



Indo Count Industries Limited

301, 'ARCADIA', 3rd Floor, Nariman Point, Mumbai - 400 021, INDIA
Tel : 022-4341 9500, 2285 6534 / 35 • Fax : 022-2282 3098, 2204 1028
E-mail : indo@indocount.com • Website : www.indocount.com
CIN : L72200PN1988PLC068972

27th March, 2015

The National Stock Exchange of India Ltd
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.

Dear Sir,

Subject: Details of E-voting facility provided to shareholders

This is with reference to the e-voting facility to be provided to the shareholders of the Company for voting on various matters put-up for consideration.

In this connection, as required by you, please find below details of e-voting facility provided to shareholders by the Company during the period April 2014 till 26th March, 2015.

SR No.	Company Name	PSU	Meeting Type	Meeting Date	E-voting Provided (Yes/No)	Remarks (If E-Voting Not provided, please give the reason)
1.	Indo Count Industries Limited	No	Annual General Meeting	23/08/2014	Yes	Not Applicable
2.	Indo Count Industries Limited	No	Postal Ballot	23/08/2014	Yes	Not Applicable

Please acknowledge receipt,
Thanking you,

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


Abhishek Thareja
General Manager- Corporate Secretarial