



International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Facsimile : +91 - 33 - 2217 2269
Phone : +91 - 33 - 4001 0061
Mail : icltd@icbelting.com
Url : icbelting.com

ICL/DS/2022-23/547

October 19, 2022

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
Scrip Code-509709

Dear Sir/Madam,

Sub: Declaration of results of the Postal Ballot as per Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter no. ICL/DS/2022-23/474 dated September 16, 2022 regarding submission of the Notice of the Postal Ballot dated September 09, 2022 pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of Companies (Management and Administration) Rule, 2014 for seeking approval of the members of the Company, by way of Special Resolution in respect of the following Special Business items as set out in the aforesaid Postal Ballot Notice.

| Item No. | Particulars of Business |
|----------|--------------------------------------|
| 1. | To approve buy back of Equity Shares |

Mr. Sandip Kumar Kejriwal, (FCS No-5152; CP No-3821) Practicing Company Secretary who was appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on September 09, 2022 for the aforesaid postal Ballot process (commenced on Sunday, September 18, 2022 and ends on Monday, October 17, 2022) has submitted his report on October 19, 2022.

As per the said report, the members of the Company have duly approved the resolutions as embodied in the Postal Ballot Notice dated September 09, 2022 with requisite majority.



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

INTERNATIONAL CONVEYORS LIMITED

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, voting results along with scrutinizer report in the prescribed format is enclosed herewith for your information and records.

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at www.iclbelting.com.

Kindly take the same on record.

Yours faithfully,
For **International Conveyors Ltd**

Dipti Sharma
Company Secretary & Compliance Officer

Details of Voting Results
(Results of votes cast by E-voting as provided by NSDL)

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1 | Day & Date of the Meeting | Postal Ballot Notice dated September 09, 2022 |
| 2 | Total number of Shareholders as on cut-off date | 20,276 |
| 3 | No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | Not applicable |
| 4 | No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | Not applicable |

Item No. 1: (Special Resolution): - To approve buy back of Equity Shares

| Particulars | No. of Votes contained in | | | | | | Percentage (%) |
|-----------------|---------------------------|--------------------|-------------|----------|------------|--------------------|----------------|
| | Remote E-Voting | | Ballot Form | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 227 | 5,04,78,449 | NA | - | 227 | 5,04,78,449 | 99.86% |
| Dissent | 28 | 70,682 | NA | - | 28 | 70,682 | 0.14% |
| Total | 255 | 5,05,49,131 | NA | - | 255 | 5,05,49,131 | 100% |
| Abstain/Invalid | Nil | Nil | NA | Nil | 1 | 0 | N.A. |

Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mode of Voting: Postal Ballot and E-voting

| Resolutions / Agenda No. 1: (Special Resolution): - To approve buy back of Equity Shares | | | | | | | | |
|---|----------------|--------------------|--------------------|---|----------------------|-----------------------|--|--|
| 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 | No of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No of Votes – favour | No of Votes – against | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
| | | (1) | (2) | | (4) | (5) | | |
| PROMOTER AND PROMOTER GROUP | E-voting | 4,47,75,939 | 4,39,54,580 | 98.1656% | 4,39,54,580 | NIL | 100% | NIL |
| | Postal Ballot | | - | - | - | NIL | NIL | NIL |
| | TOTAL | | 4,39,54,580 | 98.1656% | 4,39,54,580 | NIL | 100% | NIL |
| PUBLIC-INSTITUTIONS | E-voting | 7,51,404 | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot | | NIL | NIL | NIL | NIL | NIL | NIL |
| | TOTAL | | NIL | NIL | NIL | NIL | NIL | NIL |
| PUBLIC- NON INSTITUTIONS | E-voting | 2,19,72,657 | 65,94,551 | 30.0125% | 65,23,869 | 70,682 | 98.9282% | 1.0718% |
| | Postal Ballot | | - | - | - | - | NIL | NIL |
| | TOTAL | | 65,94,551 | 30.0125% | 65,23,869 | 70,682 | 98.9282% | 1.0718% |
| TOTAL | | 6,75,00,000 | 5,05,49,131 | 74.8876% | 5,04,78,449 | 70,682 | 99.8602% | 0.1398% |



SANDIP KUMAR KEJRIWAL FCS

Company Secretaries, Insolvency Professional

Member : Mediation & Conciliation Committee, High Court, Calcutta

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman

International Conveyors Limited

CIN: L21300WB1973PLC028854

Regd. Office: Falta SEZ, Sector-II, Near Pump House No. 3,

Village & Mouza-Akalmegh, Dist. 24 Parganas (S), West Bengal-743504

Dear Sir,

I, Sandip Kumar Kejriwal, Practicing Company Secretary, appointed by Board of Directors of **International Conveyors Limited** (the Company) for the purpose of scrutinizing the Postal Ballot which was conducted only through remote e-voting, pursuant to provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014, SEBI (LODR) Regulations, 2015 and Secretarial Standards issued by ICSI on General Meetings read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 03/2022 dated 5th May, 2022 and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and other applicable laws and regulations, if any (including any statutory modification or re-enactment thereof for the time being in force) that the following items of special businesses appended below are proposed to be passed by the Members of the Company through Postal Ballot through voting by electronic means ("Remote e-voting"), do hereby submit my report as follows:

- a) The Postal Ballot Notice dated September 9, 2022 along with the Statement under Section 102 and 110 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the Members of the Company.
- b) The Company provided e-voting facility offered by NSDL to its equity shareholders .



#322, 3rd Floor, Martin Burn House, 1 R. N. Mukherjee Road, Kolkata - 700 001,

☎ : 98310 74124, 86177 52929, E-mail ID : sandipkej2@gmail.com



SANDIP KUMAR KEJRIWAL FCS

Company Secretaries, Insolvency Professional

Member : Mediation & Conciliation Committee, High Court, Calcutta

- c) The Members holding shares, as on the cut off date i.e., September 9, 2022, were entitled to vote on the proposed resolutions.
- d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, as amended, the voting period for e-voting commenced on **Sunday, September 18, 2022 (9:00 a.m. IST) and ends on Monday, October 17, 2022 (5:00 p.m. IST).**
- e) After conclusion of the voting, the votes cast through e-voting were unblocked in the presence of Mr Prabir and Ms Divya who acted as witness in accordance with Rule 20 of the Companies (Management and Administration) Rules 2014.
- f) Thereafter, the details containing inter alia, list of the Members (Equity Share holder), who voted "For" or "Against" on each of the resolution(s) that were put to vote, were derived from the report generated from e-voting website of NSDL in respect of e-voting.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder in relation to e-voting by the shareholders on the resolutions proposed in the said Notice of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting are conducted in a fair and transparent manner and render Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.





SANDIP KUMAR KEJRIWAL FCS

Company Secretaries, Insolvency Professional

Member : Mediation & Conciliation Committee, High Court, Calcutta

I now submit my report as under on the result of the e-voting by Equity Shareholders:-

Item No. 1-As a Special Resolution:

Approval of buy back of Equity Shares.

I. Voted in favour of the resolution;

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 227 | 5,04,78,449 | 99.86% |
| Total | 227 | 5,04,78,449 | 99.86% |

II. Voted against the resolution;

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 28 | 70,682 | 0.14% |
| Total | 0 | 0 | 0.14% |

Total vote casted: 5,05,49,131

III. Invalid Votes;

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-------------------------------|---|------------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting conducted at the AGM | 0 | 0 |
| Total | 0 | 0 |

My aforesaid Report of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the company.

Based on the aforesaid results, the resolution as contained in the Notice have been passed with requisite majority.

Thanking You.
Yours Sincerely,

FCS Sandip Kumar Kejriwal [C.P No.-3821] [FCS No.-5152]

Scrutinizer for E-voting

Place: Kolkata, Date: 18.10.2022 (UDIN: F005152D001273331)

