



K. GULGULIA & CO.
Chartered Accountants

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Report of Scrutinizer
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the
Companies (Management and Administration Rules, 2014)]

To

The Chairman
42nd Annual General Meeting of the
International Conveyors Limited,
Held on 26th September, 2015 at 2.00 P.M. at the Registered Office at
Falta SEZ, Sector-II, Near Pump House No. 3
Village and Mouza- Akalmegh, Dist. 24 Parganas (S), West Bengal-743504

I, Khushboo Gulgulia, Proprietor of M/s K. Gulgulia & Co., Practicing Chartered Accountants, appointed by the Board of Directors of International Conveyors Limited (the Company) to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and by us of ballot at the Annual General Meeting pursuant to the provisions of Sections 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, in respect of the Resolutions mentioned in the Annual General Meeting (AGM) Notice dated 12th August 2015, do hereby submit my report as under:

1. The Notice dated August 12, 2015 convening the 42nd Annual General Meeting of the Company setting out all material facts in respect of resolutions mentioned therein were sent to all the shareholders of the Company.
2. The Company had engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility. The Company had also provided the facility to vote through poll to its shareholders on 26th September 2015 at the venue of the meeting to its Shareholders who had not opted to vote through the remote e-voting. However, since no such shareholder was present, no poll was required to be conducted.
3. The members holding shares either in physical or in dematerialized form as on the cut-off date i.e., September 19, 2015 were entitled to vote on the resolutions.



4. The period for remote e-voting had commenced at 10.00 a.m. on Wednesday, 23rd September 2015 and closed on 25th September at 5.00 p.m. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
5. Since No poll was required to be conducted at the venue of the Meeting, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Anushri Gupta and Ms. Nikita Chourasia who are not in the employment of the Company after the conclusion of the Annual General Meeting.
6. Thereafter, the details containing *inter alia*, the list of members, who opted “FOR” or “AGAINST” on each of the resolution, were derived from the report generated from the e-voting website of NSDL www.evoting.nsdl.com.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 of the Act and Clause 35B of the Listing Agreement containing the results of each of the resolutions of the AGM as under:

Particulars	Number of votes(shares) cast through remote e-voting (1)	Number of Votes (shares) cast on Poll at the meeting (2)	Total (3)	% of total number of valid votes cast
Item no.1:Ordinary Resolution:	To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2015 with the reports of the Board of Directors and Auditors thereon			
Voted in favour of the resolution	28714519	0	28714519	100%
Voted against the resolution	0	0	0	0%
Total	28714519	0	28714519	100%
Invalid Votes	0	0	0	0%
Item no.2:Ordinary Resolution	To declare a dividend on equity shares for the financial year ended 31st March, 2015.			
Voted in favour of the resolution	28714519	0	28714519	100%
Voted against the resolution	0	0	0	0%
Total	28714519	0	28714519	100%
Invalid Votes	0	0	0	0%



Particulars	Number of votes(shares) cast through remote e-voting (1)	Number of Votes (shares) cast on Poll at the meeting (2)	Total (3)	% of total number of valid votes cast
Item no.3:Ordinary Resolution	To appoint a Director in place of Mr. Sunit Om Prakash Mehra (DIN: 00359482), who retires by rotation and being eligible, offers himself for re-appointment.			
Voted in favour of the resolution	28714519	0	28714519	100%
Voted against the resolution	0	0	0	0%
Total	28714519	0	28714519	100%
Invalid Votes	0	0	0	0%
Item no.4:Ordinary Resolution	To ratify the appointment of auditors of the company, and to fix their remuneration			
Voted in favour of the resolution	28714519	0	28714519	100%
Voted against the resolution	0	0	0	0%
Total	28714519	0	28714519	100%
Invalid Votes	0	0	0	0%
Item no.5:Ordinary Resolution	To Appoint Mr. Colin William Benjamin (Din: 07093277) as a Director			
Voted in favour of the resolution	28714519	0	28714519	100%
Voted against the resolution	0	0	0	0%
Total	28714519	0	28714519	100%
Invalid Votes	0	0	0	0%
Item no.6:Special Resolution	To Re-Appoint Mr. Rajendra Kumar Dabriwala (Din: 00086658) as Managing Director			
Voted in favour of the resolution	28714519	0	28714519	100%
Voted against the resolution	0	0	0	0%
Total	28714519	0	28714519	100%
Invalid Votes	0	0	0	0%



I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting and Ballot process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as mentioned above.

Thanking you,

Place: Kolkata
Dated: 28 .09.2015



For K. Gulgulia & Co.
Chartered Accountants

Khushboo Gulgulia

Khushboo Gulgulia
Proprietor
Membership No.: 306808

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of International Conveyors Limited were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at 6.15 p.m. on 26th September, 2015.

Anushri Gupta

Anushri Gupta
5/B, Sarang Lane
Kolkata – 700 014

Nikita Chourasia

Nikita Chourasia
6 Guha Park, Liluah
Howrah–711 204