



International Conveyors Limited

Corporate Office : 10, Middleton Row
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ICL/NK/2019-20/549

September 21, 2019

Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata – 700 001

Fax No. 22104500

Kind Attn: Secretary

Scrip Code No.10019039 (CSE)

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street,

Mumbai – 400 001

Fax No. 22722037/22723121

Kind Attn: General Manager,

Department of Corporate Services

Scrip Code No. 509709 (BSE)

Dear Sir,

Sub: **Proceedings of the 46th Annual General Meeting of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a gist of proceedings of the 46th Annual General Meeting of the Company held on September 21, 2019 at its Registered Office is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

For **International Conveyors Ltd**

Neha Khandelwal

Neha Khandelwal
(Company Secretary & Compliance 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

Gist of proceedings of the 46th Annual General Meeting

The 46th Annual General Meeting of the Members of the Company convened on Saturday, September 21, 2019 at 2:00 P.M, at Falta SEZ, Sector-II, Near Pump House No. 3, Village & Mouza- Akalmegh, Dist. 24 Paraganas (S), West Bengal-743504 and concluded at 04:30 P.M.

- Shri L. K. Tibrawalla, Director of the Company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then delivered his Speech.
- The Chairman informed that remote e-voting commenced at 10:00 a.m. on September 18, 2019 and ended at 5:00 p.m. on September 20, 2019.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business:

1. Adoption of Audited Financial Statement for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of Rs. 0.05 per share (i.e. 5%) on 6,75,00,000 shares of Rs. 1/- each for the financial year ended March 31, 2019.
3. Appointment of Mr. Sunit Om Prakash Mehra (DIN: 00359482), who retires by rotation and being eligible, offered herself for re-appointment as a Director of the Company.

Special Business:

4. Re-appointment of Shri R. K. Dabriwala (DIN: 00086658) as Managing Director for a further period of 1(one) year.
5. Re-Appointment of Shri J. S. Vanara (DIN: 00239574) as an Independent Director
6. Re-Appointment of Shri L. K. Tibrawalla (DIN:00423521) as an Independent Director
7. Re-Appointment of Shri M. P. Jhunhunwala (DIN: 00567070) as an Independent Director
8. Re-Appointment of Shri K. T. Reddy (DIN: 03330182) as an Independent Director
9. Re-Appointment of Shri C. W. Benjamin (DIN: 07093277) as an Independent Director

M/s K. Gulgulia & Co., Chartered Accountants (Firm Registration No. 328690E) have been appointed by the Board of Directors as scrutinizer to supervise the e-voting and ballot voting process.

The Chairman extended his heartiest thanks to all the stakeholders of the Company including the members, partners, employees, customers and co-directors for their contribution towards Company's performance.

The AGM concluded with a vote of thanks to the Chair.

