above named company, hereby appoint

- Name:
Address:
Email Id:
Signature: _____, or falling him/her
- Name:
Address:
Email Id:
Signature: _____, or falling him/her
- Name:
Address:
Email Id:
Signature: _____, or falling him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the Company to be held on Monday, September 30, 2019 at 10.00 a.m. at Unit 102, 1st Floor, Morya Landmark II, New Link Road, Near Infinity Mall, Andheri (W), Mumbai – 400 053 and at any adjournment thereof in respect of such resolutions as are indicated below:

I wish my above Proxy to vote in the manner as indicated in the box below:

Sr. No.	Resolutions	For	Against
1.	Consider and adopt the Audited Consolidated and Standalone Financial Statements of the Company for the year ended March 31, 2019 together with the reports of the Director's and Auditor thereon.		
2.	Re-appointment of Mr. Ashok Ramswroop Panchariya (DIN: 00377391), who retires by rotation.		
3.	Appointment of Mr. Satish Ramswroop Panchariya (DIN: 00042934) as a Managing Director		
4.	Appointment of Mr. Rajesh Yashhwant Nalaved (DIN: 08251309) as an Independent Director		
5.	Appointment of Ms. Hiramani Babulal Sharma (DIN: 08168142) as an Independent Director		

Signed this _____ day of _____ 2019.

Signature of Shareholder(s)

Signature of Proxy holder(s)

Affix
Revenue
Stamp

- Notes:**
- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
 - A Proxy need not be a member of the Company.
 - A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
 - This is only optional. Please put a mark in the appropriate column against the resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
 - Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
 - In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

ALKA INDIA LIMITED

Regd. Office: Unit 102, 1st Floor, Morya Landmark II, New Link Road, Near Infinity Mall, Andheri (W), Mumbai - 400 053.

25th Annual General Meeting

ATTENDANCE SLIP

(To be handed at the Entrance of the Meeting Place)

DP ID/Client ID./ L.F. No. _____

No. of Shares _____

I, certify that I am a Registered Member/Proxy for the Registered Member of the Company, I hereby record my presence at the 25th Annual General Meeting of the Company being held at Monday, September 30, 2019 at 10.00 a.m. at, Kailash Parbat, K. P. Restaurants, 7A/8A, 'A' Wing, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053.

Full Name of Member (in BLOCK LETTERS) _____

Name of the Proxy (in BLOCK LETTERS) _____

(To be filled in if the Proxy attends instead of Member/s)

Member's/Proxy's Signature _____