

ALKA INDIA LIMITED

2017 - 2018

For 12th month

24th Annual Report

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ALKA INDIA LIMITED

ANNUAL REPORT 2017 - 2018

BOARD OF DIRECTORS

Mr. Ramakant Gokulchand	Chairman & Director
Mr. Ashok R. Panchariya	Director
Mr. Satish Panchariya	Director (w.e.f. 30.08.2018)
Mr. Madanlal B. Purhoit	Independent Director
Mr. Neel A. Doctor	Independent Director
Ms. Jayashree Gangurde	Independent Director
Mr. Alok Jain	Independent Director
Mr. Sarvesh Nandgaonkar	Company Secretary (w.e.f. 04.07.2018)

Statutory Auditor
M/S. Agrawal Jain And Gupta
Chartered Accountants
FRN- 013538C
Near Mamta Ice Factory, Opp. Dharm Kanta,
Ringus Road, Chomu, Jaipur - 303702.

Internal Auditor
Mr. Sunil Sureka
Chartered Accountants
M. No.- 139836
202/93, Poonam complex, Shanti Park,
Mira Road East -401107

Secretarial Auditor
M/s Sandeep Dubey & Associates
M.No. 47940
B-204, Rajani Park S V Road, Near Sai Mandir,
Bhayander East, Thane - 401 105.

REGISTRAR AND SHARE TRANSFER AGENT
Sharex Dynamic (India) Pvt Ltd
Unit No.1 , Luthra Indl.Premises, Andheri Kurla Road ,
Safed Pool, Andheri (East) Mumbai- 400 072.
022 22641376/022 22702485
www.sharexindia.com/info@sharexindia.com

REGISTERED OFFICE
Unit No. 102, First Floor, Morya Landmark II, New Link Road,
Near Infinity Mall, Andheri (West), Mumbai -40053. Maharashtra
022 49720369
alkaindia@gmail.com
www.alkaindia.com

ALKA INDIA LIMITED

CIN: L99999MH1993PLC168521

Unit No. 102, First Floor, Morya Landmark II, New Link Road, Near Infinity Mall, Andheri (West), Mumbai -40053. Maharashtra • Website: www.alkaindia.com • Contact No.: 022 49720369

NOTICE

NOTICE is hereby given that 24th Annual General Meeting of the members of Alka India Limited will be held on Monday, 27th September, 2018 at 10.00 a.m. at Kailash Parbat, K.P Restaurants, 7A/8A, 'A'Wing , Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053, to transact the following business:

ORDINARY BUSINESS:

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 and to fix their remuneration and pass the following resolution as an Ordinary Resolution

   "RESOLVED THAT, pursuant to provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s Pipara & Co. LLP (FRN:107929W), Chartered Accountants, be and is hereby appointed as the Statutory Auditors of the company to fill the vacancy caused by the resignation of M/s. Agarwal Jain & Gupta (Firm Registration No.: 0135838C), present auditors of the company, to hold the office from the date of this meeting till the conclusion of the 29th (twenty ninth) Annual General Meeting of the Company on a remuneration to be decided by the Board of Directors in consultation with the Auditors plus reimbursement of out-of-pocket expenses that may be incurred by the auditors in the performance of their duties as auditors of the company."

SPECIAL BUSINESS:

4. Appointment of Mr. Alok Jain (DIN No. 07943366) as a Non-Executive 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, 150, 152 and such other applicable provisions, if any, of the Companies Act,2013 ("Act") read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 (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. Alok Jain (DIN No. 07943366), who was appointed as an Additional (Independent) Director of the Company by the Board of Directors at its meeting held on November 16, 2017 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 candidature for the office of Director, 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 September 27, 2018.

5. To consider and determine the fees for delivery of any document through a particular mode of delivery to a member:

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

"RESOLVED THAT pursuant to section 20 and other applicable provisions, if any, of the Companies Act, 2013 and relevant Rules prescribed thereunder, upon receipt of a request from a member for delivery of any document through a particular mode an amount of Rs. 50/- (Rupees Fifty Only) each such document, over and above reimbursement of actual expenses incurred by the Company, be levied as and by way of fees for sending the document to him in the desired particular mode.

RESOLVED FURTHER THAT the estimated fees for delivery of the document shall be paid by the member in advance to the Company, before dispatch of such document.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper, desirable or expedient and to settle any question, difficulty, or doubt that may arise in respect of the matter aforesaid, including determination of the estimated fees for delivery of the document to be paid in advance."

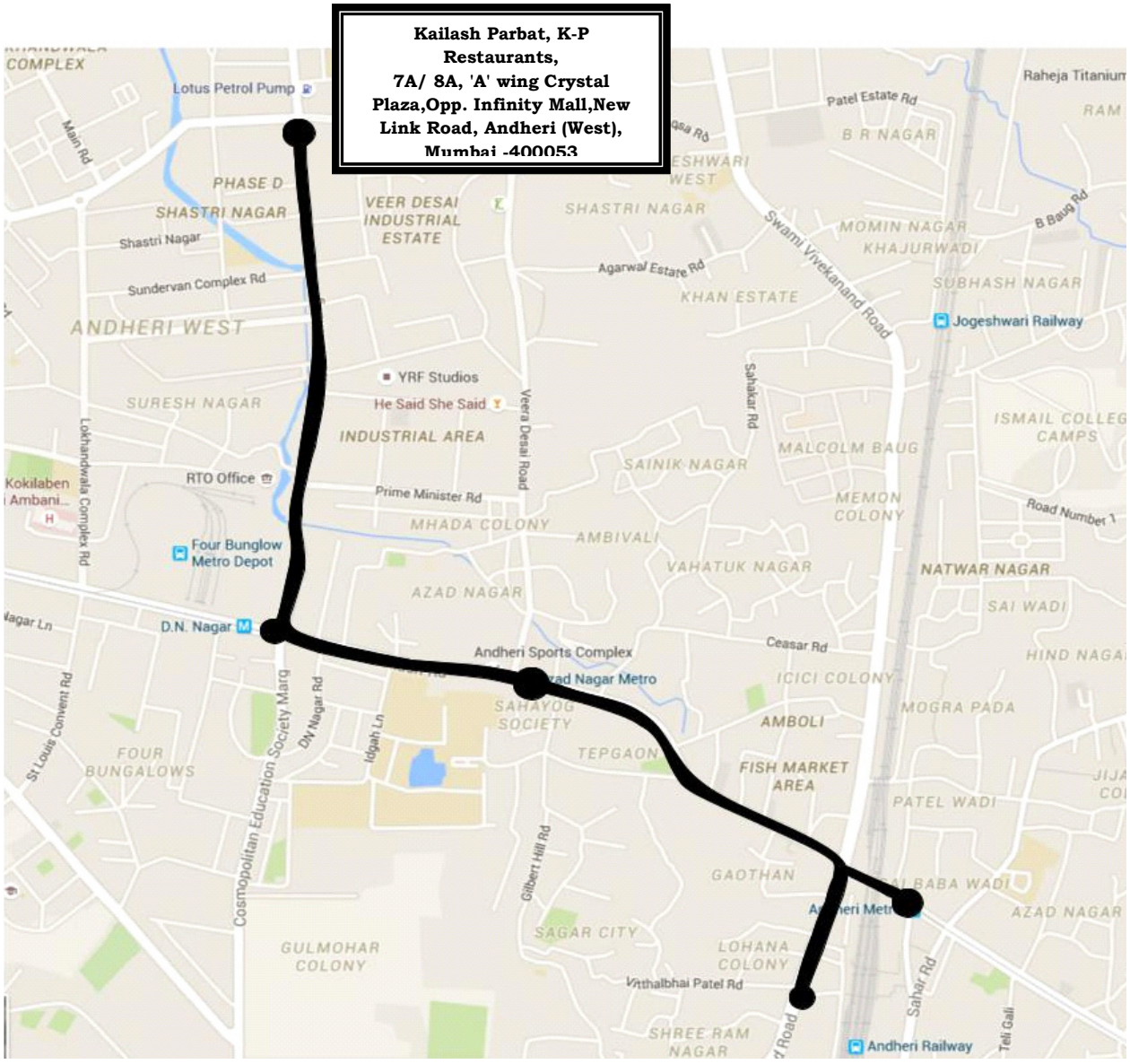
Registered Office :
Unit 102, Morya Landmark II,
Opp. Infinity MallNew Link Road,
Andheri (W)Mumbai – 400053.

By Order Of the Board of Directors
For **ALKA INDIA LIMITED**

Sd/-

Ramakant Gokulchand
Chairman & Director
DIN:03636385

Place : Mumbai
Date : August 10, 2018


Kailash Parbat, K-P Restaurants,
7A/ 8A, 'A' wing Crystal Plaza,Opp. Infinity Mall,New Link Road, Andheri (West), Mumbai -400053
Lotus Petrol Pump
Main Rd
PHASE D
SHASTRI NAGAR
Shastri Nagar
Sundervan Complex Rd
ANDHERI WEST
SURESH NAGAR
Lokhandwala Complex Rd
Kokilaben Ambani...
RTO Office
Four Bunglow Metro Depot
D.N. Nagar
Nagar Ln
St Louis Convent Rd
FOUR BUNGALOWS
Cosmopolitan Education Society Marg
DN Nagar Rd
Idgah Ln
GULMOHAR COLONY
VEER DESAI INDUSTRIAL ESTATE
YRF Studios
He Said She Said
INDUSTRIAL AREA
Prime Minister Rd
MHADA COLONY
AZAD NAGAR
Andheri Sports Complex
SAHAYOG SOCIETY
TEPGAON
Gilbert Hill Rd
SAGAR CITY
GAOTHAN
SHREE RAM NAGAR
Vitthalbhai Patel Rd
LOHANA COLONY
Andheri Railway
Veera Desai Road
SHASTRI NAGAR
Agarwal Estate Rd
KHAN ESTATE
Sahakar Rd
SAINIK NAGAR
AMBIVALI
VAHATUK NAGAR
Ceasar Rd
ICICI COLONY
AMBOLI
FISH MARKET AREA
PATEL WADI
Sahar Rd
Teli Gali
Swami Vivekanand Road
Patel Estate Rd
B R NAGAR
MOMIN NAGAR
KHAJURWADI
SUBHASH NAGAR
Jogeshwari Railway
B Baug Rd
MALCOLM BAUG
MEMON COLONY
Road Number 1
NATWAR NAGAR
SAI WADI
MOGRA PADA
ISMAIL COLLEGE CAMPS
Raheja Titanium
AZAD NAGAR

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 THECALLING 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. 4 and 5 is Annexed hereto.

3. The Register of Members and Share Transfer Registers of the Company will remain closed from September 21, 2018 to September 27, 2018.

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. 4 and 5 of the notice is provided in the Explanatory Statement under section 102 of the CompaniesAct, 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 therevised Regulation 44 of the SEBI (Listing Obligation 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.

The procedure and instructions for members for voting electronically are as under:

1. The E-Voting period begins on September 24, 2018 at 9.00 A.M. and ends on September 26, 2018, 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 20, 2018, 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

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 20th September, 2018.

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. 20th September, 2018, 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. Mr. Sandeep Dubey, Practicing Company Secretary, 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, 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.com 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 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 re?ected in the Company's records. This will help the Company to provide ef?cient 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) Pvt Ltd. 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) Pvt Ltd.

    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 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):