



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@iclbeltng.com
Url : iclbeltng.com

ICL/DS/2022-23/509

October 01, 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

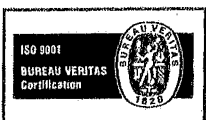
Dear Sir,

Sub: Proceedings of the 49th 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 49th Annual General Meeting of the Company held on September 30, 2022 at its Registered Office is provided below:

The 49th Annual General Meeting of the Members of the Company convened on Friday, September 30, 2022 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 02:45 P.M.

- Shri P. S. Deshpande, 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.
- Thereafter, with permission of the members of the Company, Notice of Annual General Meeting, Directors Report, Audited Accounts for the year ended March 31, 2022 and Auditor's Report on the Standalone and Consolidated financials were taken as read.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on September 27, 2022 and ended at 5:00 p.m. on September 29, 2022.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:
 1. Adoption of Audited Financial Statement for the financial year ended March 31, 2022 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, 2022.



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

3. Appointment of a Director in place of Shri Udit Sethia (DIN-08722143), who retires by rotation and being eligible offers himself for reappointment.
4. Re-appointment of M/s G. P. Agrawal & Co., Chartered Accountants (Firm Registration No. 302082E) as the Statutory Auditors of the Company and to fix their remuneration

The Chairman then provided a fair opportunity to the members of the Company who wanted to seek clarifications and/or offer comments on the operations and general workings of the Company and the same were adequately answered/clarified by the Chairman.

The Chairman also informed that 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, employees, customers and directors of the Company for their contribution towards Company's performance.

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

This is for your information and record.

Thanking you

Yours faithfully

For **International Conveyors Limited**

Dipti Sharma

Company Secretary & Compliance Officer