



International Conveyors Limited

Registered Office : 10, Middleton Row
 Post Box No. 9282, Kolkata - 700 071
 Phone : 91-33-2229 6033 / 1768
 Fax No. : 91-33-2217 2269
 E-mail : icltd@vsnl.net
 Url : iclbelting.com

Quarterly Compliance Report on Corporate Governance			
Name of the Company :		International Conveyors Limited	
Quarter ending on : June 30, 2012			
Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II Audit Committee	49 II		
(A) Qualified and independent Audit committee	49 (IIA)	YES	
(B) Meetings of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III Subsidiary Companies	49 (III)	N.A.	
IV Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	YES	
(B) Board Disclosures	49 (IVB)	YES	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVC)	N.A.	
(D) Remuneration of Directors	49 (IVD)	YES	
(E) Management	49 (IVE)	YES	
(F) Shareholders	49 (IVF)	YES	Maheshwari Datamatics Pvt Ltd. is the Registrar & ShareTransfer Agents of our Company who possesses the database of the shareholders of the Company.
V CEO/CFO Certification	49 (V)	YES	
VI Report on Corporate Governance	49 (VI)	YES	
VII Compliance	49 (VII)	YES	

For International Conveyors Limited

Arpita

Company Secretary

Place: Kolkata
 Date: July 11, 2012



Works : E-39, M.I.D.C. Area, Chikalthana
 Aurangabad - 431 210 (Maharashtra)