



# International Conveyors Limited

Corporate Office : 10, Middleton Row  
Post Box No. 9282, Kolkata - 700 071  
CIN : L21300WB1973PLC028854  
Facsimile : +91 - 33 - 2217 2269  
Phone : +91 - 33 - 4001 0061  
Mail : icltd@iclbelling.com  
Url : iclbelling.com

ICL/DS/2022-23/510

October 01, 2022

The Manager  
Listing Department  
National Stock Exchange of  
India Ltd  
Exchange Plaza,  
Plot No C-1, G Block,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai-400051

The General Manager  
Dept. Of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub- Details of Voting Results and Scrutinizer's Report with respect to the 49<sup>th</sup> Annual General Meeting of the Company**

Please find enclosed herewith the Voting Results of the business transacted at the 49<sup>th</sup> Annual General Meeting of the Company held on September 30, 2022 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-A**).

Report of the Scrutinizer dated October 01, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rule, 2014 is also enclosed herewith (**Annexure-B**).

As per the consolidated Scrutinizer's Report dated October 01, 2022, all the resolutions mentioned in the notice of the AGM were passed by the members of the Company with the requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For **International Conveyors Ltd**

**Dipti Sharma**  
**Company Secretary & Compliance Officer**

Encl. as above



Registered Office & Works I :  
Falta SEZ, Sector - II, Near Pump House No. 3  
Village & Mouza - Akalmegh  
Dist. South 24 Parganas, West Bengal -743 504

Works II :  
E-39, M.I.D.C. Area, Chikalthana  
Aurangabad - 431 006  
Maharashtra

**VOTING RESULTS****Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>01</b>	<b>Date of AGM</b>	September 30, 2022
<b>02</b>	<b>Total number of Shareholders on record date</b>	
<b>03</b>	<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	8 29
<b>04</b>	<b>No. of Shareholders attended the meeting through VC/OAVM (excluding webcast):</b> Promoters and Promoter Group: Public:	No arrangement of attending the Meeting through VC/OAVM was made as the Meeting was held physically at the registered office of the Company.
<b>05</b>	<b>No. of resolutions passed in the Meeting</b>	4  Resolution wise detail of voting results is annexed below.

**Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting result)**

**ANNEXURE - "A"**

Date of the AGM	30-09-2022
Total number of shareholders on record date	21087
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	8
Public :	29
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	---- NIL ----
Public :	---- NIL ----

**Agenda – wise disclosure**

<b>Resolutions / Agenda No. 1: (Ordinary Resolution) : - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2022, and the reports of the Board of Directors and Auditors thereon.</b>								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
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 – 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
Promoter and Promoter Group	E-voting	4,47,75,939	4,39,54,580	98.1656%	4,39,54,580	NIL	100.0000%	NIL
Public-Institutions	E-voting	2,89,459	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	2,24,34,602	4,821,799	21.4927%	4,821,548	251	99.9948%	0.0052%
<b>TOTAL</b>		<b>6,75,00,000</b>	<b>4,87,76,379</b>	<b>72.2613%</b>	<b>4,87,76,128</b>	<b>251</b>	<b>99.9995%</b>	<b>0.0005%</b>

<b>Resolutions / Agenda No. 2: (Ordinary Resolution): - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2022.</b>								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
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 – 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
Promoter and Promoter Group	E-voting	4,47,75,939	4,39,54,580	98.1656%	4,39,54,580	NIL	100.0000%	NIL
Public-Institutions	E-voting	2,89,459	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	2,24,34,602	4,821,799	21.4927%	4,820,294	1505	99.9688%	0.0312%
<b>TOTAL</b>		<b>6,75,00,000</b>	<b>4,87,76,379</b>	<b>72.2613%</b>	<b>4,87,74,874</b>	<b>1505</b>	<b>99.9969%</b>	<b>0.0031%</b>

<b>Resolutions / Agenda No. 3: (Ordinary Resolution): - To appoint a Director in place of Shri. Udit Sethia (DIN: 08722143), who retires by rotation and being eligible, offers herself for re-appointment.</b>	
Resolution required : (Ordinary/Special)	ORDINARY RESOLUTION
Whether promoter / promoter group are interested in the agenda/resolution	YES. VOTE CASTED BY INTERESTED PARTIES HAVE NOT BEEN CONSIDERED.

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 – 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
Promoter and Promoter Group	E-voting	4,47,75,939	4,39,54,580	98.1656%	4,39,54,580	NIL	100.0000%	NIL
Public-Institutions	E-voting	2,89,459	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	2,24,34,602	4,635,305	20.6614%	4,632,100	3205	99.9309%	0.0691%
<b>TOTAL</b>		<b>6,75,00,000</b>	<b>4,85,89,885</b>	<b>71.9850%</b>	<b>4,85,86,680</b>	<b>3205</b>	<b>99.9934%</b>	<b>0.0066%</b>

**Resolutions / Agenda No. 4: (Ordinary Resolution): - Re-appointment of Statutory Auditors for a period of five years (FY-2022-27) at such remuneration and other expenses as may be mutually decided by the Board of Directors and the Auditors...**

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
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 – 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
Promoter and Promoter Group	E-voting	4,47,75,939	4,39,54,580	98.1656%	4,39,54,580	NIL	100.0000%	NIL
Public-Institutions	E-voting	2,89,459	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	2,24,34,602	4,821,799	21.4927%	4,821,548	251	99.9948%	0.0052%
<b>TOTAL</b>		<b>6,75,00,000</b>	<b>4,87,76,379</b>	<b>72.2613%</b>	<b>4,87,76,128</b>	<b>251</b>	<b>99.9995%</b>	<b>0.0005%</b>

^ - Percentage have been rounded off up to four decimals.

Note: All the above resolutions have been passed with requisite majority.

# **K. GULGULIA & CO.**

## **Company Secretaries**

### **Scrutinizer's Report on E-Voting**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

To  
**The Chairman of the 49th Annual General Meeting of the Members of INTERNATIONAL CONVEYORS LIMITED** held on the 30<sup>th</sup> day of September, 2022 at 2.00 P. M. at Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S), West Bengal-743504.

Dear Sir,

I, Khushboo Gulgulia, Company Secretary -in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **INTERNATIONAL CONVEYORS LIMITED** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and ascertain the requisites on majority on e-voting, under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the notice of the 49th Annual General Meeting (AGM) of the Members of the Company dated 11<sup>th</sup> August, 2022, held on Friday, the 30<sup>th</sup> September, 2022 at 2.00 P.M. at Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S), West Bengal-743504.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolution contained in the Notice of the **49th Annual General Meeting (AGM)** of the Members of the Company dated 11<sup>th</sup> August, 2022. My responsibility as the Scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions as set out in the notice to the AGM, based on the reports generated from e-voting platform provided by **National Securities Depository Limited (NSDL)**, the authorized agency to provide e-voting facilities, engaged by the Company.
2. The Company had also provided the facility to vote through poll to its shareholders on 30<sup>th</sup> September, 2022 at the venue of the meeting to its Shareholders who had not opted to vote through the remote e-voting. However no shareholder present opted for this facility.
3. Further to the above, I submit my report as under :-
  - i. The e-voting period remained open from **Tuesday, the 27th September, 2022 (09.00 a.m.)** till **Thursday, the 29th September, 2022 (05.00 p.m.)**.
  - ii. The Members of the Company as on "cut-off" date i.e. on **Friday, the 23rd September, 2022**, were entitled to vote on the resolutions (Items No. 1 to 4 as set out in the notice of the AGM of the Company dated 11<sup>th</sup> August, 2022).
  - iii. The total paid-up equity share capital of the Company as on "cut-off" date i.e. 23<sup>rd</sup> September, 2022, was Rs. 6,75,00,000/- divided into 6,75,00,000 equity shares of Rs.1/- each.
  - iv. The votes cast were unblocked on 30<sup>th</sup> September, 2022 after the completion of AGM in the presence of two witnesses, Ms. Rajni Singh & Mr. Sidharth Kumar Jha who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Rajni Singh

Witness 1: Ms. Rajni Singh

Sidharth Kumar Jha

Witness 2: Mr. Sidharth Kumar Jha

- v. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted "for" and "against" each of the resolution contained in the notice of the AGM dated 11<sup>th</sup> August, 2022, that were put to vote, were generated from the e-voting website of **National Securities Depository Limited (NSDL)**, and based on such reports generated, the result of e-voting is as under :-

**Scrutinizer's Report- E-Voting- International Conveyors Ltd – 49th Annual General Meeting**

Marshal House, 4<sup>th</sup> Floor, Room – 431 & 432  
33/1 Netaji Subhash Road, Kolkata-700 001  
M: 9330376765 ✉:khushboo.gulgulia@yahoo.com



# K. GULGULIA & CO.

## Company Secretaries

**Item No. 1 : (Ordinary Resolution) :** - Adoption of audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
113	4,87,76,128	99.9995%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	251	0.0005%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**Item No. 2 : (Ordinary Resolution) :** - Declaration of dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2022.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
112	4,87,74,874	99.9969%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1505	0.0031%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**Item No. 3: (Ordinary Resolution) -** To appoint a Director in place of Shri. Udit Sethia (DIN: 08722143), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
106	4,85,86,680	99.9935%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	3205	0.0065%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
4	1,86,494

Note: Shri Udit Sethia relatives voted in favour of the resolution who holds 1,86,494 shares.

Scrutinizer's Report- E-Voting- International Conveyors Ltd – 49th Annual General Meeting

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**K. GULGULIA & CO.**  
**Company Secretaries**

**Item No. 4: (Ordinary Resolution) :** - *Re-appointment of Statutory Auditors for a period of five years (FY-2022-27) at such remuneration and other expenses as may be mutually decided by the Board of Directors and the Auditors..*

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
113	4,87,76,128	99.9995%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	251	0.0005%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – “A”.

Note: All the above resolutions have been passed with requisite majority.

Thanking You,

Yours Faithfully,

Place: Kolkata  
Date: 01.10.2022



Thanking You  
Yours Faithfully  
For K. Gulgulia & Co  
Company Secretaries  
*Khushboo Gulgulia*  
Khushboo Gulgulia  
Proprietor  
ACS No 62099  
C.P No 24240  
UDIN: A062099D001109618

Scrutinizer's Report- E-Voting- International Conveyors Ltd – 49th Annual General Meeting

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## Company Secretaries

### Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting result)

### ANNEXURE - "A"

Date of the AGM	30-09-2022
Total number of shareholders on record date	21087
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	8
Public :	29
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

#### Agenda – wise disclosure

#### Resolutions / Agenda No. 1: (Ordinary Resolution) : - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2022, and the reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary/Special)		ORDINARY RESOLUTION						
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 – 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
Promoter and Promoter Group	E-voting	4,47,75,939	4,39,54,580	98.1656%	4,39,54,580	NIL	100.0000%	NIL
Public-Institutions	E-voting	2,89,459	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	2,24,34,602	4,821,799	21.4927%	4,821,548	251	99.9948%	0.0052%
<b>TOTAL</b>		<b>6,75,00,000</b>	<b>4,87,76,379</b>	<b>72.2613%</b>	<b>4,87,76,128</b>	<b>251</b>	<b>99.9995%</b>	<b>0.0005%</b>

#### Resolutions / Agenda No. 2: (Ordinary Resolution): - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2022.

Resolution required : (Ordinary/Special)		ORDINARY RESOLUTION						
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 – 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
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<b>TOTAL</b>		<b>6,75,00,000</b>	<b>4,87,76,379</b>	<b>72.2613%</b>	<b>4,87,74,874</b>	<b>1505</b>	<b>99.9969%</b>	<b>0.0031%</b>

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# K. GULGULIA & CO.

## Company Secretaries

**Resolutions / Agenda No. 3: (Ordinary Resolution):** - To appoint a Director in place of Shri. Udit Sethia (DIN: 08722143), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			YES. VOTE CASTED BY INTERESTED PARTIES HAVE NOT BEEN CONSIDERED.					
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 – 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
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Public- Non Institutions	E-voting	2,24,34,602	4,635,305	20.6614%	4,632,100	3205	99.9309%	0.0691%
<b>TOTAL</b>		<b>6,75,00,000</b>	<b>4,85,89,885</b>	<b>71.9850%</b>	<b>4,85,86,680</b>	<b>3205</b>	<b>99.9934%</b>	<b>0.0066%</b>

**Resolutions / Agenda No. 4: (Ordinary Resolution):** - Re-appointment of Statutory Auditors for a period of five years (FY-2022-27) at such remuneration and other expenses as may be mutually decided by the Board of Directors and the Auditors...

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
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 – 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
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Public-Institutions	E-voting	2,89,459	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	2,24,34,602	4,821,799	21.4927%	4,821,548	251	99.9948%	0.0052%
<b>TOTAL</b>		<b>6,75,00,000</b>	<b>4,87,76,379</b>	<b>72.2613%</b>	<b>4,87,76,128</b>	<b>251</b>	<b>99.9995%</b>	<b>0.0005%</b>

^ - Percentage have been rounded off up to four decimals.

**Note:** All the above resolutions have been passed with requisite majority.

Place: Kolkata  
Date: 01.10.2022



Thanking You  
Yours Faithfully  
For K. Gulgulia & Co  
Company Secretaries  
*Khushboo Gulgulia*

Khushboo Gulgulia  
Proprietor  
ACS No 62099  
C.P No 24240  
UDIN: A062099D001109618

**Scrutinizer's Report- E-Voting- International Conveyors Ltd – 49th Annual General Meeting**

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