

Published in Navshakti and Free Press Both dated on 20th July, 2014.

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10	Tax Expense
11	Net Profit/(Los
12	Extraordinary I
13	Net Profit/ (Lo
14	Share of profit
15	Minority intere
16	Net Profit/(Los
17	and share of p
18	Paid-up equity
19	(Face Value of
20	Reserve exclud
21	per balance sh
22	Earnings per s
23	(of Rs. 10/- ea
24	(a) Basic
25	(b) Diluted
26	Earnings per s
27	(of Rs. 10/- ea
28	(a) Basic
29	(b) Diluted
30	See accompan
31	* Applicable
32	A PARTICULAR
33	1 Public Share
34	-Number of
35	-Percentag
36	2 Promoters an
37	a) Pledged/E
38	-Number of
39	-Percentag
40	holding o
41	-Percentag
42	capital of
43	b) Non-encur
44	-Number of
45	-Percentag
46	holding o
47	-Percentag
48	capital of
49	B INVESTOR C
50	Pending at th
51	Received dur
52	Disposed dur
53	Remaining ur
54	NOTES:
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56	Committee and
57	2. The Company
58	is the single re
59	3. Previous quart
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61	Place: Mumb
62	Date: 19th J

बराता
नवघरे
सचिव

याचा देखील देय रकम वसुलीकरिता विचार करण्यात यावा
स्वाक्षरी/-
(श्री. ए. के. मिश्रा)
वसुली अधिकारी, कर्ज वसुली न्यायाधिकरण क्र. III

स्थळ : मुंबई
दिनांक : २८ ऑक्टोबर, २०१३

Indo Count Industries Limited
Regd. Office : Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur 416 109
Website: www.indocount.com E-mail: iclinvestors@indocount.com
CIN - L72200PN1988PLC068972

**Notice of Annual General Meeting,
E-voting Information and Book Closure Dates**

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, the 23rd August, 2014 at 12:00 Noon at Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, District Kolhapur 416 109, Maharashtra, to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

The Notice of the AGM together with Annual Report for the FY 2013-14 has been sent in electronic mode to Members whose e-mail Ids are registered with the Company or the Depository Participant(s). Physical copy of the Notice of the AGM together with Annual Report for FY 2013-14 has been sent to all other Members at their registered address in the permitted mode. The electronic transmission/ physical dispatch of Notice together with the Annual Report is completed on 18th July, 2014. The Notice of the AGM together with the Annual Report is also available and can be downloaded from the Company's Website: www.indocount.com. Members who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same by writing to the Company at the above mentioned e-mail id or registered office address of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing the facility to exercise the right to vote at the AGM by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on 17th August, 2014 at 10.00 a.m. and ends on 19th August, 2014 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on 19th August, 2014. The results of voting would be declared by the Chairman at the AGM and the Result will also be posted on the Company's website.

Members of the Company holding shares in physical or dematerialized form as on the cut-off date (relevant date), being 4th July, 2014, may cast their vote electronically. The procedure of e-voting has also been mentioned in the Notice. The Notice of the AGM is also available at the website of CDSL: https://evoting.india.com and the website of the Company. In case of any query, Members may refer to Frequency Asked Questions (FAQs) at https://evoting.india.com or write an email to helpdesk: evoting@cdslindia.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from 14th August, 2014 to 23rd August, 2014 (both days inclusive).

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself / herself and the proxy need not be a member. The proxy form/s should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

By Order of the Board of Directors
Sd/-
R. Sundaram
Chief Financial Officer and Company Secretary

Date : 19/07/2014
Place : Mumbai

भारता
मुंबई
सचिव

पुन दि
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रुल्स,
वा वापर
संजीव
सुभाष
वैली रु.
सहाशे
रक्कम
सूचना
या आत
प्रभार
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मजला,
अंधेरी,
नावावर.

इंडिया