

THE INDIAN CARD CLOTHING COMPANY LIMITED

CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 285, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA
TEL. : +91-20-61326700, FAX : +91-20-61326731
CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1Z0



September 9, 2022

To,

The Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sirs,

SUB : Voting Results of the 68th Annual General Meeting.

The 68th Annual General Meeting (“AGM”) of The Indian Card Clothing Company Limited (“the Company”) took place on Thursday, September 8, 2022, at 11:30 a.m. (IST), through two-way video conferencing (VC) facility / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in respect of business transacted at the 68th Annual General Meeting (AGM) of the Company held on September 8, 2022, alongwith the Consolidated Report of the Scrutinizer on remote e-voting and voting through electronic mode at the AGM. The voting results along with the Scrutinizer’s Report are also being uploaded on the Company’s website www.cardindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com

Request you to take the same on record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited



Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080

Encl.: As Above

Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		08-09-2022								
Total number of shareholders on record date		10055								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		59								
Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1,882	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,882	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,39,072	39,682	2.0464	39,682	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,39,072	39,682	2.0464	39,682	0	100.0000	0.0000	0
Total		59,41,120	40,39,848	67.9981	40,39,848	0	100.0000	0.0000	0	0

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Ordinary Resolution is passed with requisite majority.



Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		08-09-2022								
Total number of shareholders on record date		10055								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		59								
Resolution No.		2								
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1,882	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,882	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,39,072	39,602	2.0423	39,602	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,39,072	39,602	2.0423	39,602	0	100.0000	0.0000	0
Total	Total	59,41,120	40,39,768	67.9967	40,39,768	0	100.0000	0.0000	0	0

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Ordinary Resolution is passed with requisite majority.



Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		08-09-2022								
Total number of shareholders on record date		10055								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		59								
Resolution No.		3								
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a Director in place of Mr. Prashant K. Trivedi (DIN: 00167782), who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1,882	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,882	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,39,072	39,602	2.0423	39,597	5	99.9874	0.0126	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,39,072	39,602	2.0423	39,597	5	99.9874	0.0126	0
Total	Total	59,41,120	40,39,768	67.9967	40,39,763	5	99.9999	0.0001	0	0

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Ordinary Resolution is passed with requisite majority.

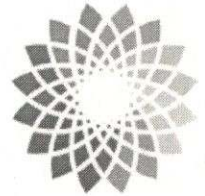


Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		08-09-2022								
Total number of shareholders on record date		10055								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		59								
Resolution No.		4								
Resolution required: (Ordinary/ Special)		ORDINARY - To approve re-appointment of P. G. Bhagwat LLP, Chartered Accountants (Firm Registration No. 101118W/W100682), Pune as Statutory Auditors of the Company for the second term of five years commencing from the conclusion of the 68th Annual General Meeting.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1,882	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,882	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,39,072	39,602	2.0423	39,594	8	99.9798	0.0202	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,39,072	39,602	2.0423	39,594	8	99.9798	0.0202	0
Total		59,41,120	40,39,768	67.9967	40,39,760	8	99.9998	0.0002	0	0

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Ordinary Resolution is passed with requisite majority.



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

September 8, 2022

To

The Indian Card Clothing Company Limited

Katariya Capital, A-19, Vidyut Nagar Society,

Lane No. 5, Koregaon Park, Pune 411 001

Kind Attn: Mr. Prashant Trivedi – Chairman / Mr. Amogh Barve – Company Secretary

Sub: E-voting and Voting through electronic mode at AGM

Dear Mr. Prashant Trivedi / Mr. Amogh Barve,

I refer to our appointment as Scrutinizer to conduct the Voting Process (including E-voting and Voting through electronic mode) at Annual General Meeting [AGM] conducted as per the General circular no 14, 17 and 20/ 2020, 02/2021, 19/2021, 21/2021 & 2/2022 issued by the Ministry of Corporate Affairs] in respect of the following resolutions contained in the Notice of 68th Annual General Meeting held on Thursday, September 8, 2022:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon.
- 2) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the report of the Auditors thereon.
- 3) To appoint a Director in place of Mr. Prashant K. Trivedi (DIN: 00167782), who retires by rotation and being eligible, offers himself for re-appointment.



- 4) To approve re-appointment of P. G. Bhagwat LLP, Chartered Accountants (Firm Registration No. 101118W/W100682), Pune as Statutory Auditors of the Company for the second term of five years commencing from the conclusion of the 68th Annual General Meeting.

I now enclose the following:

- a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting and voting through electronic mode at AGM)
- b. The register showing the particulars of the Votes cast through Electronic mode at the AGM, and the e-votes registered on the National Securities Depository Limited (NSDL) e-voting system in respect of the said resolutions.


You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES




DEVENDRA V. DESHPANDE
Proprietor

FCS 6099 CP 6515, PR NO: 1164/ 2021
UDIN: F006099D000943618

Scrutinizer appointed for the Voting process

Report of Scrutinizer on E-Voting and voting through electronic mode at AGM
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies

(Management and Administration) Rules, 2014 and

General Circular Number 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022]

To

THE INDIAN CARD CLOTHING COMPANY LIMITED

Katariya Capital, A-19, Vidyut Nagar Society,

Lane No. 5, Koregaon Park, Pune 411 001

Dear Sir,

Sub: Scrutinizer's Report on Voting Process [including E-voting and Voting through electronic mode at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and General Circular Number 14/ 2020, 17/ 2020, 20 / 2020, 02/2021, 19/2021, 21/2021 and 2/2022.

The Board of Directors of The Indian Card Clothing Company Limited ('the Company') have vide resolution passed on August 11, 2022, decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of 68th Annual General Meeting ('AGM') held on Thursday, September 8, 2022; by way of Voting by electronic means (Remote E-voting) and Voting through electronic mode at AGM; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and General Circular Number 14/ 2020; 17/ 2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 11, 2022, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote e- voting process and Voting through electronic mode process at AGM; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 68th Annual General Meeting of the Company held on Thursday, September 8, 2022 and reproduced herein below:



ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon.
- 2) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the report of the Auditors thereon.
- 3) To appoint a Director in place of Mr. Prashant K. Trivedi (DIN: 00167782), who retires by rotation and being eligible, offers himself for re-appointment.
- 4) To approve re-appointment of P. G. Bhagwat LLP, Chartered Accountants (Firm Registration No. 101118W/W100682), Pune as Statutory Auditors of the Company for the second term of five years commencing from the conclusion of the 68th Annual General Meeting.

To consider, and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and other applicable provisions, if any and on the recommendation of the Audit Committee and the Board of Directors, P. G. Bhagwat LLP, Chartered Accountants, Pune (Firm Registration No.: 101118W/W100682) be and are hereby re-appointed as the Statutory Auditors of the Company to hold the office for the second term of five consecutive years commencing from the conclusion of this Annual General Meeting (AGM), till the conclusion of 73rd Annual general Meeting of the Company, at such remuneration and reimbursement of actual out of pocket expenses as may be mutually agreed between the Board of Directors of the Company and the Auditors plus taxes, and the Board of Directors (including a Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, relevant, usual and / or expedient for giving effect to this resolution.”

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Monday, September 5, 2022, at 09:00 a.m. IST to Wednesday, September 7, 2022, at 05:00 p.m. IST



2. After the closure of AGM on Thursday, September 8, 2022 and after the end of the Remote e-voting period and e-voting provided at the AGM, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of <https://www.evoting.nsdl.com> provided by NSDL.
4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility and Votes casted through Electronic mode at AGM; for the purpose of this report.
5. The particulars of votes casted through Remote E-voting and Votes casted through electronic mode at the AGM have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.
6. The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes Casted Against (in No.)	Votes Casted Against (in %.)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	4039848	100	0	0



2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the report of the Auditors thereon.	Ordinary	4039768	100	0	0
3	To appoint a Director in place of Mr. Prashant K. Trivedi (DIN: 00167782), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	4039763	99.999	5	0.001
4	To approve re-appointment of P. G. Bhagwat LLP, Chartered Accountants (Firm Registration No. 101118W/W100682), Pune as Statutory Auditors of the Company for the second term of five years commencing from the conclusion of the 68 th Annual General Meeting.	Ordinary	4039760	99.999	8	0.001

7. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to Mr. Amogh Barve, Company Secretary of the Company.



Result:

All the resolutions bearing number 1 to 4 having secured requisite majority of votes, the respective resolutions may be considered to have been passed.


The Chairman of the Annual General Meeting / any other Director / Company Secretary of the Company may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**





DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515, PR NO: 1164/ 2021
Scrutinizer appointed for the Voting process
UDIN: F006099D000943618

Date: 08/09/2022

Place: Pune