

7A Bentinck Street 4th Floor, Room - 401 Kolkata - 700 001 Ph: 033 - 2243 7820

Email:khushboo.gulgulia@yahoo.com

Scrutinizer's Report on E-Voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman of the 43rd Annual General Meeting of the Members of

INTERNATIONAL CONVEYORS LIMITED held on the 24th day of September, 2016 at Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S), West Bengal-743504.

Dear Sir,

INTERNATIONAL CONVEYORS LIMITED (the Company) for the purpose of scrutinizing the e-voting process (remo e-voting) and ascertain the requisites on majority on e-voting, under the provisions of Section 108 of the Companies Act, 201 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulatic 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the notice of the 43rd Annual General Meeting (AGM) of the Members of the Company dated 30th May, 2016, held on Saturda the 24th September, 2016 at 2.00 P.M. at Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dis 24 Parganas (S), West Bengal-743504.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolution contained in the Notice of the 43rd Annual General Meeting (AGM) of the Members of the Company dated 30th May, 2016. My responsibility as the Scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions as set out in the notice to the AGM, based on the reports generated from e-voting platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- i. The e-voting period remained open from Wednesday, the 21st September, 2016 (10.00 a.m.) till Friday, the 23rd September, 2016 (5.00 p.m.).
- ii. The Members of the Company as on "cut-off" date i.e. on Monday, the 17th September, 2016, were entitled to vote on the resolutions (Items No. 1 to 5 as set out in the notice of the AGM of the Company dated 30th May, 2016).
- iii. The votes cast were unblocked on 24/09/2016 after completion of e-voting process in the presence of two witnesses, Ms. Priyanka Choraria & Ms. Rukhsar who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Priyanka Choraria
Witness 1: Ms. Priyanka Choraria

Witness 2: Ms. Rukhsar

iv. The total paid-up equity share capital of the Company as on "cut-off" date 17th September, 2016, was Rs. 6,75,00,000/- divided into 6,75,00,000equity shares of Rs.1/- each.

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v. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted "for" and "against" each of the resolution contained in the notice of the AGM dated 30th May, 2016, that were put to vote; were generated from the e-voting website of National Securities Depository Limited (NSDL), and based on such reports generated, the result of e-voting is as under:

Cont. page 2



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: 2:

Item No. 1: (Ordinary Resolution): - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2016, and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	2,78,36,121	100.00

(ii) Voted against the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members whose votes were Total Number of votes cast by them Item N declared invalid end. Nil Nil

Item No. 2: (Ordinary Resolution): - Declaration of dividend on Equity Shares for the financial year ended 31st March, *2016*.

(i) Voted in favour of the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	2,78,36,121	100.00

(ii) Voted against the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

lines iv end I

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Item No. 3: (Ordinary Resolution) - Appointment of a Director in place of Ms. Nandini Khaitan (DIN- 06941351), who retires from office by rotation, and being eligible, offer herself for re-appointment.

(i) Voted in favour of the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	2,78,36,121	100.00

(ii) Voted against the resolution (out of valid votes cast):

volkata-

, P	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
i in Ing	Nil	Nil	Nil _

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
v Nil	Nil

Cont. page 3



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: 3:

<u>Item No. 4: (Ordinary Resolution):</u> - Ratify the Appointment of Auditors and to fix their remuneration.

(i) Voted in favour of the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	2,78,36,121	100.00

(ii) Voted against the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members whose votes were	Total Number of votes cast by them	
declared invalid	the second secon	
Nil	Nil	

Item No. 5: (Special Resolution): - Re-Appointment of Mr. Rajendra Kumar Dabriwala (DIN- 00086658) as Managing Director.

(i) Voted in favour of the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	2,78,36,121	100.00

(ii) Voted against the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

<i>2</i>	Total Number of members whose votes were	Total Number of votes cast by them
	declared invalid	,
	Nil	Nil

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - "A" (3 pages). Note: All the above resolutions passed by Majority

Thanking You,

Mr. s. A

Yours Faithfully,

Kmichboo aulgulia

[KHUSHBOO GULGULIA]
Chartered Accountant-in-Practice
Membership No. 306808

Place : Kolkata





David .

K. GULGULIA & CO. Chartered Accountants

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Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting result)

ANNEXURE - "A" (Page 1 of 3)

Date of the AGM	24-09-2016	
Total number of shareholders on record date	1,845	
No. of shareholders presented in the meeting either in person or through proxy:		CULIA & C
Promoters and Promoters Group:	8	13 K. W. 19 1
Public :	10	(G) Kolkata-1 Kg
No. of shareholders attended the meeting through Video		
Conferencing:		Con the second
Conferencing: Promoters and Promoters Group: Public:	NIL	Tered R
Public :	NIL NIL	*

Agenda – wise disclosure

Public-Institutions

TOTAL

Public-Non

Institutions

40

E-voting

E-voting

--- NIL ---

4,22,61,656

6,75,00,000

--- NIL --

27,51,577

2,78,36,121

Resolutions / Agenda No. 1: (Ordinary Resolution): - Adoption of audited financial statements of the Company for the financial year ended 31st March 2016, and the reports of the Royal of Directors and Auditory thereon

financial year ended 31st March, 2016, and the reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary/Special)			ORDINARY	RESOLUTIO	NS		Esservision in	
Whether promoter		oup are	NO			, , , , , , , , , , , , , , , , , , ,		* 000 m
interested in the age	nda/resolution							
Category Category	Mode of	No. of shares	No of voted	% of Votes	No of Votes -	No of Votes	% of Votes in	% of Votes
in re	Voting	held	polled	Polled on	favour	– against	favour on votes	against on vot
				outstanding			polled	polled
			(2)	shares			-	
		(1)	400 1007	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]
				100		, ,		100
· 开产								1
Promoter and		2,52,38,344	2,50,84,544	99.39	2,50,84,544		100.00	
Promoter Group	E-voting		z.		e doubth ted	NIL	5	NIL
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	N. A	N.A
Public- Non		4,22,61,656	27,51,577	6.51	27,51,577	NIL	100.00	
Iństitutions	E-voting						8	NIL
TOTAL		6,75,00,000	2,78,36,121	41.24	2,78,36,121	NIL	100.00	NIL

Resolutions / Agenda No. 2: (Ordinary Resolution): - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2016.

enaea,31 Marc	cn, 2010.					Nº 32	**	3.6 4.01
Resolution	required	:	ORDINARY	RESOLUTIONS	S		7	5 d 1
(Ordinary/Special)		and an approximate the state of					1
Whether promote	er / promoter g	roup	NO					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
are interested in ?	the agenda/resol	ution					·	*
Ply Category	Mode of	No. of	No of voted	% of Votes	No of Votes -	No of Votes	% of Votes in	% of Votes
Proc. eq	Voting	shares held	polled	Polled on	favour	– against	favour on votes	against on votes
Pin .	n			outstanding	10.		polled	polled
Pitting is	į.		(2)	shares			7	·
iastintes.		(1)		(3)=[(2)/(1)]*10	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*
				0				100
Promoter and		2,52,38,344	2,50,84,544	99.39	2,50,84,544		100.00	(c)
Promoter Group	E-voting					NIL		NIL

---- NIL ----

6.51

41.24

--- NIL --

--- NIL ---

27,51,577 --- NIL ---

2,78,36,121 --- NIL ---

Cont. page 2

- NIL

---- NIL --

---- N. A. ----

100.00

100.00



Public T

diame

Table -

Public-Non

Institutions

Publican

Pim 146 174

117

TOTAL

Vigo 18 11

K. GULGULIA & CO. **Chartered Accountants**

4,22,61,656

6,75,00,000

E-voting

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Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting Result)

ANNEXURE - "A" (Page 2 of 3)

(0.6941351), who retires from office by rotation, and being eligible, offer herself for re-appointment. Resolution required: (Ordinary/Special) ORDINARY RESOLUTIONS Whether promoter / promoter group are interested in the agenda/resolution Category Mode of No. of shares No of voted % of Votes agains % of Votes No of Votes -No of Votes % of Votes in Voting held polled Polled on favour favour on votes - against on votes polled outstanding polled (2) shares (7)=[(5)/(2)]*(1) (3)=[(2)/(1)](4) (5) (6)=[(4)/(2)]*10100 *100 Promoter and 2,52,38,344 2,50,84,544 2,50,84,544 99.39 100.00 Promoter Group E-voting --- NIL ----- NIL -" tour **Public-Institutions** --- NIL ---E-voting --- NIL ------ NIL ----- NIL ----- NIL ------- N. A. ------- N.A.---

6.51

41.24

27,51,577

2,78,36,121 --- NIL

--- NIL/--

100.00

100.00

NIL -

NIL -

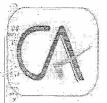
27,51,577

2,78,36,121

Resolutions / Agenda No. 3: (Ordinary Resolution): - Appointment of a Director in place of Ms. Nandini Khaitan (DIN

Resolution required				olution): - Ratify the Appointment of Auditors and to fix their remuneration. ORDINARY RESOLUTIONS				
Whether promoter			NO				- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	· · · · · · · · · · · · · · · · · · ·
interested in the age								A TOTAL CONTRACTOR OF THE PARTY
Category	Mode of	No. of shares	No of voted	% of Votes	No of Votes -	No of Votes	% of Votes in	% of Votes
	Voting	held	polled	Polled on	favour	– against	favour on votes	against on vote
12444				outstanding		_	polled	polled
^t ubii			(2)	shares	*			- 37N
		(1)		(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*
				*100		g ¹⁰ 2 . 14 -	. 1	100
Promoter and		2,52,38,344	2,50,84,544	99.39	2,50,84,544		100.00	10 years
Promoter Group	E-voting					NIL		NIL
						_		
Public-Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	N. A	N.A
anich :	,4							· ·
Public-Non		4,22,61,656	27,51,577	6.51	27,51,577	NIL	100.00	· · · · · · · · · · · · · · · · · · ·
Institutions	E-voting							NIL
TOTAL		6,75,00,000	2,78,36,121	41.24	2,78,36,121	NIL	100.00	





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ANNEXURE - "A" (Page 3 of 3)

Resolutions / Agenda No. 5: (Special Resolution): - Re-Appointment of Mr. Rajendra Kumar Dabriwala (DIN- 00086658

as Managing Director										
Resolution required	: (Ordinary/Sp	ecial)	SPECIAL RESOLUTIONS							
	Whether promoter / promoter group are			NO Except Mr. R.K. Dabriwala, None of the promoter is, in any way,						
interested in the age	enda/resolution ?	?					, in the resolution			
Category	Mode of	No. of shares	No of voted		No of Votes -			% of Votes		
	Voting	held	polled	Polled on	favour	– against	favour on votes	against on vote		
		1	·	outstandin			polled	polled		
dorna.	÷		(2)	g shares			The second section is a second section of the second section of the second section is a second section of the second second section of the second sec	1 1		
l Media		(1)	1	(3)=[(2)/(1)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*		
3.54 8.65]*100				100		
Promoter and		2,52,38,344	2,50,84,544	99.39	2,50,84,544		100.00	# 1 m		
Promoter Group	E-voting					NIL		NIL		
3 to 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						-		* 1		
Public-Institutions	E-voting	NIL	NIL	NIL -	NIL	NIL	N. A	N.A		
					a			220		
Public- Non		4,22,61,656	27,51,577	6.51	27,51,577	NIL	100.00			
Institutions	E-voting						2	NIL		
TOTAL		6,75,00,000	2,78,36,121	41.24	2,78,36,121	NIL	100.00	NIL		

Note: All the above resolutions passed by Majority

Thanking You,

Yours Faithfully,

Khuchboo aufolia

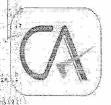
KHUSHBOO GULGULIA] Chartered Accountant-in-Practice Membership No. 306808

Place: Kolkata

Dated: 24th September, 2016

Thank!





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FORM NO. MGT – 13 REPORT OF SCRUTINIZER FOR BALLOT FORM VOTING

Pursuant to Section 109 of Companies Act, 2013, and Rule 21(2) of the Companies (Management and Administration)

Amendment Rules, 2015]

To

The Chairman,

Annual General Meeting of the Equity Shareholders of

INTERNATIONAL CONVEYORS LIMITED held on Saturday, the 24th September, 2016 at 2.00 P.M. at Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S), West Bengal-743504.

Dear Sir,

I Khushboo Gulgulia, a Chartered Accountant-in-Practice, have been appointed as a Scrutinizer by the Board of Directors (INTERNATIONAL CONVEYORS LTD. (the Company) for the purpose of scrutinizing and Poll through Ballot For facility pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management ar Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015, in the resolutions contained in the notice of the Annual General Meeting (AGM) of the members of the Company dated 30th May, 2016, held on Saturday, the 24th September, 2016 at 2.00 P.M. at Falta SEZ, Sector-II, Near Pur House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S), West Bengal-743504.

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the 43rd Annual General Meeting (AGM) of the members of the Company dated 30th May, 2016. My responsibility as the Scrutinizer for the process of voting through ballot form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions proposed in the notice to the 43rd AGM of the Company, through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 43rd Annual General Meeting of the Shareholders of the Company.

- Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not voted through Remote evoting.
- After the time fixed for closing of the poll by the chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 4. The locked box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and transfer agents of the company and the authorizations / proxies lodged with the Company.
- 5. The poll papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- 6. The result of the poll is as under:-





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: 2:

<u>Item No. 1:</u> - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2016, and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in favour of the resolution:

 Number of Members present	Number of votes cast by them	% of total number of valid votes cast
and voting (in person or by	£	
proxy)		
NIL	NIL	NIL

(ii) Voted against the resolution:

~	to a significant that i description i	4	
	Number of Members present	Number of votes cast by them	% of total number of valid votes cast
	and voting (in person or by		
	proxy)		
	NIL *	NIL	NIL

(iii) Invalid Votes:

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them			
NIL	NIL			

Item No. 2: - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2016. (Ordinary Resolution

(i) Voted in favour of the resolution:

Number of Members present	Number of votes cast by them	% of total number of valid votes cast
and voting (in person or by		2
proxy)		
NIL	NIL	NIL

(ii) Voted against the resolution:

ted against the resolution.						
Number of Members present	Number of votes cast by them	% of total number of valid votes cast				
and voting (in person or by						
proxy)	,					
NIL	NIL	NIL				

(iii) Invalid Votes ::

ivana votos;.	
Total Number of Members (in person or by Proxy), whose	Total number of votes cast by them
votes were declared Invalid	
NIL	NIL



Cont. page 3



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: 3:

Item No. 3: - Appointment of a Director in place of Ms. Nandini Khaitan (DIN- 06941351), who retires from office by rotation, and being eligible, offer herself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes ca		
proxy)		6		
NIL	NIL	NIL		

(ii) Voted against the resolution:

2 0	Number of Members present	Number of votes cast by them	% of total number of valid votes cast
1	and voting (in person or by		
	proxy)		in the second of
A.	NIL	NIL	NIL

(iii) Invalid Votes:

Me iç

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
NIL	NIL

Item No. 4: - Ratify the appointment of Auditors and to fix their remuneration. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of Members present	Number of votes cast by them	% of total number of valid votes cast
and voting (in person or by		
proxy)	1	
NIL	NIL	-NIL

(ii) Voted against the resolution:

-	Number of Members present	Number of votes cast by them	% of total number of valid votes cas		
	and voting (in person or by		*		
	e proxy)				
- [NIL .	NIL	NIL		

(iii) Invalid Votes:

_	Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
r	NIL	NIL





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<u>Item No. 5:</u> - Re-Appointment of Mr. Rajendra Kumar Dabriwala (DIN- 00086658) as Managing Director. (Special Resolution)

(i) Voted in favour of the resolution:

Number of votes cast by them	% of to	tal number of valid votes cast
NIL		NIL
	NIL	NIL

(ii) Voted against the resolution:

Number of Members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cas		
proxy)	•			
NIL	NIL	NIL		

(iii) Invalid Votes:

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total nu	mber of votes cast by them
NIL	NIL	

Based the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

The Report of Ballot Form Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – "A" (3 pages).

All the relevant records, relating to the voting through ballot form and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Note: No vote was cast through Ballot Form

Thanking You, Yours Faithfully,

Khuchboo adpha

KHUSHBOO GULGULIA]
Chartered Accountant-in-Practice
Membership No. 306808

Place: Kolkata

No. : .

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K. GULGULIA & CO. Chartered Accountants

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Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report [Ballot Form voting result]

ANNEXURE - "A" (Page 1 of 3)

Date of the AGM	24-09-2016	
Total number of shareholders on record date	1,845	
No. of shareholders present in the meeting either in person or through proxy:		ULIA & CO
Promoters and Promoters Group : Public :	8 10	College 1
No. of shareholders attended the meeting through Video Conferencing:		H. Kom
Promoters and Promoters Group:	NIL	Partered T
Public :	NIL	

Agenda - wise disclosure

Resolutions / Agenda No. 1: (Ordinary Resolution): - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2016, and the reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary/Special)			ORDINAL	RY RESOLUTIO	NS			
Whether promoter / promoter group are			NO		die .		· · · · · · · · · · · · · · · · · · ·	
interested in the agenda/resolution?								
Category	Mode of	No. of shares	No of	% of Votes	No of Votes	No of Votes	% of Votes in	% of Votes
- 4p+	Voting	held	voted	Polled on	– favour	– against	favour on votes	against on votes
N	30,000	i	polled	outstanding	35		polled	polled
	1/8			shares		1		(7)=[(5)/(2)]*
CT T		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	100
Promoter and		2,52,38,344						
Promoter Group	Ballot Form		NIL	NIL	NIL	NIL	N.A	NIL
Public-Institutions	Ballot Form	NIL	NIL	NIL	NIL	NIL	N. A	N.A
Public- Non	121	4,22,61,656	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Ballot Form						· · · · · · · · · · · · · · · · · · ·	: :
TOTAL		6,75,00,000	NIL	NIL	NIL	NIL	NIL	NIL

Resolutions / Agenda No. 2: (Ordinary Resolution): - Declaration of dividend on Equity Shares for the financial year anded 31st March, 2016.

Resolution required			ORDINAI	RY RESOLUTIO	NS			4 4
Whether promoter	/ promoter group	p are	NO					
interested in the ag	enda/resolution ?			i			4 ,	
Category	Mode of	No. of shares	No of	% of Votes	No of Votes	No of Votes	% of Votes in	% of Votes
	Voting	held	voted	Polled on	– favour	– against	favour on votes	against on votes
Pro ·	1	e	polled	outstanding			polled	polled
Pron 2				shares			• ^	(7)=[(5)/(2)]*
Public-fp		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	100
Promoter and		2,52,38,344		8			M E	\$ 1 mm, mar.
Promoter Group	Ballot Form		NIL	N.A	NIL	NIL	N.A	NIL
Public-Institutions	Ballot Form	NIL	NIL	NIL	NIL	NIL	N. A	N.A
Public- Non		4,22,61,656	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Ballot Form					14	year to see an	in a suppose
TOTAL		6,75,00,000	NIL	NIL	NIL	NIL	NIL	NIL



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K. GULGULIA & CO. **Chartered Accountants**

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Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, being part of Scrutinizer's Report [Ballot Form voting result]

ANNEXURE - "A" (Page 2 of 3)

Resolutions / Agenda No. 3: (Ordinary Resolution): - Appointment of a Director in place of Ms. Nandini Khaitan (DIN-06941351), who retires from office by rotation, and being eligible, offers herself for re-appointment. Resolution required: (Ordinary/Special) ORDINARY RESOLUTIONS Whether promoter / promoter group are NO interested in the agenda/resolution? Category Mode of No. of shares No of % of Votes No of Votes No of Votes % of Votes in % of Votes Voting held voted Polled on – favour - against favour on votes against on votes polled outstanding polled polled shares (7)=[(5)/(2)]*(3)=[(2)/(1)]*100(1) (2) (4) (5) (6)=[(4)/(2)]*100100 Promoter and 2,52,38,344 Promoter Group **Ballot Form** --- NIL ----- N.A. ------ NIL ------ N.A. ------- NIL ------- NIL ---**Public-Institutions Ballot Form** --- NIL ------ NIL ------ NIL ------- NIL ------ NIL ------- N. A. -------- N.A.----Public- Non 4,22,61,656 --- NIL ----- NIL ----- NIL ----- NIL ----- NIL ----- NIL --Institutions **Ballot Form** TOTAL 6,75,00,000 --- NIL ----- NIL ----- NIL ----- NIL ----- NIL ----- NIL --

Resolutions / A remuneration.	Agenda No.	4 : (Ordin	ary Reso	lution): - Ro	atify the a	ppointment	of Auditors an	d to fix their
Resolution required	d: (Ordinary/Spe	ecial)	ORDINAL	RY RESOLUTION	NS			
Whether promoter interested in the ag			NO	2				*2 *
PrinCategory	Mode of	No. of shares	No of	% of Votes	No of Votes	No of Votes	% of Votes in	% of Votes
Gromale.	Voting	held	voted	Polled on	– favour	– against	favour on votes	against on votes
rant a		ě	polled	outstanding			polled	polled
2.110 2.217				shares			=	(7)=[(5)/(2)]*
1 - 10 · 10 · 10 · 10 · 10 · 10 · 10 · 1		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	100
Promoter and		2,52,38,344					K	
Promoter Group	Ballot Form		NIL	N.A	NIL	NIL	N.A	NIL
Public-Institutions	Ballot Form	NIL	NIL	NIL	NIL	NIL	N. A	N.A
Public- Non		4,22,61,656	NIL	NIL	NIL	NIL	NIL	NIL
Instituțions	Ballot Form		19					
TOTAL	grylet	6,75,00,000	NIL	NIL	NIL	NIL	NIL	NIL







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Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report [Ballot Form voting result]

ANNEXURE - "A" (Page 3 of 3)

ragel as							- 1		
Resolutions / A	genda No.	5 : ((Specia	l Resolut	ion): - Re-App	ointment o	of Mr.	Raje	endra Kumar De	abriwala(DIN-
00086658) as M							,		(
Resolution required	l : (Ordinary/Spe	ecial)	ORDINAL	RY RESOLUTION	NS				
Whether promoter			NO		70° 5 5 5		2	39	
interested in the ag	enda/resolution?						i		
Category	Mode of	No. of shares	No of	% of Votes	No of Votes	No of V	otes	% of Votes in	% of Votes
	Voting	held	voted	Polled on	– favour	– aga	nst	favour on votes	against on votes
			polled	outstanding				polled	polled
2.342		(1)	(2)	shares					(7)=[(5)/(2)]*
Promoter and		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(6)=[(4)/(2)]*100	. 100
		2,52,38,344			12 2000			- 4 =	
Promoter Group	Ballot Form		NIL	N.A	NIL	NII	<i></i>	N.A	NIL
Public-Institutions	Ballot Form	NIL	NIL	NIL	NIL	NII	, !	N. A	N.A
Public- Non		4,22,61,656	NIL	NIL	NIL	NII	,	NIL	NIL
Institutions	Ballot Form								
TOTAL		6,75,00,000	NIL	NIL	NIL	NII	,	NIL	NIL

Note: No vote was cast through Ballot Form

Thanking You,

Yours Faithfully,

Khushboo Culgolia

[KHUSHBOO GULGULIA]

Chartered Accountant-in-Practice

Membership No. 306808

Place: Kolkata

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CONSOLIDATED SCRUTINIZER'S REPORT [Voting through Remote E-Voting and Ballot Form Facility]

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Companies (Management and Administration)

Amendment Rules, 2015]

To

The Chairman,

43rd Annual General Meeting of the Equity Shareholders of

INTERNATIONAL CONVEYORS LIMITED held on Saturday, the 24th September, 2016 at 2.00 P.M. at at Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S), West Bengal-743504.

Dear Sir,

INTERNATIONAL CONVEYORS LIMITED. (the Company) for the purpose of scrutinizing the e-voting process (remo e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companie (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations ar Disclosure Requirements) Regulations, 2015, and Poll through Ballot Form facility pursuant to Section 109 of the Companie Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in the resolutions contained the notice of the Annual General Meeting (AGM) of the members of the Company dated 30th May, 2016, held on Saturda the 24th September, 2016 at 2.00 P.M. at Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dis 24 Parganas (S), West Bengal-743504.

- 1. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the 43rd Annual General Meeting (AGM) of the members of the Company dated 30th May, 2015. My responsibility as the Scrutinizer for the process of voting through remote e-voting and ballot form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions proposed in the notice to the 43rd AGM of the Company, based on the reports generated from e-voting systems provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company for voting through electronics means and votes cast through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 43rd Annual General Meeting of the Shareholders of the Company.
- 2. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open form Wednesday, the 21st September, 2016 at 10.00 A.M. to Friday, the 23rd September, 2016 at 5.00 P.M. and Members were requested to cast their votes electronically convening their assent or dissent in respect of the resolutions on e-voting platform provided by NSDL.
- 3. The Member of the Company as on "cut off" date i.e. on Monday, the 17th September, 2016, were entitled to vote on the resolutions (item No. 1 to 4) as set out in the notice of 43rd AGM of the Company.
- Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not voted through Remote evoting.

5. At the end of the voting period on Friday, the 23rd September, 2016 at 5.00 P.M., the voting portal of the service provider was blocked forthwith.

Cont. page 2

Kolkata-1



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: 2:

The votes cast were unblocked on 24/09/2016 in the presence of two witnesses Ms. Priyanka Choraria & Ms. Rukhsar who are not in employment of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

<u>friyarka Choraria</u>
Witness 1: Ms. Priyanka Choraria

- The total paid-up equity share capital of the Company as on "cut-off" date 17th September, 2016, was Rs.6,75,00,000/- divided into 6,75,00,000 equity shares of Rs.1/- each.
- Thereafter, the details containing inter-alia, list of Equity Share Holders, who voted "for", "against" each of the resolution contained in the notice of the AGM dated 30th May, 2016, that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), and based on such reports,

The brief analysis of the results of the voting through remote e-voting and Ballot Form facility are as under:-

Item No. 1: Ordinary Resolution: - Adoption of audited financial statements of the Company for the financial year

ended 31st March, 2016, and the reports of the Board of Directors and Auditors thereon.

			No. of V	otes contained in			Percentage	
Particulars	Remote	e E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	(%)	
Assent	43	2,78,36,121	Nil	Nil	43	2,78,36,121	100.00	
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Total	43	2,78,36,121	Nil	Nil	43	2,78,36,121	100.00	
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	

Item No. 2: (Ordinary Resolution):- Declaration of dividend on Equity Shares for the financial year ended 31st March, 2016.

3			No. of	Votes contained in		alor of the second	
A Particulars	Remote E-Voting		Ballot Form		1	Total	Percentage
*	No.	Votes	No.	Votes	No.	Votes	(%)
Assent	43	2,78,36,121	Nil	Nil	43	2,78,36,121	100.00
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	43	2,78,36,121	Nil	Nil	43	2,78,36,121	100.00
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Item No. 3: (Ordinary Resolution): - Appointment of a Director in place of Ms. Nandini Khaitan (DIN- 06941351),

who retires from office by rotation, and being eligible, offers herself for re-appointment.

Kolkata-

			No. of	Votes contained in	1		
Particulars	Remote E-Voting		Ballot Form			Percentage	
	No.	Votes	No.	Votes	No.	Votes **	(%)
Assent	43	2,78,36,121	Nil	Nil	43	2,78,36,121	100.00
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	43	2,78,36,121	Nil	Nil	43	2,78,36,121	100.00
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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Email:khushboo.gulgulia@yahoo.com

: 3:

Item No. 4: (Ordinary Resolution): - Ratify the appointment of Auditors and to fix their remuneration.

			No. of	Votes contained in		J		
Particulars	Remote E-Voting		Insta	Total			Percentage	
, I	No.	Votes	No.	Votes	No.		Votes	(%)
Assent	43	2,78,36,121	Nil	Nil	43	T	2,78,36,121	100.00
Dissent	Nil	Nil	Nil	Nil	Nil	Ti	Nil	Nil
Total	43	2,78,36,121	Nil	Nil	43	1	2,78,36,121	100.00
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil		Nil	Nil

<u>Item No. 5: (Special Resolution):</u> - Re-Appointment of Mr. Rajendra Kumar Dabriwala (DIN- 00086658)as Managing Director.

j.			No. of	Votes contained in			
Particulars	Rem	ote E-Voting	Insta	ooll (Ballot Form)		Total	Percentage
	No.	Votes	No.	Votes	No.	Votes	(%)
Assent	43	2,78,36,121	Nil	Nil	43	2,78,36,121	100.00
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	43	2,78,36,121	Nil	Nil	43	2,78,36,121	100.00
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – "A" (3 pages).

All the relevant records, relating to the voting through ballot form and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Note: All the above resolutions passed by Majority

Thanking You, Yours Faithfully,

Menuchboo Culphia

[KHUSHBOO GULGULIA]
Chartered Accountant-in-Practice
Membership No. 306808

Place: Kolkata

Than Yours





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4th Floor, Room - 401
Kolkata - 700 001
Ph: 033 - 2243 7820
Email:khushboo.gulgulia@yahoo.com

--- NIL --

--- NIL --

-- NIL --

-- NIL ---

41.24 2,78,36,121 --- NIL ---

NIL

27,51,577

6.51

--- NIL ---

--- N. A. ---

- N. A. -

100.00

--- N. A. ---

100.00

--- NIL ---

--- N. A. -

-- NIL ---

-- NIL ---

--- N. A. --

--- NIL ---

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Poll)

ANNEXURE - "A" (Page 1 of 3)

of Alice and			1.0
Date of the AGM	24-09-2016		1/3
Total number of shareholders on record date	1,845	t the makes a	
No. of shareholders presented in the meeting either in	v		1
person or through proxy:			
Promoters and Promoters Group:	8		
Public :	10		
No. of shareholders attended the meeting through Video			
Conferencing:		1	25
Promoters and Promoters Group:	NIL NIL	·	
Public :	NIL		ŀ

Agenda – wise disclosure

(If applicable)

Total

E-Voting

Poll

Postal Ballot

(If applicable)

Total

Public- Non

Institutions

Resolutions / Ag								ompany for the
financial year en	ded 31 st Marci	h, 2016, and	d the report	s of the Board o	f Directors	and Audite	ors thereon.	
Resolution	required	:	ORDINAR	Y RESOLUTION	S		4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	
(Ordinary/Special)				.20				2
Whether promoter	/ promoter gr	oup	NO				4	9
are interested in the	agenda/resoluti	on?			,		, , , , , , , , , , , , , , , , , , ,	E
Category	Mode of	No. of	No of voted	% of Votes	No of Votes	No of Votes	% of Votes in	% of Votes
	Voting	shares held	polled	Polled on	– favour	– against	favour on votes	against on votes
	**			outstanding			polled	polled
	8		(2)	shares				(7)=[(5)/(2)]*
		(1)		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	100
Promoter and	E-Voting	2,52,38,344	2,50,84,544	99.39	2,50,84,544	NIL	100.00	NIL
Promoter Group	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Avend	Postal Ballot						(i) 10 (10)(10)(10)	jes.
[737 <u>83</u> 7-14	(If applicable)	NIL	NIL	N. A	NIL	NIL	N. A	N. A
	- Total						. 2	NIL
Public-Institutions	E-Voting	NIL	NIL	N. A	NIL	NIL	N. A	N. A
l leave to		-	N	:				
10 ar	Poll	NIL	NIL	N. A	NIL	NIL	N. A	N. A
1		-		v.			7 . 7 . 7	
ari .	Postal Ballot						1. **	- ten



· NIL ---

NIL -

--- NIL ---

-- NIL ---

27,51,577

--- NIL ---

--- NIL --

4,22,61,656

--- NIL -

---- NIL --



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ON X	15								
Resolutions / Ag	genda No. 2 :	(Ordinary	Resolution	n) : - Declaratio	on of divide	nd on	Equi	ty Shares for the	financial year
ended 31st March									
Resolution	required	:	ORDINAR	Y RESOLUTION	S			3 21	2 N
(Ordinary/Special)		ŝ.							
Whether promoter			NO						2 2 2 2
are interested in the									1
Category	Mode of	No. of	No of voted	1505 0501 05 05050	The same property of the second contract of	No of		% of Votes in	% of Votes
	Voting	shares held	polled	Polled on	– favour	– aga	inst	favour on votes	against on votes
				outstanding			į	polled	polled
		(1)	(2)	shares	(4)	/5		(C)_[(A)/(2)]±100	$(7)=[(5)/(2)]^*$ 100
7	TO NO. 4.	(1)	2 50 04 544	(3)=[(2)/(1)]*100 99.39		(5		(6)=[(4)/(2)]*100 100.00	NIL
Promoter and	E-Voting	2,52,38,344	2,50,84,544		77-				
Promoter Group	Poll	NIL	NIL	NIL	NIL	N	LL	NIL	NIL
	Postal Ballot	NIII	NITT	NT A	NIXI	NI	т	NT A	NY A
	(If applicable)	NIL	NIL	N. A	NIL	N	LL	N. A	N. A
Public-Institutions	Total E-Voting	NIL	NII	N. A	NII	N	TT	N. A	N. A
	E-voting	NIL	NIL	IV. A	NIL	14,	LD	N. A	N. A
	Poll	NIL	NII	N. A	NII	N	Π	N. A	N. A
News.	Ton	1,12	1112	110.11		1,			
l tre inter	Postal Ballot		11	3 - 2					
A Cressian	(If applicable)	NIL	NIL	N. A	NIL	N	IL	N. A	N. A
	Total	NIL		N. A	NIL	N	IL:	N. A	N. A 18
Public- Non	E-Voting		27,51,577	6.51	27,51,577	NI	L	100.00	NIL
Institutions	Poll	NIL -	NIL	NIL	NIL			NIL	NIL
A - A								en i vi	
110	Postal Ballot								
Free 1	(If applicable)	NIL	NIL	N. A	NIL	N	IL	N. A	N. A
1.50		-		i .				2000	
Mar I Da	Total								
TOTAL	f>	6,75,00,000	2,78,36,121	41.24	2,78,36,121	NI	L	100.00	NIL
Paul F				8					
								1 (1 (17	1 TTT

had h		0,70,00,000					9	E Woods
Resolutions / Ag	enda No. 3	(Ordinar	y Resolutio	n): - Appoints	nent of a L	Director in p	place of Ms. Na	ndini Khaitan
(DIN-06941351),								
2 10 2 2 2 2 7 1 5 2 2 5	required	:		RESOLUTION				
Whether promoter are interested in the			NO					
Category	Mode of	No. of	No of voted	% of Votes	No of Votes	No of Votes	% of Votes in	% of Votes
	Voting	shares held	polled	Polled on outstanding	– favour	against	favour on votes polled	against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 7 100
romoter and	E-Voting	2,52,38,344	2,50,84,544	99.39	/ /		100.00	2,50,84,544
romoter Group	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	NIL	NIL	N. A	NIL	NIL	N. A	NIL
A Comment	Total						9	
ublic-Institutions	E-Voting	NIL	NIL	N. A	NIL	NIL	N. A	NIL
(Cridina) Win	Poll	NIL	NIL	N. A	NIL	NIL	N. A	NIL
nrei	Postal Ballot						V 10 V 10 CO	
11117	(If applicable)	NIL	NIL	N. A	NIL		N. A	NIL
	Total	NIL	NIL	N. A	NIL	NIL	N. A	NIL
ublic- Non	E-Voting	4,22,61,656	27,51,577	6.51	27,51,577	NIL	100.00	27,51,57
nstitutions	Poll	NIL -	NIL	NIL	NIL		NIL	NIL
COLIA &	Postal Ballot (If applicable)	NIL	NIL	N. A	NIL	NIL	N. A	NIL
5 k.u 1811	Total							
TOTAL *		6,75,00,000	2,78,36,121	41.24	2,78,36,121	NIL	100.00	2,78,36,121
SI KOMES COL	1					1		



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							f A. ditama an	d to fix their	
Resolutions / A	genda No.	<u>4 : (Ordin</u>	ary Resol	ution) : - Ra	tify the ap	pointment	of Auditors and	a to fix their	
remuneration.									
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS						
Whether promoter / promoter group are			NO						
interested in the agenda/resolution?			No of Votes No of Votes No of Votes in % of Votes						
Category	Mode of	No. of shares	No of	70 01 1 0000	No of Votes	No of Votes	favour on votes	against on votes	
	Voting	held	voted	Polled on	– favour	– against	polled	polled	
			polled	outstanding			polica	(7)=[(5)/(2)]*	
			(2)	shares	(4)	(5)	(6)=[(4)/(2)]*100	100	
. W. 16-4		(1)	(2)	(3)=[(2)/(1)]*100	2,50,84,544		100.00	NIL	
Promoter and	E-Voting	2,52,38,344	2,50,84,54	99.39	2,50,04,544	11112	100.00	1	
Promoter Group			4	NITY	NIL	NIL	NIL	NIL	
	Poll	NIL	NIL	NIL	NIL	NIL			
illis.	Postal Ballot			1	NIL	NIL	N. A	N. A	
	(If applicable)	NIL	NIL	N. A	NIL	NIL	N. A.	NIL	
idesoit.	Total				NIII	NIL	N. A	N. A	
Public-Institutions	E-Voting	1122	NIL	N. A	NIL	NIL	N. A	N. A	
	Poll	NIL	NIL	N. A	NIL	INIL/	IV. A	11.72	
	Postal Ballot				NIXX	NIL	N. A	N. A	
1	(If applicable)	NIL	NIL	N. A	NIL	NIL	N. A	N. A	
	Total	NIL	NIL	N. A	NIL		100.00	NIL	
Public- Non	E-Voting	4,22,61,656	27,51,577			NIL	NIL	NIL	
Institutions	Poll	NIL	NIL	NIL	NIL		1/117	1(1)	
	Postal Ballot					NITT	N. A	N. A	
iller - je se	(If applicable)	NIL	NIL	N. A	NIL	NIL	IV. A	11.71.	
## ±	Total				0.50.26.121	NIL	100.00	NIL	
TOTAL		6,75,00,000	2,78,36,12	41.24	2,78,36,121	INIL	100.00	1112	





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1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							1		3.3	
Resolutions / A	genda No. 5	: (Special	Resolution	n): - Re-App	pointment o	of Mr.	Rai	endra Kumar De	abriwala(DIN-	
00086658) as M	anaging Direc	ctor.	-33-70			,	- 5			
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS							
Whether promoter / promoter group are			NO							
interested in the agenda/resolution?										
Category	Mode of	No. of shares	No of voted	% of Votes	No of Votes	No of V	otes	% of Votes in	% of Votes	
	Voting	held	polled	Polled on	– favour	– agai		favour on votes	against on votes	
				outstanding -				polled	polled	
			(2)	shares			İ		(7)=[(5)/(2)]*	
		(1)		(3)=[(2)/(1)]*10	(4)	(5)		(6)=[(4)/(2)]*100	100	
				0					21 de 212 2	
Promoter and	E-Voting	2,52,38,344	2,50,84,544	99.39	2,50,84,544	NII	, I	100.00	NIL	
Promoter Group	Poll	NIL	NIL	NIL	NIL	NII	, I	NIL	NIL	
	Postal Ballot									
	(If applicable)	NIL	NIL	N. A	NIL	NII	,	N. A	N. A	
	Total			V 2017)		-		1	NIL	
Public-Institutions	E-Voting	NIL		N. A	NIL	NII	,	N. A	N. A	
	Poll	NIL	NIL	N. A	NIL	NII	,	N. A	N. A	
E 8 1 1 2	Postal Ballot						I			
	(If applicable)	NIL	NIL	N. A	NIL	NII	,	N. A	N. A	
Control Control	Total	NIL	NIL	N. A	NIL	NII	,	N. A	N. A	
Public- Non	E-Voting	4,22,61,656	27,51,577	6.51	27,51,577	NIL		100.00	NIL	
Institutions	Poll	NIL	NIL	NIL	NIL		Ī	NIL	NIL	
	Postal Ballot						į		2	
	(If applicable)	NIL	NIL	N. A	NIL	NII	,	N. A	N. A	
1447334	Total							1 Marie - 421		
POTAL		6,75,00,000	2,78,36,121	41.24	2,78,36,121	NIL		100.00	NIL	

Note: All the above resolutions passed by Majority

Thanking You,

Yours Faithfully,

makimehboo Culgolia

[KHUSHBOO GULGULIA]
Chartered Accountant-in-Practice
Membership No. 306808

Place: Kolkata

221

Charte

Projit U

