



## INTERNATIONAL CONVEYORS LIMITED

**CIN: L21300WB1973PLC028854**

**Regd. Office:** Falta SEZ, Sector-II, Near Pump House No. 3,  
Village & Mouza - Akalmegh, Dist. 24 Parganas (S), West Bengal-743504

**Corporate Office:** 10 Middleton Row, Kolkata-700071

Phone: (033) 4064-5734/5735; Fax: (033) 2217-2269

E-mail: [investors@icbelting.com](mailto:investors@icbelting.com) ; Website: [www.icbelting.com](http://www.icbelting.com)

### **POSTAL BALLOT FORM**

Ballot No.:

1. Name(s) of the Shareholder(s) including joint holders, if any (in block letters)	
2. Registered Address of the Sole /First named Shareholder /Beneficial owner	
3. Registered Folio No. /DP ID and Client ID* (*Applicable to Shareholders holding shares in demat form)	
4. No. of Shares held	

5. I/We hereby exercise my/our vote in respect of the following resolution to be passed through Postal Ballot for the business stated in the Notice dated 15<sup>th</sup> September, 2020 of the Company by sending my/our assent or dissent to the said resolutions by placing tick mark ( ✓ ) at the appropriate box below:

Item No.	Resolution Description	No. of Shares held	I/We assent to the resolution	I/We dissent to the resolution
1	Approve issuance of equity shares under Employees Stock Option Plan-2020 to the Employees and Directors of International Conveyors Ltd.			

Place:

Date:

\_\_\_\_\_  
(Signature of the Shareholder)

### **REMOTE ELECTRONIC VOTING PARTICULARS**

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

#### **Note:**

- (i) If the voting rights are exercised electronically, there is no need to use this form.
- (ii) Please read the instructions carefully, provided under the heading “NOTES” forming part of the Postal Ballot Notice dated 15<sup>th</sup> September, 2020.
- (iii) For e-voting please refer the instructions under “E-voting Facility” in the Postal Ballot Notice dated 15<sup>th</sup> September, 2020