

International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Phone : +91-33-2229 6033/1768
Facsimile : +91-33-2217 2269
Mail : icltd@iclbeltting.com
Url : iclbeltting.com

September 30, 2015

The Secretary,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Submission of Revised Report under Clause 35A of the listing agreement
Ref.: Outcome and Proceedings of the 42nd Annual General Meeting of the Company

This is to inform you that we had submitted the outcome and proceedings of the 42nd Annual General Meeting of the Members of the Company held on Saturday, September 26, 2015, pursuant to Clause 35A of the Listing Agreement.

However, following error occurred inadvertently in the report of Clause 35A:

Total Number of shareholders as on record date incorrectly stated the record date only instead of total number of shareholders.

The same has been duly rectified in the attached report. We, therefore, request you to kindly ignore the earlier report and accept the revised one, as enclosed herewith.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

For International Conveyors Limited

INTERNATIONAL CONVEYORS LTD

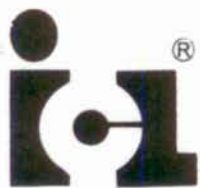
Authorized Signatory *Authorized Signatory*

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



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Details of Voting Results pursuant to Clause 35A of the Listing Agreement

Particulars	Details
Date of AGM	26 th September, 2015
Total number of Shareholders on record date	1817 shareholders as on 19 th September, 2015
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 9
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	Not arranged

Agenda-wise

Sl. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Poll /E-voting)	Remarks
1.	Adoption of Annual Accounts	Ordinary	e-voting	Passed with requisite majority
2.	Declaration of Dividend	Ordinary	e-voting	Passed with requisite majority
3.	Re-appointment of Mr. Sunit Mehra, retiring by rotation	Ordinary	e-voting	Passed with requisite majority
4.	Appointment of M/s. Lodha & Co. as Statutory Auditors	Ordinary	e-voting	Passed with requisite majority
5.	Appointment of Mr. Colin William Benjamin as a Director of the Company.	Special	e-voting	Passed with requisite majority
6.	Re-appointment of Mr. Rajendra Kumar Dabriwala as Managing Director	Special	e-voting	Passed with requisite majority

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Anita Aggarwal
Authorized Signatory



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Aurangabad - 431 006
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Details of reporting of Poll/E-voting

Resolution no.1: Ordinary Resolution

Adoption of Audited financial statements together with the Reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2015

Promoter/ Public	No. of Shares held (1)	No. of Votes e- voted (2)	% of Votes e- voted on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes e-voted (6)=[(4)/(2)]*100	% of Votes against on votes e-voted (7)=[(5)/(2)]*100
Promoter and Promoter Group	25238344	25238344	100	25238344	0	100	0
Public – Institutional holders	26202400	0	0	0	0	0	0
Public – Others	16059256	3476112	21.64	3476112	0	100	0
Total	67500000	28714519	42.54	28714519	0	100	0

Resolution no.2: Ordinary Resolution

Declaration of Dividend on Equity Shares for the financial year ended March 31, 2015

Promoter/ Public	No. of Shares held (1)	No. of Votes e- voted (2)	% of Votes e- voted on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes e-voted (6)=[(4)/(2)]*100	% of Votes against on votes e-voted (7)=[(5)/(2)]*100
Promoter and Promoter Group	25238344	25238344	100	25238344	0	100	0
Public – Institutional holders	26202400	0	0	0	0	0	0
Public – Others	16059256	3476112	21.64	3476112	0	100	0
Total	67500000	28714519	42.54	28714519	0	100	0

INTERNATIONAL CONVEYORS LTD

Amit Ag
Authorized Signatory

Resolution no.3: Ordinary Resolution

Appointment of Mr. Sunit Om Prakash Mehra, who retires by rotation and being eligible, offered himself for re-appointment, as a Director of the Company

Promoter/ Public	No. of Shares held (1)	No. of Votes e- voted (2)	% of Votes e- voted on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes e-voted (6)=[(4)/(2)]*100	% of Votes against on votes e-voted (7)=[(5)/(2)]*100
Promoter and Promoter Group	25238344	25238344	100	25238344	0	100	0
Public – Institutional holders	26202400	0	0	0	0	0	0
Public – Others	16059256	3476112	21.64	3476112	0	100	0
Total	67500000	28714519	42.54	28714519	0	100	0

Resolution no.4: Ordinary Resolution

Ratification of the Appointment of M/s. Lodha & Co., as Statutory Auditors of the Company

Promoter/ Public	No. of Shares held (1)	No. of Votes e- voted (2)	% of Votes e- voted on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes e-voted (6)=[(4)/(2)]*100	% of Votes against on votes e-voted (7)=[(5)/(2)]*100
Promoter and Promoter Group	25238344	25238344	100	25238344	0	100	0
Public – Institutional holders	26202400	0	0	0	0	0	0
Public – Others	16059256	3476112	21.64	3476112	0	100	0
Total	67500000	28714519	42.54	28714519	0	100	0

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Amita Aggarwal
Authorized Signatory

Resolution no.5: Special Resolution**Regularization of Mr. Colin William Benjamin as Director of the Company**

Promoter/ Public	No. of Shares held (1)	No. of Votes e- voted (2)	% of Votes e- voted on outstanding Shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes e-voted $(6)=[(4)/(2)]*100$	% of Votes against on votes e-voted $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	25238344	25238344	100	25238344	0	100	0
Public – Institutional holders	26202400	0	0	0	0	0	0
Public – Others	16059256	3476112	21.64	3476112	0	100	0
Total	67500000	28714519	42.54	28714519	0	100	0

Resolution no.6: Special Resolution**Re-appointment of Mr. Rajendra Kumar Dabriwala as Managing Director of the Company for a further period of 1(one) year**

Promoter/ Public	No. of Shares held (1)	No. of Votes e- voted (2)	% of Votes e- voted on outstanding Shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes e-voted $(6)=[(4)/(2)]*100$	% of Votes against on votes e-voted $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	25238344	25238344	100	25238344	0	100	0
Public – Institutional holders	26202400	0	0	0	0	0	0
Public – Others	16059256	3476112	21.64	3476112	0	100	0
Total	67500000	28714519	42.54	28714519	0	100	0

INTERNATIONAL CONVEYERS LTD
Aulika Ag
 Authorized Signatory