



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@icbelting.com
Url : icbelting.com

ICL/DS/2021-22/359

September 01, 2021

Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
Fax No. 22104500
Kind Attn: The Secretary
Scrip Code No. 10019039 (CSE)

Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400001
Fax no. 22722037/22723121
Kind Attn. –The General Manager
Department of Corporate Services
Scrip Code No.- 509709 (BSE)

Dear Sir/Madam,

Sub: Declaration of results of the Postal Ballot as per Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter no. ICL/DS/2021-22/250 dated July 31, 2021 regarding submission of the Notice of the Postal Ballot dated June 29, 2021 pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of Companies (Management and Administration) Rule, 2014 for seeking approval of the members of the Company, by way of Special Resolution and Ordinary Resolution in respect of the following Special Business items as set out in the aforesaid Postal Ballot Notice.

Item No.	Particulars of Business
1.	To approve the Staff Loan Policy of the Company under section 185(1)(a) of the Companies Act, 2013.
2.	To approve advancing loan or giving guarantee or providing security in connection with any loan taken by any person in whom any of the director of the Company is interested under section 185 of the Companies Act, 2013.
3.	To approve sale of shares held by Company in Elpro International Limited Section 188 and Section 180(1)(a) of the Companies Act, 2013 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Khushboo Gulgulia, Practicing Company Secretary, Kolkata who was appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on June 29, 2021 for the aforesaid postal Ballot process (commenced on August 01, 2021 and completed on August 30, 2021) has submitted her report on September 01, 2021.

As per the said report, the members of the Company have duly approved the resolutions as embodied in the Postal Ballot Notice dated June 29, 2021 with requisite majority.

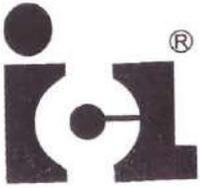
Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, voting results along with scrutinizer report in the prescribed format is enclosed herewith for your information and records.



Registered Office & Works I :
Fallta 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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Url : iclbeltng.com

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at www.iclbeltng.com.

Kindly take the same on record.

Yours faithfully,

For **INTERNATIONAL CONVEYORS LTD.**

Dipti Sharma

Dipti Sharma

Company Secretary & Compliance Officer



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

Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mode of Voting: Postal Ballot and E-voting

Resolutions / Agenda No. 1: (Special Resolution): - To approve the Staff Loan Policy of the Company under section 185(1)(a) of the Companies Act, 2013.								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			YES. THEY HAVE NOT VOTED ON THIS RESOLUTION.					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-voting	4,16,73,152	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	TOTAL		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
PUBLIC- INSTITUTIONS	E-voting	1,16,44,682	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---	---NIL --	---NIL --
	Postal Ballot		--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --
	TOTAL		--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --
PUBLIC- NON INSTITUTIONS	E-voting	1,41,82,166	18,34,994	12.94%	18,34,897	97	99.99%	0.01%
	Postal Ballot		25,56,729	18.03%	25,56,729	--- NIL --	100.00%	--- NIL --
	TOTAL		43,91,723	30.97%	43,91,626	97	100.00%	0.00 %
TOTAL		6,75,00,000	43,91,723	6.51%	43,91,626	97	100.00%	0.00%

Resolutions / Agenda No. 2 : (Special Resolution) : - To approve advancing loan or giving guarantee or providing security in connection with any loan taken by any person in whom any of the director of the Company is interested under section 185 of the Companies Act, 2013								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			YES. THEY HAVE NOT VOTED ON THIS RESOLUTION.					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-voting	4,16,73,152	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	TOTAL		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
PUBLIC- INSTITUTIONS	E-voting	1,16,44,682	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---	---NIL --	---NIL --
	Postal Ballot		--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --
	TOTAL		--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --



INTERNATIONAL CONVEYORS LIMITED

PUBLIC- NON INSTITUTIONS	E-voting	1,41,82,166	18,34,994	12.94%	18,25,946	9,048	99.51%	0.49 %
	Postal Ballot		25,56,729	18.03%	25,56,729	--- NIL ---	100.00%	--- NIL ---
	TOTAL		43,91,723	30.97%	43,82,675	9,048	99.79%	0.21 %
TOTAL		6,75,00,000	43,91,723	6.51%	43,82,675	9,048	99.79%	0.21 %

Resolutions / Agenda No. 3 : (Ordinary Resolution) : - To approve sale of shares held by Company in Elpro International Limited Section 188 and Section 180(1)(a) of the Companies Act, 2013 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			YES. THEY HAVE NOT VOTED ON THIS RESOLUTION.					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
PROMOTER AND PROMOTER GROUP	E-voting	4,16,73,152	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	TOTAL		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
PUBLIC- INSTITUTIONS	E-voting	1,16,44,682	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---	---NIL --	---NIL --
	Postal Ballot		--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --
	TOTAL		--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --
PUBLIC- NON INSTITUTIONS	E-voting	1,41,82,166	18,34,994	12.94%	18,13,671	21,323	98.84%	1.16 %
	Postal Ballot		25,56,729	18.03%	25,56,729	--- NIL --	100.00	--- NIL --
	TOTAL		43,91,723	30.97%	43,70,400	21,323	99.51%	0.49%
TOTAL		6,75,00,000	43,91,723	6.51%	43,70,400	21,323	99.51%	0.49%



CS KHUSHBOO GULGULIA
Practicing Company Secretary

Scrutinizer's Report on E-Voting and Voting through Postal Ballot in Physical Mode
[Pursuant to 44(3) of the SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 and Sections 108 and 110 the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
INTERNATIONAL CONVEYORS LIMITED
Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S)
West Bengal-743504.

Dear Sir,

Sub: Passing of Resolution through Postal Ballot Pursuant to 44(3) of the SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 and Section 110 the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Amendment Rules, 2015

1. I, Khushboo Gulgulia, Company Secretary-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **INTERNATIONAL CONVEYORS LIMITED** (the Company) for the purpose of ascertaining the result of below mentioned resolutions to be passed by means of Postal Ballot under the provisions of Sections 108 and 110 the Companies Act, 2013 including any statutory modifications and reenactment thereof read with the Companies (Management and Administration) Amendment Rules, 2015.
 - i. **Special Resolution to approve the Staff Loan Policy of the Company under section 185(1)(a) of the Companies Act, 2013.**
 - ii. **Special Resolution to approve advancing loan or giving guarantee or providing security in connection with any loan taken by any person in whom any of the director of the Company is interested under section 185 of the Companies Act, 2013.**
 - iii. **Ordinary Resolution to approve sale of shares held by Company in Elpro International Limited Section 188 and Section 180(1)(a) of the Companies Act, 2013 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means and voting through physical mode through Postal Ballot forms on the resolution contained in the Notice of Postal Ballot dated 29th June, 2021. My responsibility as the Scrutinizer for e-voting process and voting through physical mode through Postal Ballot is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolution as set out in the notice of Postal Ballot dated 29th June, 2021, 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 and based on the Physical votes cast by ballot by members.
3. Further to the above, I submit my report as under :-
 - i. The e-voting period remained open from **Sunday, the 1st August, 2021 (10.00 a.m.)** till **Monday, the 30th August, 2021 (5.00 p.m.)**.
 - ii. The Members of the Company as on "**cut-off**" date i.e. on **Friday, the 16th July, 2021**, were entitled to vote on the resolutions (Items No. 1 to 3 as set out in the notice of Postal Ballot dated 29th June, 2021.).

Scrutinizer's Report-International Conveyors Ltd

Marshal House, 4th Floor, Room - 431 & 432
33/1 Netaji Subhash Road, Kolkata-700 001
M: 9330376765 ✉:khushboo.gulgulia@yahoo.com



CS KHUSHBOO GULGULIA
Practicing Company Secretary

- iii. The particulars of all Postal Ballot forms received from the shareholders have been entered in a separate register maintained for the purpose. The Postal Ballot forms were kept in safe custody in a sealed tamper proof ballot box before commencing the scrutiny of such Postal Ballot forms
- iv. The total paid-up equity share capital of the Company as on "cut-off" date i.e. **16th July, 2021**, was Rs. 6,75,00,000/- divided into 6,75,00,000 equity shares of Rs.1/- each.
- v. All postal ballot forms received upto (5:00 P.M.) Monday, the 30th August, 2021 have been considered.
- vi. The votes cast through remote e-voting facility were unblocked on 30th August, 2021 in the presence of two witnesses, Mr. Biswajit Barman and Mr. Sandip Nandan who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Biswajit Barman

Witness 1 : Mr. Biswajit Barman

Sandip Nandan

Witness 2 : Mr. Sandip Nandan

- vii. 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 Postal Ballot dated 29th June, 2021, that were put to vote, were generated from the e-voting website of **National Securities Depository Limited (NSDL)**.

4. The schedule for the Postal Ballot process was as under.

Sr. No.	Particulars	Date
1.	The date of determination of entitlement to receive Postal Ballot forms	16 th July, 2021
2.	Date of completion of dispatch of Notice and other enclosures thereon together with Postal Ballot forms and Business Reply envelope.	31 st July, 2021
3.	Date of public announcement with respect to completion of dispatch of Postal Ballot forms in newspapers	31 st July, 2021 (Published on 1 st August, 2021)
4.	Last date to receive Postal Ballot forms/ exercise of votes through E-voting	30 th August, 2021

5. As per information furnished to us by the Company and according to the scrutiny of votes by Physical mode I report that, I have considered and taken on record the sealed envelopes containing Postal Ballot forms received at the Corporate Office of the Company at 10, Middleton Row, Kolkata-700071 until (5:00 P.M.) Monday, 30th August, 2021. The total number of envelopes received were 21 containing 21 Postal Ballot forms. The sealed envelopes were opened on 30th August, 2021 at 6.00 P.M. at my office at Marshal House, 4th Floor, Room - 431 & 432, Kolkata -700001 in the presence of two witnesses, Mr. Biswajit Barman and Mr. Sandip Nandan who are not in employment of the Company.

6. Brief summary of Postal Ballot Forms dispatched and received

Sr. No.	Particulars	Number
1.	Total number of Postal Ballot forms issued and dispatched (including notice sent through email)	5,824
2.	Total number of Postal Ballot forms received	21
3.	Total number of shareholders who exercised their vote through remote e-voting	71

7. Postal Ballot Forms/ E voting received found valid:

Particulars	Number of Postal Ballot Forms / E-Voter	Number of Shares

Scrutinizer's Report-International Conveyors Ltd

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Practicing Company Secretary

PHYSICAL MODE: (A)			
1.	Total Postal Ballot Forms received	21	25,56,729
2.	Invalid Postal Ballot Forms	Nil	Nil
3.	Valid Postal Ballot Forms	21	25,56,729
E-VOTING: (B)			
1.	Total e-Voting	71	18,34,994
2.	Invalid e-Voting	Nil	Nil
3.	Valid e-Voting	71	18,34,994

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

Item No. 1 : (Special Resolution) : - To approve the Staff Loan Policy of the Company under section 185(1)(a) of the Companies Act, 2013.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	65	18,34,897	21	25,56,729	86	43,91,626	100%
Dissent	6	97	Nil	Nil	6	97	0.00%
Total	71	18,34,994	21	25,56,729	92	43,91,723	100%
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N.A.

Item No. 2: (Special Resolution) : - To approve advancing loan or giving guarantee or providing security in connection with any loan taken by any person in whom any of the director of the Company is interested under section 185 of the Companies Act, 2013.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	57	18,25,946	21	25,56,729	78	43,82,675	99.70%
Dissent	14	9,048	Nil	Nil	14	9,048	0.21%
Total	71	18,34,994	21	25,56,729	92	43,91,723	100%
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N.A.

Item No. 3: (Ordinary Resolution) : - To approve sale of shares held by Company in Elpro International Limited Section 188 and Section 180(1)(a) of the Companies Act, 2013 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		(Ballot Form)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	62	18,13,671	21	25,56,729	83	43,70,400	99.51%
Dissent	9	21,323	Nil	Nil	9	21,323	0.49%
Total	71	18,34,994	21	25,56,729	92	43,91,723	100%
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N.A.

Scrutinizer's Report-International Conveyors Ltd

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CS KHUSHBOO GULGULIA
Practicing Company Secretary

9. Agenda – wise disclosure

Resolutions / Agenda No. 1: (Special Resolution): - To approve the Staff Loan Policy of the Company under section 185(1)(a) of the Companies Act, 2013.

Resolution required : (Ordinary/Special)			SPECIAL RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			YES. THEY HAVE NOT VOTED ON THIS RESOLUTION.					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-voting	4,16,73,152	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	TOTAL		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
PUBLIC-INSTITUTIONS	E-voting	1,16,44,682	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---	---NIL --	---NIL --
	Postal Ballot		--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --
	TOTAL		--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --
PUBLIC- NON INSTITUTIONS	E-voting	1,41,82,166	18,34,994	12.94%	18,34,897	97	99.99%	0.01%
	Postal Ballot		25,56,729	18.03%	25,56,729	--- NIL --	100.00%	--- NIL --
	TOTAL		43,91,723	30.97%	43,91,626	97	100.00%	0.00 %
TOTAL		6,75,00,000	43,91,723	6.51%	43,91,626	97	100.00%	0.00%



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Resolutions / Agenda No. 2 : (Special Resolution) : - To approve advancing loan or giving guarantee or providing security in connection with any loan taken by any person in whom any of the director of the Company is interested under section 185 of the Companies Act, 2013

Resolution required : (Ordinary/Special)			SPECIAL RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			YES. THEY HAVE NOT VOTED ON THIS RESOLUTION.					
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PROMOTER AND PROMOTER GROUP	E-voting	4,16,73,152	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	TOTAL		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
PUBLIC- INSTITUTIONS	E-voting	1,16,44,682	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---	---NIL --	---NIL --
	Postal Ballot		--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --
	TOTAL		--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --
PUBLIC- NON INSTITUTIONS	E-voting	1,41,82,166	18,34,994	12.94%	18,25,946	9,048	99.51%	0.49 %
	Postal Ballot		25,56,729	18.03%	25,56,729	--- NIL --	100.00%	--- NIL --
	TOTAL		43,91,723	30.97%	43,82,675	9,048	99.79%	0.21 %
TOTAL		6,75,00,000	43,91,723	6.51%	43,82,675	9,048	99.79%	0.21 %



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Resolutions / Agenda No. 3 : (Ordinary Resolution) : - To approve sale of shares held by Company in Elpro International Limited Section 188 and Section 180(1)(a) of the Companies Act, 2013 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			YES. THEY HAVE NOT VOTED ON THIS RESOLUTION.					
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PROMOTER AND PROMOTER GROUP	E-voting	4,16,73,152	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	TOTAL		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
PUBLIC- INSTITUTIONS	E-voting	1,16,44,682	--- NIL --	--- NIL ---	--- NIL --	--- NIL ---	---NIL --	---NIL --
	Postal Ballot		--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --
	TOTAL		--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --
PUBLIC- NON INSTITUTIONS	E-voting	1,41,82,166	18,34,994	12.94%	18,13,671	21,323	98.84%	1.16 %
	Postal Ballot		25,56,729	18.03%	25,56,729	--- NIL --	100.00	--- NIL --
	TOTAL		43,91,723	30.97%	43,70,400	21,323	99.51%	0.49%
TOTAL		6,75,00,000	43,91,723	6.51%	43,70,400	21,323	99.51%	0.49%

10. Based on the aforesaid results, I report that the aforesaid resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Monday, the 30th August, 2021, being the last date fixed by the Company for e-voting and for receipt of duly completed Postal Ballot forms.

11. The Postal Ballot forms and all other related records are kept in my custody and shall be handed over to the Chairman of the Company after completion of due formalities.

Thanking You,

Yours Faithfully,

Place: Kolkata

Date: 1st September, 2021



Khushboo Gulgulia

KHUSHBOO GULGULIA

Practicing Company Secretary

ACS No.: 62099

C.P. No.: 24240

UDIN: **A062099C000867937**

Scrutinizer's Report-International Conveyors Ltd

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