



Complete Comfort

Ref No.: ICIL/41/2024-25

11th July, 2024

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u> Company Symbol : ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> Scrip Code No: 521016
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Dear Sir / Madam,

Subject: Newspaper Advertisement – Completion of dispatch of Notice of 35th AGM of the Company to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), E-Voting Information & Book Closure Date

In continuation to our intimation dated 8th July, 2024 and pursuant to Regulations 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the Thirty Fifth (35th) Annual General Meeting ("AGM") of Indo Count Industries Limited ("the Company") to be held through VC / OAVM on Thursday, 1st August, 2024 at 12:00 Noon (IST), please find attached, the copies of newspaper advertisements published today i.e. on Thursday, 11th July, 2024 in Business Standard (All Edition), Times of India (Kolhapur Edition) in English language and Pudhari (Kolhapur Edition) in Marathi language, regarding completion of dispatch of Notice of AGM, alongwith Annual Report for the Financial Year 2023-24 to the Shareholders through email and E-voting information.

The newspaper advertisements are also available on website of the Company www.indocount.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM-Legal

Encl.: a/a

Indo Count Industries Ltd



INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972

Registered Office: Office No. 1, Plot No. 266, Village Alle, Kumbhoj Road, Taluka Hatkanangale, District Kolhapur – 416 109, Maharashtra.
Tel No.: (230) 2463100/2461929 Website: www.indocount.com; E-mail: icilinvestors@indocount.com

NOTICE OF 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC, E-VOTING INFORMATION, BOOK CLOSURE FOR DIVIDEND

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of Indo Count Industries Limited ("the Company") will be held on **Thursday, 1st August, 2024 at 12:00 Noon (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM dated 5th July, 2024.

The Ministry of Corporate Affairs ("MCA") has, vide its circular no. 09/2023 dated 25th September, 2023 read together with circular nos. 20/2020, 21/2021, 02/2022 and 10/2022 dated 5th May, 2020, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") due in the year 2024 through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 35th AGM will be held through VC/ OAVM and the members can attend and participate in this AGM through VC/OAVM only (which is being made available by the Company from NSDL), the details of which are provided by the Company in the Notice of the AGM.

In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circular"), the dispatch of Annual Report of the Company for the Financial Year 2023-24 ("Annual Report") along with the Notice of the 35th AGM has been completed on 9th July, 2024, by electronic mode only to those Shareholders whose email addresses are registered with the Company/Depository Participants as on Friday, 5th July, 2024. The Annual Report including the Notice of the AGM is available on the website of the Company at www.indocount.com and website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to all its Shareholders, by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the Shareholders. **The remote e-voting period begins on Monday, 29th July, 2024 at 9:00 a.m. (IST) and ends on Wednesday, 31st July, 2024 at 5:00 p.m. (IST)** and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5:00 p.m. (IST) on 31st July, 2024. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed **Thursday, 25th July, 2024** as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Thursday, 25th July, 2024 shall be entitled to avail facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, 25th July, 2024. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/ OAVM facility and who have not already cast their vote through remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Appeal to Members to Register their E-mail ID and KYC details

Shareholders who have still not registered their E-mail ID are requested to get their E-mail ID registered as follows:

1. **Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. Link Intime India Private Limited ("Link Intime") at web-link: <https://swayam.linkintime.co.in>. After clicking the link, members are instructed to follow the system prompts to complete the required procedure. Accompany the said request with Form ISR-1 for KYC updation.

2. **Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to RTA at <https://swayam.linkintime.co.in> or to the Company at icilinvestors@indocount.com.

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/Company at earliest. Those shareholders who are holding shares in dematerialised mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

Final Dividend and Book Closure:

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 25th July, 2024 to Thursday, 1st August, 2024 (both days inclusive) for the purpose of 35th AGM and payment of dividend for the financial year 2023-24. The Shareholders may note that the Board of Directors, at its Meeting held on 27th May, 2024, has recommended a final dividend @ 110% i.e. Rs. 2.20/- per equity share of Face Value of Rs. 2/- each for the Financial Year ended 31st March, 2024, subject to the approval of the Shareholders at the AGM.

Manner of Payment of Dividend, if declared at the AGM:

With effect from 1st April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA, Link Intime India Private Limited at <https://swayam.linkintime.co.in>. The forms for updating the same are available at the RTA's website - <https://liplweb.linkintime.co.in/KYC-downloads.html>.

Tax on Dividend, if declared at the AGM:

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from 1st April, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Members are requested to refer Annexure II of the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant documents.

Form 15G/15H/10F are available on the website of Link Intime India Private Limited. The same can be downloaded from Link Intime's website at <https://liplweb.linkintime.co.in/client-downloads.html>.

The aforementioned documents (duly completed and signed) are required to be uploaded at <https://liplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>. On this page the user shall be prompted to select / share the following information to register their request.

Please note that the upload of documents (duly completed and signed) on the website of Link Intime India Private Limited should be done by 25th July, 2024 in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination / deduction shall be considered post 25th July, 2024.

All communications/ queries with respect to dividend should be addressed to our RTA, Link Intime India Private Limited to its email address: indocount@linkintime.co.in or to the Company to its email address: icilinvestors@indocount.com.

By order of the Board of Directors of
Indo Count Industries Limited

Date : 11th July, 2024
Place: Mumbai

Sd/-
Satnam Saini
Company Secretary



INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972
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Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to all its Shareholders, by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the Shareholders. **The remote e-voting period begins on Monday, 29th July, 2024 at 9:00 a.m. (IST) and ends on Wednesday, 31st July, 2024 at 5:00 p.m. (IST)** and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5:00 p.m. (IST) on 31st July, 2024. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed **Thursday, 25th July, 2024** as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Thursday, 25th July, 2024 shall be entitled to avail facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, 25th July, 2024. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/ OAVM facility and who have not already cast their vote through remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

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Manner of Payment of Dividend, if declared at the AGM:

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By order of the Board of Directors of Indo Count Industries Limited

Date : 11th July, 2024
Place: Mumbai

Sd/-
Satnam Saini
Company Secretary



INDO COUNT INDUSTRIES LIMITED

Registered Office: Office No. 1, Plot No. 266, Village Aha, Kumbhraj Road, Taluka Hatkanangale, District Kolhapur - 416 109, Maharashtra.
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By order of the Board of Directors of
Indo Count Industries Limited

Date : 11th July, 2024
Place : Mumbai

Sd/-
Satnam Saini
Company Secretary



इंडो काऊंट इंडस्ट्रीज लिमिटेड

सीआयएन : L72200PN1988PLC068972

नोंदणीकृत कार्यालय - ऑफीस क्र.१, प्लॉट क्र. २६६, गाव आळते, कुंभोज रोड, तालुका हातकणंगले, जि. कोल्हापूर - ४१६ १०९ महाष्ट्रा
दुधधनी क्र. : (२३०) २४६३१००/२४६१९२९ वेबसाईट : www.indocount.com ईमेल : icilinvestors@indocount.com

व्हीसीद्वारे आयोजित ३५ व्या वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती, लाभांशासाठी नोंदणी दिनांक याबाबत सूचना

सूचना देण्यात येते की इंडो काऊंट इंडस्ट्रीज लिमिटेड ('केंपनी')ची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरूवार १ ऑगस्ट, २०२४ रोजी सुपारी १२.०० वाजता (भारतीय प्रमाणवेळ) व्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दृकश्रव्य माध्यमांद्वारे ('ओएव्हीएम') होणार असून त्यात एजीएमच्या दि. ५ जुलै, २०२४ रोजीच्या सूचनेत नमूद केलेला व्यवहार होणार आहे.

कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या त्याचे सर्व्युलर क्र. ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ यासह सर्व्युलर क्र. २०/२०२० २१/२०२१, ०२/२०२२ आणि १०/२०२२ दिनांक ५ मे २०२०, १४ डिसेंबर, २०२१, ५ मे, २०२२ आणि २८ डिसेंबर, २०२२ (एकात्रितपणे 'एमसीए सर्व्युलर्स')सर्व्युलर्सनुसार २०२४ मध्ये होऊ घातलेली वार्षिक सर्वसाधारण सभा एका ठिकाणी सदस्यांनी प्रत्यक्ष उपस्थित न राहता व्हीसी/ओएव्हीएमद्वारे आयोजित करण्यास परवानगी दिली आहे. कंपनी कायदा, २०१३ (कायदा)च्या तरतुदींसह वरील सर्व्युलर्स आणि सिक््युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑक्सिगनस अँड डिस्कलोजर रिक्रायमेंट्स) रेग्युलेशन्स २०१५ नुसार कंपनीची एजीएम व्हीसी/ओएव्हीएमच्या माध्यमातून होईल. सदस्य त्यात केवळ व्हीसी/ओव्हीएमद्वारेच (जी सुविधा कंपनीला एनएसडीएलने उपलब्ध करून दिली आहे) एजीएममध्ये उपस्थित राहू आणि सहभागी होऊ शकतील , त्याचे तपशील कंपनीने एजीएमच्या सूचनेत दिले आहेत.

वरील एमसीए सर्व्युलर्स आणि सेबी सर्व्युलर क्र. सेबी/एचओ/सोएफडी/सोएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर, २०२३ ('सेबी सर्व्युलर') कंपनीने ३३ व्या एजीएमची सूचना आर्थिक वर्ष २०२३-२४ साठीचा कंपनीच्या वार्षिक अहवालासहोत (वार्षिक अहवाल) ज्या सदस्यांनी त्यांचे ईमेल अड्रेस कंपनी /डिपॉझिटरी पार्टीसिपंट्स यांच्याकडे शुक्रवार, ५ जुलै, २०२४ रोजीप्रमाणे नोंदवले आहेत, त्यांना केवळ इलेक्ट्रॉनिक माध्यमांद्वारे पाठवण्याची प्रक्रिया १ जुलै, २०२४ रोजी पूर्ण करण्यात आली आहे. एजीएमची सूचना असलेला वार्षिक अहवाल कंपनीची वेबसाईट www.indocount.com वर आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाईट्सवर रद्दबाजे www.bseindia.com आणि www.ncindia.com वर उपलब्ध आहे आणि नॅशनल सिक््युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') ची वेबसाईट www.evoting.nsdl.com वरही उपलब्ध आहे.

कार्यघाच्या कलम १०८च्या तरतुदींसह कंपनी (व्यवस्थापन आणि प्रशासन)नियम २०१५च्या नियम २० ('नियम') सुधारित आणि लिस्टिंग रेग्युलेशन्सच्या नियम ४४ नुसार कंपनीने तिच्या सर्व सदस्यांना एजीएममध्ये मंजूर करावयाच्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करता यावे यासाठी दरस्थ ई-मतदान प्रणालीचा वापर करून मत देण्याची तसेच एजीएममध्ये ई-मतदान करण्याची (एकात्रितपणे ई-मतदान असे संबोधून) सुविधा कंपनीने दिली आहे. भागधारकांना ई-मतदान सुविधा पुरवण्यासाठी कंपनीने नॅशनल सिक््युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)ची सेवा घेतली आहे. दरस्थ ई-मतदान कालावधी सोमवार, २९ जुलै, २०२४ रोजी सकाळी ९.०० (भारतीय प्रमाणवेळ) वाजता सुरू होईल आणि बुधवार, ३१ जुलै, २०२४ रोजी सायं. ५.०० (भारतीय प्रमाणवेळ) संपेल आणि त्यानंतर दरस्थ ई-मतदान मोंडयूल एनएसडीएलकडून बंद करण्यात येईल आणि भागधारकांना ३१ जुलै, २०२४ रोजी सायं. ५ (भारतीय प्रमाण वेळ)नंतर दरस्थ ई-मतदानाद्वारे मतदान करता येणार नाही. एकदा भागधारकांने दरस्थ ई-मतदानाद्वारे मतदान केल्यानंतर, भागधारकाला नंतर त्यात बदल करण्याची परवानगी नाही. तसेच, कंपनीने एजीएममध्ये दरस्थ ई-मतदानाद्वारे किंवा ई-मतदानाद्वारे मतदान करण्यासाठीचे पात्रता निकष निश्चित करण्याचा अंतिम दिनांक गुरूवार, २५ जुलै, २०२४ निश्चित केला आहे. ज्या व्यक्तीचे नाव अंतिम दिनांक रोजी म्हणजे गुरूवार, २५ जुलै, २०२४ रोजी डिपॉझिटरीकडे असलेल्या रजिस्टर ऑफ मॅम्बर्स किंवा रजिस्टर ऑफ बेनिफिशियल ओनर्समध्ये समाविष्ट असले त्यालाच ई-मतदानाची सुविधा उपलब्ध करून दिली जाईल. अंतिम दिनांक रोजी म्हणजे गुरूवार, २५ जुलै, २०२४ रोजी कंपनीच्या पेइअप इक्झिटी सेअर कॅरिस्टलमध्ये असलेल्या शेअर्सच्या प्रमाणात सदस्यांचे मतदान अधिकार असतील. ई-मतदानाविषयीच्या सूचना एजीएमच्या सूचनेत नमूद करण्यात आल्या आहेत. सदस्यांनी एजीएममधील सूचनेतील सूचना काळजीपूर्वक वाचल्यात अशी विनंती आहे. एजीएममध्ये ई-मतदानाची प्रक्रिया ही दरस्थ ई-मतदान प्रक्रियेप्रमाणेच आहे. जे भागधारक एजीएममध्ये व्हीसी/ओएव्हीएम द्वारे उपस्थित असतील आणि ज्यांनी एजीएमपूर्वी दरस्थ ई-मतदानाद्वारे आणि अन्यथा ते करण्यास ज्यांना मनाई करण्यात आलेली नाही, ते भागधारक एजीएममध्ये ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या भागधारकांनी दरस्थ ई-मतदानाद्वारे मतदान केले आहे ते एजीएममध्ये उपस्थित राहू शकतात आणि त्यांची उपस्थिती गणसंख्येसाठी मोजली जाईल, तथापि, अशा भागधारकांना एजीएममध्ये पुन्हा मतदान करण्याचा अधिकार असणार नाही.

ई-मेल आयडी आणि केवायसी तपशील नोंदणी करण्याचे सदस्यांना आवाहन

ज्या भागधारकांनी अद्याप त्यांचे ई-मेल आयडी नोंदणी केले नसतील त्यांनी त्यांचे ईमेल आयडी खालीलप्रमाणे घ्यावेत :

१. प्रत्यक्ष प्रणालीमध्ये ज्यांनी शेअर्स घेतले आहेत असे भागधारक : अशा भागधारकांना विनंती करण्यात येते की त्यांनी त्यांचे ईमेल आयडी कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंटकडे नोंदवावेत, म्हणजे लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (लिंक इनटाईम) कडे त्यांची वेब-लिंक : <https://swayam.linkintime.co.in> वर). क्लिक केल्यानंतर, सदस्यांना आवश्यक प्रक्रिया पूर्ण करण्यासाठी प्रणालीचे पालन करण्याच्या सूचना मिळतील. सदर विनंतीसह केवायसी अद्ययावतकरणासाठी फॉर्म आयएसआर-१ जोडावा

२. डीमटेरियलाइज्ड प्रणालीमध्ये ज्यांचे शेअर्स आहेत असे भागधारक : अशा भागधारकांनी त्यांचे ईमेल आयडी हे संबंधित डिपॉझिटरी पार्टीसिपंट यांच्याकडे नोंदणी करावी.

ई-मेल पते नोंद करताना काही शंका/अडचणी आल्यास, भागधारकांनी लिंक इनटाईमला <https://swayam.linkintime.co.in> वर किंवा कंपनीला icilinvestors@indocount.com वर लिहावे.

अंतिम लाभांश आणि बुक क्लोजर :

इथे सूचना देण्यात येते की कंपनी कायदा, २०१३ च्या कलम ९१ आणि त्या अंतर्गत करण्यात आलेल्या नियमांनुसार कंपनीचे सदस्यांचे रजिस्टर आणि भाग हस्तांतरण पुस्तक गुरूवार, २५ जुलै, २०२४ ते गुरूवार १ ऑगस्ट, २०२४ (दोन्ही दिवसांसहोत) ३५ व्या एजीएम आणि आर्थिक वर्ष २०२३-२४ साठीचा लाभांश देण्यासाठी बंद राहतील. भागधारकांनी नोंद घ्यावी की संचालक मंडळाने त्यांच्या २७ मे, २०२४ रोजी झालेल्या बैठकीत ३१ मार्च, २०२४ रोजी संपणाऱ्या आर्थिक वर्षासाठी दर्शनी मुल्य रू. २/- असलेल्या दर समभागासाठी ११.०% म्हणजे र. २.२०/-चा अंतिम लाभांश देण्याबाबत शिफारस केली असून, त्यासाठी एजीएममध्ये भागधारकांची मंजूरी आवश्यक आहे.

एजीएममध्ये जाहीर झाल्यास लाभांश देण्याची पद्धत :

१ एप्रिल २०२४ पासून सेबीने हे अनिवार्य केले आहे की, ज्या भागधारकांकडे प्रत्यक्ष स्वरूपात शेअर्स आहेत आणि ज्यांचे फोलिओज त्यांच्या केवायसी तपशीलापैकी कोणत्याही तपशीलाने अद्ययावत केले नसतील (म्हणजे, १) पॅन २) वारसाची निवड ३)संपर्क तपशील ४)मोंबाईल नंबर ५) बँक खाते तपशील आणि ६) स्वाक्षरी), ते केवळ इलेक्ट्रॉनिक पद्धतीद्वारे लाभांश मिळवण्यास पात्र असतील. साहजिकच, एजीएममध्ये मंजुरी मिळाल्यावर, प्रत्यक्ष स्वरूपात शेअर्स असलेल्या भागधारकांना त्यांच्या फोलिओमध्ये वरील तपशील अद्ययावत झाल्यानंतरच अंतिम लाभांश दिला जाईल. भागधारकांना विनंती आहे की त्यांनी कंपनीचे आरटीए, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, यांना <https://swayam.linkintime.co.in> वर लेखी स्वरूपात त्यांचे केवायसी पूर्ण करावेत. हे अद्ययावत करण्यासंबंधीचे अर्ज हे आरटीए यांची वेबसाईट <https://liiplweb.linkintime.co.in/KYC-downloads.html> वर उपलब्ध आहेत.

एजीएममध्ये जाहीर झाल्यास लाभांशावर कर :

फायनान्स कायदा, २०२० नुसार, एप्रिल १, २०२० पासून भागधारकांना मिळणारी लाभांशाची रक्कम ही करपात्र आहे. म्हणूनच एजीएममध्ये जाहीर झाल्यास लाभांशाची रक्कम जमा करताना कंपनीला पैसे भरताना कराचा जो दर लागू असेल त्याप्रमाणे खोतातच कर कपात (टीडीएस) करणे भाग आहे.

आयकर कायदा, १९६१च्या तरतुदीनुसार भागधारकांच्या निवासी स्थितीनुसार आणि भागधारकांनी सादर केलेली आणि कंपनीने स्वीकारलेली कागदपत्रे यानुसार टीडीएसचा दर वेगवेगळा असू शकतो. विविध श्रेणीसाठी लागू असलेले दर तपासण्यासाठी भागधारकांनी फायनान्स कायदा, २०२० आणि त्यातील सुधारणा पहाव्यात. सदस्यांना विनंती आहे की त्यांनी टीडीएस दर, सवलत कागदपत्रे आणि संबंधित कागदपत्रे सादर करण्याची प्रक्रिया याच्या तपशीलासाठी एजीएमच्या सूचनेचे परिशिष्ट-२ पहावे.

फॉर्म १५ जी/१५एच/१०एफ हे लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडच्या वेबसाईटवर उपलब्ध आहेत. ते लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडची वेबसाईट <https://liiplweb.linkintime.co.in/client-downloads.html> वरून डाऊनलोड करून घ्यावेत. वर उल्लेखलेली कागदपत्रे (योग्य तऱ्हेने पूर्ण केलेली आणि स्वाक्षरी केलेली) <https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> वर अपलोड करावीत. या पेजवर युजरला त्याची क्रिस्टेन्ट नोंदवण्यासाठी खालील माहिती सिलेक्ट/शेअर करणे शक्य होईल.

कुत्रया याची नोंद घ्यावी की कागदपत्रांचे अपलोड (योग्य तऱ्हेने पूर्ण केलेले आणि स्वाक्षरी केलेले)लिंक इनटाईम इंडिया प्रायव्हेट लि.च्या <https://liiplweb.linkintime.co.in/client-downloads.html> वर २५ जुलै २०२४ पर्यंत होणे आवश्यक आहे जेणेकरून कंपनीला योग्य टीडीएस/विथहोल्डींग कर निश्चित करणे आणि वजा करणे शक्य होईल. अपूर्ण आणि/किंवा स्वाक्षरी न केलेल्या अर्जांचा विचार कंपनी करणार नाही. २५ जुलै २०२४ नंतर कर निश्चिती/कपाती संदर्भात कोणताही संवाद/कागदपत्र याचा विचार केला जाणार नाही.

लाभांशासंदर्भातील सर्व संपर्क/चौकशी आमच्या आरटीए, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडशी त्यांचा ईमेल पता : indocount@linkintime.co.in वर किंवा कंपनीशी त्यांचा ईमेल पता : icilinvestors@indocount.com वर करावे.

इंडो काउंट इंडस्ट्री लिमिटेडच्या संचालक मंडळाच्या आवेदशाने

दिनांक : ११ जुलै २०२४
ठिकाण : मुंबई

स्वाक्षरी/-

सतनाम सैनी

कंपनी सेक्रेटरी

