



International Conveyors Limited

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ICL/NK/2018-19/626

September 22, 2018

Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata – 700 001

Fax No. 22104500

Kind Attn: Secretary

Scrip Code No.10019039 (CSE)

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street,

Mumbai – 400 001

Fax No. 22722037/22723121

Kind Attn: General Manager,

Department of Corporate Services

Scrip Code No. 509709 (BSE)

Dear Sir,

Sub: **Proceedings of the 45th Annual General Meeting of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a gist of proceedings of the 45th Annual General Meeting of the Company held on September 22, 2018 at its Registered Office is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

For **International Conveyors Ltd**

Neha Khandelwal

Neha Khandelwal
(Company Secretary & Compliance Officer)

Encl. as above

Gist of proceedings of the 45th Annual General Meeting

The 45th Annual General Meeting of the Members of the Company convened on Saturday, September 22, 2018 at 2:00 P.M, at Falta SEZ, Sector-II, Near Pump House No. 3, Village & Mouza- Akalmegh, Dist. 24 Paraganas (S), West Bengal-743504 and concluded at 03:55 P.M.

- Shri R. K. Dabriwala, Managing Director of the Company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then delivered his Speech.
- The Chairman informed that remote e-voting commenced at 10:00 a.m. on September 19, 2018 and ended at 5:00 p.m. on September 21, 2018.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business:

1. Adoption of Audited Financial Statement for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of Rs. 0.05 per share (i.e. 5%) on 6,75,00,000 shares of Rs. 1/- each for the financial year ended March 31, 2018.
3. Appointment of Ms. Nandini Khaitan (DIN: 06941351), who retires by rotation and being eligible, offered herself for re-appointment as a Director of the Company.

Special Business:

4. Re-appointment of Shri R. K. Dabriwala (DIN: 00086658) as Managing Director for a further period of 1(one) year.

M/s K. Gulgulia & Co., Chartered Accountants (Firm Registration No. 328690E) have been appointed by the Board of Directors as scrutinizer to supervise the e-voting and ballot voting process.

The Chairman extended his heartiest thanks to all the stakeholders of the Company including the members, partners, employees, customers and co-directors for their contribution towards Company's performance.

The AGM concluded with a vote of thanks to the Chair.

