

July 9, 2020

National Stock Exchange of India Limited

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

Company Symbol: ICIL

Dear Sir / Madam,

BSE Limited

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

Scrip Code No.: 521016

Subject: Newspaper Advertisement – 31st 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 (31st) 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.

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 LIMITED

CIN: L72200PN1988PLC068972 : Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Ha Dist. Kolhapur - 416 109. Tel. No.: (230) 2463100/2461929 E-mail: icilinvestors@indocount.com; Website: www.indocount.com Regd. Off.: Office No. Taluka Hatkanangale,

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

NOTICE is hereby given that the 31st 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.

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

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 AGC circulars and Circulars the sused 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 and website of BSE Limited and National Stock Exchange India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.nseindia.com and on the website of NSDL at www.nseindia.com and www.evoting.nsdl.com.

Stock Exchange India Limited at www.bseindia.com and 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 thee-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 same as the procedure for remote e-voting. Only those Shareholders, who will be pre 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 <a href="mailto:evolution-share-shar

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:

- 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) at web-link: https://linkintime.co.in/ at web-link: https://linkintime.co.in) at web-linkintime.
- 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 mt.helpdesk@linkintime.co.in or to the Company at icilinvestors@indocount.com.

Final Dividend and Record date:

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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. that date

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

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 / RTAby clicking on 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.

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Shareholders noiding 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 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° 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/ocuments on the tax determination / deduction shall be considered post 20° July, 2020. All communications/ queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address: indocountiditax@linkintime.co.in or to the Company to its email address: <a href

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

Date : 8th July, 2020 Place: Mumbai Company Secretary Times of India (Kolhapur Edition) Date - 09-07-2020







इंडो काऊंट इंडस्ट्रीज लिमिटेड

सीआयएन : L72200PN1988PLC068972 नोंदणीकृत कार्यालय: कार्यालय क्र. १, प्लॉट क्र. २६६ गांव आळते, कुंभोज रोड, तालुका हातकणंगले, जि. कोल्हापुर ४१६ १०९

फोन क्र. (०२३०) २४६३१००/२४६१९२९ इमिल : icilinvestors@indocount.com वेबसाईट : www.indocount.com

व्हींसी मार्फत आयोजित करण्यात येणाऱ्या ३ १व्या वार्षिक सर्वसाधारण सभेची सूचना, ई मतदान माहिती, लाभांशाकरिता रेकॉर्ड तारीख

या सूचनेद्वारे सर्वाना कळिल्थात येते की, इंडोकार्कट इंडस्ट्रीय लिम्टिडच्या ('दिकंपनी') सदस्यांची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएस) गुरुखार दि. ३० जुलै २०२० राजी है, १२.३० वा. (भारतीय प्रमाणक) याजता विहिंडों कॉन्फरिसी (''कीसी') किया इस ऑडिओ किल्युकल माध्यमामार्थक (''ओएलीएम'), हि. १२ जुन २०२० रोजीच्या वार्षिक सर्वसाधारण सभेच्या यूचनेमध्ये मृद् केलेल्या विषयास अनुसकन होजार आहे. सध्या सुक्त असलेल्या नीकंत्रल कोरोना विषाण् (कोलिंड-१९) महामारीच्या पार्थ्यभूमीयंत कारोंद्र व्यवहार मंत्रालयाचे ('MCA') दिलांकित ५ मे २०२०, एरिएजक दिलांकित ८ एप्रिल २०२० आणि परियक्त दिलांकित १३ एप्रिल २०४० सह वाचता (एकतित उल्लेख ''सद परियक्ते') मार्गक वार्षिक संस्ताधारण सभा (''जीएम'), बैठक दिकाणी कोणत्याही सदस्याच्या

सह वाचता (एकावत उल्लंख) सदर अंध्यक्ष / भाकत वाधक वचतावायल सभा (२००५) १, ४००० ०००० वाधक वाधक प्रत्यक्ष उपस्थिती शिवाय, विस्ती/ओएलीएमद्वारे येण्यास मान्यता देणात आलेली आहे. त्यानुसार, कंपनी कायदा, २०१३ ("कायदा") च्या लागु तत्त्वृदीची पूर्तता करत, उपरोल्लेखित परिपन्नकेसह वाचता आणि सिक्युरिटीब अँड एक्स्चेंब बोर्ड ऑफ इंडिया (लिस्टींग ऑक्लीगेशन्स अँड डिस्वलोबर विक्रायसमेंट्स) रेखुलेशन्स, २०१५ ("सेबी लिस्टींग

तिरनुपारचा अब एनस्यम वार्ड आकारका (तिराज्य आक्रमानिस्त अब अस्याना रिकास्यान्त) रिकास्य १५४५ (तेबा तिराज्य स्व रेग्युलेशाना') अत्येव ३६ वी एजीएम बसीती/ओएकीएमार्गार्कता उपस्थित रातृत सरमागी होक शकतील. वहीती/ओएकीएम सुविधा कंपनीदार नेशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('पनप्सडीएल') कडून घेण्यात येत आहे. ज्याचा तपशील एजीएम नोटीसमध्ये देण्यात येईल.

ओएव्हीएममार्फत उपरोल्लेखित एमसीए परिपत्रके आणि सेबी परिपत्रक दि. १२ मे २०२० च्या अनुपंगाने, वार्षिक सर्वसाधारण सभेची सचना आणि आर्थिक वर्ष २०१९-२० (वार्षिक अहवाल) करिताचा वार्षिक अहवालासह कंपनी/डिपॉझिटरी पार्टीसिपंट योच्याकडे ज्या समामदाने देशिल आगर्ड में दिवले आहेत फन्त असांताचा आणि फन्न दुर्शनदूर्तीनक माध्यमादुन पाठिषण्यात देशित पुर्शासनी सुचान आणि समामदाने देशिल आगर्ड में दिवले आहेत फन्न असांताचा आणि फन्न दुर्शनदूर्तीनक माध्यमादुन पाठिषण्यात देशित पुर्शासनी सूचना आणि बार्षिक अहवाल कंपनीच्या <u>www.indocount.com</u> येथे उपलब्ध आहे आणि तसेच कंपनीचे सममाग सूचिबद्ध असणाऱ्या स्टॉक प्रसम्बन्धनी वेबसाईट वीएसई लिमिटेडच्या <u>www.bseindia.com</u> आणि एनएसहीयली वेबसाईट <mark>www.evoling.nsdl.</mark> एकसर्चेबती वेबसाईट वीएसई लिमिटेडच्या <u>www.bseindia.com</u> आणि एनएसहीयली वेबसाईट <mark>www.evoling.nsdl.</mark> <u>com</u> येथेही उपलब्ध आहे. कंपनी (मनेवमेंट औड ऑडिमिसिस्ट्रेशन) सुमारणा नियम, २०१५ आणि लिस्टींग रेयूलेशनच्या रेयूलेशन ४४ च्या नियम २० सह वाजता कायद्याच्या कलम १०८ च्या तस्तुदींच्या अनुपंगाने कंपनी तिच्या सर्व भागधारकांना, त्याचप्रमाणे ई मतदान (एकत्रित उपलेख ''ई मतदान'') चा वापर करून एजीएम येथे संमत होणाऱ्या सर्व प्रस्तावित उटावांवर त्यांचे मत नोदिकण्यासाठी इलेक्ट्रॉनिक माध्यमाद्वारे रिमोट ई मतदान प्रणालीची सुविधा प्रदान करत आहे. यासाठी कंपनीने भागधारकांसाठी ई मतदान सुविधा प्रदान करण्यांकरिता नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') च्या सेवेची नेमणूक केलेली आहे. रिमोट ई मतदान कालावधी सोमवार दि. २७ जुलै २०२० रोजी स. ९.०० बाजता सुरू होईल आणि बुधवार दि. २९ जुलै २०२० रोजी सायं. ५.०० वाजता संपेल आणि रिमोट ई मतदान मोड्युल एनएसडीएलद्वारे त्यानंतर मतदानाकरिता बंद करण्यात येईल आणि २९ जुलै २०२० रोजी सायं. ५.०० नंतर (भारतीय प्रमाणवेळ) भागधारकांना रिमोट ई मतदान करता येणार नाही. एकदा भागधारकांना रिमोट ई मतदानामार्फत मत नोंदबल्यानंतर, भागधारकांना बदलता येणार नाही. त्याप्रमाणे कंपनीने एजीएम येथे रिमोट ई मतदान किंवा ई मतदानाद्वारे मतदान करण्यासाठी पात्रता तपासणीची कट ऑफ तारीख गुरुवार दि. २३ जलै २०२० रेजी निश्चित केलेली आहे. कट ऑफ तारीख म्हणजे गुरुबार दि. २३ जलै २०२० अखेर डिपॉझिटरीद्वारे ठेवलेल्या लाभार्थी मालकांच्या रिजस्टमध्ये किंवा सदस्यांच्या रिजस्टरमध्ये ज्या व्यक्तीचे नाव नमूद आहे, त्याच व्यक्ती ई मतदानाची सुविधा मिळवण्यासाठी पात्र राहतील.सदस्यांना मतदान अधिकार कट ऑफ तारीख म्हणजे गुरुवार दि. २३ जुलै २०२० अखेर कंपनीच्या पेड-अप इविधटी शेअर कॅपिटलमधील त्यांचे शेअसेचे प्रमाणात ग्रहोल. ई मतदानाकरिता सूचना एजीएमच्या नोटीमीमध्ये देण्यात येतील. सदस्यांना विनंती करण्यात येते की त्यांनी एजीएमच्या नोटीसीमधील सूचना काळजीपूर्वक वाचाव्यात. एजीएम येथील ई मतदानाकरिताची प्रक्रिया ही रिमोट ई मतदान प्रक्रिये प्रमाणेच असेल. फक्त वे भागधारक एजीएसला व्हीसी/ओएकी एम सुविधेमार्फत उपस्थित राहतील आणि वे एवीएम पूर्वी रिमोट ई मतदानाद्वारे त्यांचे मत देणार नाशीत आणि ज्यांना असे करण्यापासून मनाई केलेली नाही तेच एजीएम येथे ई मतदान प्रणाली मार्फत मतदान करण्यास पात्र आहेत. ज्या भागधारकांनी रिमोट ईं मतदानामार्फत मतदान केलेले आहे ते एजीएमला उपस्थित राह् शकतात परंतु, असे भागधारक एजीएममध्ये पुन्हा त्यांचे मत नोंदविण्यासाठी पात्र असणार नाहीत. कंपनीद्वारे एजीएम सूचना पाठविल्यानंतर ज्या व्यक्तींनी कंपनीचे शेअसी संपादित करून जे कंपनीचे सदस्य बनले आहेत आणि ज्यांचे नांबे कट ऑफ तारीख म्हणजे दि. २३ जुलै २०२० रोजी लाभार्थी धारकांचे रजिस्टर . किंवा सदस्यांचे रजिस्टरमध्ये समाविष्ट आहेत ते एजीएमची नोटीस कंपनीची वेबसाईट किंवा एनएसडीएलची वेबसाईट वर पाहता येईल. अशा किया सदस्याच राजस्टरमध्य समाग्रद्ध आहत ता एवाएमचा नाटास कमाचा वक्षसाठ्य क्रवा एक्स्सव्हाएलचा वक्साइट वर पाता (क्रूल. आक्रमी लाग्यून आवर्ष आणि पायाच्यामणे तो तो ती ति प्रशेष क्रवान करू कारतात : पायाच्यामणे तो तो ती ति प्रशेष क्रवान करू कारतात : पायाच्यामणे तो तो ती ती त्यांचे /तिचे मत विद्यमान युवर आयडी आणि पासवर्ड वाररून आणि एवीएमव्यनेमध्ये नमूद प्रक्रियेचे अनुपालन करून किंवा एवीएम येचे मतदानाऱ्यारे नींद्य शकतात. सदस्यांनी न्यांचे कृषिक आवडी मत्याच्याचे स्थान क्रवान क्रवान

ईमेल आयडी नोंद करावेत १) प्रत्यक्ष स्वरुपात भाग असणारे भागधारक : अशा भागधारकांना विनंती करण्यात येते की त्यांनी त्यांचे ईमेल् इसल आयडा नीद करोवत १) अत्यक्ष स्वरुपता भाग अस्मार भागभारक: अशा भागभारकाना विस्ता करणवाद वर्ष का त्यांना त्यां इसल आयडा रीनस्ट्रालके आणि कंपनीच्या भेश द्रान्सकर एकट स्वन्न विलंक अन्द्राम इंडिया प्राव्यक्र लिम्पेड ("लिक्स इन्टाईस") योच्याकडे वेबसाईट (www.linkintime.co.in) वेबलिंक: https://linkintime.co.in/EmailReg/Email Register.html येथे वोत्योगी करावेत, लिंककर एकटा कर्राक केल्यानंतर सदस्याना विस्ती करण्यात येशे की त्यांनी प्रणालीहार निर्देशित सूचनांचे पालन करावे. . हम्मेटीअलाईंग्ड स्वरुपत अंशर्म अस्पणाऱ्या भागधारकांना विनेती करण्यात येश आहे की त्यांनी त्यांचे इसल आयडी संबंधित इस्पोलिटरी पार्टीसिपटेकडे नेति करावेत. तात्पुरत्या नोत्यांभारती, वरील सुद्रा क्र. १ मधील प्रक्रिया अवलंखवादी. [मेना पता नोत्रिविणटेकडे नेति करावेत. तात्पुरत्या नोत्यांभारती, वरील सुद्रा क्र. १ मधील प्रक्रिया अवलंखवादी.

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अतिम लाभांश आणि कार्ड तारीख
भागधारकांनी नोंद व्यावी की, कंपनीच्या संवालक मंडळाने १२ जून २०२० रोजीच्या बैठकीमध्ये, ३१ मार्च २०२० रोजी संपणाऱ्या

भागधारकाना नाव व्याद्या का, क्षभाग्या संधारक मञ्जान २ र जून २ १२ र १४ राज्याच्या व्याद्या का, २ र मात्र १२ राज आर्थिक वर्षाकृति २ % (तीय दर्शक) अंत्रित लाभाग्ये रहानी मृत्य १. १०) - च्या (स्थेय द्वार क्ष्त्र) च्या ६० १ राज देश स्वत्र समाग्या) ची शिकारश केलेली असून एजीएम येथील भागधारकांच्या मान्यतेच्या अर्थान आहे. एजीएममध्ये लाभाग्र जाहीर झाल्यास मुख्यार दि. २३ जुलै २०२० रोजी या रेकार्ड तारखेषरीत कंपनीचे सहस्य वहीमध्ये नाव असमाच्या सहस्यांना वेष्यात वेदल आणि भाग जिसमेरी अलाईन्ड

ाव. २३ ब्यूत २४ र० राजा था राज्य तारक्षधरात क्ष्मणाव सदस्य वाहामण्यनाव अरका या सदस्याना राज्यात देवल आणि भोगोडामटारअलाइरड स्वस्थता असत्यास संशनल सिक्युरिटांज डिपॉडिसटों लिमिटेड (एनएसडीएल) आणि सेंट्रल डिपॉडिसटों सर्विहंस (इंडिया) तिमिटेड (सीडीएसएल), तारखेण्यंत लाभाशां बाटपाचे स्वरूप : एजीएमध्ये जाहीर झाल्यास, लाभांशां बाटपाचे स्वरूप : एजीएमध्ये भागांशांकांद्वीर लाभांश मंबूर झाल्यास, कंपनी र्यजस्या प्रमुख्य स्वर्ण एजट्टिंगींझटों पार्टीसिपंट यांचेकडे ्यार पार्च पार्चा त्यार पार्च होता है। इस पार्च के पार्च पार्च होता है। इस पार्च होता है। उस होता है। उस होता है वैक खात तपक्षील अद्यायात केलेल्या भाभाधाकां विविध ऑनलाई हम्मकर पहुँतीमाई इमस्स रोमल से स्वार्च केलेल्या भाभाधारकांना त्यांचे बैंक खाते तपसील अद्यायात केलेल्या नाही त्यांना लाभांक बॉट्स्ट्रांडीमांड इमस्स रामल सेवा उपलब्ध झाल्यावर आणि सर्व सुरळीत सुरू झाल्यावर त्यांचे नोंटणीकृत पत्यावर पाठिंबण्यात चेईल. बैंक खात्यामध्ये थेट लाभांस मिळविण्यासाठी, ज्या भागधारकानी अद्याग त्यांचा वर्क तपशील नोंदवलेला नसत्यास त्यांना विनती आहे की, त्यांचा वर्क तपशील https://linkintime.co.in/EmailReg/Email Register.html वर क्लिक करून नोंदवावा. एकदा लिंकवर क्लिक केल्यानंतर, सदस्यांना विनती आहे की त्यांनी प्रणालीद्वारे दिल्या जाणाऱ्या पृढील सुचनांचे पालन करावे.

डिमटेरिअलाईण्ड स्वरुपात शेअर असणाऱ्या भागधारकांनी सदर तपशील त्यांचे संबंधित डिपॉजिटरी पार्टीसिपंट्सकडे सादर करावा एजीएममध्ये लाभांश जाहीर झाल्यास त्यावर कर

एजाएमस्थ्य लामाश जाहार झाल्यास लाभाशावर कर एजीएममध्ये जाहीर झाल्यास, लाभाशावर कर फायनात्म ॲक्ट २०२० च्या अनुपंगने दि. १ एप्रिल २०२० पासून भागधारकांच्या हातामधील लाभाश उत्पन्न कराया राहील. त्यामुळे एजीएममध्ये जाहीर झाल्यास, सदर अतिम लाभाशाचे पेमेंट करताना लागू दाने स्त्रोतावर कर कपात करणे कंपनीस आवश्यक आहे. टॉडीएस दर आयकर कायद्या १९६१ तरतूर्वीच्या अनुपंगाने, भागधारकाच्या रहिवास टिकाणावर आणि भागधारकांद्रारे सादर केलेल्या दस्तावेजांवर आणि कंपनीद्रारे स्वीकारलेल्या दस्तावेजांवर अवलंबन विभिन्नही अस शकतात. विविध आणि भागधारकांद्वारे सार केलेल्या स्तर्नावेकांव्य आणि कंपमीद्वारे स्वीकारलेल्या स्त्तावेकांवर अवलंकृत विभिन्नही असू अकतात. विधिक वार्षाकरिता लागू द्वरासारी, भागधारका विदनी आहे की तार्ची प्राचानक कंटर २०० आणि त्यामधील भूभाणा सावकात. नार्धामधील द्वर्गिश्चर द्वरासी के स्वाचिक कंटर १०० होणा त्यामधील भूभाणा सावकात. नार्धामधील द्वर्गिश्चर स्वाचिक कंटर १०० होणा त्यामधील भूभाणा सावकात होणा त्यामधील द्वरासील संपक्ष कर्यामधील अपल्यासील संपक्ष कर स्वच्चर स्वाचिक क्षेत्र कर सावकात. स्वच्चर क्षित्र हार्यामधील क्षेत्र कर सावकात. सावकात विकास क्षेत्र कर सावकात स्वच्चर क्षेत्र कर सावकात स्वच्चर करा स्त्राचील संपत्र संपत्र कर सावकात स्वच्चर कर सावकात संपत्र कर सावकात संपत्र कर सावकात संपत्र कर सावकात संपत्र संपत्र संपत्र संपत्र संपत्र कर सावकात संपत्र कर सावकात संपत्र संप लिंक इनटाईम इंडिया प्रायकोट लिमिटेड ना ईमेल पत्ता <u>indocountdivtax@linkintime.co.in</u> वर किंवा कंपनीचा ईमेल पत्ता icilinvestors@indocount.com वर पाठवार

संचालक मंडळाच्या आदेशान्वये इंडो काऊंट इंडस्ट्रीज लिमिटेड करिता, सही/ अमृता अवसारे कंपनी सचिव

दिनांक : ०८ जुलै २०२० ठिकाण : मुंबई

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Date - 09-07-2020

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INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972

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

E-mail: icilimyestors@indocount.com; Website: www.indocount.com

FICE OF $31^{\rm ST}$ ANNUAL GENERAL MEETING TO BE HELD THROUGH VC, E-VOTING INFORMATION, RECORD DATE FOR DIVIDEND

NOTICE is hereby given that the 31st 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.

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.

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.noticeount.com and website of BSE Limited and National Stock Exchange India Limited at www.noticeount.com and www.nseindia.com and on the website of NSDL at www.nseindia.com and on the website of NSDL at www.nseindia.com and on the NSDL at www.nseindia.com and on the NSDL at www.nseindia.com and on the NSDL at www.nseindia.com.

NSDL at 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 thee-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 and are otherwise not barred from doing so, shal Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies 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. 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

- Istered as follows:

 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) at web-link: https://linkintime.co.in) Famail 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 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 mt.helpdesk@linkintime.co.in. or to the Company at icilinvestors@indocount.com. Final Dividend and Record date:

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:

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 normal 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.thm. Once the link is clicked, members are requested to follow the procedure as will be promoted by the system. 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 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 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 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 gae 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" 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 20th 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 or to the Company to its email address: icilinvestors@indocount.com.

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

Date: 8th July, 2020 Place: Mumbai

Amruta Avasare Company Secretary