
THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14th Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.
Tel. : +91-20-61326700, Fax : +91-20-61326721
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.
Tel. : +91-17-95-660400



September 22, 2023

To,

The Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sirs,

SUB : Voting Results of the 69th Annual General Meeting (AGM) alongwith the Consolidated Report of the Scrutinizer on remote e-voting and voting through electronic mode at the AGM.

The 69th Annual General Meeting ("AGM") of The Indian Card Clothing Company Limited ("the Company") took place on Friday, September 22, 2023, at 12:00 noon (IST), through two-way video conferencing (VC) facility / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in respect of business transacted at the 69th Annual General Meeting (AGM) of the Company held on September 22, 2023, alongwith the Consolidated Report of the Scrutinizer on remote e-voting and voting through electronic mode at the AGM. The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website www.cardindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com

Request you to take the same on record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080



Encl.: As Above

Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		22-09-2023								
Total number of shareholders on record date		10251								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		46								
Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon.								
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 – in 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0
Public- Institutions	E-Voting	16,882	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,882	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,24,072	35,005	1.8193	34,805	200	99.4287	0.5713	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,24,072	35,005	1.8193	34,805	200	99.4287	0.5713	0
Total		59,41,120	40,35,171	67.9194	40,34,971	200	99.9950	0.0050	0	0

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Ordinary Resolution is passed with requisite majority.



Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		22-09-2023								
Total number of shareholders on record date		10251								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		46								
Resolution No.		2								
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the report of the Auditors thereon.								
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 – in 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0
Public- Institutions	E-Voting	16,882	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,882	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,24,072	35,005	1.8193	34,805	200	99.4287	0.5713	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,24,072	35,005	1.8193	34,805	200	99.4287	0.5713	0
Total		59,41,120	40,35,171	67.9194	40,34,971	200	99.9950	0.0050	0	0

Number of invalid votes : Nil

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Result: The Ordinary Resolution is passed with requisite majority.



Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		22-09-2023								
Total number of shareholders on record date		10251								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		46								
Resolution No.		3								
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a Director in place of Mr. Mehul K. Trivedi (DIN: 00030481), who retires by rotation and being eligible, offers himself for re-appointment.								
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 – in 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0
Public- Institutions	E-Voting	16,882	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,882	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,24,072	35,405	1.8401	35,205	200	99.4351	0.5649	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,24,072	35,405	1.8401	35,205	200	99.4351	0.5649	0
Total	Total	59,41,120	40,35,571	67.9261	40,35,371	200	99.9950	0.0050	0	0

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Ordinary Resolution is passed with requisite majority.



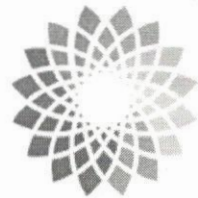
Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		22-09-2023								
Total number of shareholders on record date		10251								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		46								
Resolution No.		4								
Resolution required: (Ordinary/ Special)		SPECIAL - To approve re-appointment of Mr. Darshan Bhatia (DIN: 08257246) as an Independent Director of the Company, for a second term of 5 (five) consecutive years, commencing from October 30, 2023 and ending on October 29, 2028.								
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 – in 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0
Public- Institutions	E-Voting	16,882	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,882	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,24,072	35,405	1.8401	8,853	26,552	25.0049	74.9951	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,24,072	35,405	1.8401	8,853	26,552	25.0049	74.9951	0
Total	59,41,120	40,35,571	67.9261	40,09,019	26,552	99.3421	0.6579	0	0	

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Special Resolution is passed with requisite majority.





DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

September 22, 2023

To

The Indian Card Clothing Company Limited

14th Floor, "B" Wing, AP-81, Koregaon Park Annexe,

Mundhwa, Pune – 411036,

Maharashtra, India.

Kind Attn: Mr. Prashant Trivedi – Chairman / Mr. Amogh Barve – Company Secretary

Sub: E-voting and Voting through electronic mode at AGM

Dear Mr. Prashant Trivedi / Mr. Amogh Barve,

I refer to our appointment as Scrutinizer to conduct the Voting Process (including E-voting and Voting through electronic mode) at Annual General Meeting [AGM] conducted as per the General circular no 14, 17 and 20/ 2020, 02/2021, 19/2021, 21/2021, 2/2022 & 10/2022 issued by the Ministry of Corporate Affairs (MCA) in respect of the following resolutions contained in the Notice of 69th Annual General Meeting held on Friday, September 22, 2023:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon.
- 2) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the report of the Auditors thereon.
- 3) To appoint a Director in place of Mr. Mehul K. Trivedi (DIN: 00030481), who retires by rotation and being eligible, offers himself for re-appointment.



SPECIAL BUSINESS:

- 4) To approve re-appointment of Mr. Darshan Bhatia (DIN: 08257246) as an Independent Director of the Company, for a second term of 5 (five) consecutive years, commencing from October 30, 2023 and ending on October 29, 2028.

I now enclose the following:

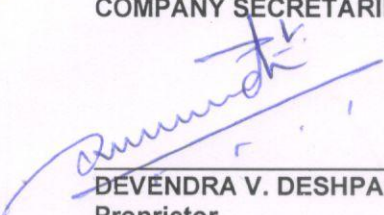
- a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting and voting through electronic mode at AGM)
- b. The register showing the particulars of the Votes cast through Electronic mode at the AGM, and the e-votes registered on the National Securities Depository Limited (NSDL) e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**


DEVENDRA V. DESHPANDE
Proprietor



FCS 6099 CP 6515, PR NO: 1164/ 2021

Scrutinizer appointed for the Voting process

Report of Scrutinizer on E-Voting and voting through electronic mode at AGM
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies

(Management and Administration) Rules, 2014 and

General Circular Number 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 & 10/2022]

To

THE INDIAN CARD CLOTHING COMPANY LIMITED

14th Floor, "B" Wing, AP-81, Koregaon Park Annexe,

Mundhwa, Pune – 411036,

Maharashtra, India

Dear Sir,

Sub: Scrutinizer's Report on Voting Process [including E-voting and Voting through electronic mode at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and General Circular Number 14/ 2020, 17/ 2020, 20 / 2020, 02/2021, 19/2021, 21/2021, 2/2022 & 10/2022

The Board of Directors of The Indian Card Clothing Company Limited ('the Company') have vide resolution passed on August 14, 2023, decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of 69th Annual General Meeting ('AGM') held on Friday, September 22, 2023; by way of Voting by electronic means (Remote E-voting) and Voting through electronic mode at AGM; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and General Circular Number 14/ 2020, 17/ 2020, 20 / 2020, 02/2021, 19/2021, 21/2021, 2/2022 & 10/2022

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 14, 2023, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote e- voting process and Voting through electronic mode process at AGM; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice



convening the 69th Annual General Meeting of the Company held on Friday, September 22, 2023 and reproduced herein below:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon.
- 2) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the report of the Auditors thereon.
- 3) To appoint a Director in place of Mr. Mehul K. Trivedi (DIN: 00030481), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

- 4) To approve re-appointment of Mr. Darshan Bhatia (DIN: 08257246) as an Independent Director of the Company, for a second term of 5 (five) consecutive years, commencing from October 30, 2023 and ending on October 29, 2028.

To consider, and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Section 149 and Section 152, read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force and as per Regulations 16(1)(b), 17 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee and by the Board of Directors of the Company, Mr. Darshan Bhatia (DIN: 08257246), who was appointed as an Independent Director of the Company on October 30, 2018, and whose term of appointment expires on October 29, 2023, be and is hereby re-appointed as an Independent Director of the Company not liable to retire by rotation for a period of five years commencing from October 30, 2023 and ending on October 29, 2028.



RESOLVED FURTHER THAT the Board (including a Committee) be and is hereby authorized to do all such acts, deeds, matters and things as, in its absolute discretion, it may think necessary, expedient or desirable as may be required in this regard."

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Tuesday, September 19, 2023 at 9:00 a.m. IST to Thursday, September 21, 2023 at 5:00 p.m. IST.
2. After the closure of AGM on Friday, September 22, 2023 and after the end of the Remote e-voting period and e-voting provided at the AGM, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of <https://www.evoting.nSDL.com> provided by NSDL.
4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility and Votes casted through Electronic mode at AGM; for the purpose of this report.
5. The particulars of votes casted through Remote E-voting and Votes casted through electronic mode at the AGM have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.



6. The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes Casted Against (in No.)	Votes Casted Against (in %.)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	4034971	99.995	200	0.005
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the report of the Auditors thereon.	Ordinary	4034971	99.995	200	0.005
3	To appoint a Director in place of Mr. Mehul K. Trivedi (DIN: 00030481), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	4035371	99.995	200	0.005
4	To re-appoint Mr. Darshan Bhatia (DIN: 08257246) as an Independent Director of the Company not liable to retire by rotation for a period of five years commencing from October 30, 2023 and ending on October 29, 2028.	Special	4009019	99.342	26552	0.658

7. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to Mr. Amogh Barve, Company Secretary of the Company.



Result:

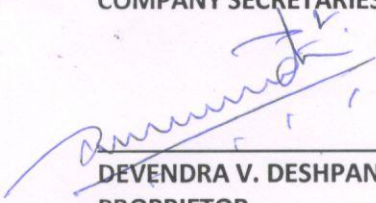
All the resolutions bearing number 1 to 4 having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the Annual General Meeting / any other Director / Company Secretary of the Company may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**





**DEVENDRA V. DESHPANDE
PROPRIETOR**

**FCS 6099 CP 6515, PR NO: 1164/ 2021
Scrutinizer appointed for the Voting process**

UDIN: F006099E001063551

Date: 22/09/2023

Place: Pune