



SANDIP KUMAR KEJRIWAL FCS

Company Secretaries, Insolvency Professional

Member : Mediation & Conciliation Committee, High Court, Calcutta

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman

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

Dear Sir,

I, Sandip Kumar Kejriwal, Practicing Company Secretary, appointed by Board of Directors of **International Conveyors Limited** (the Company) for the purpose of scrutinizing the Postal Ballot which was conducted only through remote e-voting, pursuant to provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014, SEBI (LODR) Regulations, 2015 and Secretarial Standards issued by ICSI on General Meetings read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 03/2022 dated 5th May, 2022 and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and other applicable laws and regulations, if any (including any statutory modification or re-enactment thereof for the time being in force) that the following items of special businesses appended below are proposed to be passed by the Members of the Company through Postal Ballot through voting by electronic means ("Remote e-voting"), do hereby submit my report as follows:

- a) The Postal Ballot Notice dated September 9, 2022 along with the Statement under Section 102 and 110 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the Members of the Company.
- b) The Company provided e-voting facility offered by NSDL to its equity shareholders .



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- c) The Members holding shares, as on the cut off date i.e., September 9, 2022, were entitled to vote on the proposed resolutions.
- d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, as amended, the voting period for e-voting commenced on **Sunday, September 18, 2022 (9:00 a.m. IST) and ends on Monday, October 17, 2022 (5:00 p.m. IST).**
- e) After conclusion of the voting, the votes cast through e-voting were unblocked in the presence of Mr Prabir and Ms Divya who acted as witness in accordance with Rule 20 of the Companies (Management and Administration) Rules 2014.
- f) Thereafter, the details containing inter alia, list of the Members (Equity Share holder), who voted "For" or "Against" on each of the resolution(s) that were put to vote, were derived from the report generated from e-voting website of NSDL in respect of e-voting.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder in relation to e-voting by the shareholders on the resolutions proposed in the said Notice of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting are conducted in a fair and transparent manner and render Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.





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I now submit my report as under on the result of the e-voting by Equity Shareholders:-

Item No. 1-As a Special Resolution:

Approval of buy back of Equity Shares.

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	227	5,04,78,449	99.86%
Total	227	5,04,78,449	99.86%

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	70,682	0.14%
Total	0	0	0.14%

Total vote casted: 5,05,49,131

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting conducted at the AGM	0	0
Total	0	0

My aforesaid Report of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the company.

Based on the aforesaid results, the resolution as contained in the Notice have been passed with requisite majority.

Thanking You.
Yours Sincerely,

FCS Sandip Kumar Kejriwal [C.P No.-3821] [FCS No.-5152]

Scrutinizer for E-voting

Place: Kolkata, Date: 18.10.2022 (UDIN: F005152D001273331)

