



# 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.

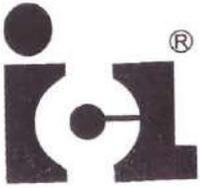
Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, voting results along with scrutinizer report in the prescribed format is enclosed herewith for your information and records.



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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The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at [www.iclbeltng.com](http://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**

<b>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.</b>								
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 %
<b>TOTAL</b>		<b>6,75,00,000</b>	<b>43,91,723</b>	<b>6.51%</b>	<b>43,91,626</b>	<b>97</b>	<b>100.00%</b>	<b>0.00%</b>

<b>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</b>								
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 ---
	<b>TOTAL</b>		43,91,723	30.97%	43,82,675	9,048	99.79%	0.21 %
<b>TOTAL</b>		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 ---
	<b>TOTAL</b>		--- 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 --
	<b>TOTAL</b>		--- 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 --
	<b>TOTAL</b>		43,91,723	30.97%	43,70,400	21,323	99.51%	0.49%
<b>TOTAL</b>		6,75,00,000	43,91,723	6.51%	43,70,400	21,323	99.51%	0.49%

