



**International
Conveyors
Limited**

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Facsimile : +91 - 33 - 2217 2269
Phone : +91 - 33 - 4001 0061
Mail : icltd@icbelting.com
Url : icbelting.com

ICL/DS/2024-25/307

September 27, 2024

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol-INTLCONV

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

Dear Sir,

Sub: Proceedings of the 51st Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a gist of proceedings of the 51st Annual General Meeting of the Company held on Friday, September 27, 2024 at its Registered Office is provided below:

The 51st Annual General Meeting of the Members of the Company convened on Friday, September 27, 2024 at 2:00 P.M, at Falta SEZ, Sector-II, Near Pump House No. 3, Village & Mouza- Akalmegh, Dist. 24 Paraganas (S), West Bengal-743504 and concluded at 02:30 P.M.

- Shri Udit Sethia (DIN – 08722143), Non-Executive Director of the Company, chaired the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then delivered his Speech.
- Thereafter, with permission of the members of the Company, Notice of Annual General Meeting, Directors Report and Audited Accounts for the year ended March 31, 2024 were taken as read and Auditor's Report on the Standalone and Consolidated Financial Statements was read by the Company Secretary.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on September 24, 2024 and ended at 5:00 p.m. on September 26, 2024.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statement for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of Rs. 1.10 per share (i.e. 110%) on 6,33,79,000 equity shares of Re. 1/- each for the financial year ended March 31, 2024.



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3
Village & Mouza - Akalmegh
Dist. South 24 Parganas, West Bengal - 743 504

Works II :
E-39, M.I.D.C. Area, Chikalthana
Aurangabad - 431 006
Maharashtra



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Further, the Chairman informed that he was interested in the Resolution No. 3 and he requested Shri J. S. Vanzara, Independent Director to move the next resolution.

3. Appointment of a Director in place of Shri Udit Sethia (DIN-08722143), who retires by rotation and being eligible offers himself for reappointment.

Shri J. S. Vanzara moved the aforesaid resolution and requested Shri Udit Sethia to take the Chair.

Shri Udit Sethia took the Chair on conclusion of the aforesaid business.

SPECIAL BUSINESS

4. Re-appointment of Shri R. K. Dabriwala (DIN-00086658) as Managing Director of the Company and fixation of his remuneration.
5. Appointment of Shri Narayan Tulsiram Atal (DIN-00237626) as a Non-Executive Independent Director of the Company.

The Chairman then provided a fair opportunity to the members of the Company who wanted to seek clarifications and/or offer comments on the operations and general workings of the Company and the same were adequately answered/clarified by the Chairman.

The Chairman informed that remote e-voting facility was provided pursuant to Section 108 of the Companies Act, 2013 for voting on all resolutions as stated in the notice convening the AGM. He further informed about the voting arrangements at the AGM through ballot papers for those who were present at the Meeting and have not voted through remote e-voting facility. He also stated that Mr. H.V. Bolia, Practicing Chartered Accountants, who was appointed as the Scrutinizer to conduct the voting through ballot papers and e-voting process in a fair and transparent manner, shall scrutinize the voting and submit his report on or before October 01, 2024 and the same would be intimated to the Stock Exchanges and shall also be uploaded on the website of the Company.

The Chairman extended his heartiest thanks to all the stakeholders of the Company including the members, employees, customers and directors of the Company for their contribution towards Company's performance.

The AGM concluded with a vote of thanks to the Chair.

This is for your information and record.

Thanking you

Yours faithfully

For **International Conveyors Limited**

Dipti Sharma

Company Secretary & Compliance Officer



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