



23rd March, 2026

To,
BSE Limited,
The Manager
Department of Corporate Services
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 530889
ISIN: INE061B01038
Symbol: ALKA

Dear Sir,

Sub: Proceedings of 31st Annual General Meeting held on Monday, 23rd March, 2026.

REF: Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 31st Annual General Meeting of the Company held on 23rd March, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The proceedings of the 31st AGM is being made available on the Company's website at <https://www.alkaindia.in/>.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For, Alka India Limited

Himani Jhamar
Company Secretary & Compliance Officer

ALKA INDIA LIMITED

Ⓧ Reg. Office: Gala No. D- 3/4/5, Hatkesh Udyog
Nagar-1, Off. Mira Bhayandar Road, GCC Road, Mira
Near Hatkesh Substation Thane - 401 107,
Maharashtra, India

Ⓧ Corporate Office: A-1115 Titanium
Business Park, Nr Makarba Underpass,
Jivraj Park, Ahmedabad- 380051, Gujarat,
India

☎ +91 70690 44322 ✉ info@alkaindia.in 🌐 www.alkaindia.in CIN: L99999MH1993PLC168521



SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING

The 31st Annual General Meeting (AGM) of the Members of the Company was held on Monday 23rd March, 2026 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

DIRECTORS IN ATTENDANCE:
Mr. Karnik Shasankan Pillai , joined over VC Chairman and Managing Director
Mr. Harsh Kumar Kalidas Patel , joined over VC Chief Financial Officer
Mr. Jatinbhai Ramanbhai Patel , joined over VC Non-Executive Director
Ms. Himali Maheshbhai Thakkar , joined over VC Non-Executive Independent Director
Mr. Sagar Kumar , joined over VC Non-Executive Independent Director and Chairperson of Audit Committee
Ms. Komal Manoharlal Motiani , joined over VC Non-Executive Independent Director, Chairperson of Nomination and Remuneration Committee and Stakeholder's Relationship Committee

IN ATTENDANCE:
Statutory Auditors , representative of M/s. Amit Ramakant & Associates, Chartered Accountants, joined over VC Mr. Aniruddha Bhardwaj



Secretarial Auditors, representative of M/s. J. D. Wadhvani & Associates, Practicing Company Secretaries, joined over VC

Mr. Jaykishan Wadhvani

Scrutinizer, representative of **M/s Kamlesh M. Shah & Co.**, Practicing Company Secretaries, joined over VC

Mr. Kamleshbhai Mahendrabhai Shah

Mr. Karnik Shasankan Pillai, Chairman of the Company, chaired the proceedings of the Meeting. The number of shareholders as on record date i.e. 16th March, 2026 were 24663.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the meeting either in person or through proxy	Nil	Nil	Nil
No. of Shareholders attended the meeting through Video Conferencing	3	36	39
Total	3	36	39

The Chairman called the meeting to order as requisite quorum was present. The Chairman requested the Company Secretary to introduce the members of the Board and other invitees present in the meeting, the Company Secretary introduced the Directors; Management Committee Members and the Invitees present at the meeting. All the Directors of the Company attended the AGM.

The Chairperson further informed that the Members that the Notice of 31st AGM had already been circulated to all members, which was considered as read with the permission of the Members. Additionally, a letter indicating the weblinks of the Annual Report and the notice of the AGM was sent to the members whose email IDs were not available with the RTA/Company/Depositories/Depository Participants.

The Chairman then informed the Members that the Report of Board of Directors, the Standalone and Consolidated financial statements for the Financial Year ended 31st March 2025 were taken as



read as the same had already been circulated to the Members. The qualifications as mentioned in the reports by Statutory Auditors & Secretarial Auditor, were addressed by the Chairman.

Thereafter, the Chairman explained and read out the detailed business items as set out in the Notice of the Annual General Meeting for the Members. As Mr. Karnik Shasankan Pillai was an interested party in Item No. 2, he vacated the Chair for that item, and Mr. Jatinbhai Ramanbhai Patel took over as Chairman for the said agenda and conducted the proceedings. Mr. Karnik Shasankan Pillai resumed the chair after proposal of the said Agenda Item.

Subsequently, the Chairman informed the Members that a total of 17 resolutions were proposed to be passed at the AGM, and that the detailed Explanatory Statement containing material information in respect of each item of Special Business formed part of the Notice of the AGM.

No.	Resolutions	Type of Resolution
Ordinary Business		
1	Adoption of financial statements	Ordinary
2	Appointment of a director in place of Mr. Karnik Shasankan Pillai (DIN:08529650) who retires by rotation and being eligible, who offers himself for re-appointment:	Ordinary
3	Appointment of M/s J M Patel & Bros, Chartered Accountants (FRN:107707W) as the Statutory Auditor of the Company for a term of 5 (Five) Financial Years from financial year 2025-26 to 2029-30	Ordinary
Special Business		
4	Appointment of M/S. J. D. Khatnani & Associates, Practicing Company Secretary as Secretarial Auditor for a term of 5 (Five) Financial Years from financial year 2025-26 to 2029-30.	Ordinary
5	Appointment of Ms. Himali Maheshbhai Thakkar (DIN: 10752931) as Independent Director, in the category of Non-Executive Director, on the Board of the company.	Special
6	Appointment of Mr. Sagar Kumar (DIN: 11225507) as an Independent Director, in the category of Non-Executive Director, on the Board of the company.	Special
7	Appointment of Ms. Komal Manoharlal Motiani (DIN: 10226691) as an Independent Director, in the category of Non-Executive Director, on the Board of the company.	Special



8	Approve the change in Object Clause of the Company and consequent change in Memorandum of Association of the Company.	Special
9	Approve the proposal for shifting the Registered Office of the Company from the State of Maharashtra to the State of Gujarat, and to alter Clause II of the Memorandum of Association of the Company.	Special
10	Approve the change in Name of the Company and Subsequent alteration of Name Clause in the Memorandum of Association and relevant changes in Articles of Association of the Company.	Special
11	Adoption of New set of Memorandum of Association of the Company in substitution and to the entire exclusion of the existing Memorandum of Association of the Company in conformity with the Companies Act, 2013.	Special
12	Approval of the adoption of the Articles of Association in substitution and to the entire exclusion of the existing Articles of Association of the Company.	Special
13	Approval of the enhancement of borrowing limits of the Company under section 180 (1) (c) of Companies Act, 2013.	Special
14	Approval of enhancement of limits under Section 186 of the Companies Act, 2013.	Special
15	Approval of the borrowing of unsecured loan up to Rs. 100 Crores (Rupees Hundred Crores Only) from the Director with an option to convert the loan into equity shares of the Company, at a later date.	Special
16	Issue equity shares on preferential basis.	Special
17	Approval of disinvestment in material subsidiary of the company i.e. Vintage FZE (India) Private Limited	Special

He then stated that the resolution, if passed, shall be considered as passed effective from the date of AGM i.e. March 23, 2026.

Upon Closure of all agenda Item, Chairman requested Ms. Himani Jhamar, Company Secretary of the company, to explain and read the detailed voting procedure at the Annual General Meeting for the Members.



The Company Secretary informed the Members that the Company had provided a remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 31st AGM. The Members were informed that the remote e-Voting commenced at 09.00 a.m. IST on Friday, March 20, 2026 and ended at 05.00 p.m. IST on Sunday, March 22, 2026. Further, the facility for e-Voting during the AGM was also made available to the Members for 15 minutes after the meeting was closed, who had not cast their votes earlier through remote e-Voting.

She then stated that Mr. Kamlesh Shah, Practicing Company Secretary, has been appointed as Scrutinizer to oversee the entire e-Voting process and that the consolidated voting results will be declared within 2 working days from the conclusion of this AGM and will be placed on the websites of the Company, Stock Exchange and MUFG Intime (India) Private Limited.

The e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchange and be placed on the website of the Company, MUFG Intime (India) Private Limited and Stock Exchange and. The meeting concluded at 11:37 A.M. (IST) after being open for 15 minutes for e-voting to be completed.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

As there were no speaker shareholder registered, the company secretary Ms. Himani Jhamar invited Chairman to brief the shareholders about the Company's future growth and expansion plans.

The Chairman informed the members, post the successful completion of the Corporate Insolvency Resolution Process, the Company has entered a new phase of rebuilding and growth. The management addressed queries received from shareholders and outlined its future strategy. The Chairman also stated that Company intends to establish a sustainable and scalable business model, with a gradual focus on entering the trading of agricultural commodities and exploring opportunities within the agro-value chain.

In the initial phase, emphasis will be placed on developing a robust trading platform for selected agricultural commodities. The Company may, at an appropriate stage and subject to market conditions and feasibility, explore value-added processing activities. The management highlighted that any expansion into processing or manufacturing will be undertaken in a prudent and phased manner after careful evaluation of market demand, capital requirements, and operational viability.



The management reaffirmed its commitment to sustainability, transparency, and responsible business practices, with the objective of building a resilient organization that delivers long-term value to shareholders and contributes positively to the agricultural ecosystem. The Board also reiterated its commitment to strong governance standards and to keeping shareholders informed of significant developments. Thereafter, The Chairman thanked the shareholders and everyone else present for attending the meeting and declared the proceedings of the meeting as closed.

The Meeting concluded at 11:37 A.M. (IST).

For, Alka India Limited

Himani Jhamar
Company Secretary & Compliance Officer

