



**International
Conveyors
Limited**

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Facsimile : +91 - 33 - 2217 2269
Phone : +91 - 33 - 4001 0061
Mail : icltd@iclbeltng.com
Url : iclbeltng.com

ICL/DS/2025-26/384

September 26, 2025

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol-INTLCONV

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

Dear Sir,

Sub- Details of Voting Results and Scrutinizer's Report with respect to the 52nd Annual General Meeting of the Company

Please find enclosed herewith the Voting Results of the business transacted at the 52nd Annual General Meeting of the Company held on Wednesday, September 24, 2025 at the Registered Office of the Company at Falta SEZ, Sector II, Near Pump House No 3, Village & Mouza-Akalmegh, South 24 Parganas- 743504 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-A**).

Report of the Scrutinizer dated September 26, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rule, 2014 is also enclosed herewith (**Annexure-B**).

As per the consolidated Scrutinizer's Report dated September 26, 2025, all the resolutions mentioned in the notice of the AGM were passed by the members of the Company with the requisite majority.

This is for your information and records.

Thanking you,
Yours faithfully,

For **International Conveyors Ltd**

Dipti Sharma
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



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VOTING RESULTS

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sr. No.	Particulars	Details
01	Date of AGM	September 24, 2025
02	Total number of Shareholders on record date	38281
03	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	9 25
04	No. of Shareholders attended the meeting through VC/OAVM (excluding webcast): Promoters and Promoter Group: Public:	No arrangement of attending the Meeting through VC/OAVM was made as the Meeting was held physically at the registered office of the Company.
05	No. of resolutions passed in the Meeting	4 Resolution wise detail of voting results is annexed below.



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

Item No.1 : (Ordinary Resolution) : - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2025, and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
92	4,26,27,317	99.9990%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	405	0.0010%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Item No. 2 : (Ordinary Resolution) : - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2025. The Board of Directors has recommended a Dividend Of Rs 0.75 per equity share of Re 1 each fully paid up.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	4,26,27,368	99.9992%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	354	0.0008%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Item No. 3: (Ordinary Resolution) – Appointment of Director in place of Shri. Surbhit Dabriwala (DIN-00083077), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	10,34,765	99.4783%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	5,427	0.5217%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
11	4,15,87,650

Item No. 4: (Ordinary Resolution): - Appointment of M/s Rajesh Kumar Shaw & Co., Company Secretaries to conduct Secretarial Audit for a term 5 (Five) Consecutive years and authorize the Board of Directors to fix Remuneration.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
92	4,26,27,317	99.9990%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	405	0.0010%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – “A”.

Note: All the above resolutions have been passed with requisite majority.

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting result)

ANNEXURE - "A"

Date of the AGM	24-09-2025
Total number of shareholders on record date	38281
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	9
Public :	25
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	---- NIL ---
Public :	---- NIL ---

Agenda – wise disclosure

Resolutions / Agenda No. 1: (Ordinary Resolution): - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2025, and the reports of the Board of Directors and Auditors thereon.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			NO					
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	4,44,09,009	4,15,87,650	93.6469%	4,15,87,650	NIL	100.0000%	NIL
Public-Institutions	E-voting	6,34,058	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,83,35,933	10,40,072	5.6723%	10,39,667	405	99.9611%	0.0389
TOTAL		6,33,79,000	4,26,27,722	67.2584%	4,26,27,317	405	99.9990%	0.0010%

Resolutions / Agenda No. 2: (Ordinary Resolution): - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2025. The Board of Directors has recommended a Dividend Of Rs 0.75 per equity share of Re 1 each fully paid up.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			NO					
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	4,44,09,009	4,15,87,650	93.6469%	4,15,87,650	NIL	100.0000%	NIL
Public-Institutions	E-voting	6,34,058	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,83,35,933	10,40,072	5.6723%	10,39,718	354	99.9659%	0.0340%
TOTAL		6,33,79,000	4,26,27,722	67.2584%	4,26,27,368	354	99.9992%	0.0008%

Resolutions / Agenda No. 3: (Ordinary Resolution): - To appoint a Director in place of Shri Surbhit Dabriwala (DIN-00083077), who retires by rotation and being eligible, offers himself for re-appointment								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			YES. THE APPOINTEE DIRECTOR & HIS RELATIVES ARE INTERESTED PARTIES HOLDING 4,15,87,650 SHARES. THEIR VOTES HAVE NOT BEEN TAKEN INTO CONSIDERATION.					
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	4,44,09,009	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-voting	6,34,058	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,83,35,933	10,40,192	5.6730%	10,34,765	5,427	99.4783%	0.5217%
TOTAL		6,33,79,000	10,40,192	1.6412%	10,34,765	5 427	99.4783%	0.5217%

Resolutions / Agenda No. 4: (Ordinary Resolution): - Appointment of M/s Rajesh Kumar Shaw & Co., Company Secretaries, to conduct Secretarial Audit for a term of 5 (Five) consecutive years and authorize the Board of Directors to fix remuneration.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
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	4,44,09,009	4,15,87,650	93.6469%	4,15,87,650	NIL	100.0000%	NIL
Public-Institutions	E-voting	6,34,058	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,83,35,933	10,40,072	5.6723%	10,39,667	405	99.9611%	0.0389
TOTAL		6,33,79,000	4,26,27,722	67.2584%	4,26,27,317	405	99.9990%	0.0010%

^ - Percentage have been rounded off up to four decimals.

Note: All the above resolutions have been passed with requisite majority.

Scrutinizer's Report on E-Voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman of the

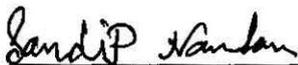
52nd Annual General Meeting of the Members of

INTERNATIONAL CONVEYORS LIMITED held on the 24th day of September, 2025 at 2.00 P. M. at Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S), West Bengal-743504.

Dear Sir,

I, Harsh Vardhan Bolia a Chartered Accountant -in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **INTERNATIONAL CONVEYORS LIMITED** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and ascertain the requisites on majority on e-voting, under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the notice of the 52nd Annual General Meeting (AGM) of the Members of the Company dated 14th August, 2025, held on Wednesday, the 24th September, 2025 at 2.00 P.M. at Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S), West Bengal-743504.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolution contained in the Notice of the **52nd Annual General Meeting (AGM)** of the Members of the Company dated 14th August, 2025. My responsibility as the Scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions as set out in the notice to the AGM, 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.
2. The Company had also provided the facility to vote through poll to its shareholders on 24th September, 2025 at the venue of the meeting to its Shareholders who had not opted to vote through the remote e-voting.
3. Further to the above, I submit my report as under :-
 - i. The e-voting period remained open from **Sunday, the 21st September, 2025 (09.00 a.m.)** till **Tuesday, the 23rd September, 2025 (05.00 p.m.)**.
 - ii. The Members of the Company as on "**cut-off**" date i.e. on **Wednesday, the 17th September, 2025**, were entitled to vote on the resolutions (Items No. 1 to 4 as set out in the notice of the AGM of the Company dated 14th August, 2025).
 - iii. The total paid-up equity share capital of the Company as on "cut-off" date i.e. 17th September, 2025, was Rs. 6,33,79,000/- divided into 6,33,79,000 equity shares of Rs.1/- each.
 - iv. The votes cast were unblocked on 24th September, 2025 after the completion of AGM in the presence of two witnesses, Mr. Sandip Nandan & Ms. Shalini Agrawal who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1: Mr. Sandip Nandan



Witness 2: Ms. Shalini Agrawal

- v. 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 the AGM dated 14th August, 2025, that were put to vote, were generated from the e-voting website of **National Securities Depository Limited (NSDL)**, and based on such reports generated, the result of e-voting is as under :-

Item No. 1 : (Ordinary Resolution) : - Adoption of audited financial statements (standalone & consolidated) of the Company for the financial year ended 31st March, 2025, and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
92	4,26,27,317	99.9990%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	405	0.0010%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Item No. 2 : (Ordinary Resolution) : - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2025. The Board of Directors has recommended a Dividend Of Rs 0.75 per equity share of Re 1 each fully paid up.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	4,26,27,368	99.9992%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	354	0.0008%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Item No. 3: (Ordinary Resolution) - To appoint a Director in place of Shri Surbhit Dabriwala (DIN: 00083077), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	10,34,765	99.4783%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	5,427	0.5217%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
11	4,15,87,650

Note: Votes casted by Mr. Surbhit Dabriwala & his relatives who holds 4,15,87,650 shares have not been taken into consideration.

Item No. 4: Ordinary Resolution : - Appointment of M/s Rajesh Kumar Shaw & Co., Company Secretaries, to conduct Secretarial Audit for a term of 5 (Five) consecutive years and authorize the Board of Directors to fix remuneration.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	405	0.0010%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – “A”.

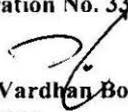
Note: All the above resolutions have been passed with requisite majority.

Place: Kolkata
Date: 26.09.2025

Thanking You,
Yours Faithfully,

For H V Bolia & Associates
Chartered Accountants
Registration No. 332157E




Harsh Vardhan Bolia
Proprietor
Membership No. 069125
UDIN- 25069125BMGZCX6677

**Format for Voting Results prescribed under Regulation 44 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015,
being part of Scrutinizer's Report (E-voting result)**

ANNEXURE - "A"

Date of the AGM	24-September-2025
Total number of shareholders on record date	38281
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	09
Public :	25
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

Agenda – wise disclosure

Resolutions / Agenda No. 1: (Ordinary Resolution) : - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2025, and the reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			NO					
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	4,44,09,009	4,15,87,650	93.6469%	4,15,87,650	NIL	100.0000%	NIL
Public-Institutions	E-voting	63,4058	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,83,35,933	10,40,072	5.6723%	10,39,667	405	99.9611%	0.0389
TOTAL		6,33,79,000	4,26,27,722	67.2584%	4,26,27,317	405	99.9990	0.0010%

Resolutions / Agenda No. 2: (Ordinary Resolution): - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2025. The Board of Directors has recommended a Dividend Of Rs 0.75 per equity share of Re 1 each fully paid up.

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Public-Institutions	E-voting	63,4058	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,83,35,933	10,40,072	5.6723%	10,39,718	354	99.9659%	0.0340%
TOTAL		6,33,79,000	4,26,27,722	67.2584%	4,26,27,368	354	99.9992%	0.0008%

Scrutinizer's Report- E-Voting- International Conveyors Ltd – 52nd Annual General Meeting



Resolutions / Agenda No. 3: (Ordinary Resolution): - To appoint a Director in place of Shri Surbhit Dabriwala (DIN-00083077), who retires by rotation and being eligible, offers himself for re-appointment								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			YES. THE APPOINTEE DIRECTOR & HIS RELATIVES ARE INTERESTED PARTIES HOLDING 4,15,87,650 SHARES. THEIR VOTES HAVE NOT BEEN TAKEN INTO CONSIDERATION.					
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	4,44,09,009	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-voting	63,4058	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,83,35,933	10,40,192	5.6730%	10,34,765	5,427	99.4783%	0.5217%
TOTAL		6,33,79,000	10,40,192	1.6412%	10,34,765	5,427	99.4783%	0.5217%

Resolutions / Agenda No. 4: (Ordinary Resolution): - Appointment of M/s Rajesh Kumar Shaw & Co., Company Secretaries, to conduct Secretarial Audit for a term of 5 (Five) consecutive years and authorize the Board of Directors to fix remuneration.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
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
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Public-Institutions	E-voting	63,4058	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,83,35,933	10,40,072	5.6723%	10,39,667	405	99.9611%	0.0389
TOTAL		6,33,79,000	4,26,27,722	67.2584%	4,26,27,317	405	99.9990%	0.0010%

^ - Percentage have been rounded off up to four decimals.

Note: All the above resolutions have been passed with requisite majority.

Place: Kolkata
Date: 26.09.2025



Thanking You,
Yours Faithfully,

For H V Bolia & Associates
Chartered Accountants
Registration No. 332157E

Harsh Vardhan Bolia
Proprietor
Membership No. 069125
UDIN- 25069125BMGZCX6677