

ICL/NK/2019-20/559

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:icltd@iclbelting.com

Url: iclbelting.com

September 23, 2019

#### Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata – 700 001 Fax No. 22104500

Kind Attn: Secretary
Scrip Code No.10019039 (CSE)

**Bombay Stock Exchange Limited** 

P. J. Towers, Dalal Street,
Mumbai – 400 001
Fax No. 22722037/22723121
Kind Attn: General Manager,
Department of Corporate Services
Scrip Code No. 509709 (BSE)

Dear Sir,

# Voting Results of the 46<sup>th</sup> Annual General Meeting

Please find enclosed herewith the Voting Results of the business transacted at the 46<sup>th</sup> Annual General Meeting of the Company held on September 21, 2019 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also enclosing herewith the consolidated report of the Scrutinizer on e-voting and poll at the Annual General Meeting.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For International Conveyors Ltd

Neta dehandelwer

Neha Khandelwal (Company Secretary & Compliance Officer)

Encl. as above



# 46th Annual General Meeting (AGM) - details of voting results

Particulars	Details
Date of AGM	September 21, 2019
Total number of Shareholders on record date	1790
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	23
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group: Public:	Not Applicable

#### Agenda-wise

SI. No.	Agenda	Resolutio n required (Ordinary / Special)	Mode of Voting (Poll /E-voting)	Remarks
1.	Adoption of Annual Accounts	Ordinary	e-voting & poll	Passed with requisite majority
2.	Declaration of Dividend	Ordinary	e-voting & poll	Passed with requisite majority
3.	Re-appointment of Mr. Sunit Om Prakash Mehra (DIN: 00359482), retiring by rotation	Ordinary	e-voting & poll	Passed with requisite majority
4.	Re-appointment of Shri Rajendra Kumar Dabriwala (DIN:00086658) as Managing Director	Special	e-voting & poll	Passed with requisite majority
5.	Re-Appointment of Shri J. S. Vanara (DIN: 00239574) as an Independent Director	Special	e-voting & poll	Passed with requisite majority
6.	Re-Appointment of Shri L. K. Tibrawalla (DIN:00423521) as an Independent Director	Special	e-voting & poll	Passed with requisite majority
7.	Re-Appointment of Shri M. P. Jhunjhunwala(DIN:00567070) as an Independent Director	Special	e-voting & poll	Passed with requisite majority
8.	Re-Appointment of Shri K. T. Reddy (DIN: 03330182) as an Independent Director	Special	e-voting & poll	Passed with requisite majority
9.	Re-Appointment of Shri C. W. Benjamin (DIN: 07093277) as an Independent Director	Special	e-voting & poll	Passed with requisite majority





#### K. GULGULIA & CO. **Chartered Accountants**

7A Bentinck Street 4th Floor, Room - 401 Kolkata - 700 001 Ph: 033 - 2243 7820

Email:khushboo.gulgulia@yahoo.com

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 46th Annual General Meeting of the Members of

INTERNATIONAL CONVEYORS LIMITED held on the 21st day of September, 2019 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, Chartered Accountant -in-Practice, have been appointed as a Scrutinizer by the Board of Directors of INTERNATIONAL CONVEYORS LIMITED (the Company) for the purpose of scrutinizing the evoting 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) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the notice of the 46th Annual General Meeting (AGM) of the Members of the Company dated 30th May, 2019, held on Saturday, the 21st September, 2019 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 46th Annual General Meeting (AGM) of the Members of the Company dated 30th May, 2019. 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 21st September, 2019 at the venue of the meeting to its Shareholders who had not opted to vote through the remote e-voting. The Report of Scrutinizer for Ballot Form Voting is also attached herewith.
  - 3. Further to the above, I submit my report as under :-
    - The e-voting period remained open from Wednesday, the 18th September, 2019 (10.00 a.m.) till Friday, the 20st September, 2019 (5.00 p.m.).
    - ii. The Members of the Company as on "cut-off" date i.e. on Saturday, the 14th September, 2019, were entitled to vote on the resolutions (Items No. 1 to 9 as set out in the notice of the AGM of the Company dated 30th May, 2019).
    - iii. The total paid-up equity share capital of the Company as on "cut-off" date 14th September, 2019, 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 21st September, 2019 after the completion of AGM in the presence of two witnesses, Ms. Adity Dey & Mr. Pritam Mitra who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. -A. Dey

Witness 1: Ms. Adity Dey

Witness 2 : Mr. Pritam Mitra

Kolkata.

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 30th May, 2019, that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), and based on such reports generated, the result of e-voting is as under:-

Item No. 1: (Ordinary Resolution): - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2019, and the reports of the Board of Directors and Auditors thereon.

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

Voted in favour of the resolution	(out of valid votes cast):	of affectal number of valid votes cast
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
40	3,47,40,946	1007

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

oted against the resolution (out	of valid votes cast) :	of state number of valid votes cast
Number of members voted	Number of votes cast by them	% of total number of valid votes cast NIL
NIL	NIL	NIL
1112		

(iii) Invalid Votes:

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

Item No. 2: (Ordinary Resolution): - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2019.

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

oted in favour of the resolution	(out of valid votes cast):	% of total number of valid votes cast
Number of members voted 40		% of total number of valid votes cast 100%
40		

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

oted against the resolution (out	of valid votes cast):	0/ of total number of valid votes cast
Number of members voted	Number of votes cast by them	% of total number of valid votes cast NIL
NIL	NIL	NIL
1112		

(iii) Invalid Votes:

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

Item No. 3: (Ordinary Resolution) - To appoint a Director in place of Mr. Sunit Om Prakash Mehra (DIN: 00359482), who retires by rotation and being eligible, offers herself for re-appointment

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

oted in favour of the resolution	(out of valid votes cast):	0/ of total number of valid votes cast
Number of members voted	Number of votes cast by them	% of total number of valid votes cast 100%
30	3,47,38,946	100%
3)	C -lid rotos aget) :	

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

n	ted against the resolution (out	of valid votes cast) :	% of total number of valid votes cast
_	Number of members voted	Number of votes cast by them	% of total number of valid votes cast NIL
	NIL	NIL	MIL
			_

(iii) Invalid Votés:

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

Item No. 4: (Special Resolution): - Re-Appointment of Mr. Rajendra Kumar Dabriwala (DIN- 00086658) as Managing Director.

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

Voted in favour of the resolution  Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Number of members voted	3,47,38,946	100%

(ii) Voted	against the resolution (out Number of members voted NIL	of valid votes cast) :  Number of votes cast by them  NIL	% of total number of valid votes cast NIL
1			

(iii) Invalid Votes:

L			
١	valid Votes:  Total Number of members whose votes were	Total Number of votes cast by them	
	Total Number of members whose votes were		
	declared invalid	NIL	ı
	NIL	071	

Item No. 5: (Special Resolution): - Re-Appointment of MR. J. S. Vanara (DIN: 00239574) as an Independent of MR. J. S. Vanara (DIN: 00239574) as a S. Vanara (DIN: 00239574) as a S. Vanara (DIN: 00239574) as a S.

Director.

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

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		2 70 7 44
C L roted	Number of votes cast by them	% of total number of valid votes cast
Number of memoria	3,47,38,946	100%
39	3,47,36,340	

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

oted against the resolution (out	of valid votes cast):	% of total number of valid votes cast
Number of members voted		NIL
NIL	NIL	

(iii) Invalid Votes:

valid Votes:  Total Number of members whose votes were	Total Number of votes cast by them
declared invalid  NIL	3,19,19,254

Item No. 6: (Special Resolution): - Re-Appointment of MR. L. K. Tibrawalla (DIN:00423521) as an Independent Director.

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

oted in favour of the resolution		% of total number of valid votes cast
Number of members voted	Number of votes east 25	100%
39	3,47,38,946	10070

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

oted against the resolution (out  Number of members voted		% of total number of valid votes cast
Number of members vocas NIL	NIL	NIL

(iii) Invalid Votes:

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

Item No. 7: (Special Resolution): - Re-Appointment of MR. M. P. Jhunjhunwala (DIN: 00567070) as an Independent Directo.

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

Voted in favour of the resolution		% of total number of valid votes cast
Number of members voted		100%
39	3,47,38,946	10070
	0 1'14-a aaat) 1	

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

oted against the resolution (out	of valid votes cast):	0/ of total number of valid votes cast
Number of members voted	Number of votes cast by them	% of total number of valid votes cast NIL
NIL	NIL	NIL

(iii) Invalid Votes:

valid Votes:	- Lave Land Constant on the Market Constant of the Market Constant o
valid Votes:  Total Number of members whose votes were	Total Number of votes east by them
declared invalid	
NIL	NIL

Item No. 8: (Special Resolution): - Re-Appointment of MR. K. T. REDDY (DIN: 03330182) as an Independent Director

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

oted in favour of the resolution	Out of valid votes east):	% of total number of valid votes cast
Number of members voted	Number of votes cast by them	100%
30	3,47,38,946	10070
39	C lid votes east) :	

	39	3,11,30,11	
(ii) Vo	oted against the resolution (out Number of members voted NIL	of valid votes cast) :  Number of votes cast by them  NIL	% of total number of valid votes cast NIL

(iii) Invalid Votes:

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



#### Continuation Sheet

NIL

Item No. 9: (Special Resolution): - Re-Appointment of MR. C. W. Benjamin (DIN: 07093277) as an independent director

(i) Voted in favour of the resolution (out of valid votes cast): % of total number of valid votes cast Number of votes cast by them Number of members voted 100% 3,47,38,946

39 (ii) Voted against the resolution (out of valid votes cast): % of total number of valid votes cast Number of votes cast by them Number of members voted

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

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".
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Note: All the above resolutions have been passed unanimously.

NIL

Thanking You,

Yours Faithfully,

[KHUSHBOO GULGULIA] Chartered Accountant-in-Practice

Membership No. 306808

Khushboo alphio

Place: Kolkata

Dated: 23rd September, 2019

# 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" (Page 1 of 4)

Date of the AGM	21-09-2019
Total number of shareholders on record date	1790
No. of shareholders presented in the meeting either in	
person or through proxy:	
Promoters and Promoters Group:	4
Public :	23
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, 2019, and the reports of the Board of Directors and Auditors thereon. ORDINARY RESOLUTIONS Resolution required : (Ordinary/Special) Whether promoter / promoter group are interested in the agenda/resolution % of Votes No of Votes % of Votes % of Votes No of Votes -No of votes Mode of No. of shares Category in favour on against on votes favour - against Polled on polled held Voting votes polled polled outstanding shares **(2)** (7)=[(5)/(2)]\*(6)=[(4)/(2)](5) (3)=[(2)/(1)]\*(4) (1) \*100 100 100 100% 3,18,71,254 99.85% 3,19,19,254 3,18,71,254 Promoter and --- NIL ------ NIL ---Promoter Group E-voting ---- N.A.------- NIL ------- N. A. ----- NIL ------- NIL ----- NIL --1,26,01,344 E-voting Public-Institutions 100% --- NIL ---28,69,692 12.48% 28,69,692 2,29,79,402 Public- Non --- NIL ---Institutions E-voting 100% ---- NIL ---3,47,40,946 --- NIL ---51.47% 3,47,40,946 6,75,00,000 TOTAL

Resolutions / Ag	enda No. 2:	(Ordinary Res	<u>solution) :</u>	Declaration	of dividend o	n Equity Sh	iares jor ine j	unanciai year
ended 31st March	. 2019.							
Resolution required	: (Ordinary/Spe	cial)	ORDINARY	RESOLUTIO	NS			
Whether promoter	/ promoter gro	oup are	NO					
interested in the age	nda/resolution	-			- av	N/ CN/-4	% of Votes	% of Votes
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding	No of Votes – favour	No of Votes - against		against on votes  polled
		(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
	77 (1	3,19,19,254	3,18,71,254	99.85%	3,18,71,254		100%	
Promoter and	E-voting	3,19,19,234	3,10,71,231			NIL		NIL
Promoter Group		1.06.01.244	NIL	NIL	NIL	NIL	N. A	N.A
Public-Institutions	E-voting	1,26,01,344	NIL	L				
Public- Non	E-voting	2,29,79,402	28,69,692	12.48%	28,69,692	NIL	100%	NIL
Institutions				51.459/	3,47,40,946	NIL	100%	NIL
TOTAL		6,75,00,000	3,47,40,946	51.47%	3,47,40,940			



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# ANNEXURE - "A" (Page 2 of 4)

Resolutions / Ag	genda No. 3	: (Ordinary	Resolution) :	- To appo	int a Directo	r in place	of Mr. Sunit	Om Prakash
Resolutions / Ag Mehra (DIN: 003	59482), who	retires by rotat	ion ana being	eligible, ojje	ers herself joi	те-арроін	imeni.	
Resolution required	: (Ordinary/Spe	ecial)	ORDINARY I	RESOLUTION	IS			
Whether promoter	/ promoter gro	oup are	NO					
interested in the age Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding	No of Votes – favour	No of Votes  – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	E-voting	3,19,19,254	3,18,71,254	99.85%	3,18,71,254	NIL	100%	NIL
Promoter Group Public-Institutions	E-voting	1,26,01,344	NIL	NIL	NIL	NIL	N. A	N.A
Public- Non		2,29,79,402	28,67,692	12.48%	28,67,692	NIL	100%	NIL
Institutions TOTAL	E-voting	6,75,00,000	3,47,38,946	51.47%	3,47,38,946	NIL	100%	NIL

Resolutions / As	genda No. 4	: (Special R	esolution): -	Re-Appoin	tment of Mr.	Rajendra	Kumar Dab	riwala (DIN-
00086658) as Ma	anaging Direc	tor						
Resolution required Whether promoter interested in the age	CONCERNED	HE PROMO OR INTE	TERS AND T	HE ENTIR	E PROMOTER OR OTHERV	GROUP ARE		
Category	Mode of Voting	No. of shares held	RESOLUTION  No of votes  polled	% of Votes Polled on outstandin	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	g shares (3)=[(2)/(1) 1*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and		3,19,19,254	3,18,71,254	99.85%	3,18,71,254	NIL -	NIL	NIL
Promoter Group  Public-Institutions	E-voting E-voting	1,26,01,344	NIL	NIL -	NIL	NIL	N. A	N.A
Public- Non		2,29,79,402	28,67,692	12.48%	28,67,692	NIL	100%	NIL
Institutions TOTAL	E-voting	6,75,00,000	3,47,38,946	51.47%	3,47,38,946	NIL	100%	NIL

				1	aget of MR	I S Vana	ra (DIN: 002	39574) as an
Resolutions / As	genda No. 5	: (Special Res	solution): - Re	e-Appoinin	ieni oj Mix	, b. ranar	<del></del>	ŕ
Independent Dire	ector.							
Resolution required	: (Ordinary/Spe	cial)	SPECIAL RES	OLUTIONS	)			
Whether promoter	/ promoter gro	oup are	NO					
interested in the age	nda/resolution?			04 637-4	No of Votes -	No of Votes	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin	favour	– against		against on votes polled
		(1)	(2)	g shares (3)=[(2)/(1) 1*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
		2 10 10 254	3,18,71,254	99.85%	3,18,71,254	NIL	NIL	NIL
Promoter and		3,19,19,254	3,10,71,234	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		-		
Promoter Group	E-voting	1 26 01 244	NIL	NIL -	NIL	NIL	N. A	N.A
<b>Public-Institutions</b>	E-voting	1,26,01,344	[4][2					
		2,29,79,402	28,67,692	12.48%	28,67,692	NIL	100%	1
Public- Non		2,29,79,402	20,07,072					NIL
Institutions	E-voting	( 75 00 000	3,47,38,946	51.47%	3,47,38,946	NIL	100%	NIL
TOTAL		6,75,00,000	3,47,30,740		1			

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# ANNEXURE - "A" (Page 3 of 4)

Resolutions / Ag	enda No. 6 :	(Special Reso	<u>lution):</u> - Re-	Appointme	nt of MR. L.	K. Tibrawa	ila (DIN:004	23321) as an
Independent Dire	ctor.							
Resolution required	: (Ordinary/Spe	cial)	SPECIAL RES	SOLUTIONS	8			
Whether promoter interested in the age	NO							
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin	No of Votes – favour	No of Votes  - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	g shares (3)=[(2)/(1) ]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and		3,19,19,254	3,18,71,254	99.85%	3,18,71,254	NIL	NIL	NIL
Promoter Group	E-voting							
Public-Institutions	E-voting	1,26,01,344	NIL	NIL -	NIL	NIL	N. A 	N.A
Public- Non		2,29,79,402	28,67,692	12.48%	28,67,692	NIL	100%	NIL
Institutions TOTAL	E-voting	6,75,00,000	3,47,38,946	51.47%	3,47,38,946	NIL	100%	NIL

Resolutions / Ag	enda No. 7 :	(Special Reso	lution): - Re-2	Appointme	nt of MR. M.	P. Jhunjhu	nwala (DIN:	00567070) as
an Independent L	Director							
Resolution required	: (Ordinary/Spe	ecial)	SPECIAL RES	SOLUTIONS	8			
Whether promoter interested in the age	/ promoter gro	oup are	NO					0/ 07/
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin	No of Votes – favour	No of Votes – against		% of Votes against on votes polled
		(1)	(2)	g shares (3)=[(2)/(1)  *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and		3,19,19,254	3,18,71,254	99.85%	3,18,71,254	NIL	NIL	NIL
Promoter Group	E-voting						N. A	N.A
Public-Institutions	E-voting	1,26,01,344	NIL	NIL -	NIL	NIL	N. A	14./4
Public- Non		2,29,79,402	28,67,692		28,67,692	NIL	100%	NIL
Institutions	E-voting	6.77.00.000	3,47,38,946	51.47%	3,47,38,946	NIL	100%	NIL
TOTAL		6,75,00,000	3,47,30,940	31.4770	1 2,17,00,211			

				4	aret of MP k	T REDI	$OY /DIN \cdot 0.33$	30182) as an
Resolutions / Ag	genda No. 8	: (Special Res	<u>solution):</u> - Re	e-Appoinim	ent of wix. r	1. 1. NLDL	)1 (D11 522	2010-)
Independent Dire	ctor :							
Resolution required	: (Ordinary/Spe	cial)	SPECIAL RES	SOLUTIONS	·			
Whether promoter	/ promoter gro	oup are	NO					
interested in the age	nda/resolution?				NY CX1.4	No of Votes	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin	No of Votes – favour	– against		against on votes polled
		(1)	(2)	g shares (3)=[(2)/(1) 1*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
	ļ	2 10 10 254	3,18,71,254	99.85%	3,18,71,254	NIL	NIL	NIL
Promoter and	1	3,19,19,254	3,10,71,234	77.00.70	, ,	-		
Promoter Group	E-voting	<u> </u>	NIVE	NIL -	NIL	NIL	N. A	N.A
Public-Institutions	E-voting	1,26,01,344	NIL	NIL -	112			
		ļ	20 (7 (02	12.48%	28,67,692	NIL	100%	
Public- Non		2,29,79,402	28,67,692	12.40 /0	20,01,0>2			NIL
Institutions	E-voting		17.20.046	51.47%	3,47,38,946	NIL	100%	NIL
TOTAL		6,75,00,000	3,47,38,946	51.4770	3,47,50,740	1		



# ANNEXURE - "A" (Page 4 of 4)

Resolutions / Ag	ronda No 9 ·	(Special Reso	olution): - Re-		nt of MR. C.	W. Benjan	nin (DIN: 070	193277) as an
independent direc	ctor	(S)						
Resolution required	: (Ordinary/Spe	cial)	SPECIAL RES	SOLUTIONS	8			
Whether promoter	/ promoter gro	oup are	NO					
interested in the age Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin	No of Votes – favour	No of Votes  – against		% of Votes against on votes polled
		(1)	(2)	g shares (3)=[(2)/(1)  *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and		3,19,19,254	3,18,71,254	99.85%	3,18,71,254	NIL -	NIL	NIL
Promoter Group Public-Institutions	E-voting E-voting	1,26,01,344	NIL	NIL -	NIL	NIL	N. A 	N.A
Public- Non		2,29,79,402	28,67,692	12.48%	28,67,692	NIL	100%	NIL
Institutions TOTAL	E-voting	6,75,00,000	3,47,38,946	51.47%	3,47,38,946	NIL	100%	NIL

Note: All the above resolutions have been passed unanimously.

Thanking You,

Yours Faithfully,

Khushboo afilis

[KHUSHBOO GULGULIA] Chartered Accountant-in-Practice Membership No. 306808

Place: Kolkata

Dated: 23rd September, 2019



K. GULGULIA & CO. **Chartered Accountants** 

## Continuation Sheet

7A Bentinck Street 4th Floor, Room - 401 Kolkata - 700 001 Ph: 033 - 2243 7820 Email:khushboo.gulgulia@yahoo.com

## FORM NO. MGT - 13 REPORT OF SCRUTINIZER FOR BALLOT FORM VOTING

[Pursuant to Section 109 of Companies Act, 2013, and Rule 21(2) of the Companies (Management and Administration) Amendment Rules, 2015]

To The Chairman of the 46th Annual General Meeting of the Members of INTERNATIONAL CONVEYORS LIMITED held on the 21st day of September, 2019 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, a Chartered Accountant-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of INTERNATIONAL CONVEYORS LIMITED (the Company) for the purpose of 1 scrutinizing and Poll through Ballot Form facility pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the resolutions contained in the notice of the Annual General Meeting (AGM) of the members of the Company dated 30th May, 2019, held on Saturday, the 21st September, 2019 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.
- The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the 46th Annual General Meeting (AGM) of the members of the Company dated 30th May, 2019. My responsibility as the Scrutinizer for the process of voting through ballot form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions proposed in the notice to the 46th AGM of the Company, through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 46th Annual General Meeting of the Shareholders of the Company.
- Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not voted through
- After the time fixed for closing of the poll by the chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked box was subsequently open in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and transfer agents of the company and the authorizations / proxies lodged with the Company.
- The poll papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

The result of the poll is as under :-

Item No. 1: (Ordinary Resolution): - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2019, and the reports of the Board of Directors and Auditors thereon.

31st March, 2019, and the report ted in favour of the resolution Number of Members present	(out of valid votes cast):  Number of votes cast by them	% of total number of valid votes cast
and voting (in person or by		
<b>proxy)</b>	9,89,029	100%
 the resolution (out	of valid votes cast):	har of valid votes cast

(ii) Voted against the resolution (out of valid votes cast): % of total number of valid votes cast Number of votes cast by them Number of Members present and voting (in person or by proxy) **NIL** NIL NIL Kolkata (iii) Invalid Votes:

Total Number of votes cast by them Total Number of Members (in person or by

_	
Proxy), whose votes were declared Invalid  NIL	NIL

Item No. 2: (Ordinary Resolution): - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2019.

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

oted in favour of the resolution  Number of Members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast
<b>proxy</b> ) 14	9,89,029	100%

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

oted against the resolution (out of Number of Members present	Number of votes cast by them	% of total number of valid votes cast
and voting (in person or by		
proxy) NIL	NIL	NIL
INIL		

(iii) Invalid Votes:

Total Number of Members (in person of all	Total Number of votes cast by them
Proxy), whose votes were declared Invalid  NIL	NIL

Item No. 3: (Ordinary Resolution) - To appoint a Director in place of Mr. Sunit Om Prakash Mehra (DIN: 00359482), who retires by rotation and being eligible, offers herself for re-appointment

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

oted in favour of the resolution ( Number of Members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast
proxy)	9,89,029	100%

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

Vo	ted against the resolution (out or Number of Members present	of valid votes cast):  Number of votes cast by them	% of total number of valid votes cast
	and voting (in person or by		
	proxy) NIL	NIL	NIL
	TUE		

(iii) Invalid Votes:

Total Number of Members (in person or 2)	Total Number of votes cast by them
Proxy), whose votes were declared Invalid	NIII
NIL	NIL

Item No. 4: (Special Resolution): - Re-Appointment of Mr. Rajendra Kumar Dabriwala (DIN- 00086658) as Managing Director.

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

Number of Members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast
<b>proxy)</b>	9,89,029	100%

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

Voted against the resolution (out on Number of Members present	of valid votes cast):  Number of votes cast by them	% of total number of valid votes cast
and voting (in person or by		
proxy) NIL	NIL	NIL

(iii) Invalid Votes:

11.1.37.4001	
Total Milmber Of Michigan Am bergan "	Total Number of votes cast by them
Proxy), whose votes were declared Invalid	NIL JUGULLA
NIL	1111
	Kolkata 1 10

Item No. 5: (Special Resolution): - Re-Appointment of MR. J. S. Vanara (DIN: 00239574) as an Independent Director.

·ecto	Voted in favour of the resolution	(t of volid votes cast):
(i)	Voted in favour of the resolution	(out of vand votes east)
(1)	Votcu III III Vota	NI whom of wotor cast hy

Number of Members present and voting (in person or by	Number of votes east by them	% of total number of valid votes cast
<b>proxy)</b> 14	9,89,029	100%

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

Voted against the resolution (out  Number of Members present and voting (in person or by	Number of votes east by them	% of total number of valid votes cast
proxy)  NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of Members (in person or by	Total Number of votes cast by them
Proxy), whose votes were declared Invalid	NH
NIL	NIL

Item No. 6: (Special Resolution): - Re-Appointment of MR. L. K. Tibrawalla (DIN:00423521) as an Independent Director.

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

oted in favour of the resolution ( Number of Members present and voting (in person or by	Number of Votes east by them	% of total number of valid votes cast
proxy)	9,89,029	100%

1 14	7,07,027	
(ii) Voted against the resolution (out of Number of Members present and voting (in person or by	Number of votes east by them	% of total number of valid votes cast
proxy) NIL	NIL	NIL

Invalid Votes:

Tatal Number of Viellibels (in person of a)	Total Number of votes cast by them
Proxy), whose votes were declared Invalid	NIL
NIL	
	20.5 (70.70)

Item No. 7: (Special Resolution): - Re-Appointment of MR. M. P. Jhunjhunwala (DIN: 00567070) as an Independent Director

 Director	(out of valid votes cast) : Number of votes cast by them	% of total number of valid votes cast
and voting (in person or by		
proxy)	9,89,029	100%
14	c -lid votes east) ·	

(ii) Vo	ted against the resolution (out	of valid votes cast):  Number of votes cast by them	% of total number of valid votes cast
	and voting (in person or by		
	proxy)	NIL	NIL
	NIL ·		

mi alid Votes:

Kolkata-1

14112	
lid Votes:	Total Number of votes cast by them
Proxy), whose votes were declared Invalid	NIL
NIL NIL	, , , , , , , , , , , , , , , , , , ,
1	I demondant

Hem No. 8: (Special Resolution): - Re-Appointment of MR. K. T. REDDY (DIN: 03330182) as an Independent

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

Voted in favour of the resolution ( Number of Members present	Number of votes case 25	% of total number of valid votes cast
and voting (in person or by		

_		9,89,029		100%
	14			
(ii) Voi	ted against the resolution (out on Number of Members present	Number of votes ca	ast by them	% of total number of valid votes cast
\	and voting (in person or by	I (dilibor or vi		
	proxy)			NIII
	NIL	NIL		NIL
(iii) Invalid Votes:  Total Number of Members (in person or by Proxy), whose votes were declared Invalid			Total Nun	nber of votes cast by them
	Proxy), whose votes were  NIL	deciared invalid		NIL
	THE			

Item No. 9: (Special Resolution): - Re-Appointment of MR. C. W. Benjamin (DIN: 07093277) as an Independent Director

(i) Vo	Number of Members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast
	proxy)	9,89,029	100%

	14	7,07,027	
(ii) Vo	ted against the resolution (out Number of Members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast
	proxy) NIL	NIL	NIL
	** * * * 7		

Į	NIL	
(iii) Inv	I MAN MINING OF MICHIDERS (III POLOGE )	Total Number of votes cast by them
	Proxy), whose votes were declared Invalid  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".

Kolkata-

Note: All the above resolutions have been passed unanimously.

Thanking You,

Yours Faithfully,

Klunchhoo a Ghic

[KHUSHBOO GULGULIA] Chartered Accountant-in-Practice Membership No. 306808

Place: Kolkata

Dated: 23rd September, 2019

Institutions

TOTAL

# 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" (Page 1 of 4)

Date of the AGM	21-09-2019
Total number of shareholders on record date	1790
No. of shareholders presented in the meeting either in	
person or through proxy:	
Promoters and Promoters Group:	4
Public :	23
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, 2019, and the reports of the Board of Directors and Auditors thereon. ORDINARY RESOLUTIONS Resolution required: (Ordinary/Special) NO Whether promoter / promoter group are interested in the agenda/resolution No of Votes % of Votes % of Votes No of Votes -No. of shares No of votes % of Votes Mode of Category in favour on against on votes against favour polled Polled on held Voting votes polled polled outstanding shares (2) (7)=[(5)/(2)]\*(6)=[(4)/(2)](3)=[(2)/(1)]\*(4) (5) (1) 100 \*100 100 --- NIL ----- NIL ----- NIL ----- NIL --3,19,19,254 Promoter and Ballot Form --- NIL ------ NIL ---Promoter Group - N.A.------- N. A. ---- NIL ------- NIL ------- NIL ----- NIL --1,26,01,344 **Ballot Form Public-Institutions** --- NIL ---100% 9,89,029 9.89,029 4.30% 2,29,79,402 **Ballot Form** Public- Non --- NIL ---

9,89,029

6,75,00,000

Resolutions / Ag	enda No. 2:	(Ordinary Res	<u>solution) :</u> -	Declaration	of dividend o	n Equity Sh	ares for the j	financiai year			
ended 31st March											
Resolution required	: (Ordinary/Spe	cial)	ORDINARY	ORDINARY RESOLUTIONS							
Whether promoter	/ promoter gro	oup are	NO	NO							
interested in the agenda/resolution						NY CN/-4	% of Votes	% of Votes			
Category	Mode of	No. of shares	1	% of Votes	No of Votes -	– against in		against on votes			
Catogory	Voting h	held		Polled on outstanding			votes polled	polled			
			(2)	shares		(5)	(6)-1(4)/(2)1*	(7)=[(5)/(2)]*			
		(1)		(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]* 100	100			
				100	NIL		100%				
Promoter and	<b>Ballot Form</b>	3,19,19,254	NIL	NIL	NIL	NIL	10070	NIL			
Promoter Group							N. A	N.A			
Public-Institutions	Ballot Form	1,26,01,344	NIL	NIL	NIL	NIL	N. A				
			0.00.020	4.30%	9,89,029	NIL	100%				
Public- Non	Ballot Form	2,29,79,402	9,89,029	4.50 /0	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			NIL			
Institutions			0.00.020	1.47%	9,89,029	NIL	100%	NIL			
TOTAL		6,75,00,000	9,89,029	1.4/70	7,07,027						



--- NIL ---

100%

--- NIL ---

9,89,029

1.47%

# ANNEXURE - "A" (Page 2 of 4)

Resolutions / Ag			Deschation) :	To annoi	nt a Directo	r in place	of Mr. Sunit	Om Prakash
Resolutions / Ag	enda No. 3	: (Ordinary )	Resolution):	- 10 appoi	ne havealf for	· re-annoint	ment.	
Resolutions / Ag Mehra (DIN: 003	59482), who r	etires ny rolali	ion and being i	engione, offe		те арроии		
Resolution required	· (Ordinary/Spe	cial)	ORDINARY R	ESOLUTION	8			
Resolution required	/ promoter grou	in are	NO					
Whether promoter / promoter group are interested in the agenda/resolution						NI CV-400	% of Votes	% of Votes
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding	No of Votes – favour	No of Votes – against		against on votes polled
(		(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
		2 10 10 254	NIL	NIL	NIL		100%	<b>5</b>
Promoter and	Ballot Form	3,19,19,254	NIL			NIL		NIL
Promoter Group  Public-Institutions	Ballot Form	1,26,01,344	NIL	NIL	NIL	NIL	N. A	
Public- Non	Ballot Form	2,29,79,402	9,89,029	4.30%	9,89,029	NIL	100%	NIL
Institutions	Daniot I of the	( 75 00 000	9,89,029	1.47%	9,89,029	NIL	100%	
TOTAL		6,75,00,000	9,09,027	1				

				- ·	to of Ma	Pajandra	Kumar Dah	riwala (DIN-
Resolutions / A	genda No. 4	: (Special R	esolution): -	Re-Appoin	tment oj Mr	. Кајенага	Rumai Bas	(**
00086658) as M	anaging Direc	tor						
Resolution required	: (Ordinary/Spe	cial)	SPECIAL RES	SOLUTIONS	TEDE AND T	THE ENTIR	F PROMOTER	GROUP ARE
Whether promoter interested in the age	/ promoter gro	CONCERNED	CONCERNED OR INTERESTED, FINANCIALLY OR OTHERWISE, IN THE					
Category	Mode of	No. of shares	RESOLUTION  No of votes  polled	% of Votes Polled on	No of Votes – favour	No of Votes - against	favour on	% of Votes against on votes
	Voting	neid	<b>P</b>	outstandin			votes polled	polled
		(1)	(2)	g shares (3)=[(2)/(1) 1*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
	Dallat Form	3,19,19,254	NIL	NIL	NIL	NIL	NIL	NIL
Promoter and Promoter Group	Ballot Form	3,17,17,201				NIL	N. A	N.A
Public-Institutions	Ballot Form	1,26,01,344	NIL	NIL -	NIL	NIL	11. A	
	Ballot Form	2,29,79,402	9,89,029	4.30%	9,89,029	NIL	100%	NIL
Public- Non	Banot Form	2,22,11					1000/	
Institutions TOTAL	,	6,75,00,000	9,89,029	1.47%	9,89,029	NIL	100%	NIL

				1	east of MR	I S Vanai	ra (DIN: 002	39574) as an
Resolutions / As	genda - No. 5	: (Special Res	<u>solution):</u> - <i>K</i>	e-Appoinin	ieni oj wik.	J. D. Fanan	u (21111	
Independent Dire	ector.							
Resolution required	1 · (Ordinary/Spe	ecial)	SPECIAL RES	SOLUTIONS	5			
Resolution required	/ promoter gr	oup are	NO					
Whether promoter	Whether promoter / promoter group are interested in the agenda/resolution?					CT/ /	O/ of Wates in	% of Votes
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	against on votes polled
<u> </u>		(1)	(2)	g shares (3)=[(2)/(1)  *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
n atau and	Ballot Form	.3,19,19,254	NIL	NIL	NIL	NIL	NIL	NIL
Promoter and Promoter Group	Ballot Form	1,26,01,344	NIL	NIL -	NIL	NIL	N. A	N.A
Public-Institutions		2,29,79,402	9,89,029	4.30%	9,89,029	NIL	100%	NIL
Public- Non Institutions	Ballot Form			1.47%	9,89,029	NIL	100%	
TOTAL		6,75,00,000	9,89,029	1.4 / /0	7,07,025		GU	



# ANNEXURE - "A" (Page 3 of 4)

Resolutions / A		: (Special Res	olution): - Re	-Appointme	ent of MR. L.	K. Tibrawa	alla (DIN:004	123521) as an			
Independent Dire	ector.										
Resolution required	d : (Ordinary/Spe	ecial)	SPECIAL RE	SPECIAL RESOLUTIONS							
Whether promoter	Whether promoter / promoter group are interested in the agenda/resolution?			NO							
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin	No of Votes – favour	No of Votes  - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	g shares (3)={(2)/(1)  *100	(4)	(5)	(6)=J(4)/(2)}* 100	(7)=[(5)/(2)]* 100			
Promoter and	Ballot Form	3,19,19,254	NIL	NIL	NIL	NIL -	NIL	NIL			
Promoter Group Public-Institutions	Ballot Form	1,26,01,344	NIL	NIL -	NIL	NIL	N. A	N.A			
Public- Non Institutions	Ballot Form	2,29,79,402	9,89,029	4.30%	9,89,029	NIL	100%	NIL			
TOTAL		6,75,00,000	9,89,029	1.47%	9,89,029	NIL	100%	NIL			

Resolutions / Ag	genda No. 7 :	(Special Reso	<u>lution):</u> - Re-	Appointmer	it of MR. M.	P. Jhunjhu	nwala (DIN:	0056/0/0) as
an Independent l	Director							
Resolution required	l: (Ordinary/Spe	cial)	SPECIAL RE	SOLUTIONS	S			
Whether promoter	/ promoter gro	oup are	NO					
interested in the age	enda/resolution?							0/ 67/ /
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	g shares (3)=[(2)/(1) 1*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	Ballot Form	3,19,19,254	NIL	NIL	NIL	NIL -	NIL	NIL
Promoter Group Public-Institutions	Ballot Form	1,26,01,344	NIL	NIL -	NIL	NIL	N. A	N.A
Public- Non Institutions	Ballot Form	2,29,79,402	9,89,029	4.30%	9,89,029	NIL	100%	NIL
TOTAL		6,75,00,000	9,89,029	1.47%	9,89,029	NIL	100%	NIL

Resolutions / A	genda No. 8	: (Special Res	olution): - Re	e-Appointm	ent of MR. I	K. T. REDI	OY (DIN: 033	30182) as an		
Independent Dire	ector									
Resolution required	l : (Ordinary/Spe	cial)	SPECIAL RES	SOLUTIONS	<u> </u>					
Whether promoter / promoter group are interested in the agenda/resolution?			NO	NO						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	g shares (3)=[(2)/(1) 1*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100		
Promoter and	Ballot Form	3,19,19,254	NIL	NIL	NIL	NIL -	NIL	NIL		
Promoter Group Public-Institutions	Ballot Form	. 1,26,01,344	NIL	NIL -	NIL	NIL	N. A	N.A		
Public- Non	Ballot Form	2,29,79,402	9,89,029	4.30%	9,89,029	NIL	100%	NIL		
Institutions TOTAL		6,75,00,000	9,89,029	1.47%	9,89,029	NIL	100%	NIL		



# ANNEXURE - "A" (Page 4 of 4)

				Ann ointmo	nt of MR C	W Benian	in (DIN: 070	93277) as an	
Resolutions / Ag	enda No. 9 :	(Special Reso	olution): - Re-	Арроініте	ii oj mic. C.	,,, _ v, g	`		
independent direc	ctor								
Resolution required	· (Ordinary/Spe	cial)	SPECIAL RES	SOLUTIONS					
Resolution required	/ promoter gro	NO							
Whether promoter	Whether promoter / promoter group are nterested in the agenda/resolution?			No of Votes No of Votes - No of Votes in %					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin	No of Votes – favour	No of Votes  – against	favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	g shares (3)=[(2)/(1)  *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	
Promoter and	Ballot Form	3,19,19,254	NIL	NIL	NIL	NIL	NIL	NIL	
Promoter Group Public-Institutions	Ballot Form	1,26,01,344	NIL	NIL -	NIL	NIL	N. A	N.A	
Public- Non	Ballot Form	2,29,79,402	9,89,029	4.30%	9,89,029	NIL	100%	NIL	
Institutions	Danot I of m	6,75,00,000		1.47%	9,89,029	NIL	100%	NIL	
TOTAL		0,73,00,000	7,07,027						

Note: All the above resolutions have been passed unanimously.

Thanking You,

Yours Faithfully,

[KHUSHBOO GULGULIA]

Chartered Accountant-in-Practice

Membership No. 306808

Khushbas Cuflin

Place: Kolkata

Dated: 23rd September, 2019



K. GULGULIA & CO. **Chartered Accountants** 

#### Continuation Sheet

7A Bentinck Street 4th Floor, Room - 401 Kolkata - 700 001 Ph: 033 - 2243 7820 Email:khushboo.gulgulia@yahoo.com

# CONSOLIDATED SCRUTINIZER'S REPORT

[Voting through Remote E-Voting and Ballot Form Facility]

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman of the 46th Annual General Meeting of the Members of

INTERNATIONAL CONVEYORS LIMITED held on the 21st day of September, 2019 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.

I, Khushboo Gulgulia, a Chartered Accountant-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of INTERNATIONAL CONVEYORS LIMITED (the Company) for the purpose of scrutinizing the evoting process (remote 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, and Poll through Ballot Form facility pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in the resolutions contained in the notice of the Annual General Meeting (AGM) of the members of the Company dated 30th May, 2019, held on Saturday, the 21st September, 2019 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 remote e-voting and ballot forms means on the resolution proposed in the Notice of the 46th Annual General Meeting (AGM) of the members of the Company dated 30th May, 2019. My responsibility as the Scrutinizer for the process of voting through remote e-voting and ballot form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions proposed in the notice to the 46th AGM of the Company, based on the reports generated from e-voting systems provided by National Securities Depository Limited (NSDL), the authorized agency to provide evoting facilities, engaged by the Company for voting through electronics means and votes cast through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 46th Annual General Meeting of the Shareholders of the Company.
- In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open form Wednesday, the 18th September, 2019 (10.00 a.m.) till Friday, the 20th September, 2019 at 5.00 P.M. and Members were requested to cast their votes electronically convening their assent or dissent in respect of the resolutions on e-voting platform provided by NSDL.
- The Member of the Company as on "cut off" date i.e. on Saturday, the 14th September, 2019, were entitled to vote on the resolutions (item No. 1 to 9) as set out in the notice of 46th AGM of the Company.
- Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not
- 5. At the end of the voting period on Friday, the 20th September, 2019 at 5.00 P.M., the voting portal of the service provider was blocked forthwith.
- 6. The votes cast were unblocked on 21st September, 2019 after the completion of AGM in the presence of two witnesses, Ms. Adity Dey & Mr. Pritam Mitra who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1: Ms. Adity Dey



Witness 2 : Mr. Pritam Mitra

Congral Meeting

#### Continuation Sheet

The total paid-up equity share capital of the Company as on "cut-off" date 14th September, 2019, was Rs. 6,75,00,000/- divided into 6,75,00,000 equity shares of Rs.1/- each.

Thereafter, the details containing inter-alia, list of Equity Share Holders, who voted "for", "against" each of the resolution contained in the notice of the AGM dated 30th May, 2019, that were put to vote, were 9. generated from the e-voting website of National Securities Depository Limited (NSDL), and based on

The brief analysis of the results of the voting through remote e-voting and Ballot Form facility are as under:-

Item No. 1: Ordinary Resolution: - Adoption of Audited Financial Statement for the year ended 31st March,

2019 together with the reports of Board of Directors and Auditors Report thereon No. of Votes contained in Percentage Total **Ballot Form** (%) Remote E-Voting Particulars Votes No. Votes No. Votes 100.00% No. 3,57,29,975 54 9,89,029 3,47,40,946 14 0.00 % 40 Assent 0 0 0 0 0 100.00% Dissent 3,57,29,975 54 9,89,029 3,47,40,946 14 40 Nil Total Nil Nil Nil Nil Nil Nil Abstain/Invalid

Item No. 2: (Ordinary Resolution): - Declaration of dividend on Equity Shares for the financial year ended 31st March. 2019.

rch, 2019.	No. of votes contained in									
Particulars		4. E Voting		Ballot Form		Total	(%)			
	Rem	ote E-Voting	77.4		No.	Votes				
	No.	Votes	No.	v otes	+		100.00%			
				9,89,029	54	3,57,29,975				
Assent	40	3,47,40,946	14	9,89,029	<del>- 54</del>	1 2,- 1,- 1	0.00 %			
1330110				0	0	0				
Dissent	0	0	0	0	+		100.00%			
71330110				9,89,029	54	3,57,29,975				
Total	40	3,47,40,946	14		Nil	Nil	Nil			
Abstain/Invalid	Nil	Nil	Nil	Nil	INII	1111				

Item No. 3: (Ordinary Resolution) - To appoint a Director in place of Mr. Sunit Om Prakash Mehra (DIN: 00359482), who retires by rotation and being eligible, offers herself for re-appointment

00333 102)/ 1111		retires by rotation and being eligible, offers herself for re-appointment.  No. of Votes contained in								
_	D	ote E-Voting	I	Ballot Form		Total	(%)			
Particulars			No.	Votes	No.	Votes	100.000/			
•	No	Votes	110.			ŀ	100.00%			
			1.4	9,89,029	53	3,57,27,975				
Assent	39	3,47,38,946	14	7,07,025	+		0.00 %			
Assent				0	0	0				
Dissent	0	0	0	ļ	+		100.00%			
Disseit				9,89,029	53	3,57,27,975				
m. 4-1	39	3,47,38,946	14		Nil	Nil	Nil			
Total Abstain/Invalid	Nil	Nil	Nil	Nil	INII	1(11				

Item No. 4: (Special Resolution): - Re-Appointment of Mr. Rajendra Kumar Dabriwala (DIN- 00086658) as

Managing Director.		No. of Votes contained in  Total						
		ote E-Voting	F	Ballot Form		7	(%)	
Particulars			No.	Votes	No.	Votes	100.00%	
GU	No	Votes	110.			27 075	100.0070	
GULGULA		- 45 00 046	14	9,89,029	53	3,57,27,975	0.00.0/	
	39	3,47,38,946	14	7,017			0.00 %	
Kolkon 101				0	0	0		
Discent	0	0	0	<del>-</del>	1		100.00%	
Office of Account Total				0.00.020	53	3,57,27,975		
ed Account	39	3,47,38,946	14	9,89,029	Nil	Nil	Nil	
Total Abstain/Invalid	Nil	Nil	Nil	Nil	INII	1111		

#### **Continuation Sheet**

Item No. 5: (Special Resolution): - Re-Appointment of MR. J. S. Vanara (DIN: 00239574) as an Independent

Director.

or.			No. of	Votes contained in	1		Percentage
Destinulous	Dome	ote E-Voting		Ballot Form		(%)	
Particulars			No. Votes		No.	Votes	
	No.	Votes	110.				100.00%
	20	3,47,38,946	14	9,89,029	53	3,57,27,975	
Assent	39	3,47,38,940_	17	7,67,1			0.00 %
			0	0	0	0	
Dissent	0	0		+	1		100.00%
	20	3,47,38,946	14	9,89,029	53	3,57,27,975	
Total	39				Nil	Nil	Nil
Abstain/Invalid	Nil	Nil	Nil	Nil	1 111		J

Item No. 6: (Special Resolution): - Re-Appointment of MR. L. K. Tibrawalla (DIN:00423521) as an

Independent Director.

ndent Director.			No. of	Votes contained in			Percentage
Particulars	Dom	ote E-Voting		Ballot Form		(%)	
			No. Votes		No.	Votes	
	No.	Votes	110.	, , , , ,			100.00%
		2 47 29 046	14	9,89,029	53	3,57,27,975	
Assent	39	3,47,38,946	1-4	7,07,027	1		0.00 %
	_		0	0	0	0	
Dissent	0	0	<del>                                     </del>	<del></del>			100.00%
	20	3,47,38,946	14	9,89,029	53	3,57,27,975	
Total	39	<del></del>		<del></del>	Nil	Nil	Nil
Abstain/Invalid	Nil	Nil _	Nil	Nil	1 111	1111	

Item No. 7: (Special Resolution): - Re-Appointment of MR. M. P. Jhunjhunwala (DIN: 00567070) as an Independent Director

7: (Special Reso			No. of	Votes contained in			Percentage	
	Remote E-Voting			Ballot Form		Total		
Particulars			No. Votes		No.	Votes	(%)	
	No.	Votes	190.	Votes			100.00%	
		2 47 29 046	14	9,89,029	53	3,57,27,975		
Assent	39	3,47,38,946	14	7,07,025			0.00 %	
			0	0	0	0		
Dissent	0	0	<del>                                     </del>	<del> </del>			100.00%	
		2 47 29 046	14	9,89,029	53	3,57,27,975		
Total	39	3,47,38,946			Nil	Nil	Nil	
Abstain/Invalid	Nil	Nil	Nil	Nil	1411	1 1111		

Item No. 8: (Special Resolution): - Re-Appointment of MR. K. T. REDDY (DIN: 03330182) as an Independent Director

o. (Speem	Iution): - Re-Appointment of MR. K. T. REDDY (DIN. 03330182) as an interpretable No. of Votes contained in								
_	Dam	ote E-Voting		Ballot Form		(%)			
Particulars			No.	Votes	No.	Votes			
	No.	Votes	110.				100.00%		
		2.47.20.046	1.4	9,89,029	53	3,57,27,975			
Assent	39	3,47,38,946	14	7,07,027			0.00 %		
			0	0	0	0			
Dissent	0	0	1 0	<del></del>			100.00%		
Disservi		2 47 20 046	14	9,89,029	53	3,57,27,975			
Total	39	3,47,38,946	14	<del></del>	Nil	Nil	Nil		
Abstain/Invalid	Nil	Nil	Nil _	Nil	INII	1 111			



Item No. 9: (Special Resolution): - Re-Appointment of MR. C. W. Benjamin (DIN: 07093277) as an independent director

			No. of	Votes contained in	1		Percentage
Particulars	Rem	ote E-Voting		Ballot Form		(%)	
T WI VIOLENT	No.	Votes	No.	Votes	No.	Votes	(70)
	110.						100.00%
Assent	39	3,47,38,946	14	9,89,029	53	3,57,27,975	
Assem	<del>                                     </del>	2,,20,,		1			0.00 %
Dissent	0	0	0	0	0	0	
Disseit							100.00%
Total	39	3,47,38,946	14	9,89,029	53	3,57,27,975	
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Based the forgoing, the aforesaid resolutions shall be deemed to have been passed unanimously.

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"

All the relevant records, relating to the voting through ballot form and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Note: All the above resolutions passed unanimously.

Thanking You,

Yours Faithfully,

[Khushboo Gulgulia]

Chartered Accountant- in - Practice

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Membership No. 306808

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Place: Kolkata

Dated: 23rd September, 2019

# 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" (Page 1 of 4)

Date of the AGM	21-09-2019
Total number of shareholders on record date	1790
No. of shareholders presented in the meeting either in	
person or through proxy:	
Promoters and Promoters Group:	4
Public :	23
No. of shareholders attended the meeting through Video	
Conferencing:	
Promoters and Promoters Group:	NIL
Public :	NIL

Agenda – wise disclosure

Resolutions / Ag	genda No. 1	: (Ordinary	Resolution	<u>):</u> - Adoption	of Audited F	Financial St	tatement for the	year ended
31st March, 2019	9 together wi	th the reports	of Board o	Directors an	nd Auditors Re	eport therec	on	
Resolution	required	:	ORDINARY	RESOLUTIO	NS			
(Ordinary/Special)			- 10				· · · · · · · · · · · · · · · · · · ·	
Whether promoter	/ promoter grou	p are	NO					
interested in the age	enda/resolution	?		0/ 63/ /	No of Votes -	No of Votes	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding	favour	– against	favour on votes  polled	against on
		(1)	(2)	shares (3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2) *100
Promoter and Promoter Group	E-Voting		3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL
	Poll	3,19,19,254	NIL	NIL	NIL	NIL	NIL	NIL -
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A
	Total		3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	N. A
	Poll	1,26,01,344	NIL	N. A	NIL	NIL	N. A	N. A
	Postal Ballot (If		NIL	N. A	NIL	NIL	N. A	N. A
	applicable) Total		NIL	N. A	NIL	NIL	N. A	N. A
Public- Non	E-Voting		28,69,692	12.48%	28,69,692	NIL	100.00%	0%
Institutions	Poll		9,89,029	4.30%	9,89,029	NIL	100.00%	N. A NIL -
	Postal Ballot (If	2,29,79,402	NIL	NIL	NIL	NIL	NIL	-
	applicable) Total		38,58,721	16.79%	38,58,721	NIL	N. A	0%
TOTAL		6,75,00,000	3,57,29,975	52.93%	3,57,29,975	NIL	100.00 %	0%

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Resolutions / Ag	1 2010	. (0-10-1						
year ended 31 <sup>st</sup> M Resolution	required	:		RESOLUTION				
Whather promoter /	promoter grou	p are	NO					
interested in the age Category	nda/resolution of Mode of Voting	1	No of votes polled	% of Votes Polled on outstanding	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares $(3)=[(2)/(1)]*1$ 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL
(Tomoter Great	Poll	3,19,19,254	NIL	NIL	NIL	NIL	NIL	NIL - -
	Postal Ballot (If	3,19,19,234	NIL	N. A	NIL	NIL	N. A	N. A
	applicable)  Total		3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	N. A
Public-Institutions	Poll	1,26,01,344	NIL	N. A	NIL	NIL	N. A	N. A
	Postal Ballot	<b>⊣</b> ′ ′	NIL	N. A	NIL	NIL	N. A	N. A
	applicable) Total	_	NIL	N. A	NIL	NIL	N. A	N. A
Public- Non	E-Voting		28,69,692	2 12.48%	28,69,692	NIL	100.00%	0%
Institutions	Poll		9,89,029	4.30%	9,89,029	NIL	100.00%	N. A
	Postal Ballot	2,29,79,402	NIL	NIL	NIL	NIL	NIL	NIL -
	applicable) Total	-	38,58,721	16.79%	38,58,721	NIL	N. A	0%
TOTAL		6,75,00,000	3,57,29,975	52.93%	3,57,29,975	NIL	100.00 %	0%



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Resolutions / As	genda No. 3	: (Ordinary	Resolution	<u>ı) : - To app</u>	oint a Direct	or in place	of Mr. Sunit O	m Prakash
Mehra (DIN: 003	359482), who	retires by rote	ation and be	eing eligible,_	ojjers nimseij	for re-appo	ointment.	
Resolution (Ordinary/Special)	required	:	ORDINARY	RESOLUTIO	NS 			
Whether promoter / interested in the age	promoter grou	p are ?	NO				0/ 07/ /	% of Votes
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding	No of Votes – favour	No of Votes  – against	% of Votes in favour on votes polled	against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		3,18,71,254	99,85%	3,18,71,254	NIL	100.00 %	NIL
	Poll	3,19,19,254	NIL	NIL	NIL	NIL	NIL	NIL - -
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A
	Total		3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	N. A
	Poll	1,26,01,344	NIL	N. A	NIL	NIL	N. A	N. A
	Postal Ballot (If		NIL	N. A	NIL	NIL	N. A	N. A
	applicable) Total		NIL	N. A	NIL	NIL	N. A	N. A
Public- Non	E-Voting		28,67,692	12.48%	28,67,692		100.00%	0%
Institutions	Poll		9,89,029	4.30%	9,89,029	NIL	100.00%	N. A
	Postal Ballot	2,29,79,402	NIL	NIL	NIL	NIL	NIL	NIL – -
	applicable) Total	-	38,56,721	16.78%	38,56,721	NIL	N. A	0%
TOTAL		6,75,00,000	3,57,27,975	52.93%	3,57,27,975	NIL	100.00 %	0%



Resolutions / Ag	ronda No 4	· (Special B	Resolution)	: - Re-Appoi	intment of Mr	·. Rajendra	Kumar Dabriw	ala (DIN-		
Resolutions / Ag 00086658) as Ma	anaging Direc	rtor								
Resolution	required	:	SPECIAL RI			DATE DATE	DDOMOTER C	ROUP ARE		
(Ordinary/Special) Whether promoter / promoter group are interested in the agenda/resolution ?			YES. ALL THE PROMOTERS AND THE ENTIRE PROMOTER GROUP ARE CONCERNED OR INTERESTED, FINANCIALLY OR OTHERWISE, IN THE RESOLUTION							
Category		No. of shares held	No of votes % polled P	% of Votes Polled on outstanding	No of Votes – If	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	shares (3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100		
Promoter and Promoter Group	E-Voting		3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL		
	Poll	3,19,19,254	NIL	NIL	NIL	NIL	NIL	NIL -		
	Postal Ballot (If		NIL	N. A	NIL	NIL	N. A	N. A		
	applicable) Total	-	3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL		
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	N. A		
	Poll	1,26,01,344	NIL	N. A	NIL	NIL	N. A	N. A		
	Postal Ballot (If		NIL	N. A	NIL	NIL	N. A	N. A		
	applicable) Total		NIL	N. A	NIL	NIL	N. A	N. A		
Public- Non	E-Voting	-	28,67,692	12.48%	28,67,69		100.00%	0%		
Institutions	Poll	_	9,89,029	4.30%	9,89,029	NIL	100.00%	N. A NIL -		
	Postal Ballot	2,29,79,402	NIL	NIL	NIL	NIL	NIL	NID -		
	applicable) Total		38,56,721	16.78%	38,56,721	NIL	N. A	0%		
TOTAL	,	6,75,00,000	3,57,27,975	52.93%	3,57,27,975	NIL	100.00 %	0%		



# **Continuation Sheet**

Resolutions / Ag	anda No 5	· (Special R	esolution) :	- Re-Appoin	tment of MR.	J. S. Vana	ra (DIN: 00239	574) as an
Resolutions / Ag	enda No. 3	: (Special R	csorution, .	, Ito Lappan	v			
Independent Dire Resolution (Ordinary/Special)	required	:	SPECIAL R	ESOLUTION				
Whether promoter /	promoter grou	p are	NO					
interested in the age	nda/resolution	?			N. CN/.4	No of Votes	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding	No of Votes – favour	- against	favour on votes  polled	against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL
	Poll	3,19,19,254	NIL	NIL	NIL	NIL	NIL	NIL - -
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A
	Total		3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	N. A
	Poll	1,26,01,344	NIL	N. A	NIL	NIL	N. A	N. A
	Postal Ballot (If		NIL	N. A	NIL	NIL	N. A	N. A
	applicable) Total		NIL	N. A	NIL	NIL	N. A	N. A
Public- Non	E-Voting		28,67,692	12.48%	28,67,692		100.00%	0%
Institutions	Poll		9,89,029	4.30%	9,89,029	NIL	100.00%	N. A
	Postal Ballot	2,29,79,402	NIL	NIL	NIL	NIL	NIL	NIL -
	applicable) Total		38,56,721	16.78%	38,56,721	NIL	N. A	0%
TOTAL		6,75,00,000	3,57,27,975	52.93%	3,57,27,975	NIL	100.00 %	0%



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Resolutions / Ag	enda No. 6	: (Special Re	csolution, .	no ripp	v			
an Independent D	irector		SPECIAL R					
	required	:	SPECIAL N	ESOLUTION				
(Ordinary/Special)			NO					
Whether promoter /	promoter grou	p are	110					0/ .63/-4-0
interested in the age	nda/resolution	No. of shares	No of votes	% of Votes	No of Votes -	No of Votes	% of Votes in	% of Votes against on
Category	Mode of Voting	held	polled	Polled on outstanding	favour	– against	favour on votes polled	votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL
	Poll	3,19,19,254	NIL	NIL	NIL	NIL	NIL	NIL -
	Postal Ballot		NIL	N. A	NIL	NIL	N. A	N. A
	applicable) Total		3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	N. A
1 40.00	Poll	1,26,01,344	NIL	N. A	NIL	NIL	N. A	N. A
	Postal Ballot (If	<b>-</b>	NIL	N. A	NIL	NIL	N. A	N. A
	applicable) Total	-	NIL	N. A	NIL	NIL	N. A	N. A
Public- Non	E-Voting		28,67,692	12.48%	28,67,692	2 NIL	100.00%	0%
Institutions	Poll	_	9,89,029	4.30%	9,89,029	NIL	100.00%	N. A
	Postal Ballot	2,29,79,402	2 NIL	NIL	NIL	NIL	NIL	NIL -
	applicable) Total	_	38,56,721	16.78%	38,56,721	NIL	N. A	0%
TOTAL		6,75,00,000	0 3,57,27,975	52.93%	3,57,27,975	NIL	100.00 %	0%



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- 1 1	Dimentor						hunwala (DIN:	
as an Independen	t Director	:	SPECIAL R	ESOLUTION				
	required							
(Ordinary/Special) Whether promoter /	promoter grou	n are	NO					
whether promoter / interested in the age	nda/resolution	?				T. CY.	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding	No of Votes – favour	No of Votes  – against	favour on votes  polled	against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL
	Poll	3,19,19,254	NIL	NIL	NIL	NIL	NIL	NIL -
	Postal Ballot (If		NIL	N. A	NIL	NIL	N. A	N. A
	applicable) Total		3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	N. A
	Poll	1,26,01,344	NIL	N. A	NIL	NIL	N. A	N. A
	Postal Ballot (If		NIL	N. A	NIL	NIL	N. A	N. A
	applicable) Total	-	NIL	N. A	NIL	NIL	N. A	N. A
Public- Non	E-Voting		28,67,692	2 12.48%	28,67,692	2 NIL	100.00%	0%
Institutions	Poll		9,89,029	4.30%	9,89,029	NIL	100.00%	N. A
	Postal Ballot	2,29,79,402	NIL	NIL	NIL	NIL	NIL	NIL -
	applicable) Total		38,56,721	16.78%	38,56,721	NIL	N. A	0%
TOTAL		6,75,00,000	3,57,27,975	52.93%	3,57,27,975	NIL	100.00 %	0%



Resolutions / Ag	genda No. 8	: (Special Re	solution) :	- Re-Appoint	ment of MR.	K. T. REDI	DY (DIN: 03330	182) as an
Independent Dire	ector							
Resolution (Ordinary/Special)	required	:		ESOLUTION				
Whether promoter / interested in the age	promoter grou	p are	NO					1
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL
	Poll	3,19,19,254	NIL	NIL	NIL	NIL	NIL	NIL -
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A
	Total		3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	N. A
	Poll	1,26,01,344	NIL	N. A	NIL	NIL	N. A	N. A
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A
	Total	_	NIL	N. A	NIL	NIL	N. A	N. A
Public- Non Institutions	E-Voting		28,67,692	12.48%	28,67,692		100.00%	0%
Insututions	Poll		9,89,029	4.30%	9,89,029	NIL	100.00%	N. A
	Postal Ballot (If	2,29,79,402	NIL	NIL	NIL	NIL	NIL	NIL - -
	applicable) Total	-	38,56,721	16.78%	38,56,721	NIL	N. A	0%
TOTAL		6,75,00,000	3,57,27,975	52.93%	3,57,27,975	NIL	100.00 %	0%



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Resolutions / Ag	genda No. 9	(Special Re	solution) :	- Re-Appointn	nent of MR. C	'. W. Benjar	nin (DIN: 07093	3277) as an				
independent dire	ctor											
Resolution (Ordinary/Special)	Resolution			SPECIAL RESOLUTION								
Whether promoter interested in the ag	/ promoter grou	p are ?	NO									
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled				
		(1)	(2)	shares (3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100				
Promoter and Promoter Group	E-Voting		3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL				
	Poll	3,19,19,254	NIL	NIL	NIL	NIL	NIL	NIL - -				
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A				
	Total		3,18,71,254	99.85%	3,18,71,254	NIL	100.00 %	NIL				
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	N. A				
	Poll	1,26,01,344	NIL	N. A	NIL	NIL	N. A	N. A				
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A				
	Total		NIL	N. A	NIL	NIL	N. A	N. A				
Public- Non Institutions	E-Voting		28,67,692	12.48%	28,67,692		100.00%	0%				
ziigtitutiviig	Poll	1	9,89,029	4.30%	9,89,029	NIL	100.00%	N. A				
	Postal Ballot (If applicable)	2,29,79,402	NIL	NIL	NIL	NIL	NIL	NIL -				
	Total		38,56,721	16.78%	38,56,721	NIL	N. A	0%				
TOTAL		6,75,00,000	3,57,27,975	52.93%	3,57,27,975	NIL	100.00 %	0%				

Note: All the above resolutions have been passed unanimously.

Thanking You,

Yours Faithfully,

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[KHUSHBOO GULGULIA] Chartered Accountant-in-Practice Membership No. 306808

Place: Kolkata

Dated: 23rd September, 2019

