



Complete Comfort

September 30, 2022

**National Stock Exchange of India Ltd.**

Listing Department  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**BSE Limited**

Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Company Symbol: ICIL**

**Scrip Code No.: 521016**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of Indo Count Industries Limited ('the Company'), which was held on Thursday, September 29, 2022 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Report of Mr. Vikas Chomal, Proprietor of M/s. Vikas R. Chomal & Associates, Practicing Company Secretaries (Membership No.: F11623; CP No: 12133) (Scrutinizer) dated September 29, 2022 on remote e-voting and e-voting at the AGM.

All the resolutions included in the notice of 33<sup>rd</sup> AGM of the Company were passed with the requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

**Amruta Avasare**

**Company Secretary & Compliance Officer**

**Membership No.: ACS 18844**

Encl.: A/a

**Indo Count Industries Ltd**



Complete Comfort

Indo Count Industries Limited – 33 <sup>rd</sup> Annual General Meeting – Voting Results Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	September 29, 2022
Total number of shareholders on record date (as on September 23, 2022)	66,410
Number of shareholders present in the meeting either in person or through proxy:	N.A.
Promoter and Promoter group	
Public	
Number of shareholders attended the meeting through Video Conferencing:	80
Promoter and Promoter group	11
Public	69

## Indo Count Industries Ltd

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500  
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100  
CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com

## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		116346750	116326750	99.9828	116326750	0	100.0000
Public-Institutions	E-Voting	18486875	13646871	73.8192	13646871	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18486875	13646871	73.8192	13646871	0	100.0000
Public- Non Institutions	E-Voting	62566045	5905107	9.4382	5903987	1120	99.9810	0.0190
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		62566045	5905107	9.4382	5903987	1120	99.9810
<b>Total</b>		197399670	135878728	68.8343	135877608	1120	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare Final Dividend of Rs. 2/- per Equity Share of face value of Rs. 2/- each for the Financial Year ended March 31, 2022.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		116346750	116326750	99.9828	116326750	0	100.0000
Public-Institutions	E-Voting	18486875	13705994	74.1391	13705994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18486875	13705994	74.1391	13705994	0	100.0000
Public- Non Institutions	E-Voting	62566045	5905107	9.4382	5901721	3386	99.9427	0.0573
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		62566045	5905107	9.4382	5901721	3386	99.9427
<b>Total</b>		197399670	135937851	68.8643	135934465	3386	99.9975	0.0025
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Kamal Mitra (DIN:01839261), who retires by rotation and being eligible, offers himself for the re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		116346750	116326750	99.9828	116326750	0	100.0000
Public-Institutions	E-Voting	18486875	13705994	74.1391	11408308	2297686	83.2359	16.7641
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18486875	13705994	74.1391	11408308	2297686	83.2359
Public- Non Institutions	E-Voting	62566045	5904904	9.4379	5903474	1430	99.9758	0.0242
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		62566045	5904904	9.4379	5903474	1430	99.9758
<b>Total</b>		197399670	135937648	68.8642	133638532	2299116	98.3087	1.6913
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint M/s. Price Waterhouse Chartered Accountants LLP (Firm Reg. No. 012754N/ N500016), as Statutory Auditors of the Company for a first term of five consecutive years from the conclusion of 33rd AGM till the conclusion of 38th AGM in place of M/s. Suresh Kumar Mittal & Co., retiring auditors and fixation of remuneration.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		116346750	116326750	99.9828	116326750	0	100.0000
Public-Institutions	E-Voting	18486875	13705994	74.1391	13670825	35169	99.7434	0.2566
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18486875	13705994	74.1391	13670825	35169	99.7434
Public- Non Institutions	E-Voting	62566045	5904804	9.4377	5903692	1112	99.9812	0.0188
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		62566045	5904804	9.4377	5903692	1112	99.9812
<b>Total</b>		197399670	135937548	68.8641	135901267	36281	99.9733	0.0267
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (5)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?		Special Yes						
Description of resolution considered		Re-appointment of Mr. Anil Kumar Jain (DIN:00086106) as a Whole Time Director designated as “Executive Chairman” of the Company for a further period of 3 years w.e.f October 1, 2022.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116346750	101756665	87.4598	101756665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		116346750	101756665	87.4598	101756665	0	100.0000
Public-Institutions	E-Voting	18486875	13705994	74.1391	11341896	2364098	82.7514	17.2486
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18486875	13705994	74.1391	11341896	2364098	82.7514
Public- Non Institutions	E-Voting	62566045	5904804	9.4377	5902623	2181	99.9631	0.0369
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		62566045	5904804	9.4377	5902623	2181	99.9631
<b>Total</b>		197399670	121367463	61.4831	119001184	2366279	98.0503	1.9497
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (6)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?		Special Yes						
Description of resolution considered		Re-appointment of Mr. Mohit Jain (DIN: 01473966) as a Whole Time Director designated as “Executive Vice Chairman” of the Company for a further period of 3 years w.e.f. July 1, 2022.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116346750	101756665	87.4598	101756665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		116346750	101756665	87.4598	101756665	0	100.0000
Public-Institutions	E-Voting	18486875	13705994	74.1391	11373865	2332129	82.9846	17.0154
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18486875	13705994	74.1391	11373865	2332129	82.9846
Public- Non Institutions	E-Voting	62566045	5904807	9.4377	5901997	2810	99.9524	0.0476
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		62566045	5904807	9.4377	5901997	2810	99.9524
<b>Total</b>		197399670	121367466	61.4831	119032527	2334939	98.0761	1.9239
<b>Whether resolution is Pass or Not.</b>							Yes	



## Resolution (7)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?		Special						
		No						
Description of resolution considered		Re-appointment of Mr. Kamal Mitra (DIN: 01839261) as a Whole-Time Director Designated as "Director (Works)" for a further period of 3 years w.e.f. October 1, 2022.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		116326750	99.9828	116326750	0	100.0000	0.0000
	Poll	116346750	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	116346750	116326750	99.9828	116326750	0	100.0000	0.0000
Public-Institutions	E-Voting		13705994	74.1391	11440277	2265717	83.4692	16.5308
	Poll	18486875	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18486875	13705994	74.1391	11440277	2265717	83.4692	16.5308
Public- Non Institutions	E-Voting		5905191	9.4383	5903681	1510	99.9744	0.0256
	Poll	62566045	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	62566045	5905191	9.4383	5903681	1510	99.9744	0.0256
<b>Total</b>		197399670	135937935	68.8643	133670708	2267227	98.3322	1.6678
<b>Whether resolution is Pass or Not.</b>							Yes	

# VIKAS R CHOMAL AND ASSOCIATES

## PRACTICING COMPANY SECRETARIES

**Head Office:** A/B-201, Manas Building, Kharkar Alley, Thane West, Thane 400601.

**Branch office:** C/o. Dalal Desai & Kumana, Chartered Accountants, Union Co.op Insurance Bldg, 2<sup>nd</sup> Floor, 23, P M Road, Fort, Mumbai 400001.

**EMAIL:** csvrca@gmail.com / vikas@vrca.co.in, **Phone:** 022-25410931

---

### COMBINED SCRUTINIZER REPORT FOR THE RESULT OF THE REMOTE E-VOTING TOGETHER WITH THAT OF VOTING CONDUCTED DURING THE 33<sup>rd</sup> ANNUAL GENERAL MEETING THROUGH E-VOTING

To,

**Mr. Anil Kumar Jain**

**Executive Chairman**

**Indo Count Industries Limited**

Office No. 1, Plot No. 266, Village Alte,  
Kumbhoj Road, Taluka Hatkanangale,  
District Kolhapur-416109, Maharashtra.

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 33<sup>rd</sup> Annual General Meeting of Indo Count Industries Limited held on Thursday, September 29, 2022 at 12:00 Noon (IST). through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Vikas R Chomal, Proprietor of Vikas R Chomal and Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Indo Count Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 33<sup>rd</sup> Annual General Meeting ("AGM") of Indo Count Industries Limited on Thursday, September 29, 2022 at 12:00 Noon (IST) through VC.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice of AGM dated May 29, 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions included in the notice of AGM through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting at AGM by the Shareholders of the Company.



The remote e-voting commenced on Monday, September 26, 2022 (9:00 a.m. IST) and ended on Wednesday, September 28, 2022 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 23, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The Result of the Remote E-voting together with that of E-voting conducted at the AGM is as under:

#### **RESOLUTION 1: ORDINARY BUSINESS (Ordinary Resolution)**

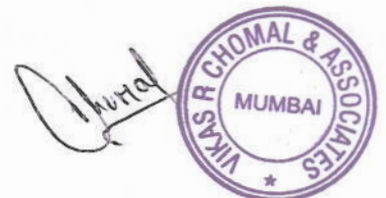
To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
274	13,58,77,608	99.9992



(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
7	1,120	0.0008

(iii) Invalid Votes

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

**RESOLUTION 2: ORDINARY BUSINESS (Ordinary Resolution)**

To declare Final Dividend of Rs.2/- per Equity Share of face value of Rs.2/- each for the Financial Year ended March 31, 2022.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
275	13,59,34,465	99.9975

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
7	3,386	0.0025

(iii) Invalid Votes

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

**RESOLUTION 3: ORDINARY BUSINESS (Ordinary Resolution)**

To appoint a Director in place of Mr. Kamal Mitra (DIN: 01839261), who retires by rotation and being eligible, offers himself for the re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
232	13,36,38,532	98.3087



(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
48	22,99,116	1.6913

(iii) Invalid Votes

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

**RESOLUTION 4: ORDINARY BUSINESS (Ordinary Resolution)**

To appoint M/s. Price Waterhouse Chartered Accountants LLP (Firm Reg. No. 012754N/ N500016), as Statutory Auditors of the Company for a first term of five consecutive years from the conclusion of 33<sup>rd</sup> AGM till the conclusion of 38<sup>th</sup> AGM in place of M/s. Suresh Kumar Mittal & Co., retiring auditors and fixation of remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
269	13,59,01,267	99.9733

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
10	36,281	0.0267

(iii) Invalid Votes

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



**RESOLUTION 5: SPECIAL BUSINESS (Special Resolution)**

Re-appointment of Mr. Anil Kumar Jain (DIN: 00086106) as a Whole Time Director designated as "Executive Chairman" of the Company for a further period of 3 years w.e.f. October 1, 2022.

**(i) Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
223	11,90,01,184	98.0503

**(ii) Voted against the Resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
51	23,66,279	1.9497

**(iii) Invalid Votes**

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

**RESOLUTION 6: SPECIAL BUSINESS (Special Resolution)**

Re-appointment of Mr. Mohit Jain (DIN: 01473966) as a Whole Time Director designated as "Executive Vice Chairman" of the Company for a further period of 3 years w.e.f. July 1, 2022.

**(i) Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
225	11,90,32,527	98.0761

**(ii) Voted against the Resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
50	23,34,939	1.9239

**(iii) Invalid Votes**

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



**RESOLUTION 7: SPECIAL BUSINESS (Special Resolution)**

**Re-appointment of Mr. Kamal Mitra (DIN: 01839261) as a Whole-Time Director Designated as "Director (Works)" for a further period of 3 years w.e.f. October 1, 2022.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
237	13,36,70,708	98.3322

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
45	22,67,227	1.6678

(iii) Invalid Votes

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

All the above 7 (Seven) Resolutions mentioned in the Notice of AGM dated 29<sup>th</sup> May, 2022 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

**FOR VIKAS R CHOMAL AND ASSOCIATES**



**VIKAS R CHOMAL  
PRACTICING COMPANY SECRETARIES  
FCS NO.: 11623  
COP: 12133**



**Date: 29/09/2022  
Place: Mumbai, Maharashtra**

**ICSI Firm Peer Review Reg No: S2013MH216500  
ICSI UDIN: F011623D001080691**

Counter signed by

**For Indo Count Industries Limited**

  
**Company Secretary**