



July 9, 2020

**National Stock Exchange of India Limited**

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,

**Subject: Newspaper Advertisement – 31<sup>st</sup> AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), E-Voting Information & Record Date**

In continuation to our intimation dated July 8, 2020 and pursuant to Regulations 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the Thirty first (31<sup>st</sup>) Annual General Meeting ("AGM") of Indo Count Industries Limited ("the Company") to be held through VC / OAVM on Thursday, July 30, 2020 at 12.30 p.m. (IST), please find enclosed the copies of newspaper advertisements published today, i.e. Thursday, July 9, 2020 in Times of India (Kolhapur Edition) in English language, Pudhari (Kolhapur Edition) in Marathi language and Business Standard (All India Editions) in English Language regarding completion of dispatch of Notice of AGM, alongwith Annual Report for the Financial Year 2019 – 20 to the Shareholders through email, E-voting information and Record date.

The newspaper advertisements are also available on website of the Company [www.indocount.com](http://www.indocount.com).

Kindly take the above information on records.

Thanking you,

For **Indo Count Industries Limited**

**Amruta Avasare**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 18844**

Encl.: A/a

## Indo Count Industries Ltd

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai - 400 021, Maharashtra, India; T: 022 4341 9500, F: 022 2282 3098

Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 022 4151 1800, F: 022 2172 0121

Home Textile Division: T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216, Maharashtra, India; T: 0231 662 7900, F: 0231 662 7979

Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur - 416234, Maharashtra, India; T: 0231 268 7400, F: 0231 267 2161

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 0230 2463100 / 2461929

CIN: L72200PN1988PLC068972, E: [info@indocount.com](mailto:info@indocount.com), W: [www.indocount.com](http://www.indocount.com)



## INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972

Regd. Off.: Office No. 1, Plot No. 266, Village Alle, Kumbhoj Road, Taluka Hatkanangale,  
Dist. Kolhapur - 416 109. Tel. No.: (230) 2463100/2461929

E-mail: [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com); Website: [www.indocount.com](http://www.indocount.com)

### NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VC, E-VOTING INFORMATION, RECORD DATE FOR DIVIDEND

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the members of **Indo Count Industries Limited** ("the Company") will be held on **Thursday, July 30, 2020 at 12.30 p.m. (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM dated June 12, 2020.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and dated April 13, 2020 issued (collectively referred to as "MCA Circulars"), permitted the holding of AGM through VC or OVAM, without physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company will be held through VC / OVAM. Shareholders can attend and participate in the AGM through the VC / OVAM facility only (which is being made available by the Company from NSDL), the details of which are provided by the Company in the Notice of the AGM.

The Annual Report of the Company for the Financial Year 2019-20 ("Annual Report") alongwith the Notice of the AGM has been sent on July 8, 2020, only by electronic mode to those Shareholders whose email addresses are registered with the Company/Depository Participants, in accordance with the aforesaid MCA Circulars and Circular issued by the Securities and Exchange Board of India ("SEBI") dated May 12, 2020. The Annual Report including the Notice of the AGM is available on the website of the Company at [www.indocount.com](http://www.indocount.com) and website of BSE Limited and National Stock Exchange India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to all its Shareholders, by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at 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 Shareholders. **The remote e-voting period begins on Monday, July 27, 2020 at 9.00 a.m. (IST) and ends on Wednesday, July 29, 2020 at 5.00 p.m. (IST)** and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5.00 p.m (IST) on July 29, 2020. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed **Thursday, July 23, 2020** as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Thursday, July 23, 2020, shall be entitled to avail the facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, July 23, 2020. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM, however, such Shareholders shall not be entitled to cast their vote again at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. July 23, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

#### Appeal to members to Register their E-mail ID

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

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Transfer Agent of the Company, viz., Link Intime India Private Limited ("Link Intime") on its website (at [www.linkintime.co.in](http://www.linkintime.co.in)) at web-link: [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html). Once the link is clicked, members are requested to follow the procedure as will be prompted by the system.
2. Shareholders holding Shares in Dematerialized Mode are requested to register their e-mail ID with the relevant Depository Participant(s). For temporary registration, the procedure in point no: 1 as mentioned above can be followed.

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link Intime at [rnt\\_helpdesk@linkintime.co.in](mailto:rnt_helpdesk@linkintime.co.in) or to the Company at [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com).

#### Final Dividend and Record date:

The Shareholders may note that the Board of Directors, at its Meeting held on June 12, 2020, has recommended a Final Dividend of 30% (Thirty per cent) [Rs. 0.60 (Sixty Paise Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2020, subject to the approval of the Shareholders at the AGM. The Dividend, if declared at AGM, will be paid to the members whose names appear in the Register of Members of the Company as on Record date i.e. **Thursday, July 23, 2020** and in respect of shares held in dematerialized form, it will be paid to members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

#### Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses once the postal facility is available and normalcy is restored. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details with Company / RTA by clicking on [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html). Once the link is clicked, members are requested to follow the procedure as will be prompted by the system.

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 April 1, 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](http://www.indocount.com) for the communication on TDS on dividend. Form 15G/15H/10F are available on the website of Link Intime India Private Limited. The same can be downloaded from Link Intime's website at <https://www.linkintime.co.in/client-downloads.html>. On this page select the General tab. The documents (duly completed and signed) are required to be uploaded at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> by **20<sup>th</sup> July 2020** 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 20<sup>th</sup> July, 2020. All communications/ queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address: [indocountdivtax@linkintime.co.in](mailto:indocountdivtax@linkintime.co.in) or to the Company to its email address: [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com).

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

Sd/-  
Amruta Avasare  
Company Secretary

Date : 8<sup>th</sup> July, 2020  
Place : Mumbai

Times of India (Kolhapur  
Edition)  
Date - 09-07-2020





Business Standard (All Edition)  
Date - 09-07-2020





**INDO COUNT INDUSTRIES LIMITED**  
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**By order of the Board of Directors of  
Indo Count Industries Limited**  
Sd/-  
Amruta Avasthane  
Company Secretary

Date : 8<sup>th</sup> July, 2020  
Place : Mumbai