

12th September, 2018

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

BSE Limited

Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Symbol : **ICIL**

Scrip Code : **521016**

Dear Sir,

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 29th Annual General Meeting (AGM) of the Company was held on Tuesday, 11th September, 2018 at 12.30 p.m. at Hotel Vrishali Executive, Conference Hall, 39 A/2 Tarabai Park, District Kolhapur, Maharashtra.

Please find enclosed herewith:


- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) Consolidated Report of Mr. Shrenik Nagaonkar, Partner of M/s. PPS & Associates (Scrutinizer) dated 12th September, 2018 on remote e-voting and voting through poll at the AGM

This is for your information and record.

Thanking You,

Yours truly,

For **Indo Count Industries Limited**


Amruta Avasare
Company Secretary
Encl: A/a



INDO COUNT INDUSTRIES LIMITED

Head Office : 301, Arcadia, III Floor, Nariman Point, Mumbai - 400021 Maharashtra, India | T 91 22 4341 9500 | F 91 22 2282 3098

Marketing Office : 25, Vardhaman Industrial Complex, Gokul Nagar, Thane (W) - 400601 Maharashtra, India | T 91 22 4151 1800 | F 91 22 2172 0121

Home Textile Division : T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216 Maharashtra, India | T 91 231 662 7900 | F 91 231 662 7979

Spinning Division : D1, MIDC, Gokul Shirgaon, Kohlapur - 416234 Maharashtra, India | T 91 231 268 7400 | F 91 231 267 2161

Regd. Office : Office No. 1, Plot No.266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416109 Maharashtra, India | T 91 230 3292933 | F 91 230 2483275

CIN L72200PN1988PLC068972 | E info@indocount.com | W www.indocount.com

Indo Count Industries Limited – 29th Annual General Meeting – Voting Results Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	11th September, 2018
Total number of shareholders on record date (as on 4th September, 2018)	58863
Number of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	12
Public	50
Number of shareholders attended the meeting through Video Conferencing:	N.A
Promoter and Promoter group	
Public	



Indo Count Industries Limited

1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon

Resolution Required :			Ordinary						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	14793166	76.2256	14793166	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14793166	76.2256	14793166	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3443388	5.5858	3442182	1206	99.9650	0.0350	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3445408	5.5891	3444202	1206	99.9650	0.0350	0
Total		197399670	134565324	68.1690	134564118	1206	99.9991	0.0009	0



Indo Count Industries Limited

2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the report of the Auditors

Resolution Required :		Ordinary							
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	14793166	76.2256	14793166	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14793166	76.2256	14793166	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3443388	5.5858	3442182	1206	99.9650	0.0350	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3445408	5.5891	3444202	1206	99.9650	0.0350	0
Total		197399670	134565324	68.1690	134564118	1206	99.9991	0.0009	0



Indo Count Industries Limited

3 - To confirm the payment of Interim Dividend of Re. 0.40/- per Equity Share of face value of H 2/-each made during Financial Year 2017-18

Resolution Required :			Ordinary						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	15005032	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	15005032	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3442738	5.5847	3442278	460	99.9866	0.0134	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444758	5.5880	3444298	460	99.9866	0.0134	0
Total		197399670	134776540	68.2760	134776080	460	99.9997	0.0003	0



Indo Count Industries Limited

4 - To declare Final Dividend of Re. 0.40/- per Equity Share of face value of H 2/- each for the Financial Year ended 31st March, 2018

Resolution Required :			Ordinary						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	15005032	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	15005032	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3442638	5.5845	3442034	604	99.9825	0.0175	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444658	5.5878	3444054	604	99.9825	0.0175	0
Total		197399670	134776440	68.2759	134775836	604	99.9996	0.0004	0



Indo Count Industries Limited

5 - To appoint a Director in place of Mr. Mohit Anilkumar Jain (DIN: 01473966), who retires by rotation and being eligible, offers himself for the re-appointment

Resolution Required :			Ordinary						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	97303785	83.6326	97303785	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		97303785	83.6326	97303785	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	14733007	272025	98.1871	1.8129	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	14733007	272025	98.1871	1.8129	0
Public Non Institutions	E-Voting	61645847	3440298	5.5807	3437807	2491	99.9276	0.0724	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3442318	5.5840	3439827	2491	99.9276	0.0724	0
Total		197399670	115751135	58.6380	115476619	274516	99.7628	0.2372	0



Indo Count Industries Limited

6 - Ratification of appointment of Statutory Auditors.

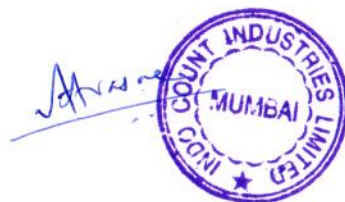
Resolution Required :		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	15005032	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	15005032	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3442693	5.5846	3441083	1610	99.9532	0.0468	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444713	5.5879	3443103	1610	99.9533	0.0467	0
Total		197399670	134776495	68.2759	134774885	1610	99.9988	0.0012	0



Indo Count Industries Limited

7 - Appointment of Mr. Kailash R. Lalpuria as a Director of the Company

Resolution Required :			Ordinary						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	14897239	76.7619	14206263	690976	95.3617	4.6383	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14897239	76.7619	14206263	690976	95.3617	4.6383	0
Public Non Institutions	E-Voting	61645847	3442658	5.5846	3439425	3233	99.9061	0.0939	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444678	5.5879	3441445	3233	99.9061	0.0939	0
Total		197399670	134668667	68.2213	133974458	694209	99.4845	0.5155	0



Indo Count Industries Limited

8 - Appointment of Mr. Kailash R. Lalpuria as an Executive Director of the Company

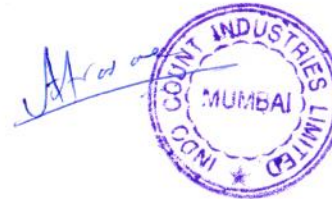
Resolution Required :

Special

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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	13686577	1318455	91.2132	8.7868	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	13686577	1318455	91.2132	8.7868	0
Public Non Institutions	E-Voting	61645847	3442658	5.5846	3439249	3409	99.9010	0.0990	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444678	5.5879	3441269	3409	99.9010	0.0990	0
Total		197399670	134776460	68.2759	133454596	1321864	99.0192	0.9808	0



Indo Count Industries Limited

9 - Appointment of Mr. Sushil Kumar Jiwarajka as an Independent Director of the Company

Resolution Required :

Special

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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	14897239	76.7619	10104626	4792613	67.8289	32.1711	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14897239	76.7619	10104626	4792613	67.8289	32.1711	0
Public Non Institutions	E-Voting	61645847	3440123	5.5805	3437614	2509	99.9271	0.0729	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3442143	5.5838	3439634	2509	99.9271	0.0729	0
Total		197399670	134666132	68.2200	129871010	4795122	96.4393	3.5607	0



Indo Count Industries Limited

10 - Change in designation of Mr. Mohit Anilkumar Jain to "Vice Chairman" of the Company

Resolution Required :		Ordinary							
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	97303785	83.6326	97303785	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		97303785	83.6326	97303785	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	15005032	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	15005032	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3442393	5.5841	3439777	2616	99.9240	0.0760	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444413	5.5874	3441797	2616	99.9241	0.0759	0
Total		197399670	115753230	58.6390	115750614	2616	99.9977	0.0023	0



Indo Count Industries Limited

11 - Appointment of Dr. Sanjay Kumar Panda as an Independent Director of the Company

Resolution Required :			Ordinary						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	15005032	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	15005032	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3442558	5.5844	3440149	2409	99.9300	0.0700	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444578	5.5877	3442169	2409	99.9301	0.0699	0
Total		197399670	134776360	68.2759	134773951	2409	99.9982	0.0018	0



Indo Count Industries Limited

12 - Appointment of Mr. Siddharth Mehta as an Independent Director of the Company

Resolution Required :			Ordinary						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	15005032	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	15005032	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3442548	5.5844	3439459	3089	99.9103	0.0897	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444568	5.5877	3441479	3089	99.9103	0.0897	0
Total		197399670	134776350	68.2759	134773261	3089	99.9977	0.0023	0



Indo Count Industries Limited

13 - Continuation of existing term of Mr. Pradyumna N. Shah, Independent Director of the Company upto 15th August, 2019

Resolution Required :			Special						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	19407073	15005032	77.3173	10104626	4900406	67.3416	32.6584	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	10104626	4900406	67.3416	32.6584	0.0000
Public Non Institutions	E-Voting	61645847	3420215	5.5482	3417263	2952	99.9137	0.0863	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3422235	5.5515	3419283	2952	99.9137	0.0863	0.0000
Total		197399670	134754017	68.2646	129850659	4903358	96.3613	3.6387	0



Indo Count Industries Limited

14 - Continuation of existing term of Mr. Anand Ramanna, Independent Director of the Company upto 15th August, 2019

Resolution Required :			Special						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	10903395	4101637	72.6649	27.3351	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	10903395	4101637	72.6649	27.3351	0
Public Non Institutions	E-Voting	61645847	3441458	5.5826	3439049	2409	99.9300	0.0700	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3443478	5.5859	3441069	2409	99.9300	0.0700	0
Total		197399670	134775260	68.2753	130671214	4104046	96.9549	3.0451	0




Indo Count Industries Limited

15 - Continuation of existing term of Mr. Dilip J. Thakkar, Independent Director of the Company upto 15th August, 2019

Resolution Required :		Special							
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	14897239	76.7619	9595695	5301544	64.4126	35.5874	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14897239	76.7619	9595695	5301544	64.4126	35.5874	0
Public Non Institutions	E-Voting	61645847	3442508	5.5843	3439375	3133	99.9090	0.0910	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444528	5.5876	3441395	3133	99.9090	0.0910	0
Total		197399670	134668517	68.2212	129363840	5304677	96.0609	3.9391	0



Indo Count Industries Limited

16 - Continuation of existing term of Mr. Prem Malik, Independent Director of the Company upto 15th August, 2019

Resolution Required :			Special						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	15005032	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	15005032	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3442658	5.5846	3440249	2409	99.9300	0.0700	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444678	5.5879	3442269	2409	99.9301	0.0699	0
Total		197399670	134776460	68.2759	134774051	2409	99.9982	0.0018	0



Indo Count Industries Limited

17 - Payment of Commission to Non-Executive Independent Directors of the Company

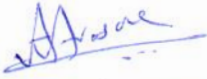
Resolution Required :			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	15005032	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	15005032	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3442733	5.5847	3437777	4956	99.8560	0.1440	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444753	5.5880	3439797	4956	99.8561	0.1439	0
Total		197399670	134776535	68.2760	134771579	4956	99.9963	0.0037	0



Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

For **Indo Count Industries Limited**



Amruta Avasare
Company Secretary





Consolidated Scrutinizer's Report on Remote e-voting and Poll

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

TO,
The Executive Chairman,
INDO COUNT INDUSTRIES LIMITED
Office No.1, Plot No. 266, Village Alte, Kumbhoj Road,
Taluka -Hatkanangale, Dist. Kolhapur 416109

Dear Sir,

Re : Consolidated Scrutinizer's Report on Remote E-voting and voting conducted through poll at 29th Annual General Meeting of the members of Indo Count Industries Limited held on Tuesday, 11th September 2018 at 12.30 P.M at Hotel Vrishali Executive, Conference Hall, 1st Floor, 39 A/2 Tarabai Park, District Kolhapur – 416003

- 1) I, Shrenik Uday Nagaonkar, Partner of M/s PPS & Associates, Practising Company Secretaries was appointed as scrutinizer by the Board of Directors of Indo Count industries Limited ("the company") for the purpose of remote e-voting process and to scrutinize voting by poll papers at 29th Annual General Meeting ("AGM") of the members of the Company held on Tuesday 11th September 2018 at 12.30 P.M Hotel Vrishali Executive, Conference Hall, 1st Floor, 39 A/2 Tarabai Park, District Kolhapur - 416003.
- 2) The Compliance with the provisions of the Companies Act, 2013 and the Rules made their under relating to voting through remote e-voting and voting by using poll papers by the members on the resolutions proposed in the notice of 29th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through both remote e-voting and by use of poll papers at the meeting are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the National Securities Depository Limited (NSDL) and the report generated for voting by use of pollpapers at the AGM.
- 3) The Company had appointed National Securities Depository Limited ("NSDL") as the service provider for the purpose of extending remote e-voting facility to the members of the company.
- 4) Link Intime India Private Limited is the Registrar and Transfer Agent of the Company.
- 5) The remote e-voting was kept open for 4 days and commenced on 7th September 2018 at 9.00 A.M. (IST) and ended on 10th September 2018 at 5.00 P. M. (IST). At the end of e-voting



1

period at 5.00 P.M (IST) on 10th September 2018, the remote e-voting platform was blocked by NSDL for evoting.

- 6) At the venue of 29th AGM held on 11th September 2018, the Company had also provided voting by poll paper to the members who were present for the AGM but could not cast their vote through remote e-voting facility.
- 7) The members of the Company holding shares as on the "Cut Off" date i.e. Friday, 7th September 2018 were entitled to vote through remote e-voting and poll paper on the all proposed resolutions set out at Item Nos. 1 to 17 in the notice of the AGM of the Company.
- 8) After the time fixed for voting of the poll, one poll box kept for polling was locked and sealed in my presence with due identification marks placed by me.
- 9) The locked poll box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 10) After conclusion and counting of voting by poll at AGM on 11th September 2018, the votes cast under the remote e-voting facility were unblocked by me in the presence of two witnesses who were not in employment of the Company.
- 11) There were no invalid / incomplete / defective poll papers.
- 12) I have scrutinized and reviewed the voting through remote e-voting facility and votes tendered therein based on the data downloaded from the NSDL e-voting system. I have also scrutinized voting through poll paper. I now submit my consolidated report as under on the result of the voting through remote e-voting and voting conducted through poll paper at the venue of 29thAGM in respect all the resolutions included in the notice of AGM.
- 13) The combined result of the remote e-voting together with that of the voting conducted at venue of the Annual General Meeting by way of Poll Paper is as under:

ORDINARY BUSINESS :

(1) Resolution No. 1 : Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	121	134562098	
Voting at AGM by Poll	7	2020	
Total	128	134564118	99.9991



ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	3	1206	
Voting at AGM by Poll	0	0	
Total	3	1206	0.0009

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(2) Resolution No. 2 : Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company including Balance Sheet as at 31st March, 2018 together with the report of the Auditors thereon

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	121	134562098	
Voting at AGM by Poll	7	2020	
Total	128	134564118	99.9991

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	3	1206	
Voting at AGM by Poll	0	0	
Total	3	1206	0.0009

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(3) Resolution No. 3 : Ordinary Resolution

To confirm the payment of Interim Dividend of Re. 0.40/- per Equity Share of face value of Rs. 2/-each made during the financial year 2017-18.



i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	125	134774060	
Voting at AGM by Poll	7	2020	
Total	132	134776080	99.9997

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	1	460	
Voting at AGM by Poll	0	0	
Total	1	460	0.0003

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(4) **Resolution No. 4 : Ordinary Resolution**

To declare Final Dividend of Re. 0.40/- per Equity Share of face value of Rs. 2/- each for the Financial Year 2017-18

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	123	134773816	
Voting at AGM by Poll	7	2020	
Total	130	134775836	99.9996

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	604	
Voting at AGM by Poll	0	0	
Total	2	604	0.0004



iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(5) **Resolution No. 5 : Ordinary Resolution**

To appoint a Director in place of Mr. Mohit Anilkumar Jain (DIN: 01473966) who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	110	115474599	
Voting at AGM by Poll	7	2020	
Total	117	115476619	99.7628

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	7	274516	
Voting at AGM by Poll	0	0	
Total	7	274516	0.2372

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(6) **Resolution No. 6 : Ordinary Resolution**

To ratify appointment of M/s. Suresh Kumar Mittal & Co., Chartered Accountants as Statutory Auditors of the Company, from the conclusion of the 29th Annual General Meeting till the conclusion of the 30th Annual General Meeting

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	121	134772865	
Voting at AGM by Poll	7	2020	
Total	128	134774885	99.9988



ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	3	1610	
Voting at AGM by Poll	0	0	
Total	3	1610	0.0012

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

SPECIAL BUSINESS:

(7) Resolution No. 7: Ordinary Resolution

Appointment of Mr. Kailash R. Lalpuria as a Director of the Company

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	112	133972438	
Voting at AGM by Poll	7	2020	
Total	119	133974458	99.4845

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	11	694209	
Voting at AGM by Poll	0	0	
Total	11	694209	0.5155

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0



(8) Resolution No. 8: Special Resolution

Appointment of Mr. Kailash R. Lalpuria as an Executive Director of the Company

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	102	133452576	
Voting at AGM by Poll	7	2020	
Total	109	133454596	99.0192

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	22	1321864	
Voting at AGM by Poll	0	0	
Total	22	1321864	0.9808

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(9) Resolution No. 9: Special Resolution

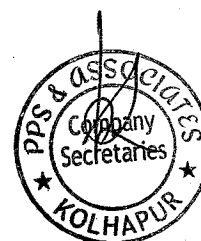
Appointment of Mr. Sushil Kumar Jiwaraajka as an Independent Director of the Company

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	109	129868990	
Voting at AGM by Poll	7	2020	
Total	116	129871010	96.4393

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	12	4795122	
Voting at AGM by Poll	0	0	
Total	12	4795122	3.5607



iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(10) Resolution No. 10: Ordinary Resolution

Change in Designation of Mr. Mohit Anilkumar Jain to "Vice Chairman" of the Company

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	108	115748594	
Voting at AGM by Poll	7	2020	
Total	115	115750614	99.9977

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	7	2616	
Voting at AGM by Poll	0	0	
Total	7	2616	0.0023

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(11) Resolution No. 11: Ordinary Resolution

Appointment of Dr. Sanjay Kumar Panda as an Independent Director of the Company

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	117	134771931	
Voting at AGM by Poll	7	2020	
Total	124	134773951	99.9982



ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	6	2409	
Voting at AGM by Poll	0	0	
Total	6	2409	0.0018

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(12) Resolution No. 12: Ordinary Resolution

Appointment of Mr. Siddharth Mehta as an Independent Director of the Company

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	115	134771241	
Voting at AGM by Poll	7	2020	
Total	122	134773261	99.9977

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	7	3089	
Voting at AGM by Poll	0	0	
Total	7	3089	0.0023

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0



(13) Resolution No. 13: Special Resolution

Continuation of existing term of Mr. Pradyumna N. Shah, Independent Director of the Company upto 15th August 2019.

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	110	129848639	
Voting at AGM by Poll	7	2020	
Total	117	129850659	96.3613

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	12	4903358	
Voting at AGM by Poll	0	0	
Total	12	4903358	3.6387

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(14) Resolution No. 14: Special Resolution

Continuation of existing term of Mr. Anand Ramanna, Independent Director of the Company upto 15th August 2019.

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	114	130669194	
Voting at AGM by Poll	7	2020	
Total	121	130671214	96.9549

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	8	4104046	
Voting at AGM by Poll	0	0	
Total	8	4104046	3.0451



iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(15) Resolution No. 15: Special Resolution

Continuation of existing term of Mr. Dilip J. Thakkar, Independent Director of the Company upto 15th August 2019.

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	100	129361820	
Voting at AGM by Poll	7	2020	
Total	107	129363840	96.0609

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	21	5304677	
Voting at AGM by Poll	0	0	
Total	21	5304677	3.9391

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(16) Resolution No. 16: Special Resolution

Continuation of existing term of Mr. Prem Malik, Independent Director of the Company upto 15th August 2019.

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	118	134772031	
Voting at AGM by Poll	7	2020	
Total	125	134774051	99.9982



ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	6	2409	
Voting at AGM by Poll	0	0	
Total	6	2409	0.0018

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(17) Resolution No. 17: Special Resolution

Payment of Commission to Non-Executive Independent Directors of the Company.

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	110	134769559	
Voting at AGM by Poll	7	2020	
Total	117	134771579	99.9963

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	15	4956	
Voting at AGM by Poll	0	0	
Total	15	4956	0.0037

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

Note: Table showing disclosures of voting results on Resolution Nos. **1 to 17** of the Notice of 29th Annual General Meeting of the Company as per the format specified by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide their circular CIR/CFD/CMD/8/2015 dated November 04, 2015 are enclosed as **Annexure I**


14) All the Resolutions mentioned in the Annual General Meeting Notice of Annual General Meeting dated 3rd August 2018 as per the details given above stand passed under remote e-



voting and voting conducted at Annual General Meeting by way of Poll Paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

- 15) All the relevant records of the electronic voting will remain in our safe custody until the Chairman consider, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for Safe keeping.

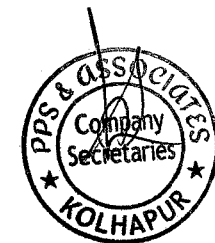
Thanking You
Yours Faithfully
For PPS & Associates
Company Secretaries



Shrenik Nagaonkar
Partner
M. No. F-7067
CP - 11682
Date: 12.09.2018
Place : Kolhapur



Indo Count Industries Limited									
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	14793166	76.2256	14793166	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14793166	76.2256	14793166	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3443388	5.5858	3442182	1206	99.9650	0.0350	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3445408	5.5891	3444202	1206	99.9650	0.0350	0
Total		197399670	134565324	68.1690	134564118	1206	99.9991	0.0009	0



Indo Count Industries Limited									
Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	14793166	76.2256	14793166	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14793166	76.2256	14793166	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3443388	5.5858	3442182	1206	99.9650	0.0350	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3445408	5.5891	3444202	1206	99.9650	0.0350	0
Total		197399670	134565324	68.1690	134564118	1206	99.9991	0.0009	0



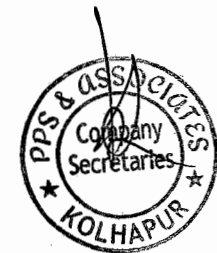
Indo Count Industries Limited									
Resolution Required : (Ordinary)			3 - To confirm the payment of Interim Dividend of Re. 0.40/- per Equity Share of face value of H 2/-each made during Financial Year 2017-18						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	15005032	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	15005032	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3442738	5.5847	3442278	460	99.9866	0.0134	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444758	5.5880	3444298	460	99.9866	0.0134	0
Total		197399670	134776540	68.2760	134776080	460	99.9997	0.0003	0



Indo Count Industries Limited									
Resolution Required : (Ordinary)			4 - To declare Final Dividend of Re. 0.40/- per Equity Share of face value of H 2/- each for the Financial Year ended 31st March, 2018						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	15005032	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	15005032	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3442638	5.5845	3442034	604	99.9825	0.0175	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444658	5.5878	3444054	604	99.9825	0.0175	0
Total		197399670	134776440	68.2759	134775836	604	99.9996	0.0004	0



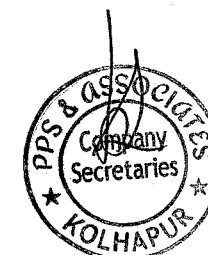
Indo Count Industries Limited									
Resolution Required : (Ordinary)			5 - To appoint a Director in place of Mr. Mohit Anilkumar Jain (DIN: 01473966), who retires by rotation and being eligible, offers himself for the re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	97303785	83.6326	97303785	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		97303785	83.6326	97303785	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	14733007	272025	98.1871	1.8129	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	14733007	272025	98.1871	1.8129	0
Public Non Institutions	E-Voting	61645847	3440298	5.5807	3437807	2491	99.9276	0.0724	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3442318	5.5840	3439827	2491	99.9276	0.0724	0
Total		197399670	115751135	58.6380	115476619	274516	99.7628	0.2372	0



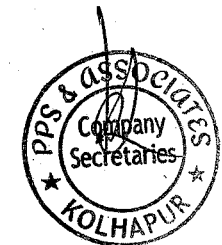
Indo Count Industries Limited									
Resolution Required : (Ordinary)			6 - Ratification of appointment of Statutory Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	15005032	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	15005032	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3442693	5.5846	3441083	1610	99.9532	0.0468	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444713	5.5879	3443103	1610	99.9533	0.0467	0
Total		197399670	134776495	68.2759	134774885	1610	99.9988	0.0012	0



Indo Count Industries Limited									
Resolution Required : (Ordinary)			7 - Appointment of Mr. Kailash R. Lalpuria as a Director of the Company						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	14897239	76.7619	14206263	690976	95.3617	4.6383	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14897239	76.7619	14206263	690976	95.3617	4.6383	0
Public Non Institutions	E-Voting	61645847	3442658	5.5846	3439425	3233	99.9061	0.0939	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444678	5.5879	3441445	3233	99.9061	0.0939	0
Total		197399670	134668667	68.2213	133974458	694209	99.4845	0.5155	0



Indo Count Industries Limited									
Resolution Required : (Special)			8 - Appointment of Mr. Kailash R. Lalpuria as an Executive Director of the Company						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	13686577	1318455	91.2132	8.7868	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	13686577	1318455	91.2132	8.7868	0
Public Non Institutions	E-Voting	61645847	3442658	5.5846	3439249	3409	99.9010	0.0990	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444678	5.5879	3441269	3409	99.9010	0.0990	0
Total		197399670	134776460	68.2759	133454596	1321864	99.0192	0.9808	0



Indo Count Industries Limited									
Resolution Required : (Special)			9 - Appointment of Mr. Sushil Kumar Jiwarajka as an Independent Director of the Company						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	14897239	76.7619	10104626	4792613	67.8289	32.1711	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14897239	76.7619	10104626	4792613	67.8289	32.1711	0
Public Non Institutions	E-Voting	61645847	3440123	5.5805	3437614	2509	99.9271	0.0729	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3442143	5.5838	3439634	2509	99.9271	0.0729	0
Total		197399670	134666132	68.2200	129871010	4795122	96.4393	3.5607	0



Indo Count Industries Limited									
Resolution Required : (Ordinary)			10 - Change in designation of Mr. Mohit Anilkumar Jain to "Vice Chairman" of the Company						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	116346750	97303785	83.6326	97303785	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		97303785	83.6326	97303785	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	15005032	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	15005032	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3442393	5.5841	3439777	2616	99.9240	0.0760	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444413	5.5874	3441797	2616	99.9241	0.0759	0
Total		197399670	115753230	58.6390	115750614	2616	99.9977	0.0023	0



Indo Count Industries Limited									
Resolution Required : (Ordinary)			11 - Appointment of Dr. Sanjay Kumar Panda as an Independent Director of the Company						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	15005032	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	15005032	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3442558	5.5844	3440149	2409	99.9300	0.0700	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444578	5.5877	3442169	2409	99.9301	0.0699	0
Total		197399670	134776360	68.2759	134773951	2409	99.9982	0.0018	0



Indo Count Industries Limited									
Resolution Required : (Ordinary)			12 - Appointment of Mr. Siddharth Mehta as an Independent Director of the Company						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	15005032	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	15005032	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3442548	5.5844	3439459	3089	99.9103	0.0897	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444568	5.5877	3441479	3089	99.9103	0.0897	0
Total		197399670	134776350	68.2759	134773261	3089	99.9977	0.0023	0



Indo Count Industries Limited									
Resolution Required : (Special)			13 - Continuation of existing term of Mr. Pradyumna N. Shah, Independent Director of the Company upto 15th August, 2019						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	10104626	4900406	67.3416	32.6584	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	10104626	4900406	67.3416	32.6584	0
Public Non Institutions	E-Voting	61645847	3420215	5.5482	3417263	2952	99.9137	0.0863	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3422235	5.5515	3419283	2952	99.9137	0.0863	0
Total		197399670	134754017	68.2646	129850659	4903358	96.3613	3.6387	0



Indo Count Industries Limited									
Resolution Required : (Special)			14 - Continuation of existing term of Mr. Anand Ramanna, Independent Director of the Company upto 15th August, 2019						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	10903395	4101637	72.6649	27.3351	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	10903395	4101637	72.6649	27.3351	0
Public Non Institutions	E-Voting	61645847	3441458	5.5826	3439049	2409	99.9300	0.0700	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3443478	5.5859	3441069	2409	99.9300	0.0700	0
Total		197399670	134775260	68.2753	130671214	4104046	96.9549	3.0451	0



Indo Count Industries Limited									
Resolution Required : (Special)			15 - Continuation of existing term of Mr. Dilip J. Thakkar, Independent Director of the Company upto 15th August, 2019						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	14897239	76.7619	9595695	5301544	64.4126	35.5874	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14897239	76.7619	9595695	5301544	64.4126	35.5874	0
Public Non Institutions	E-Voting	61645847	3442508	5.5843	3439375	3133	99.9090	0.0910	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444528	5.5876	3441395	3133	99.9090	0.0910	0
Total		197399670	134668517	68.2212	129363840	5304677	96.0609	3.9391	0



Indo Count Industries Limited

Resolution Required : (Special)		16 - Continuation of existing term of Mr. Prem Malik, Independent Director of the Company upto 15th August, 2019							
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	15005032	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	15005032	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3442658	5.5846	3440249	2409	99.9300	0.0700	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444678	5.5879	3442269	2409	99.9301	0.0699	0
Total		197399670	134776460	68.2759	134774051	2409	99.9982	0.0018	0



Indo Count Industries Limited									
Resolution Required : (Special)			17 - Payment of Commission to Non-Executive Independent Directors of the Company						
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19407073	15005032	77.3173	15005032	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15005032	77.3173	15005032	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	61645847	3442733	5.5847	3437777	4956	99.8560	0.1440	0
	Poll		2020	0.0033	2020	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3444753	5.5880	3439797	4956	99.8561	0.1439	0
Total		197399670	134776535	68.2760	134771579	4956	99.9963	0.0037	0

