



Complete Comfort

Ref No.: ICIL/35/2024-25

8th July, 2024

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u>	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>
Company Symbol : ICIL	Scrp Code No: 521016

Dear Sir / Madam,

Subject: Public Notice & Newspaper Advertisement - 35th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Thursday, 1st August, 2024

The Ministry of Corporate Affairs ("MCA") has, vide its circular no. 09/2023 dated 25th September, 2023 read together with circular nos. 20/2020, 21/2021, 02/2022 and 10/20222 dated 5th May, 2020, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") due in the year 2024 through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, Thirty Fifth (35th) Annual General Meeting (AGM) of Indo Count Industries Limited ("the Company") will be held on Thursday, 1st August, 2024 at 12:00 Noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with aforesaid Circulars and applicable SEBI circulars.

In terms of the said circulars issued by the Ministry of Corporate Affairs (MCA), the Company has given public notice by way of advertisement in newspapers viz: Business Standard (All Editions), Times of India (Kolhapur Edition) in English language, Pudhari (Kolhapur Edition) in Marathi language published on 8th July, 2024 informing about 35th AGM of the Company and other details as per circulars. In terms of the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of following newspapers publications published on 8th July, 2024:

1. Business Standard (All India Editions) in English and Hindi language
2. Times of India (Kolhapur Edition) in English language
3. Pudhari (Kolhapur Edition) in Marathi language

Kindly take the same on record.

Thanking you,


Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM-Legal

Encl.: a/a

Indo Count Industries Ltd



INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972

Registered Office: Office No. 1, Plot No. 266, Village Ahe, Kumbhoj Road, Taluka Hatkanangale, District Kolhapur – 416 109, Maharashtra.
Tel No.: (230) 2463100/2481929; Website: www.indocount.com; E-mail: icilinvestors@indocount.com

NOTICE TO THE MEMBERS WITH RESPECT TO THE 35TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Indo Count Industries Limited ("the Company") will be held on **Thursday, 1st August, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM which will be emailed to the members of the Company.

The Ministry of Corporate Affairs ("MCA") has, vide its circular no. 09/2023 dated 25th September, 2023 read together with circular nos. 20/2020, 21/2021, 02/2022 and 10/2022 dated 5th May, 2020, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") due in the year 2024 through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 35th AGM will be held through VC/ OAVM and the members can attend and participate in this AGM through VC/OAVM only.

The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic Copy of 35th AGM Notice and Annual Report for the Financial Year 2023-24

In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 ("SEBI Circulars"), the Notice of the 35th AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") will be sent only by electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. The Notice of the 35th AGM and Annual Report 2023-24 will also be available on the website of the Company at www.indocount.com and websites of the stock exchange where equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com.

Appeal to Members to Register their E-mail ID and KYC details

Shareholders who have still not registered their E-mail ID are requested to get their E-mail ID registered as follows:

- Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. Link Intime India Private Limited (Link Intime) by sending request to Company's RTA on <https://swayam.linkintime.co.in> or to the Company at icilinvestors@indocount.com. The said request to be accompanied with Form ISR-1 for KYC updation.
- Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to RTA at <https://swayam.linkintime.co.in> or to the Company at icilinvestors@indocount.com.

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, SH-13/ISR-3 are requested to submit the same to RTA/Company at earliest. Those shareholders who are holding shares in dematerialised mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

Remote E-voting, E-voting at AGM and manner of procuring login id and password

The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 35th Annual General Meeting ("AGM") of the Company and for e-voting during the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email ids will be provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository, are requested to follow the Instructions for e-voting which will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/ Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting:

- In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with self- attested scan copy of PAN card, Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent on <https://swayam.linkintime.co.in>.
- In case shares are held in demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at <https://swayam.linkintime.co.in>.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (A) or (C) as the case may be.

Final Dividend and Book Closure

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 25th July, 2024 to Thursday, 1st August, 2024 (both days inclusive) for the purpose of 35th AGM and payment of dividend for the financial year 2023-24. The Shareholders may note that the Board of Directors, at its Meeting held on 27th May, 2024, has recommended a final dividend @110% i.e. ₹ 2.20/- per equity share of Face Value of ₹ 2/- each for the Financial Year ended 31st March, 2024, subject to the approval of the Shareholders at the AGM.

Manner of Payment of Dividend, if declared at the AGM

With effect from 1st April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA, Link Intime India Private Limited at <https://swayam.linkintime.co.in>. The forms for updating the same are available at the RTA's website - <https://liplweb.linkintime.co.in/KYC-downloads.html>.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Tax on Dividend, if declared at the AGM

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from 1st April, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders can also visit Company's website www.indocount.com for the details of TDS rates, exemption documents and procedure for submission of relevant documents.

Form 15G/15H/10F are available on the website of Link Intime India Private Limited. The same can be downloaded from the website of Link Intime India Private Limited at www.linkintime.co.in.


The aforementioned documents (duly completed and signed) are required to be uploaded at <https://liplweb.linkintime.co.in/client-downloads.html>. On this page the user shall be prompted to select / share the following information to register their request. Please note that the upload of documents (duly completed and signed) on the website of Link Intime India Private Limited should be done by 25th July, 2024 in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination / deduction shall be considered post 25th July, 2024.

All communications/ queries with respect to dividend should be addressed to our RTA, Link Intime India Private Limited to its email address: indocount@linkintime.co.in or to the Company to its email address: icilinvestors@indocount.com.

**By order of the Board of Directors of
Indo Count Industries Limited**

Sd/-
Satnam Saini
Company Secretary

Date : 8th July, 2024
Place : Mumbai



INDO COUNT INDUSTRIES LIMITED
CIN: L72200PN1988PLC068972

Registered Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, District Kolhapur – 416 109, Maharashtra.
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The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic Copy of 35th AGM Notice and Annual Report for the Financial Year 2023-24

In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 ("SEBI Circulars"), the Notice of the 35th AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") will be sent only by electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. The Notice of the 35th AGM and Annual Report 2023-24 will also be available on the website of the Company at www.indocount.com and websites of the stock exchange where equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com.

Appeal to Members to Register their E-mail ID and KYC details

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Remote E-voting, E-voting at AGM and manner of procuring login id and password

The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 35th Annual General Meeting ("AGM") of the Company and for e-voting during the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email ids will be provided in the Notice of the AGM.

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Final Dividend and Book Closure

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 25th July, 2024 to Thursday, 1st August, 2024 (both days inclusive) for the purpose of 35th AGM and payment of dividend for the financial year 2023-24. The Shareholders may note that the Board of Directors, at its Meeting held on 27th May, 2024, has recommended a final dividend @110% i.e. ₹ 2.20/- per equity share of Face Value of ₹ 2/- each for the Financial Year ended 31st March, 2024, subject to the approval of the Shareholders at the AGM.

Manner of Payment of Dividend, if declared at the AGM

With effect from 1st April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA, Link Intime India Private Limited at <https://swayam.linkintime.co.in>. The forms for updating the same are available at the RTA's website - <https://ilipweb.linkintime.co.in/KYC-downloads.html>.

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The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders can also visit Company's website www.indocount.com for the details of TDS rates, exemption documents and procedure for submission of relevant documents.

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**By order of the Board of Directors of
Indo Count Industries Limited**

Sd/-
Satnam Saini
Company Secretary

Date : 8th July, 2024
Place: Mumbai



INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972
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By order of the Board of Directors of
Indo Count Industries Limited

Date : 8th July, 2024
Place: Mumbai

Sd/-
Satnam Saini
Company Secretary

**इंडो काउंट इंडस्ट्रीज लिमिटेड**

सीआयएन : L72200PN1988PCLC068972
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३५ व्या वार्षिक सर्वसाधारण सभेविषयी सदस्यांनी सूचना

सूचना देण्यात येते की इंडो काउंट इंडस्ट्रीज लिमिटेड (‘कंपनी’)च्या सदस्यांची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, १ ऑगस्ट, २०२४ रोजी दुपारी १२.०० वाजता (भारतीय प्रमाणवेळ) व्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य हक्कश्राव्य माध्यमांद्वारे (‘ओएव्हीएम’) होणार असून त्यात केवळ एजीएमच्या सूचनेत नमूद केलेला व्यवहार होणार असून ही सूचना कंपनीच्या सदस्यांना ईमेलद्वारा पाठवण्यात येईल.

कोर्पोरेट व्यवहार मंत्रालयाने (एमसीए) सन्वुलर क्र.०९/२०२३ दिनांक २५ सप्टेंबर २०२३ यासह अनुक्रमे सन्वुलर क्र. २०/२०२०, २१/२०२१ आणि ०२/२०२२ आणि १०/२०२२ दिनांक ५ मे, २०२०, १४ डिसेंबर, २०२१ आणि दिनांक ५ मे, २०२२ आणि २८ डिसेंबर २०२२ (एकत्रितपणे ‘एमसीए सन्वुलर्स’ असा उल्लेख)पुढा, वार्षिक सर्वसाधारण सभा (एजीएम) एका ठिकाणी सदस्यांनी प्रत्यक्ष उपस्थित न राहता व्हीसी/ओएव्हीएमद्वारे आयोजित करण्यास परवानगी दिली आहे. त्यानुसार, कंपनी कायदा, २०१३ (कायदा)च्या लागू तरतुदींसह वरील सन्वुलर्स आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोचर रिकायमेंट्स) रेग्युलेशन्स २०१५नुसार ३५ वी एजीएम व्हीसी/ओएव्हीएमच्या माध्यमातून होईल आणि सदस्य त्यात केमंड व्हीसी/ओव्हीएमद्वारेच एजीएममध्ये उपस्थित राहू आणि सहभागी होऊ शकतील.

व्हीसी/ओएव्हीएम सुविधा कंपनीला नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (‘एनएसडीएल’)ने उपलब्ध करून दिली आहे. व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्यासंबंधीच्या सूचना एजीएमच्या सूचनेत नमूद करण्यात येतील आणि कंपनी कायदा, २०१३ च्या कलम १०३ नुसार सदस्यांची गणसंख्या मोजण्याच्या हेतूने व्हीसी/ओएव्हीएमच्या माध्यमातून सदस्यांची उपस्थिती मोजली जाईल.

३५व्या एजीएमची सूचना आणि वार्षिक अहवाल २०२३-२४ यांची इलेक्ट्रॉनिक प्रत

एमसीए सन्वुलर्स आणि सेबी सन्वुलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२० आणि सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी, २०२३ नुसार, (‘सेबी सन्वुलर्स’) ३५ व्या एजीएमची सूचना आर्थिक वर्ष २०२३-२४ साठीच्या वार्षिक अहवालासहोत (वार्षिक अहवाल) ज्या सदस्यांनी त्यांचे ईमेल अँड्रेस कंपनी/डिपॉझिटरी पॉर्टलसिफ्टस यांच्याकडे नोंदवले आहेत, त्यांना केवळ इलेक्ट्रॉनिक माध्यमांद्वारे पाठवण्यात येईल. ३५व्या एजीएमची सूचना आणि वार्षिक अहवाल २०२३-२४ कंपनीची वेबसाईट www.indocount.com वर आणि जिथे कंपनीचे सम साग नोंदवले गेले आहेत त्या स्टॉक एक्स्चेंजवर म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाईट्सवर म्हणजे www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहे आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वरील उपलब्ध आहे.

ईमेल आयडी आणि केवायसी तपशील नोंदणी करण्याचे सदस्यांना आवाहन

ज्या भागधारकांनी अद्याप त्यांचे ई-मेल आयडी नोंदणी केले नसतील त्यांनी त्यांचे ईमेल आयडी खालीलप्रमाणे नोंद करावेत :

१. **प्रत्यक्ष प्रणालीमध्ये ज्यांनी रोअर्स घेतले आहेत असे भागधारक :** अशा भागधारकांना विनंती करण्यात येते की त्यांनी त्यांचे ईमेल आयडी कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंटकडे (आरटीए) नोंदवावेत, म्हणजे लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (लिंक इनटाईम) कडे कंपनीचे आरटीए यांना mt_helpdesk@linkintime.co.in वर किंवा कंपनीकडे icilinvestors@indocount.com वर विनंतीपत्र पाठवून नोंद करावेत. विनंतीपत्राबरोबर केवायसी अद्ययावतीकरणसाठी अर्ज आयएसआर-१ जोडण्यात यावा.

२. **डिपॉझिटरीव्हाईट प्रणालीमध्ये ज्यांचे रोअर्स आहेत असे भागधारक :** अशा भागधारकांनी त्यांचे ईमेल आयडी हे संबंधित डिपॉझिटरी पॉर्टलसिफ्ट यांच्याकडे नोंदणी करावी. ईमेल पते नोंद करताना क्राही शंका/अडचणी आल्यास, भागधारकांनी आरटीए यांना <https://swayam.linkintime.co.in> वर किंवा कंपनीला icilinvestors@indocount.com वर लिहावे.

ज्या प्रत्यक्ष रोअरहोल्डर्सनी अद्याप अर्ज आयएसआर-१, आयएसआर-२, एसए-१३/आयएसआर-३ सादर केलेले नाहीत, त्यांनी ते लवकरात लवकर आरटीए/कंपनी यांच्याकडे सादर करावेत अशी विनंती आहे. डिपॉझिटरीव्हाईट स्वरूपात यांच्याकडे रोअर्स आहेत त्यांना विनंती करण्यात येते की वरील केवायसी तपशील आणि नामांकन त्यांच्या डिपॉझिटरी पॉर्टलसिफ्टकडे अद्ययावत झाले आहेत याची खात्री करून घ्यावी.

दुरुस्त ई-मतदान, एजीएममध्ये ई-मतदान आणि लागू असलेली आयडी पासवर्ड मिळवण्याची पद्धत

कंपनीच्या ३५ व्या वार्षिक सर्वसाधारण सभेच्या (एजीएम) सूचनेत नमूद केलेल्या सर्व टरावांवर कंपनीच्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदानाची आणि एजीएममध्ये ई-मतदान करण्याची (एकत्रितपणे ई-मतदान असे संशोधन) सुविधा कंपनी देत आहे. कंपनीच्या सदस्यांना ई-मतदानाची सुविधा पुरवण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांचे सहय घेतले आहे. प्रत्यक्ष स्वरूपात, डिपॉझिटरीव्हाईट स्वरूपात रोअर्स घेतलेले सदस्य आणि ज्यांनी अद्याप आयसे ईमेल आयडीची नोंद केलेली नाही अशा सदस्यांनी करावयाच्या ई-मतदानासाठीच्या सूचना एजीएमच्या सूचनेत नमूद करण्यात येतील.

ज्या सदस्यांनी त्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी यांच्याकडे आगोदरच नोंदणी केले आहेत त्यांनी एजीएमच्या सूचनेत नमूद करण्यात आलेल्या ई-मतदानसंबंधीच्या सूचनांचे पालन करावे. ज्या सदस्यांनी त्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी पॉर्टलसिफ्टस यांच्याकडे नोंदणी केले नाहीत त्यांनी ई-मतदानासाठी पुढील आयडी आणि पासवर्ड मिळवण्यासाठी खालील प्रक्रियेचे पालन करावे :

- ज्यांच्याकडे प्रत्यक्ष स्वरूपात रोअर्स आहेत त्यांनी फोलिएओ क्र., भागधारकाचे नाव, पॅनाकार्ड, आधार कार्ड/अन्य कोणताही पत्त्याचा पुरावा याची स्व-प्रमाणित स्कॅन प्रत, यासहोत विनंती पत्राची स्वाक्षरीसह स्कॅन प्रत लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, रजिस्ट्रार आणि ट्रान्स्फर एजंट यांना <https://swayam.linkintime.co.in> वर ईमेल पाठवावे.
- डिपॉझिटरीव्हाईट स्वरूपात ज्यांच्याकडे रोअर्स आहेत त्यांनी डीपीआयडी-सीएलआयडी, नाव सहीत पॅनाकार्ड, आधार कार्ड/अन्य कोणताही पत्त्याचा पुरावा याची स्व-प्रमाणित स्कॅन प्रत, यासहोत विनंती पत्राची स्वाक्षरीसह स्कॅन प्रत लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, रजिस्ट्रार आणि ट्रान्स्फर एजंट यांना <https://swayam.linkintime.co.in> वर ईमेल पाठवावे.
- सदस्य evoting@nsdl.co.in वर मुद्दा (अ) किंवा मुद्दा क्र. (क) मधील तपशील, जो योग्य असेल त्यासहोत ई-मेल विनंती पाठवून पुढील आयडी आणि पासवर्ड मिळवू शकतात.

अंतिम लाभांश आणि बँक क्लोजर :

इथे सूचना देण्यात येते की कंपनी कायदा, २०१३ च्या कलम ९१ आणि त्या अंतर्गत करण्यात आलेल्या नियमानुसार कंपनीचे सदस्यांचे रजिस्ट्रार आणि भाग हस्तांतरण पुस्तके गुरुवार, २५ जुलै, २०२४ ते गुरुवार १ ऑगस्ट, २०२४ (दोन्ही दिवसांसहोत) ३५ व्या एजीएम आणि आर्थिक वर्ष २०२३-२४साठीचा लाभांश देण्यासाठी बंद राहतील. भागधारकांनी नोंद घ्यावी की संचालक मंडळाने त्यांच्या २७ मे, २०२४ रोजी झालेल्या बैठकीत ३१ मार्च, २०२४ रोजी संस्थांच्या आर्थिक वर्षासाठी दर्शनी मूल्य रु. २/- असलेल्या दर समभागासाठी ११०% म्हणजे ₹ २.२०/-चा अंतिम लाभांश देण्याबाबत शिफारस केली असून, त्यासाठी एजीएममध्ये भागधारकांची मंजूरी आवश्यक आहे.

एजीएममध्ये जाहीर झाल्यास, लाभांश देण्याची पद्धत :

१ एप्रिल २०२४ पासून सेवेने हे अनिवार्य केले आहे की, ज्या भागधारकांकडे प्रत्यक्ष स्वरूपात रोअर्स आहेत आणि ज्यांचे फोलिएओ त्यांच्या केवायसी तपशीलांमधील कोणत्याही तपशीलाने अद्ययावत केले नसतील (म्हणजे, १) पॅन २) वारसाची निवड ३)संपर्क तपशील ४)मोबाईल नंबर ५) बँक खाते तपशील आणि ६) स्वाक्षरी), ते केवळ इलेक्ट्रॉनिक पद्धतीद्वारे लाभांश मिळवण्यास पात्र असतील. साहजिकच, एजीएममध्ये मंजुरी मिळाल्यावर, प्रत्यक्ष स्वरूपात रोअर्स असलेल्या भागधारकांना त्यांच्या फोलिएओमध्ये वरील तपशील अद्ययावत झाल्यानंतरच अंतिम लाभांश दिला जाईल. भागधारकांना विनंती आहे की त्यांनी कंपनीचे आरटीए, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, रजिस्ट्रार आणि ट्रान्स्फर एजंट यांना <https://swayam.linkintime.co.in> वर लेखी स्वरूपात त्यांचे केवायसी पूर्ण करावेत. हे अद्ययावत करण्यासंबंधीचे अर्ज हे आरटीए यांची वेबसाईट <https://iiipweb.linkintime.co.in/KYC-downloads.html> वर उपलब्ध आहेत. डिपॉझिटरीव्हाईट स्वरूपात रोअर्स असलेल्या भागधारकांना विनंती करण्यात येते की त्यांनी सद्य तपशील त्यांच्या संबंधित डिपॉझिटरी पॉर्टलसिफ्टस यांना द्यावा.

एजीएममध्ये जाहीर झाल्यास लाभांशावर कर :

फायनान्स कायदा, २०२० नुसार, एप्रिल १, २०२० पासून भागधारकांना मिळण्याची लाभांशाची रक्कम ही करपात्र आहे. म्हणूनच एजीएममध्ये जाहीर झाल्यास लाभांशाची रक्कम जमा करताना कंपनीला पैसे भरताना कराचा जो दर लागू असेल त्याप्रमाणे स्रोतातच कर कपात (टीडीएस) करणे भाग आहे.

आयकर कायदा, १९६१च्या तरतुदीनुसार भागधारकांच्या निवासी स्थितीनुसार आणि भागधारकांनी सादर केलेली आणि कंपनीने स्वीकारलेली कागदपत्रे यानुसार टीडीएसचा दर वेगवेगळा असू शकतो. विविध श्रेणीसाठी लागू असलेले दर तपासण्यासाठी भागधारकांनी फायनान्स कायदा, २०२० आणि त्यातील सुधारणा पहाव्यात. कंपनीची वेबसाईट www.indocount.co ला भेट देऊन टीडीएस दर, सवलत कागदपत्रे आणि संबंधित कागदपत्रे सादर करण्याची प्रक्रिया याचे तपशील पहावेत.

फॉर्म १५ जी/१५एच/१०एफ हे लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडच्या वेबसाईटवर उपलब्ध आहेत. ते लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडची वेबसाईट www.linkintime.co.in वरून डाऊनलोड करून घ्यावेत.

वर उल्लेखलेली कागदपत्रे (योग्य तऱ्हेने पूर्ण केलेली आणि स्वाक्षरी केलेली) <https://iiipweb.linkintime.co.in/client-downloads.html> वर उपलब्ध करावीत. या पेजवर युजरला त्याची फिझ्ट नोंदवण्यासाठी खालील मार्गदर्शक विलेक्ट/रोअर करणे शक्य होईल.

कृपया याची नोंद घ्यावी की कागदपत्रांचे अपलोड (योग्य तऱ्हेने पूर्ण केलेले आणि स्वाक्षरी केलेले)/लिंक इनटाईम इंडिया प्रायव्हेट लि.च्या लिंकवर २५ जुलै २०२४ पर्यंत होणे आवश्यक आहे जेणेकरून कंपनीला योग्य टीडीएस/विद्योहोलींग कर निश्चित करणे आणि वजा करणे शक्य होईल. अपूर्ण आणि/किंवा स्वाक्षरी न केलेल्या अर्जांचा विचार कंपनी करणार नाही. २५ जुलै २०२४ नंतर कर निश्चिती/कपाती संदर्भात कोणताही संवाद/कागदपत्र याचा विचार केला जाणार नाही.

लाभांशासंदर्भातील सर्व संपर्क/चौकशी आमच्या आरटीए, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडशी त्यांचा ईमेल पता : indocount@linkintime.co.in वर किंवा कंपनीशी त्यांचा ईमेल पता : icilinvestors@indocount.com वर करावे.

इंडो काउंट इंडस्ट्री लिमिटेडच्या संचालक मंडळाच्या आदेशाने

स्वाक्षरी/-

सतनाम सैनी

कंपनी सेक्रेटरी

दिनांक : ८ जुलै, २०२४
 ठिकाण : मुंबई

