

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@iclbeltng.com
Url : iclbeltng.com

ICL/AKG/2015-16/485

October 7, 2015

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

Dear Sir,

Sub: Compliance Report pursuant to Clause 49 of the listing agreement for the quarter ended September 30, 2015

Please find enclosed herewith the quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2015.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For International Conveyors Ltd.

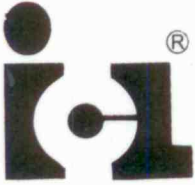
A.K. Gulgulia
Chief Financial Officer

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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Quarterly Compliance Report on Corporate Governance			
Name of the Company :		International Conveyors Limited	
Quarter ending on : September 30, 2015			
Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors			
(A) Composition of Board	49 (II)	YES	
(B) Independent Directors	49 (IIA)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIB)	YES	
(D) Other provisions as to Board and Committees	49 (IIC)	YES	
(E) Code of Conduct	49 (IID)	YES	
(F) Whistle Blower Policy	49 (IIE)	YES	
	49 (IIF)	YES	
III. Audit Committee			
(A) Qualified and independent Audit committee	49 III	YES	
(B) Meetings of Audit Committee	49 (IIIA)	YES	
(C) Powers of Audit Committee	49 (IIIB)	YES	
(D) Role of Audit Committee	49 (IIIC)	YES	
(E) Review of Information by Audit Committee	49 (IIID)	YES	
	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee			
	49 (IV)	YES	
V. Subsidiary Companies			
	49 (V)	YES	
VI. Risk Management			
	49 (VI)	YES	
VII. Related Party Transactions			
	49 (VII)	YES	
VIII. Disclosures			
(A) Related party transactions	49 (VIII)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII A)	YES	
(C) Remuneration of Directors	49 (VIII B)	YES	
(D) Management	49 (VIII C)	YES	
(E) Shareholders	49 (VIII D)	YES	
	49 (VIII E)	YES	
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N.A.	Maheshwari Datamatics Pvt Ltd. is the Registrar & ShareTransfer Agents of our Company who possesses the database of the shareholders of the Company.
IX. CEO/CFO Certification			
	49 (IX)	YES	
X. Report on Corporate Governance			
	49 (X)	YES	
XI. Compliance			
	49 (XI)	YES	

For International Conveyors Limited

Place: Kolkata
Date: October 7, 2015


Chief Financial Officer



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