

July 6, 2020

#### **National Stock Exchange of India Limited**

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

#### **Company Symbol: ICIL**

Dear Sir/Madam.

#### **BSE Limited**

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

Scrip Code No.: 521016

# <u>Sub: Public Notice & Newspaper Advertisement -31<sup>st</sup> AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on July, 30, 2020</u>

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5<sup>th</sup> May, 2020, read with Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. As intimated to the stock exchanges on July 5, 2020, Thirty-first (31<sup>st</sup>) Annual General Meeting (AGM) of Indo Count Industries Limited ("the Company") will be held on Thursday, July 30, 2020 at 12:30 p.m (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with aforesaid MCA circulars and applicable SEBI circular.

In terms of the General Circular No. 20 of 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA), the Company has given public notice by way of advertisement in newspapers viz. Business Standard (All India editions) in English Language, Pudhari (Kolhapur Edition) in Marathi language and Times of India (Kolhapur Edition) in English language published on July 6, 2020 informing about 31<sup>st</sup> AGM of the Company and other details as per said MCA circular.

In terms of the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of following newspaper publications published on July 6, 2020:

- 1. Business Standard (All India editions) in English Language
- 2. Pudhari (Kolhapur Edition) in Marathi language
- 3. Times of India (Kolhapur Edition) in English language

Shareholders who have still not registered their e-mail ID/Bank details are requested to get their e-mail ID/bank details registered as follows:

- The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their email / bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: <a href="https://linkintime.co.in/emailreg/email-register.html">https://linkintime.co.in/emailreg/email-register.html</a> in their website <a href="https://www.linkintime.co.in">www.linkintime.co.in</a> at the Investor Services tab by choosing the E mail/Bank Registration heading and follow the registration process as guided therein.
- The Members of the Company holding equity shares of the Company in dematerialized form are requested to register their e-mail address / bank details with respective Depository

## Indo Count Industries Ltd



Participant by following the procedure prescribed by the Depository Participant. However, for temporary registration of email id, the above process can be followed by shareholders holding shares in demat form.

The newspaper advertisements can also be accessed at the website of the Company <a href="https://www.indocount.com">www.indocount.com</a>.

Kindly take the same on record.

Thanking you, Yours faithfully, For **Indo Count Industries Limited** 

**Amruta Avasare** 

**Company Secretary & Compliance Officer** 

Membership No.: ACS 18844

Encl: A/a

Business Standard MUMBAI | MONDAY, 6 JULY 2020

Business standard(All edition)
Date: 6/7/2020





### INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972

**Registered Office:** Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale,

District Kolhapur 416 109, Maharashtra. **Tel No.** (230) 2463100 / 2461929

**Email**: <u>icilinvestors@indocount.com</u> | **Website**: <u>www.indocount.com</u>

## NOTICE TO THE MEMBERS WITH RESPECT TO 31<sup>ST</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31" Annual General Meeting ("AGM") of the members of **Indo Count Industries Limited** ("the Company") will be held on **Thursday**, **July 30**, **2020 at 12.30 p.m.** (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which will be emailed to the members of the Company.

In view of the continuing Novel Coronavirus (COVID-19) pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/ 2020 dated 5"May, 2020, read with General Circular No. 14/ 2020 dated 8"April, 2020 and General Circular No. 17/ 2020 dated 13"April, 2020 (collectively referred to as "said Circulars") permitted the holding of the Annual General Meeting ("AGM") 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 said aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31"AGM will be held through VC/ OAVM and the members can attend and participate in this AGM through VC/ OAVM only.

The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL").The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

#### Electronic Copy of 31" AGM Notice and Annual Report 2019-20

In accordance with the aforesaid MCA circulars and SEBI Circular dated 12" May, 2020, the Notice of the 31"AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") will be sent only by electronic mode to those members whose email addresses are registered with the Company, Depository Participants. The Notice of the 31"AGM and Annual Report 2019-20 will also be available on the website of the Company at <a href="www.indocount.com">www.indocount.com</a> and websites of BSE Limited and National Stock Exchange of India Limited i.e at <a href="www.bseindia.com">www.bseindia.com</a> & <a href="www.bseindia.com">www.bseindia.com</a> & <a href="www.bseindia.com">www.bseindia.com</a> & <a href="www.bseindia.com">www.bseindia.com</a> & <a href="www.bseindia.com">www.bseindia.com</a>, respectively and also on the website of NSDL at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

### Appeal to members to Register their E-mail ID

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 Transfer Agent of the Company, viz., Link Intime India Private Limited ("Link Intime") on its website (at <a href="www.linkintime.co.in">www.linkintime.co.in</a> ) at web-link below <a href="https://linkintime.co.in/EmailReg/Email Register.html">https://linkintime.co.in/EmailReg/Email Register.html</a>. Once the link is clicked, members are requested to follow the procedure as will be prompted by the system.

Shareholders holding Shares in Dematerialized Mode are requested to register their e-mail ID with the relevant Depository Participant(s). For temporary registration, the procedure in point no: 1 as mentioned above can be followed.

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link Intime at <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> or to the Company at <a href="mailto:icilinvestors@indocount.com">icilinvestors@indocount.com</a>.

## Remote E-voting, E-voting at AGM and manner of procuring login id and password

The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 31"Annual General Meeting ("AGM") of the Company and for e-voting during the proceeding of 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 members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email ids will be provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/

Depository, are requested to follow the Instructions for e-voting as will be provided In the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/ Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting:

a) In case shares are held in physical mode, please provide signed scan copy of

request letter mentioning Folio No., Name of shareholder, along with PAN (self-attested scan copy of PAN card), self-attested scan copy of Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>
B) In case shares are held in demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name, along with PAN (self-attested scan

copy of PAN card), self-attested scan copy of Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at rnt.helpdesk@linkintime.co.in.

C) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or

### Final Dividend and Record date:

(b) as the case may be.

The Shareholders may note that the Board of Directors, at its Meeting held on June 12, 2020, has recommended a Final Dividend of 30% (Thirty per cent) [Rs. 0.60 (Sixty Paise Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2020, subject to the approval of the Shareholders at the AGM. The Dividend, if declared at AGM, will be paid to the members whose names appear in the Register of Members of the Company as on Record date i.e. **Thursday, July 23, 2020** and in respect of shares held in dematerialized form, it will be paid to members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

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

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses once the postal facility is available and normalcy is restored. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details (e.g., name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with Company/RTA by clicking on <a href="https://linkintime.co.in/EmailReg/Email\_Register.html">https://linkintime.co.in/EmailReg/Email\_Register.html</a>. Once the link is clicked, members are requested to follow the procedure as will be prompted by the system.

Thermoers are requested to follow the procedure as will be prompted by the system. Shareholders holding shares in dematerialized form are requested to provide the said

## details to their respective Depository Participants. 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 April 1, 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 esidential status of the shareholder and the documents submitted by the shareholde 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. Shareholders can also visi Company's website www.indocount.com for the communication on TDS on dividend orm 15G/15H/10F are available on the website of Link Intime India Private Limited The same can be downloaded from Link Intime's website a https://www.linkintime.co.in/client-downloads.html. On this page select the General tab. The documents (duly completed and signed) are required to be uploaded a https://linktime.co.in/formsreg/submission-of-form-15g-15h.html, by 20th July 2020 in rder 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 20<sup>th</sup> July, 2020. All communications/ queries in this respect should be addressed to our RTA. Link Intime India Private Limited to its email address ndocountdivtax@linkintime.co.in or to the Company to its email address cilinvestors@indocount.com.

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

Date: 5 <sup>th</sup> July, 2020 Amruta Avasare Place: Mumbai Company Secretary





### इंडो काऊंट इंडस्ट्रीज लिमिटेड

सीआयएन : L72200PN1988PLC068972 साआवपरः L72200PN1988PLC068972 नोदणीकृत कार्यालयः आणिकः क. १, ९ग्टाः क. १६६ गांव आठते, कुंपोव रोड, साल्का हातकणंगले, जि.कोल्हापूर ४६६ १०९, महाराष्ट्र फोन क. (०२३०) २४६३१००/२४६१९२९ त्वः <u>icilinvestors@indocount.com</u> वेक्यारंटः <u>www.indo</u> ३१ व्या वार्षिक सर्वसाधारण सभेची सदस्यांना सूचना

आहे आणि तसेच चीएसई लिमिटेड आणि नंगनल स्टॉक एक्टचेंज ऑफ इंडिया लिमिटेडच्या www. bseindia.com आणि www.nseindia.com आणि एतएसइडीएलची वेबसाईट www. evoling.nsdl.com वेपेशो उपलब्ध आहे. सरद्यांनी त्यांचे प्रेरेस आपडी नोर्चावेच्या आहे. १) ज्या भागाधारकांनी आधारही त्यांचे इंसेश आपडी नोर्चवरेले नाहीत त्यांना विनंती करण्यात वेती, त्यांनी खालीलप्रमाणे गर्चावे इंसेश आपडी नोर्चवरेले नाहीत त्यांना विनंती करण्यात वेती, त्यांनी खालीलप्रमाणे गर्चावे इंसेश आपडी नोर्चवरेले नाहीत त्यांना विनंती करण्यात प्राथमारकः आणा भागपारकांना विनंती करण्यात येते की त्यांनी त्यांचे इंसेश आयखेड रिकट्सारकडे आणि कंपनीच्या अंकर ट्रान्मकर एवंट राष्टणवे लिक्क इन टाइंग इंख्या प्राययकेट लिमिटेड (लिक इनटाइंग) यांच्याकडे वेबसाईट (www.linkintime.co.in) वर यंबलिक : https:// लिककर एकटा कलीक केल्यानंतर सदस्यांना विनंती करण्यात येते की त्यांनी प्रणालीद्वारे निर्देशित

श्लिकत एकदा क्लीक केल्यानंतर सदस्यांना विनंती करण्यात येते की त्यांनी प्रणालीद्वारे निर्देशित सूचनांचे पालन करावे.

र विमटेरिअलाईण्ड स्वरुपात ग्रेअसं असणाऱ्या प्राणायकांचा विनंती करण्यात येत आहे की त्यांनी त्यांचे मेशन आयकी संबंधित डिपॉक्टियर पार्टीसपंटकडे नींद करावेत. तातपुरत्या नींदणीसाठी, वरिल सूचा कर १ मधील प्रक्रिया अल्लेखाती हुमेल पार्टीसपंटकडे नींद करावेत. तातपुरत्या नींदणीसाठी, वर्राल सूचा कर १ मधील प्रक्रिया अल्लेखाती हुमेल पार्टीसपंटकडे नींद करावेत. तातपुरत्या नींदणीसाठी, वर्षाल सूचा करावेट किला किला कर्मा करावेट किला करणात्र प्रक्रिया ("प्रजीप्य") पुरक्षित करणात्र प्रक्रिया ("प्रजीप्य") पुरक्षित करणात्र करणात्र करणात्र करणात्र इस्त्र वार्षाल सर्वेच्या प्रक्रिया ("प्रजीप्य") पुरक्षित करणात्र करणात्

आलोल्या आहेत. कंपनी/डियॉडिस्टरी यांचेकडे यापूर्वीच ई मेल आयडी नोंदणी असलेल्या भागधारकांना विनंती करणवात वेते की त्यांनी एजीएम सुच्नेमध्ये विलेल्या ई-मतदानाकरिताच्या सुच्चांचे पालन करावे. कंपनी/डियॉडिस्टरी पार्टीसिपंटकडे ज्या भागधारकांचे ई मेल आयडी नोंदबलेल नाहीत त्यांना विनंती आहे की त्यांनी ई-मतदानाकरिता युक्त आयडी आणि पासवर्ड मिळविण्यासाटी खालील प्रक्रिया

अवलंबावी-अ) जर ऐअर्स प्रत्यक्ष स्वरुपात असल्यात स्वाक्षरीसह विनंती पत्र, त्यावर फोलिओ क्र., भागभारकाचे नाव, पॅन (पॅक्कार्डपी स्क्रॅन केलेली स्वप्रमाणित प्रत), आधार कार्ड, कीणत्याही इतर पत्ता पुराव्याची क्रॅन केलेली स्व-प्रमाणित प्रत मासक सर्व प्रति लिंक इनदाईम प्रायवेट लिगिस्ट, रिकस्ट्रार आणि ट्रान्सफर एजंट यांना mt.helpdesk@linkintime.co.on वेथे ईमेलने

दिनांक : ०५ जुलै २०२० ठिकाण : मुंबई

सहिलेंस्स (इंडिया) निर्मिट्ट (सीडीएसएल), तारखेपर्वत लाघाथी मालक, याचद्वार सादर करण्या। अगलेंद्वा सांवर्ग वेदंतआलेंद्वा सर्वाचांन रेप्यात वेदंतअगलेंद्वा सर्वाचांन रेप्यात वेदंतस्वाचांन स्वाचां केप्यात वेदंतस्वाचांन स्वाचां केप्यात वेदंतस्वाचांन स्वाचांन स्वाचां केप्यात वेदंतस्वाचांन स्वाचांन स्वचांन स्वाचांन स्वाचांन स्वाचांन स्वाचांन स्वाचांन स्वच्यांन स्वाचांन स्वच्यांन स्वाचांन स्वच्यांन स्वच्यां स्वच्यांन स्वच्यां स्वच्यांन स्वच्यां स्वच्यांन स्वच्यां स्वच्यांन स्वच्यां स्वच्यांन स्वच्यां स्वच्यांन स

करावें, हिमटेरिअलाईण्ड स्वरुपात रोजर असणाऱ्या भागधारकांनी सदर तपशील त्यांचे संबंधित हिपांजिटरी पार्टीसिपंट्सकट सादर करावा. पुर्जीप्पमध्ये जाहीर झाल्याक, लामंशांवा कर फायनाम्म ॲक्ट २०२० च्या अनुपंगाने दि. १ एप्रिल २०२० पार्च नामधारकांच्या हातामधील लामशां उत्पन्न करावा राहित. लामुळे एजीएममध्ये जाहीर झाल्यास, लामशांवा हातामधील लामशां उत्पन्न करावा राहित. लामुळे एजीएममध्ये जाहीर झाल्यास, सदर अतिम लामशांचे पेमंट कराताना लागू दराने कोतावर कर अपत करणे करानीस आवश्यक आहे. टीडीएस दर आवश्यक कावचाच्या तरत्त्रीच्या अनुपंगान, भागधारकाच्या रहिवास ठिकाणावर आणि भागधारकाद्वारी सादर केलोल्या दरताविजांवर आणि क्षेत्रीहोर स्वीक्षेत्र सादर केलोल्या दरताविजांवर आणि क्षेत्रीहोर स्वीक्षेत्र सात्रीविजांवर आणि क्षेत्रीहोर स्वीक्षेत्र करात्रीव्या सात्रीविजांवर आणि सुप्राणा पहाल्यात. लागशांवात्रीव्या शाहित क्षेत्रीवार स्वीक्ष्य कर्मानेत्रा अक्ष्यक्ष स्वाचाया पहाल्यात. लागशांवात्रील टीडीएसबरील संपक्षकात्रित भागधारक कर्मानेत्रा www. indocount.com वर पेट देक शकतात. कार्मे १५, जी १५,पच १० एफ लिक इन्टाईम इंडिया प्रावचेंट लिनिटेडची वेबताईटवर उपलब्ध आहे. सदर लिक इन्टाईमची वेबताईट शिटियां अवसार्वेट लिनिटेडची वेबताईटवर उपलब्ध आहे. सदर लिक इन्टाईमची वेबताई शिट्यां अवसार्वेट लिनिटेडची वेवताईटवर उपलब्ध आहे. सदर लिक इन्टाईमची वेबताई शिटयां अवसार्वेट लिनिटेडची वेवताईटवर उपलब्ध आहे. सदर लिक इन्टाईमची इंडियां अवसार्वेट विजाविजां करात्री विजाविज स्वाधित साव्यक्ष स्वाधित स्व

प्रायकोट लिमिटेडची वेबसाईटवर उपलब्ध आहे. सदर लिंक इन्टाईमची वेबसाईट https://
www.linkintime.co.in/cilent-downloads.html बरूज डाजनलोड करू शकता. सदर पंजबर General Tab सिलंबर करा, दस्ताबेज (संपूर्णत: परलेले आणि स्वाधरी इक्त) https://linktime.co.in/formsred/submission-of-form-15g-15h.html थेथे दि. २० जूले २०२० रोजी पर्यंत कंपनीला योग्य टीडीएस/विश्वहेल्डींग टेब्स निश्चत आणि जा करण्यासाठी अपलोड करणे आवश्यक आहे. अपूर्ण आणि क्रिका टेब्स निश्चत आणि जा करण्यासाठी अपलोड करणे आवश्यक आहे. अपूर्ण आणि क्रिका टेब्स नेवेतर कर निश्चित/त/जाब करण्याब क्षेणाती संसर्क/दस्तवोजन विवासत येष्णाव तोणार ताडी. सद विवस्ती सर्व संवर्क व्यवहार/यंका आप्याज आरटीए, लिंक इन्टाईम इंडिया प्रायकोट लिम्टिड जा उमेल पना indocountdivtax@linkintime.co.in वर किंब कंपनीचा इंमेल पना icilinvestors@indocount.com वर पाठवावा.

Kolhapur Edition 6 July, 2020 Page No. 7 Powered by : erelego.com

# Pudhari (Kolhapur Edition) Date - 6/7/2020



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Mouje Agar, Tal. Shirol, Dist. Kelhapur

AUTHORISED OFFICER

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# INDO COUNT INDUSTRIES LIMITED

CIN: 1.72200PN1966PLC068972

Registered Office: Office No. 1, Plot No. 266, Village Are.

Kumbhoj Road, Taluka Hatkanangele.

District Kolhapur 416-109, Mahareshtra

Tel No. (230) 2463100 / 2463029

Email: |cilineastors@rindocount.com | Website stwn.indocount.com

### NOTICE TO THE MEMBERS WITH RESPECT TO 31"ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31" Arrayal General Meeting ("Addd") of the members of Inde Gount Industries Limited ("the Conquery") will be held un. Thursday, July 30, 2020 at 12:30 p.m. (IbT) through Video Conferrings ("VC") or other Audio Visual Meeris ("CAO"M"), to transact the business as and out in the Notice of the AGM ethal) will be entured to the members of the Company.

In view of the continuing Novel Consistence (CCYIO-18) panderes, account distancing is a norm to be followed and Ministry of Corporate Affairs ("IACA") now vide its General Circular No. 20/ 2020 dated 5"May, 2020, read with Countries Circular No. 14/ 2020 dated 8"April, 2020 and General Circular No. 14/ 2020 dated 8"April, 2020 and General Circular No. 17/ 2025 dated 13"April, 2020 (collectively referred to as "said Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / QAVIA: without the physical presence of the members at a common versus Accordingly to compliance with the applicable provisions of the Companies Act, 2013 ("ACF") read with the said aforesaid Circulars and flacunities and Exchange flowers of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31"AGM will be neith through VC/ GAVIM and the members can attend and participate in this AGM through VC/ GAVIM only

The VCrOAVM facility is being availed by the Company from National Decumbes Depository Limited ("NSDL"). The instructions for attending the AGM through VCrOAVM will be provided in the Notice of the AGM and attendance of the members through VCr OAVM will be counted for the purpose of rackoning the quorum under Section 103 of the Companies Act, 2013.

### Electronic Copy of 31" AGM Notice and Annual Report 2019-29

In accordance with the aforesaid MCA circulars and SEBI Circular dated 12° May, 2020, the Notice of the 31°AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") will be sent only by electronic mode to those members whose small addresses are registered with the Company Depository Participants. The Notice of the 31°AGM and Annual Report 2019-20 will also be available on the website of the Company at www.indocount.com and websites of BSE Limited and National Stock Exchange of India Limited Le at www.bseindia.com & www.naeindia.com, respectively and also on the website of NSDL at www.eyoting.risdl.com.

Appeal to members to Register their E-mail ID

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 Transfer Agent of the Company, vtz. Link Intime India Private Limited ("Link Intime") on its web-site (at www.linkintime.co.in) at web-trak below https://linkintime.co.in/Linkintim

2. Shareholders holding Shares in Dematerialized Mode are requested to register their e-mail ID with the relevant Depository Participant(s). For temporary registration, the procedure in point no: 1 as mentioned above can be followed.

in case of any queries / difficulties in registering the e-mail address. Shareholders may write to Link Intime at mt.helpdesk@linkintime.co.in or to the Company at iclinyestors@indocount.com.

# Remote E-voting, E-voting at AGM and manner of procuring login id and password

The Company is providing the facility of remote e-voting for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 31 Annual General Meeting ("AGM") of the Company and for e-voting during the proceeding of the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSOL"), for providing the e-voting facility to the members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email ids will be provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company? Depository, are requested to follow the instructions for e-voting as will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company! Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting.

a) In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with PAN (self-attested scan copy of PAN card), self-attested scan copy of Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at mt.helpdesk@linkintime.co.in

B) in case shares are held in demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name, along with PAN (self-attested scan copy of PAN card), self-attested scan copy of Aadhar Card/any other address proof by email to Link intime India Private Limited, Registrar & Transfer Agent at mt.heipdesk@linkintime.co.in.

C) Alternatively member may send an e-mail request to evoting@nsdi.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

## Final Dividend and Record date:

The Shareholders may note that the Board of Directors, at its Meeting held on June 12, 2020, has recommended a Final Dividend of 30% (Thirty per cent) [Rs. 0.60 (Sixty Paise Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2020, subject to the approval of the Shareholders at the AGM. The Dividend, if declared at AGM, will be paid to the members whose names appear in the Register of Members of the Company as on Record date i.e. Thursday, July 23, 2020 and in respect of shares held in dematorialized form, it will be paid to members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

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

The Dividend, if approved by the Ehareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses once the postal facility is available and normalcy is restored. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with Company/RTA by clicking on https://linkintime.co.in/EmailReg/Email\_Register.html. Once the link is clicked, members are requested to follow the procedure as will be prompted by the system.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

## 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 April 1, 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, Shareholders can also visit Company's website www.indocount.com for the communication on TDS on dividend 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://www.linkintime.co.in/client-downloads.html. On this page select the General tab. The documents (duly completed and signed) are required to be uploaded at https://linktime.co.in/formareg/submission-of-form-15g-15h.html by 26"July 2020 in order to enable the Company to determine and deduct appropriate TDS / Withholdin 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 20" July, 2020. All communications/ queries in this respect should be addressed to our RTA, Link intime India Private Limited to its email address ndocountdiviax@linkintime.co.in or to the Company to its email address dirryestora@indocount.com

> By order of the Board of Directors For Indo Count Industries Limited 5d/-

Date : 5 "July, 2020 Place : Mumbai

Amruta Avasare Company Secretary



