

International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Phone : +91-33-2229 6033/1768
Facsimile : +91-33-2217 2269
Mail : iclfd@icbelting.com
Url : icbelting.com

ICL/DS/2021-22/443

September 27, 2021

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

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Secretary
The Calcutta Stock
Exchange Ltd
7, Lyons Range,
Kolkata-700001

Dear Sir,

Sub- Details of Voting Results and Scrutinizer's Report with respect to the 48th Annual General Meeting of the Company

Please find enclosed herewith the Voting Results of the business transacted at the 48th Annual General Meeting of the Company held on September 25, 2021 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-A**).

Report of the Scrutinizer dated September 27, 2021 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 September 27, 2021, 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

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

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

Sr. No.	Particulars	Details
01	Date of AGM	September 25, 2021
02	Total number of Shareholders on record date	8048
03	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 26
04	No. of Shareholders attended the meeting through VC/OAVM (excluding webcast): 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.
05	No. of resolutions passed in the Meeting	7 Resolution wise detail of voting results is annexed below.



ANNEXURE - "A"**Agenda – wise disclosure**

Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2021, and the reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
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	4,28,20,928	4,19,99,569	98.08%	4,19,99,569	--- NIL ---	100%	--- NIL ---
Public-Institutions	E-voting	85,65,849	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---	---NIL --	---NIL --
Public- Non Institutions	E-voting	1,61,13,223	41,06,989	25.49%	41,06,882	107	100%	0.00%
TOTAL		6,75,00,000	4,61,06,558	68.31%	4,61,06,451	107	100%	0.00%

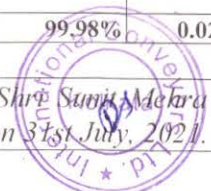
Resolutions / Agenda No. 2 : (Ordinary Resolution) : - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2021.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
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	4,28,20,928	4,19,99,569	98.08%	4,19,99,569	--- NIL ---	100%	--- NIL ---
Public-Institutions	E-voting	85,65,849	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---
Public- Non Institutions	E-voting	1,61,13,223	41,06,989	25.49%	41,06,882	107	100%	0.00%
TOTAL		6,75,00,000	4,61,06,558	68.31%	4,61,06,451	107	100%	0.00%

Resolutions / Agenda No. 3 : (Ordinary Resolution) : - To appoint a Director in place of Smt. Yamini Dabriwala (DIN: 00567378), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution			YES					
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	4,28,20,928	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---
Public-Institutions	E-voting	85,65,849	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---
Public- Non Institutions	E-voting	1,61,13,223	41,06,989	25.48%	41,06,279	710	99.98%	0.02%
TOTAL		6,75,00,000	41,06,989	6.08%	41,06,279	710	99.98%	0.02%

Resolutions / Agenda No. 4 : (Ordinary Resolution): - Regularisation of appointment of Shri Sunil Mehra (DIN-00359482), as an Independent Director who was originally appointed as an Additional Director on 31st July, 2021.



INTERNATIONAL CONVEYORS LIMITED
Resolution required : (Ordinary/Special)

ORDINARY RESOLUTIONS

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	4,28,20,928	4,19,99,569	98.08%	4,19,99,569	--- NIL --	100%	--- NIL ---
Public-Institutions	E-voting	85,65,849	--- NIL --	--- NIL - ---	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---
Public- Non Institutions	E-voting	1,61,13,223	41,06,989	25.49%	41,06,081	908	99.98%	0.02%
TOTAL		6,75,00,000	4,61,06,558	68.31%	4,61,05,650	908	100%	0.00%

Resolutions / Agenda No. 5 : (Ordinary Resolution): - Regularisation of appointment of Shri. Surbhit Dabriwala (DIN: 00083077), as a Non- Executive Director who was originally appointed as an Additional Director on 11th June, 2021

ORDINARY RESOLUTIONS

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution?			YES					
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	4,28,20,928	--- NIL --	--- NIL - ---	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---
Public-Institutions	E-voting	85,65,849	--- NIL --	--- NIL - ---	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---
Public- Non Institutions	E-voting	1,61,13,223	41,06,989	25.48%	41,06,081	908	99.98%	0.02%
TOTAL		6,75,00,000	41,06,989	6.08%	41,06,081	908	99.98%	0.02%

Resolutions / Agenda No. 6 : (Special Resolution): - Re-Appointment of Shri Rajendra Kumar Dabriwala (DIN: 00086658) as Managing Director of the Company, for a further period of 3 (three) years commencing from October 1, 2021.

SPECIAL RESOLUTIONS

Resolution required : (Ordinary/Special)			SPECIAL RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			YES					
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	4,28,20,928	--- NIL --	--- NIL - ---	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---
Public-Institutions	E-voting	85,65,849	--- NIL --	--- NIL - ---	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---
Public- Non Institutions	E-voting	1,61,13,223	41,06,989	25.48%	41,06,081	908	99.98%	0.02%
TOTAL		6,75,00,000	41,06,989	6.08%	41,06,081	908	99.98%	0.02%

Resolutions / Agenda No. 7 : (Special Resolution): - Authorizing contribution to any national, charitable, social, benevolent, public or general and other funds/ institutions/ hospitals/ trustees/ entities any amounts the aggregate of which does not exceed Rs. 10,00,00,000/- (Rupees Ten Crores Only) pursuant to section 181.

SPECIAL RESOLUTION

Resolution required : (Ordinary/Special)			SPECIAL RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					



INTERNATIONAL CONVEYORS LIMITED

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	4,28,20,928	4,19,99,569	98.08%	4,19,99,569	--- NIL --	100%	--- NIL ---
Public-Institutions	E-voting	85,65,849	--- NIL --	--- NIL --	--- NIL --	--- NIL ---	---NIL --	---NIL--
Public- Non Institutions	E-voting	1,61,13,223	41,04,989	25.47%	41,04,080	909	99.98%	0.02 %
TOTAL		6,75,00,000	4,61,04,558	68.31%	4,61,03,649	909	100%	0.00 %

^ - Percentage has been rounded off up to two decimals.

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

Thanking You,

Yours Faithfully,

For International Conveyors Ltd

Dipti Sharma

Dipti Sharma
(Company Secretary & Compliance Officer)



CS KHUSHBOO GULGULIA
Practicing Company Secretary

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 48th Annual General Meeting of the Members of

INTERNATIONAL CONVEYORS LIMITED held on the 25th day of September, 2021 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, Khushboo Gulgulia, Company Secretary -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 48th Annual General Meeting (AGM) of the Members of the Company dated 31st July, 2021, held on Saturday, the 25th September, 2021 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 **48th Annual General Meeting (AGM)** of the Members of the Company dated 31st July, 2021. 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 25th September, 2021 at the venue of the meeting to its Shareholders who had not opted to vote through the remote e-voting. However no shareholder present opted for this facility.
3. Further to the above, I submit my report as under :-
 - i. The e-voting period remained open from **Wednesday, the 22nd September, 2021 (10.00 a.m.)** till **Friday, the 24th September, 2021 (5.00 p.m.)**.
 - ii. The Members of the Company as on "**cut-off**" date i.e. on **Saturday, the 18th September, 2021**, were entitled to vote on the resolutions (Items No. 1 to 7 as set out in the notice of the AGM of the Company dated 31st July, 2021).
 - iii. The total paid-up equity share capital of the Company as on "cut-off" date i.e. 18th September, 2021, was Rs. 6,75,00,000/- divided into 6,75,00,000 equity shares of Rs.1/- each.
 - iv. The votes cast were unblocked on 25th September, 2021 after the completion of AGM in the presence of two witnesses, Mr. Sandip Nandan & Mr. Nirupam Shaw who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sandip Nandan

Witness 1 : Mr. Sandip Nandan

Nirupam Shaw

Witness 2 : Mr. Nirupam Shaw

- 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 31st July, 2021, 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 :-

Scrutinizer's Report- E-Voting- International Conveyors Ltd – 48th Annual General Meeting

Marshal House, 4th Floor, Room – 431 & 432
33/1 Netaji Subhash Road, Kolkata-700 001
M: 9330376765 ✉:khushboo.gulgulia@yahoo.com



CS KHUSHBOO GULGULIA
Practicing Company Secretary

Item No. 1 : (Ordinary Resolution) : - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2021, 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
89	4,61,06,451	100%

(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
5	107	NIL

(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 31st March, 2021.

(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
89	4,61,06,451	100%

(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
5	107	NIL

(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 Smt. Yamini Dabriwala (DIN: 00567378), who retires by rotation and being eligible, offers herself 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
74	41,06,279	99.98%

(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	710	0.02%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
12	4,19,99,569

Scrutinizer's Report- E-Voting- International Conveyors Ltd – 48th Annual General Meeting

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CS KHUSHBOO GULGULIA
Practicing Company Secretary

Item No. 4: (Ordinary Resolution): - Regularization of appointment of Shri Sunit Mehra (DIN- 00359482), as an Independent Director who was originally appointed as an Additional Director on 31st July, 2021.

(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
86	4,61,05,650	100%

(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	908	NIL

(iii) Invalid Votes:

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

Item No. 5: (Ordinary Resolution): - Regularisation of appointment of Shri.Surbhit Dabriwala (DIN: 00083077), as a Non- Executive Director who was originally appointed as an Additional Director on 11th June, 2021.

(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
74	41,06,081	99.98%

(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	908	0.02%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
12	4,19,99,569

Item No. 6: (Special Resolution): - Re-Appointment of Shri Rajendra Kumar Dabriwala (DIN: 00086658) as Managing Director of the Company, for a further period of 3 (three) years commencing from October 1, 2021

(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
74	41,06,081	99.98%

(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	908	0.02%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
12	4,19,99,569

Scrutinizer's Report- E-Voting- International Conveyors Ltd – 48th Annual General Meeting

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CS KHUSHBOO GULGULIA
Practicing Company Secretary

Item No. 7: (Special Resolution): - Authorising contribution to any national, charitable, social, benevolent, public or general and other funds/ institutions/ hospitals/ trustees/ entities any amounts the aggregate of which does not exceed Rs. 10,00,00,000/- (Rupees Ten Crores Only) pursuant to section 181.

(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
84	4,61,03,649	100%

(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	909	NIL

(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.

Thanking You,

Yours Faithfully,



Khushboo Gulgulia

Place: Kolkata
Date: 27th September, 2021

KHUSHBOO GULGULIA
Practicing Company Secretary
ACS No.: 62099
C.P. No.: 24240

UDIN: **A062099C001015733**

CS KHUSHBOO GULGULIA
Practicing Company Secretary

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"

Date of the AGM	25-09-2021
Total number of shareholders on record date	8048
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	8
Public :	26
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

Agenda – wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2021, and the reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
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	4,28,20,928	4,19,99,569	98.08%	4,19,99,569	--- NIL ---	100%	--- NIL ---
Public-Institutions	E-voting	85,65,849	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---	---NIL --	---NIL --
Public- Non Institutions	E-voting	1,61,13,223	41,06,989	25.49%	41,06,882	107	100%	0.00%
TOTAL		6,75,00,000	4,61,06,558	68.31%	4,61,06,451	107	100%	0.00%

Resolutions / Agenda No. 2 : (Ordinary Resolution) : - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2021.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
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	4,28,20,928	4,19,99,569	98.08%	4,19,99,569	--- NIL ---	100%	--- NIL ---
Public-Institutions	E-voting	85,65,849	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---
Public- Non	E-voting	1,61,13,223	41,06,989	25.49%	41,06,882	107	100%	

Scrutinizer's Report- E-Voting- International Conveyors Ltd – 48th Annual General Meeting

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CS KHUSHBOO GULGULIA
Practicing Company Secretary

Institutions								0.00%
TOTAL		6,75,00,000	4,61,06,558	68.31%	4,61,06,451	107	100%	0.00%

Resolutions / Agenda No. 3 : (Ordinary Resolution) : - To appoint a Director in place of Smt. Yamini Dabriwala (DIN: 00567378), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution			YES					
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	4,28,20,928	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
Public-Institutions	E-voting	85,65,849	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
Public- Non Institutions	E-voting	1,61,13,223	41,06,989	25.48%	41,06,279	710	99.98%	0.02%
TOTAL		6,75,00,000	41,06,989	6.08%	41,06,279	710	99.98%	0.02%

Resolutions / Agenda No. 4 : (Ordinary Resolution): - Regularisation of appointment of Shri Sunit Mehra (DIN-00359482), as an Independent Director who was originally appointed as an Additional Director on 31st July, 2021.

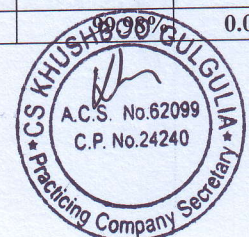
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (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	4,28,20,928	4,19,99,569	98.08%	4,19,99,569	--- NIL ---	100%	--- NIL ---
Public-Institutions	E-voting	85,65,849	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
Public- Non Institutions	E-voting	1,61,13,223	41,06,989	25.49%	41,06,081	908	99.98%	0.02%
TOTAL		6,75,00,000	4,61,06,558	68.31%	4,61,05,650	908	100%	0.00%

Resolutions / Agenda No. 5 : (Ordinary Resolution): - Regularisation of appointment of Shri. Surbhit Dabriwala (DIN: 00083077), as a Non- Executive Director who was originally appointed as an Additional Director on 11th June, 2021

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution?			YES					
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	4,28,20,928	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
Public-Institutions	E-voting	85,65,849	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
Public- Non		1,61,13,223	41,06,989	25.48%	41,06,081	908	99.98%	0.02%

Scrutinizer's Report- E-Voting- International Conveyors Ltd – 48th Annual General Meeting

Marshal House, 4th Floor, Room – 431 & 432
33/1 Netaji Subhash Road, Kolkata-700 001
M: 9330376765 ☎:khushboo.gulgulia@yahoo.com



CS KHUSHBOO GULGULIA
Practicing Company Secretary

Institutions	E-voting							
TOTAL		6,75,00,000	41,06,989	6.08%	41,06,081	908	99.98%	0.02%

Resolutions / Agenda No. 6 : (Special Resolution): - Re-Appointment of Shri Rajendra Kumar Dabriwala (DIN: 00086658) as Managing Director of the Company, for a further period of 3 (three) years commencing from October 1, 2021.

Resolution required : (Ordinary/Special)			SPECIAL RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			YES					
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	4,28,20,928	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
Public-Institutions	E-voting	85,65,849	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
Public- Non Institutions	E-voting	1,61,13,223	41,06,989	25.48%	41,06,081	908	99.98%	0.02%
TOTAL		6,75,00,000	41,06,989	6.08%	41,06,081	908	99.98%	0.02%

Resolutions / Agenda No. 7 : (Special Resolution): - Authorizing contribution to any national, charitable, social, benevolent, public or general and other funds/ institutions/ hospitals/ trustees/ entities any amounts the aggregate of which does not exceed Rs. 10,00,00,000/- (Rupees Ten Crores Only) pursuant to section 181.

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	4,28,20,928	4,19,99,569	98.08%	4,19,99,569	--- NIL ---	100%	--- NIL ---
Public-Institutions	E-voting	85,65,849	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	---NIL---	---NIL---
Public- Non Institutions	E-voting	1,61,13,223	41,04,989	25.47%	41,04,080	909	99.98%	0.02 %
TOTAL		6,75,00,000	4,61,04,558	68.31%	4,61,03,649	909	100%	0.00 %

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

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

Thanking You,

Yours Faithfully,

Place: Kolkata
Date: 27th September, 2021



Khushboo Gulgulia

KHUSHBOO GULGULIA
Practicing Company Secretary
ACS No.: 62099
C.P. No.: 24240

UDIN: **A062099C001015738**

Scrutinizer's Report- E-Voting- International Conveyors Ltd – 48th Annual General Meeting

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