ALFA ICA

WE INNOVATE WE CREATE

Date: September 23,2026
To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

BSE Script Code: 530973

SUB: Submission of voting result Pursuant to Regulation 44(3)of the SEBI(Listing Obligation and Disclosure Requirements Regulations,2015.for the 35th Annual General Meeting of the company held on 21st September,2026

This is to inform that the 70th Annual General Meeting (AGM) of the Company was held on Monday 21st September 2026 through in this regard please find enclosed the following.

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligatios and disclosure Requirements) Regulations, 2015.
2. Combined Scrutinizer Report dated 22nd September 2026 pursuant to 108 of the Companies of the Companies Act, 2013 and Rule 20 Companies (Management and Administration) Amendment Rules,

Kindly take the above on record.

Thanking you.
Yours faithfully,
For, Alfa Ica (India) Limited

DHARA SAURIN MISTRY

Digitally signed by DHARA SAURIN MISTRY
DN: c=IN, postalCode=380008, st=GUJARAT, street=6 B ,SITABAG CO.OP.H.SOCIETY ,AHMEDABAD,MANINAGAR ,380008, l=AHMEDABAD, o=Personal, serialNumber=239073db63b5efeb6e9bdcd2e88b57da9187104ef727efc3dcc460174db680a2, pseudonym=876fb859391f47b0b7128ad537262f80, 2.5.4.20=1069b0bed3aeb73d118e69ba5a34c3fee3e93ef0678c1b7ed213d1c20ca9110f, email=DHARAMISTRY22@GMAIL.COM, cn=DHARA SAURIN MISTRY
Date: 2026.09.23 13:04:26 +05'30'

(Dhara Mistry)
Company Secretary & Compliance Officer,
ICSI Membership No: A77543

FORM MGT – 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S CONSOLIDATED REPORT ON PHYSICAL POLL VOTING AT THE AGM VENUE AND REMOTE E-VOTING FOR THE 35TH ANNUAL GENERAL MEETING OF ALFA ICA (INDIA) LIMITED (CIN: L20100GJ1991PLC016763) CONVENED VIDE NOTICE FOR AGM DATED 8TH AUGUST 2026, DULY COVENED, HELD AND CONDUCTED ON MONDAY THE 21ST SEPTEMBER 2026 AT 03:30 PM WHICH WAS CONCLUDED AT 04:15 PM.

To,
The Chairman of
35TH Annual General Meeting ofALFA ICA (INDIA) LIMITED
Held at 1-4, UMA INDUSTRIAL ESTATE, VASNA - IYAWA, TALUKA: SANAND, DISTRICT: AHMEDABAD-382 110 GUJARAT INDIA

CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND PHYSICAL POLL VOTING HELD AT AGM VENUE.

Thirty Fifth Annual General Meeting of The Equity Shareholders of Alfa Ica (India) Limited was held on Monday the 21st day of September, 2026 AT 03:30 PM At the 1-4, UMA INDUSTRIAL ESTATE, VASNA - IYAWA, TALUKA: SANAND, DISTRICT: AHMEDABAD-382 110 GUJARAT INDIA, which was duly convened vide notice for AGM dated 8th August 2026. The Meeting had concluded at 04:15 P.M. on 21/09/2026.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer vide Board Resolution dated 8th August 2026, for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 35th Annual General Meeting of the company held on 21st September, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 35th AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report on the votes cast 'For' or 'Against' the resolutions stated in the Notice.

<u>Report on scrutiny:</u>

1. The Company has entered into an arrangement with CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.

KAMLESH M. SHAH
ACS 8356
COP 2072
Company Secretary

UDIN: A008356H001559059 DATED 22/09/2026

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Monday, 14th September, 2026.

3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Friday, 18th September, 2026 (09:00 A.M. IST) till Sunday, 20th September, 2026 (5:00 P.M. IST)

4. As on cut-off date i.e., 14th September, 2026 there were 3092 (Three Thousand Ninety Two) shareholders as per Register of Members of the Company.

5. At the end of remote e-voting period on 20th September, 2026 at 5:00 P.M. (IST), voting portal of service provider CDSL was blocked/ disabled forthwith by CDSL.

6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.

7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Anish Shah and Mr. Praful Lavantra, who were not in the employment of the company.

8. There were 44 members (Including 4 Promoter shareholders) present at the Annual General Meeting.

9. On Tuesday, 22nd September, 2026 at 12:11 P.M. (IST), after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Anish V Shah and Mr. Praful lavatera.

10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company. (There were no Proxies lodged with the Company for the purpose of AGM).

11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2026 the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the Reports of the Board of Directors and the Auditors of the Company.

UDIN: A008356H001559059 DATED 22/09/2026

KAMLESH M. SHAH & CO. ACS-8356 COP-2072 Company Secretary

KAMLESH M. SHAH & CO.
B.COM LL B ACS
Since - 1993
PEER REVIEWED
PRACTICING COMPANY SECRETARY
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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% Of total number of valid votes cast
Through voting by poll	15	500	000.025%
Through remote e-voting	32	19,92,053	099.970%
Total	47	19,92,553	099.995%

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% Of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	2	101	000.005%
Total	2	101	000.005%

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	**NA**	**NA**

Note: - The Resolution is declared as Passed as an Ordinary Resolution with Requisite Majority.

<u>Item No. 2: As an Ordinary Resolution</u>

To reappoint a director, Mr. Shyamal Raval (DIN: 10722558), who retires by rotation being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% Of total number of valid votes cast
Through voting by poll	15	500	000.025%
Through remote e-voting	32	19,92,053	099.970%
Total	47	19,92,553	099.995%

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% Of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	2	101	000.005%
Total	2	101	000.005%

UDIN: A008356H001559059 DATED 22/09/2026

KAMLESH M. SHAH ACS-8356 COP-3072 Company Secretary

KAMLESH M. SHAH & CO.
B.COM LLB ACS
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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	**NA**	**NA**

Note: - The Resolution is declared as Passed as an Ordinary Resolution with Requisite Majority.

ITEM NO: 3 SPECIAL RESOLUTION.

Increase in Managerial Remuneration of Mr. Rishi Tikmani, Managing Director (DIN: 00638644) for Remaining Term of Office.

(iii) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% Of total number of valid votes cast
Through voting by poll	15	500	000.025%
Through remote e-voting	32	19,92,053	099.970%
Total	47	19,92,553	099.995%

(iv) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% Of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	2	101	000.005%
Total	2	101	000.005%

(iiI) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	**NA**	**NA**

Note: - The Resolution is declared as Passed as SPECIAL RESOLUTION with Requisite Majority.

KAMLESH M. SHAH & CO. ACS-8356 COP-2072 Company Secretary

UDIN: A008356H001559059 DATED 22/09/2026

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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

ITEM NO: 4 SPECIAL RESOLUTION

Increase in Managerial Resolution of Ms. Pooja Tikmani, Joint Managing Director DIN: 06944249) for remaining term of Office.

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% Of total number of valid votes cast
Through voting by poll	15	500	000.025%
Through remote e-voting	32	19,92,053	099.970%
Total	47	19,92,553	099.995%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% Of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	2	101	000.005%
Total	2	101	000.005%

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	**NA**	**NA**

Note: - The Resolution is declared as Passed as Special Resolution with Requisite Majority.

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 35TH Annual General Meeting to announce the results of the meeting.

13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the 35th AGM.

KAMLESH M. SHAH & CO. ACS-8356 COP-3072 Company Secretary

UDIN: A008356H001559059 DATED 22/09/2026

KAMLESH M. SHAH & CO.
B.COM LL B A C S
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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Yours faithfully,
KAMLESH M. SHAH& CO.
PRACTICING COMPANIES SECRETARIES

PLACE: AHMEDABAD
DATE: 22ND SEPTEMBER, 2026

KAMLESH SHAH
PROPRIETOR
ACS:8356 COP: 2072
UDIN: A008356H001559059

General information about company	
Scrip code	530973
NSE Symbol	0
MSEI Symbol	0
ISIN	INE042C01010
Name of the company	ALFA ICA (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:15 PM

Scrutinizer Details	
Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	A8356
Date of Board Meeting in which appointed	08-08-2026
Date of Issuance of Report to the company	22-09-2026

UDIN: A008356H001559059 DATED 22/09/2026

KAMLESH M. SHAH & CO.
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Voting results	
Record date	14-09-2026
Total number of shareholders on record date	3092
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	40
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**4**

KAMLESH M. SHAH& CO.
PRACTICING COMPANIES SECRETARIES

PLACE: AHMEDABAD
DATE: 22ND SEPTEMBER, 2026

KAMLESH SHAH
PROPRIETOR
ACS:8356 COP: 2072
UDIN: A008356H001559059

KAMLESH M. SHAH & CO.
ACS-8356
COP-2072
Company Secretary

CONTERSIGNED BY
ALFA ICA (INDIA) LIMITED

(SHYAMAL RAVAL)
NON-EXECUTIVE DIRECTOR
DIN NO: 10722558
CHAIRPERSON FOR 35TH AGM

UDIN: A008356H001559059 DATED 22/09/2026

UDIN generation

From: donotreply11@icsi.edu

To: kshahcs@yahoo.co.in

Date: Tuesday, 22 September 2026 at 12:35 pm IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356H001559059
Name of the Company	ALFA ICA (INDIA) LIMITED
CIN Number	L20100GJ1991PLC016763
Financial Year	2026-27
Document Type(Reports)	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Document Description	Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)
Date of signing documents	22/09/2026

KAMLESH M. SHAH & CO.
ACS-8356
COP-2072
Company Secretary

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

KMShah

(KAMLESH M. SHAH)
PROPRIETOR

UDIN generation

From: donotreply11@icsi.edu

To: kshahcs@yahoo.co.in

Date: Tuesday, 22 September 2026 at 12:35 pm IST

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Membership Number	A8356
UDIN Number	A008356H001559059
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