



**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@iclbeltng.com  
Url : iclbeltng.com

ICL/DS/2024-25/314

October 01, 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- Details of Voting Results and Scrutinizer's Report with respect to the 51st Annual General Meeting of the Company**

Please find enclosed herewith the Voting Results of the business transacted at the 51st Annual General Meeting of the Company held on Friday, September 27, 2024 at the Registered Office of the Company at Falta SEZ, Sector II, Near Pump House No 3, Village & Mouza-Akalmegh, South 24 Parganas- 743504 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(Annexure-A)**.

Report of the Scrutinizer dated October 01, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rule, 2014 is also enclosed herewith **(Annexure-B)**.

As per the consolidated Scrutinizer's Report dated October 01, 2024, all the resolutions mentioned in the notice of the AGM were passed by the members of the Company with the requisite majority.

This is for your information and records.

Thanking you,  
Yours faithfully,

For **International Conveyors Ltd**

**Dipti Sharma**  
**Company Secretary & Compliance Officer**

Encl: As above



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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### **VOTING RESULTS**

#### **Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>01</b>	<b>Date of AGM</b>	September 27, 2024
<b>02</b>	<b>Total number of Shareholders on record date</b>	40195
<b>03</b>	<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	9 25
<b>04</b>	<b>No. of Shareholders attended the meeting through VC/OAVM (excluding webcast):</b> Promoters and Promoter Group: Public:	No arrangement of attending the Meeting through VC/OAVM was made as the Meeting was held physically at the registered office of the Company.
<b>05</b>	<b>No. of resolutions passed in the Meeting</b>	5 Resolution wise detail of voting results is annexed below.



**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

**Item No. 1 : (Ordinary Resolution) :** - Adoption of audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
130	4,39,57,747	99.9514%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	21,371	0.0486%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**Item No. 2 : (Ordinary Resolution) :** - Declaration of dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2024. The Board of Directors has recommended a Dividend Of Rs 1.10 per equity share of Re 1 each fully paid up.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
129	4,39,57,597	99.9951%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	21,521	0.0489%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**Item No. 3: (Ordinary Resolution) –** Appointment of Director in place of Shri. Udit Sethia (DIN-08722143), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
127	4,39,54,692	99.9445%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	24,426	0.0555%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**Item No. 4: (Special Resolution):** - *Re-appointment of Shri R. K. Dabriwala (DIN-00086658) as Managing Director of the Company and fixation of his remuneration.*

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
115	12,97,347	98.1513%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	24,436	1.8487%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
3	10,87,420

*Note- M/s R.C.A. Limited, Ms. Yamini Dabriwala & Ms. Sujata Saraf voted in favour of the resolution holds 10,87,420 shares.*

**Item No. 5: (Special Resolution) :** - *Appointment of Shri Narayan Tulsiram Atal (DIN 00237626) as a Non-Executive Independent Director of the Company.*

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
128	4,39,54,697	99.9445%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	24,421	0.0555%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – “A”.

Note: All the above resolutions have been passed with requisite majority.

**Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting result)**

**ANNEXURE - "A"**

<b>Date of the AGM</b>	<b>27-09-2024</b>
<b>Total number of shareholders on record date</b>	<b>40195</b>
<b>No. of shareholders presented in the meeting either in person or through proxy :</b>	
Promoters and Promoters Group :	<b>9</b>
Public :	<b>25</b>
<b>No. of shareholders attended the meeting through Video Conferencing :</b>	
Promoters and Promoters Group :	<b>---- NIL ---</b>
Public :	<b>---- NIL ---</b>

**Agenda – wise disclosure**

<b><u>Resolutions / Agenda No. 1: (Ordinary Resolution) :</u></b> - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2024, and the reports of the Board of Directors and Auditors thereon.								
<b>Resolution required : (Ordinary/Special)</b>			<b>ORDINARY RESOLUTION</b>					
<b>Whether promoter / promoter group are interested in the agenda/resolution</b>			<b>NO</b>					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled ^ (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4,34,78,694	4,26,57,335	98.1109%	4,26,57,335	NIL	100.0000%	NIL
Public-Institutions	E-voting	11,635	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,98,88,671	13,21,783	6.6459%	13,00,412	21,371	98.3832%	1.6168
<b>TOTAL</b>		<b>6,33,79,000</b>	<b>4,39,79,118</b>	<b>69.3907%</b>	<b>4,39,57,747</b>	<b>21,371</b>	<b>99.9514</b>	<b>0.0486%</b>

<b><u>Resolutions / Agenda No. 2: (Ordinary Resolution):</u></b> - Declaration of dividend on Equity Shares for the financial year ended 31 <sup>st</sup> March, 2024. The Board of Directors has recommended a Dividend Of Rs 1.10 per equity share of Re 1 each fully paid up.								
<b>Resolution required : (Ordinary/Special)</b>			<b>ORDINARY RESOLUTION</b>					
<b>Whether promoter / promoter group are interested in the agenda/resolution</b>			<b>NO</b>					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled ^ (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4,34,78,694	4,26,57,335	98.1109%	4,26,57,335	NIL	100.0000%	NIL
Public-Institutions	E-voting	11,635	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,98,88,671	13,21,783	6.6459%	13,00,262	21,521	98.3718%	1.6282%
<b>TOTAL</b>		<b>6,33,79,000</b>	<b>4,39,79,118</b>	<b>69.3907%</b>	<b>4,39,57,597</b>	<b>21,521</b>	<b>99.9511%</b>	<b>0.0489%</b>

<b>Resolutions / Agenda No. 3: (Ordinary Resolution): - Appointment of Director in place of Shri. Udit Sethia (DIN-08722143), who retires by rotation and being eligible, offers himself for re-appointment</b>								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled ^ (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	4,34,78,694	4,26,57,335	98.1109%	4,26,57,335	NIL	100.00%	NIL
Public-Institutions	E-voting	11,635	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,98,88,671	13,21,783	6.6459%	12,97,357	24,426	98.1520%	1.8480%
<b>TOTAL</b>		<b>6,33,79,000</b>	<b>4,39,79,118</b>	<b>69.3907%</b>	<b>4,39,54,692</b>	<b>24,426</b>	<b>99.9445%</b>	<b>0.0555%</b>

<b>Resolutions / Agenda No. 4: (Special Resolution): - Re-appointment of Shri R K Dabriwala (DIN-00086658) as Managing Director of the Company and fixation of his remuneration.</b>								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution?			YES. VOTE CASTED BY INTERESTED PARTIES HAVE NOT BEEN CONSIDERED.					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled ^ (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	4,34,78,694	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-voting	11,635	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,98,88,671	13,21,783	6.6459%	12,97,347	24,436	98.1513%	1.8487%
<b>TOTAL</b>		<b>6,33,79,000</b>	<b>13,21,783</b>	<b>2.0855%</b>	<b>12,97,347</b>	<b>24,436</b>	<b>98.1513%</b>	<b>1.8487%</b>

<b>Resolutions / Agenda No. 5: (Special Resolution): - Appointment of Shri Narayan Tulsiram Atal (DIN 00237626) as a Non-Executive Independent Director of the Company.</b>								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled ^ (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	4,34,78,694	4,26,57,335	98.1109%	4,26,57,335	NIL	100.0000%	NIL
Public-Institutions	E-voting	11,635	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,98,88,671	13,21,783	6.6459%	12,97,362	24,421	98.1524%	1.8476
<b>TOTAL</b>		<b>6,33,79,000</b>	<b>4,39,79,118</b>	<b>69.3907%</b>	<b>4,39,54,697</b>	<b>24,421</b>	<b>99.9445%</b>	<b>0.0555%</b>

^ - Percentage have been rounded off up to four decimals.

**Note:** All the above resolutions have been passed with requisite majority.

## Scrutinizer's Report on E-Voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman of the

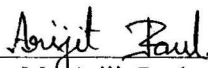
51<sup>st</sup> Annual General Meeting of the Members of

**INTERNATIONAL CONVEYORS LIMITED** held on the 27<sup>th</sup> day of September, 2024 at 2.00 P. M. at Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S), West Bengal-743504.

Dear Sir,

I, Harsh Vardhan Bolia a Chartered Accountant -in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **INTERNATIONAL CONVEYORS LIMITED** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and ascertain the requisites on majority on e-voting, under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the notice of the 51st Annual General Meeting (AGM) of the Members of the Company dated 14<sup>th</sup> August, 2024, held on Friday, the 27<sup>th</sup> September, 2024 at 2.00 P.M. at Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S), West Bengal-743504.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolution contained in the Notice of the **51st Annual General Meeting (AGM)** of the Members of the Company dated 14<sup>th</sup> August, 2024. My responsibility as the Scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions as set out in the notice to the AGM, based on the reports generated from e-voting platform provided by **National Securities Depository Limited (NSDL)**, the authorized agency to provide e-voting facilities, engaged by the Company.
2. The Company had also provided the facility to vote through poll to its shareholders on 27th September, 2024 at the venue of the meeting to its Shareholders who had not opted to vote through the remote e-voting.
3. Further to the above, I submit my report as under :-
  - i. The e-voting period remained open from **Tuesday, the 24<sup>th</sup> September, 2024 (09.00 a.m.)** till **Thursday, the 26<sup>th</sup> September, 2024 (05.00 p.m.)**.
  - ii. The Members of the Company as on "**cut-off**" date i.e. on **Friday, the 20<sup>th</sup> September, 2024**, were entitled to vote on the resolutions (Items No. 1 to 5 as set out in the notice of the AGM of the Company dated 14<sup>th</sup> August, 2024).
  - iii. The total paid-up equity share capital of the Company as on "cut-off" date i.e. 20<sup>th</sup> September, 2024, was Rs. 6,33,79,000/- divided into 6,33,79,000 equity shares of Rs.1/- each.
  - iv. The votes cast were unblocked on 28<sup>th</sup> September, 2024 after the completion of AGM in the presence of two witnesses, Mr. Sandip Nandan & Mr. Samiran Mandal who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1: Mr. Arijit Paul



Witness 2: Mr. Samiran Mandal

- v. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted "**for**" and "**against**" each of the resolution contained in the notice of the AGM dated 14<sup>th</sup> August, 2024, that were put to vote, were generated from the e-voting website of **National Securities Depository Limited (NSDL)**, and based on such reports generated, the result of e-voting is as under :-

**Item No. 1 : (Ordinary Resolution) :** - Adoption of audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
130	4,39,57,747	99.9514%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	21,371	0.0486%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**Item No. 2 : (Ordinary Resolution) :** - Declaration of dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2024. The Board of Directors has recommended a Dividend Of Rs 1.10 per equity share of Re 1 each fully paid up.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
129	4,39,57,597	99.9951%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	21,521	0.0489%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**Item No. 3: (Ordinary Resolution) -** To appoint a Director in place of Shri. Udit Sethia (DIN: 08722143), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
127	4,39,54,692	99.9445%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	24,426	0.0555%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL





**Item No. 4: (Special Resolution):** - Re-appointment of Shri R K Dabriwala as Managing Director of the Company and fixation of his remuneration.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
115	12,97,347	98.1513%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	24,436	1.8487%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
3	10,87,420

Note- M/s R.C.A. Limited, Ms. Yamini Dabriwala & Ms. Sujata Saraf voted in favour of the resolution holds 10,87,420 shares

**Item No. 5: (Special Resolution) :** - Appointment of Shri Narayan Tulsiram Atal (DIN 00237626) as a Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
128	4,39,54,697	99.9445%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	24,421	0.0555%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – “A”.

Note: All the above resolutions have been passed with requisite majority.

Place: Kolkata  
Date: 01.10.2024



Thanking You,  
Yours Faithfully,

For H V Bolia & Associates  
Chartered Accountants  
Registration No. 332157E



Harsh Vardhan Bolia  
Proprietor  
Membership No. 069125  
UDIN- 24069125BKAKPU1113

**Format for Voting Results prescribed under Regulation 44 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015,  
being part of Scrutinizer's Report (E-voting result)**

**ANNEXURE - "A"**

<b>Date of the AGM</b>	<b>27-Sep-24</b>
<b>Total number of shareholders on record date</b>	<b>40195</b>
<b>No. of shareholders presented in the meeting either in person or through proxy :</b>	
Promoters and Promoters Group :	<b>9</b>
Public :	<b>25</b>
<b>No. of shareholders attended the meeting through Video Conferencing :</b>	
Promoters and Promoters Group :	<b>--- NIL ---</b>
Public :	<b>--- NIL ---</b>

**Agenda – wise disclosure**

<b>Resolutions / Agenda No. 1: (Ordinary Resolution) : - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2024, and the reports of the Board of Directors and Auditors thereon.</b>								
<b>Resolution required : (Ordinary/Special)</b>			<b>ORDINARY RESOLUTION</b>					
<b>Whether promoter / promoter group are interested in the agenda/resolution</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No of Votes – favour</b>	<b>No of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled ^</b>
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	4,34,78,694	4,26,57,335	98.1109%	4,26,57,335	NIL	100.0000%	NIL
Public-Institutions	E-voting	11,635	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,98,88,671	13,21,783	6.6459%	13,00,412	21,371	98.3832%	1.6168
<b>TOTAL</b>		<b>6,33,79,000</b>	<b>4,39,79,118</b>	<b>69.3907%</b>	<b>4,39,57,747</b>	<b>21,371</b>	<b>99.9514</b>	<b>0.0486%</b>



**Resolutions / Agenda No. 2: (Ordinary Resolution):** - Declaration of dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2024. The Board of Directors has recommended a Dividend Of Rs 1.10 per equity share of Re 1 each fully paid up.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled ^ (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	4,34,78,694	4,26,57,335	98.1109%	4,26,57,335	NIL	100.0000%	NIL
Public-Institutions	E-voting	11,635	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,98,88,671	13,21,783	6.6459%	13,00,262	21,521	98.3718%	1.6282%
<b>TOTAL</b>		<b>6,33,79,000</b>	<b>4,39,79,118</b>	<b>69.3907%</b>	<b>4,39,57,597</b>	<b>21,521</b>	<b>99.9511%</b>	<b>0.0489%</b>

**Resolutions / Agenda No. 3: (Ordinary Resolution):** - To appoint a Director in place of Shri. Udit Sethia (DIN: 08722143), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled ^ (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	4,34,78,694	4,26,57,335	98.1109%	4,26,57,335	NIL	100.00%	NIL
Public-Institutions	E-voting	11,635	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,98,88,671	13,21,783	6.6459%	12,97,357	24,426	98.1520%	1.8480%
<b>TOTAL</b>		<b>6,33,79,000</b>	<b>4,39,79,118</b>	<b>69.3907%</b>	<b>4,39,54,692</b>	<b>24,426</b>	<b>99.9445%</b>	<b>0.0555%</b>

**Resolutions / Agenda No. 4: (Special Resolution):** - Re-appointment of Shri R K Dabriwala as Managing Director of the Company and fixation of his remuneration.

Resolution required : (Ordinary/Special)			SPECIAL RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution?			YES. VOTE CASTED BY INTERESTED PARTIES HAVE NOT BEEN CONSIDERED.					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled ^ (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	4,34,78,694	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-voting	11,635	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,98,88,671	13,21,783	6.6459%	12,97,347	24,436	98.1513%	1.8487%
<b>TOTAL</b>		<b>6,33,79,000</b>	<b>13,21,783</b>	<b>2.0855%</b>	<b>12,97,347</b>	<b>24,436</b>	<b>98.1513%</b>	<b>1.8487%</b>

<b>Resolutions / Agenda No. 5: (Special Resolution): - Appointment of Shri Narayan Tulsiram Atal (DIN 00237626) as a Non-Executive Independent Director of the Company.</b>								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled ^ (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	4,34,78,694	4,26,57,335	98.1109%	4,26,57,335	NIL	100.0000%	NIL
Public-Institutions	E-voting	11,635	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,98,88,671	13,21,783	6.6459%	12,97,362	24,421	98.1524%	1.8476
<b>TOTAL</b>		<b>6,33,79,000</b>	<b>4,39,79,118</b>	<b>69.3907%</b>	<b>4,39,54,697</b>	<b>24,421</b>	<b>99.9445%</b>	<b>0.0555%</b>

^ - Percentage have been rounded off up to four decimals.

Note: All the above resolutions have been passed with requisite majority.

Place: Kolkata  
Date: 01.10.2024



Thanking You,  
Yours Faithfully,

For H V Bolia & Associates  
Chartered Accountants  
Registration No. 332157E

Harsh Vardhan Bolia  
Proprietor  
Membership No. 069125  
UDIN-24069125BKAKPU1113