



Date: August 13,2022

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

BSE Script Code 530973

Respected Sir/Madam,

Sub: Outcome of the Board Meeting dated on August 13,2022

Pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby inform you that a meeting of Board of Directors of the Alfa Ica (India) Limited was held today at 03.00 p.m. and Concluded at 3.30 p.m. at the corporate office whereat the following items of business were transacted by the board:

Unaudited Financial Statement for June Quarter:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, the Unaudited Financial Results as per Indian Accounting Standard (Ind AS) for the quarter ended June 30,2022 together with the Limited Review Report of the Statutory Auditor;

Statutory Auditor:


2. The term of M/s Doogar & Associates, Chartered Accountants shall end upon conclusion of the 31st Annual General Meeting (AGM). Accordingly, the Board of Directors have approved the appointment of M/s. O.P. Bhandari & Co, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office from conclusion of the 31st AGM till the conclusion of the 36th AGM, subject to approval of the shareholders at the ensuing AGM. The details regarding the incoming Auditor in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached and marked as Annexure A.

ALFA ICA (I) LTD

CIN: L20100GJ1991PLC016763

Head Office: Alfa Palazzio, Satellite Road, Ahmedabad-380015. Phone : +91-79-2675 4030-40

Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Phone : +91-79-2963 7909

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Annual General Meeting and Book Closure:

3. The 31st Annual General Meeting of the Company is scheduled to be held on Friday, September 30, 2022 at 04.00 p.m. (IST) at the registered office of the company. The Notice of the 31st AGM and Annual Report for the financial year 2021-2022 will be sent to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company's website and website of BSE.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive).
5. Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI LODR, the Company shall provide members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of Annual General Meeting. For the aforesaid purpose, the Company has fixed Friday, September 23, 2022, as the cut-off date to determine entitlement of voting rights of members for remote e-voting.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For, ALFA ICA (INDIA) LIMITED

Himadri Trivedi

Company Secretary & Compliance Officer

A51902



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ANNEXURE A

Details pertaining to appointment of M/s O.P. Bhandari & Co. , Chartered Accountant, pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name	M/s O.P. Bhandari & Co.
Reason for Change	Appointment
Date of Change	Appointment w.e.f. conclusion of the 31st AGM till the conclusion of the 36th AGM, subject to the approval of the shareholders at the ensuing AGM.
Brief Profile	<p>M/s O.P. Bhandari & Co., Chartered Accountants firm is registered with the Institute of Chartered Accountants of India (ICAI) vide Registration No. 112633W.</p> <p>O.P. Bhandari & Co was constituted in 1988. O.P. Bhandari & Co have been engaged in Statutory Audits of large, medium and small companies based in India.</p>



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Alfa Ica (India) Limited
CIN- L20100GJ1991PLC016763

Regd. Office : 249/A, Uma Industrial Estate, Viii: Vasna lawa, Tai: Sanand, Dist: Ahmedabad.
E-mail: info@alfaica.com Website: www.alfaica.com Tel: 079-26754030-31 Fax: +91-79 26754040

Unaudited Financial Results for the Quarter and Period ended June 30, 2022

(Rs. in Lakhs, except per share data)

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operation	1,880.46	2,021.43	1,529.63	7,998.17
II	Other Income	0.14	14.60	9.21	45.52
III	Total Income	1,880.60	2,036.03	1,538.84	8,043.69
IV	Expenses				
	a) Cost of material consumed	1,142.10	1,306.45	947.89	5,103.15
	b) Changes in inventories of finished goods, work -in-progress and stock-in-trade	8.81	(48.57)	15.97	(36.65)
	c) Employees benefit expenses	54.78	60.98	55.22	242.24
	d) Finance cost	41.41	42.79	34.35	150.83
	e) Depreciation and amortisation expense	25.45	26.16	23.04	100.54
	f) Other expenses	561.92	603.10	425.52	2,264.22
	Total Expenses	1,834.47	1,990.91	1,501.99	7,824.33
V	Profit/(loss) before exceptional items and tax	46.13	45.12	36.85	219.36
VI	Exceptional items gain /(loss)	-	-	-	-
VII	Profit/(loss) before tax	46.13	45.12	36.85	219.36
VIII	Tax expense				
	a) Current tax	10.74	10.77	9.04	51.35
	b) Deferred tax	0.95	0.05	1.41	4.22
	c) Tax adjustments earlier years	-	1.05	-	1.05
	Total Tax expenses	11.69	11.87	10.45	56.62
IX	Profit/(loss) for the period	34.45	33.25	26.40	162.74
X	Other Comprehensive Income (net of tax)				
	(i) Items that will not be reclassified to profit or loss	-	0.13	-	0.13
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(0.03)	-	(0.03)
XI	Total Comprehensive Income for the period (comprising Profit/(loss) for the period and Other Comprehensive Income (net of tax))	34.45	33.35	26.40	162.84
XII	Paid up Equity Share Capital (Face value of Rs 10/- per share)	404	404	404	404
XIII	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year				1,456.96
XIV	Earnings per equity share (Face value of Rs 10/- each)				
	1) Basic	0.85	0.82	0.65	4.03
	2) Diluted	0.85	0.82	0.65	4.03

Notes :

- The above Financial Results have been reviewed by Audit Committee and have been approved and taken on record by Board of Directors in their respective meetings held on August 13, 2022. The Statutory Auditors have carried out "Limited Review" of the above financial results for the quarter ended June 30, 2022.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- Since the company has only one segment, there is no separate reportable segment as required under Ind As 108.
- The figures of the previous period(s)/year have been regrouped / restated wherever considered necessary.

For **ALFA ICA (INDIA) LTD.**

Rishi Tikmani
Whole-time Director
DIN: 00638644



Place: Ahmedabad
Date: 13.08.2022

DOOGAR & ASSOCIATES

Chartered Accountants

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended).

To,
The Board of Directors
Alfa Ica (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Alfa Ica (India) Limited ('the Company') for the quarter ended 30 June 2022 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted, as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contain any material misstatement.

For Doogar & Associates
Chartered Accountants
Reg. No 000561N

VARDHMA
N DOOGAR

Vardhman Doogar
Partner
Membership No 517347

UDIN: 22517347AOYRNR2500

Date: August 13, 2022
Place: New Delhi