



International Conveyors Limited

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

ICL/DS/2021-22/442

September 25, 2021

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051

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

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

Dear Sir,

Sub: Proceedings of the 48th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a gist of proceedings of the 48th Annual General Meeting of the Company held on September 25, 2021 at its Registered Office is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

For **International Conveyors Ltd**

Dipti Sharma

Dipti Sharma
(Company Secretary & Compliance Officer)



Encl. as above



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3
Village & Mouza - Akalmegh
Dist. South 24 Parganas, West Bengal-743 504

Works II :
E-39, M.I.D.C. Area, Chikalthana
Aurangabad - 431 006
Maharashtra

Gist of proceedings of the 48th Annual General Meeting

The 48th Annual General Meeting of the Members of the Company convened on Saturday, September 25, 2021 at 2:00 P.M. at Falta SEZ, Sector-II, Near Pump House No. 3, Village & Mouza- Akalmegh, Dist. 24 Paraganas (S), West Bengal-743504 and concluded at 03:00 P.M.

- Shri Udit Sethia, Director of the Company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then delivered his Speech.
- The Chairman informed that remote e-voting commenced at 10:00 a.m. on September 22, 2021 and ended at 5:00 p.m. on September 24, 2021.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business:

1. Adoption of Audited Financial Statement for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of Re. 1 per share (i.e. 100%) on 6,75,00,000 shares of Rs. 1/- each for the financial year ended March 31, 2021.
3. Appointment of Smt. Yamini Dabriwala (DIN: 00567378) who retires by rotation and being eligible, offered herself for re-appointment as a Director of the Company.

Special Business:


4. Appointment of Shri Sunit Mehra (DIN-00359482) as Non-Executive Independent Director of the Company
5. Appointment of Shri Surbhit Dabriwala (DIN-00083077) as Non-Executive Promoter Director of the Company
6. Re-appointment of Shri Rajendra Kumar Dabriwala (DIN: 00086658) as Managing Director for a further period of 3 (three) years
7. Approved Contribution to various bona fide and charitable funds.

Ms. Khushboo Gulgulia, Practicing Company Secretary, has been appointed by the Board of Directors as scrutinizer to supervise the e-voting and ballot voting process.

The Chairman extended his heartiest thanks to all the stakeholders of the Company including the members, partners, employees, customers and co-directors for their contribution towards Company's performance.

The AGM concluded with a vote of thanks to the Chair.

For International Conveyors Limited


Dipti Sharma

Company Secretary & Compliance Officer

