



**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/2024-25/679

February 25, 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/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/2024-25/552 dated January 22, 2025 regarding submission of the Notice of the Postal Ballot dated December 06, 2024 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 in respect of the following Special Business items as set out in the aforesaid Postal Ballot Notice.

Item No.	Particulars of Business	Type of Resolution
1.	Appointment of Shri Yogesh Kajaria (DIN-01832931) as Director of the Company.	Ordinary
2.	Appointment of Shri Yogesh Kajaria (DIN-01832931) as Chairman and Managing Director of the Company and fixation of his remuneration.	Special

Shri H. V. Bolia, Proprietor of M/s H. V. Bolia & Associates, (Membership No.-069125; Firm Reg. No. 332157E) Practicing Chartered Accountant who was appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on December 06, 2024 for the aforesaid postal Ballot process (commenced on Thursday, January 23, 2025 and ends on Friday, February 21, 2025) has submitted his report on February 25, 2025.



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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As per the said report, the members of the Company have duly approved the resolutions as embodied in the Postal Ballot Notice dated December 06, 2024 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.

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at www.iclbelting.com.

Kindly take the same on record.

Yours faithfully,
For **International Conveyors Ltd**

Dipti Sharma
Company Secretary & Compliance Officer



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Details of Voting Results
(Results of votes cast by E-voting as provided by NSDL)

Sr. No.	Particulars	Details
1	Day & Date of the Meeting	Postal Ballot Notice dated December 06, 2024
2	Total number of Shareholders as on cut-off date	44,626
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

Item No. 1: (Ordinary Resolution): - Appointment of Shri Yogesh Kajaria (DIN- 01832931) as Director of the Company.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	151	4,39,47,377	0	0	151	4,39,47,377	99.9997 %
Dissent	9	130	0	0	9	130	0.0003%
Total	160	4,39,47,507	0	0	160	4,39,47,507	100%
Abstain/Invalid	N.A	N.A	N.A	N.A	N.A	N.A	N.A.

Item No. 2: (Special Resolution): - Appointment of Shri Yogesh Kajaria (DIN- 01832931) as Chairman and Managing Director of the Company and Fixation of his Remuneration.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	152	4,39,47,351	0	0	152	4,39,47,351	99.9996%
Dissent	8	156	0	0	8	156	0.0004%
Total	160	4,39,47,507	0	0	160	4,39,47,507	100%
Abstain/Invalid	N.A	N.A	N.A	N.A	N.A	N.A	N.A.



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**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

<u>Resolutions / Agenda No. 1: (Ordinary Resolution): - Appointment of Shri Yogesh Kajaria (DIN- 01832931) as Director of the Company.</u>									
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	Votes on
PROMOTER AND PROMOTER GROUP	E-voting	4,34,78,694	4,26,57,335	98.1109%	4,26,57,335	NIL	100%	NIL	
	Postal Ballot		-	-	-	-	-	-	
	TOTAL		4,26,57,335	98.1109%	4,26,57,335	NIL	100%	NIL	
PUBLIC- INSTITUTIONS	E-voting	30,500	NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		-	-	-	-	-	-	
	TOTAL		NIL	NIL	NIL	NIL	NIL	NIL	
PUBLIC- NON INSTITUTIONS	E-voting	1,98,69,806	12,90,172	6.4931%	12,90,042	130	99.9899%	0.0101%	
	Postal Ballot		-	-	-	-	-	-	
	TOTAL		12,90,172	6.4931%	12,90,042	130	99.9899%	0.0101%	
TOTAL		6,33,79,000	4,39,47,507	69.3408%	4,39,47,377	130	99.9997 %	0.0003%	



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Resolutions / Agenda No. 2: (Special Resolution): - Appointment of Shri Yogesh Kajaria (DIN- 01832931) as Chairman and Managing Director of the Company and Fixation of his Remuneration.

Resolution required : (Ordinary/Special)		SPECIAL 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 in favour (4)	No. of Votes against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
PROMOTER AND PROMOTER GROUP	E-voting	4,34,78,694	4,26,57,335	98.1109%	4,26,57,335	NIL	100%	NIL	
	Postal Ballot		-	-	-	-	-		
	TOTAL		4,26,57,335	98.1109%	4,26,57,335	NIL	100%	NIL	
PUBLIC-INSTITUTIONS	E-voting	30,500	NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		-	-	-	-	-		
	TOTAL		NIL	NIL	NIL	NIL	NIL	NIL	
PUBLIC- NON INSTITUTIONS	E-voting	1,98,69,806	12,90,172	6.4931%	12,90,016	156	99.9879%	0.0121%	
	Postal Ballot		-	-	-	-	-		
	TOTAL		12,90,172	6.4931%	12,90,016	156	99.9879%	0.0121%	
TOTAL		6,33,79,000	4,39,47,507	69.3408%	4,39,47,351	156	99.9996%	0.0004%	



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Scrutinizer's Report on E-Voting and Voting through Postal Ballot
[Pursuant to Section 102 of the Companies Act 2013 read with Rule 22 of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
INTERNATIONAL CONVEYORS LIMITED
Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S)
West Bengal-743504.

Dear Sir,

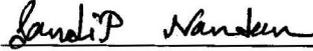
Sub: Passing of Resolution through Remote E-voting Process and through Postal Ballot Pursuant to Section 102 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

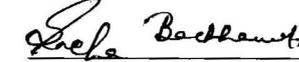
1. I, Harsh Vardhan Bolia, a Chartered Accountant-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **INTERNATIONAL CONVEYORS LIMITED** (the Company) for the purpose of ascertaining the result of below mentioned resolutions to be passed by means of Remote E-voting Process and through Postal Ballot under the provisions of Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
 - i) **For Appointment of Shri Yogesh Kajaria (DIN- 01832931) as Director of the Company.**
 - ii) **For Appointment of Shri Yogesh Kajaria (DIN- 01832931) as Chairman and Managing Director of the Company and Fixation of his Remuneration.**
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means and voting through physical mode through Postal Ballot on the resolution contained in the Notice dated 06th December, 2024. My responsibility as the Scrutinizer for e-voting process and voting through physical mode through Postal Ballot is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolution as set out in the notice dated 06th December, 2024, 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 and based on the Physical votes cast by ballot by members. However, since the Postal Ballot forms were not dispatched for the said resolutions, ballot voting is not applicable.
3. Further to the above, I submit my report as under :-
 - i. The e-voting period remained open from **Thursday, January 23, 2025 (09:00 a.m. IST) till Friday, February 21, 2025 (5.00 p.m. IST).**
 - ii. The Members of the Company as on "cut-off" date i.e. on **Friday, the 10th January, 2025**, were entitled to vote on the resolutions (Items No. 1 to 2 as set out in the notice of Postal Ballot dated 06th December, 2024.).
 - iii. Since the Postal Ballot were not dispatched for the above resolutions, ballot voting procedure is not applicable.
 - iv. The total paid-up equity share capital of the Company as on "cut-off" date i.e. **10th January, 2025** was Rs. 6,33,79,000/- divided into 6,33,79,000 equity shares of Rs.1/- each.
 - v. The votes cast through remote e-voting facility were unblocked on 21st February 2025 in the presence of two witnesses, Mr. Sandip Nandan and Ms. Sneha Bachhawat who are

Scrutinizer's Report- E-Voting- International Conveyors Ltd



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. Sneha Bachhawat

vi. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted “For” and “Against” each of the resolution contained in the notice dated 06th December, 2024, that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL).

4. The schedule for the Postal Ballot process was as under.

Sr. No.	Particulars	Date
1.	The date of determination of entitlement to receive notice	10 th January, 2025
2.	Date of completion of dispatch of Notice and other enclosures thereon.	22 nd January, 2025
3.	Date of public announcement with respect to completion of dispatch in newspapers	23 rd January, 2025
4.	Last date to exercise of votes through E-voting	21 st February, 2025

5. Brief summary of Postal Ballot Forms dispatched and received- Not Applicable as no Postal Ballot Forms were dispatched.

Sr. No.	Particulars	Number
1.	Total number of Postal Ballot forms issued and dispatched (including notice sent through email)	-
2.	Total number of Postal Ballot forms received	-
3.	Total number of shareholders who exercised their vote through remote e-voting	160

6. Postal Ballot Forms/ E voting received found valid:

	Particulars	Number of Postal Ballot Forms / E-Voter	Number of Shares
PHYSICAL MODE: (A)			
1.	Total Postal Ballot Forms received	-	-
2.	Invalid Postal Ballot Forms	-	-
3.	Valid Postal Ballot Forms	-	-
E-VOTING: (B)			
1.	Total e-Voting	160	4,39,47,507
2.	Invalid e-Voting	Nil	Nil
3.	Valid e-Voting	160	4,39,47,507

7. The brief analysis of the results of the voting through remote E-voting and Ballot Form facility are as under :

Item No. 1: (Ordinary Resolution): - For Appointment of Shri Yogesh Kajaria (DIN- 01832931) as Director of the Company.

Particulars	No. of Votes contained in				Total		Percentage (%)
	Remote E-Voting		Ballot Form		No.	Votes	
	No.	Votes	No.	Votes			
Assent	151	4,39,47,377	0	0	151	4,39,47,377	99.9997 %
Dissent	9	130	0	0	9	130	0.0003%
Total	160	4,39,47,507	0	0	160	4,39,47,507	100%
Abstain/Invalid	N.A	N.A	N.A	N.A	N.A	N.A	N.A.

Item No. 2: (Special Resolution): - For Appointment of Shri Yogesh Kajaria (DIN- 01832931) as Chairman and Managing Director of the Company and Fixation of his Remuneration.

Particulars	No. of Votes contained in				Total		Percentage (%)
	Remote E-Voting		Ballot Form		No.	Votes	
	No.	Votes	No.	Votes			
Assent	152	4,39,47,351	0	0	152	4,39,47,351	99.9996%
Dissent	8	156	0	0	8	156	0.0004%
Total	160	4,39,47,507	0	0	160	4,39,47,507	100%
Abstain/Invalid	N.A	N.A	N.A	N.A	N.A	N.A	N.A.



8. Agenda – wise disclosure

Resolutions / Agenda No. 1: (Ordinary Resolution): - For Appointment of Shri Yogesh Kajaria (DIN- 01832931) as Director of the Company.

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	4,34,78,694	4,26,57,335	98.1109%	4,26,57,335	NIL	100%	NIL
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4,26,57,335	98.1109%	4,26,57,335	NIL	100%	NIL
PUBLIC-INSTITUTIONS	E-voting	30,500	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		-	-	-	-	-	-
	TOTAL		NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC- NON INSTITUTIONS	E-voting	1,98,69,806	12,90,172	6.4931%	12,90,042	130	99.9899%	0.0101%
	Postal Ballot		-	-	-	-	-	-
	TOTAL		12,90,172	6.4931%	12,90,042	130	99.9899%	0.0101%
TOTAL		6,33,79,000	4,39,47,507	69.3408%	4,39,47,377	130	99.9997 %	0.0003%

Resolutions / Agenda No. 2: (Special Resolution): - For appointment of Shri Yogesh Kajaria (DIN- 01832931) as Chairman and Managing Director of the Company and Fixation of his Remuneration.

Resolution required : (Ordinary/Special)			SPECIAL 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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	Postal Ballot		-	-	-	-	-	-
	TOTAL		4,26,57,335	98.1109%	4,26,57,335	NIL	100%	NIL
PUBLIC-INSTITUTIONS	E-voting	30,500	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		-	-	-	-	-	-
	TOTAL		NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC- NON INSTITUTIONS	E-voting	1,98,69,806	12,90,172	6.4931%	12,90,016	156	99.9879%	0.0121%
	Postal Ballot		-	-	-	-	-	-
	TOTAL		12,90,172	6.4931%	12,90,016	156	99.9879%	0.0121%
TOTAL		6,33,79,000	4,39,47,507	69.3408%	4,39,47,351	156	99.9996%	0.0004%

9. Based on the aforesaid results, **I report that the aforesaid resolutions mentioned in the Notice stands passed with the requisite majority on Friday, the 21st February, 2025, being the last date fixed by the Company for e-voting.**
10. All related records are kept in my custody and shall be handed over to the Chairman of the Company after completion of due formalities.

Place: Kolkata
Date: 25.02.2025



Thanking You,
Yours Faithfully,

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



Harsh Vardhan Bolia
Proprietor
Membership No. 069125
UDIN-25069125BMGYUV4366