



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

May 5, 2023

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Newspaper Publication of Postal Ballot Notice of the Company

Dear Sir/Madam,

In accordance with Regulation 47 read with regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper publication of Postal Ballot Notice of the Company, published on Friday, May 5, 2023 in Financial Express (English – All Editions) & Financial Express (Gujarati - Ahmedabad Edition) newspapers.

Kindly take the same on record.

Yours faithfully,

For, AMI ORGANICS LIMITED

EKTA KUMARI
SRIVASTAVA

Digitally signed by EKTA
KUMARI SRIVASTAVA
Date: 2023.05.05
12:08:47 +05'30'

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Encl: As above



AMI ORGANICS LIMITED
 Reg. Office: Plot No. 44/04, 5 & 6,
 Road No. 82/A, GIDC Sachin, Surat- 394230 Gujarat
 Email Id: investorinfo@amiorganics.com
 Website: www.amiorganics.com
CIN: L24100GJ2007PLC051093

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given to the Members that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), if any, for seeking approval of the members of Ami Organics Limited ("the Company") by means of Postal Ballot through remote e-voting, for the execution of Employees Stock Option Scheme 2023 (ESOS 2023) by way of Special Resolution as per the details mentioned in the Postal Ballot Notice dated April 22, 2023.

The Company has completed the dispatch of Postal Ballot Notice ("Notice") on Thursday, May 4, 2023 only through electronic mode by email to those Members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday, April 28, 2023 ("Cut-off date") and whose e-mail addresses are registered with the Company or Link Intime (India) Private Limited, the Registrar & Share Transfer Agents or Depositories or Depository Participant. Those Members who have not received Notice may send an e-mail to investorinfo@amiorganics.com. No physical copy of Notice has been sent to members and the communication of assent/dissent of members shall be registered only through remote e-voting.

Company has engaged the services of Link Intime India Private Limited ("LIPL"), for providing the remote e-voting facility to all its Members to enable them to cast their vote electronically on the resolution set forth in the Notice. Members are requested to note that e-voting shall commence on **Saturday, May 6, 2023 at 09.00 A.M. (IST)** and shall end on **Sunday, June 4, 2023 at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter. The Voting rights of Members shall be reckoned as on the Cut-off date i.e. Friday, April 28, 2023. A person who is not a member as on the Cut-off date should treat the notice of Postal Ballot for information purpose only.

The Postal Ballot Notice along with the instructions for e-voting are available on the website of the Company at www.amiorganics.com BSE Limited viz. www.bseindia.com and National Stock Exchange Limited at www.nseindia.com and on the website of the e-voting agency Link Intime India Pvt. Ltd. at <https://instavote.linkintime.co.in>.

The Board of Directors of Company has appointed CS Kashyap Shah (ICSI Membership No. FCS 7662), of M/s. Kashyap Shah & Co., Practicing Company Secretaries, Vadodra, as Scrutinizer for conducting the postal ballot process through remote e-voting. The Results of the Postal Ballot will be declared by the Company on or before **Tuesday, June 6, 2023**. The said results along with the Scrutinizer's Report shall be displayed on the website of the Company at www.amiorganics.com, BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com and on the website of LIPL at <https://instavote.linkintime.co.in>.

In case of any query/grievance in connection with the Postal Ballot through the remote e-voting process, members may contact Mr. Rajiv Ranjan, Assistant Vice President, LIPL at enotices@linkintime.co.in or the Company at investorinfo@amiorganics.com.

By order of the Board of Directors
 For **Ami Organics Limited**
 Sd/-
CS Ekta Kumari Srivastava
 Company Secretary & Compliance Officer

Place: Surat
 Date: May 4, 2023

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
 Regd. Office - Sengalpalayam,
 NGGO Colony Post, Coimbatore - 641 022
 E-mail id : compsec@veejaylakshmi.com
 Web : www.veejaylakshmi.com
 CIN : L29191T121974PLC000705

NOTICE

NOTICE is hereby pursuant to Reg.47 of the SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 25th May 2023 at Coimbatore, Tamilnadu inter-alia, to consider, approve and take on record, the audited Financial Results of the Company for the quarter / year ended March 31, 2023 along with other subjects.

For **Veeyjay Lakshmi Engineering Works Ltd.**
 Sd/- **V. J. Jayaraman**
 Chairman

Place : Coimbatore
 Date : 03-05-2023

"IMPORTANT"

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PUNJAB CHEMICALS AND CROP PROTECTION LIMITED
 CIN: L24231PB1975PLC047063
 Regd. Office: Milestone 18, Ambala Kalka Road, Village & P.O. Bhankharpur, Derabassi Distt. SAS Nagar, Mohali (Punjab) 140201
 Tel.: 01762-280086, 280094, Fax No. 01762-280070, Email : info@punjabchemicals.com, Website: www.punjabchemicals.com

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31ST MARCH, 2023

Sr. No.	Particulars	Standalone					Consolidated				
		Quarter Ended		Year Ended	Quarter Ended		Year Ended				
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
Audited		Unaudited		Audited	Audited		Unaudited		Audited		
1	Total income from operations	19529	26058	25882	100770	93129	19596	26103	25903	100956	93439
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1021	2500	2677	8872	11042	1047	2672	2609	8888	11161
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1021	2500	2677	8872	11042	1047	2672	2609	8888	11161
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	294	1834	1858	6094	8082	320	2006	1935	6110	8346
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	239	1823	1774	6002	8035	317	1684	1879	5868	8354
6	Equity Share Capital	1226	1226	1226	1226	1226	1226	1226	1226	1226	1226
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)				28575	22941				26836	21336
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)										
	Basic:	2.40	14.96	15.15	49.71	65.92	2.61	16.36	15.78	49.84	68.07
	Diluted:	2.40	14.96	15.15	49.71	65.92	2.61	16.36	15.78	49.84	68.07

Note: The above is an extract of the detailed format of Standalone and Consolidated Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Audited Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on Company's website at www.punjabchemicals.com.

For and on behalf of the Board of Directors of Punjab Chemicals and Crop Protection Limited
 Shaili Shroff, Managing Director
 (DIN: 00015621)

Place : Mumbai
 Date : 4th May, 2023

Bharat Rasayan Limited
 Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008
 CIN : L24119DL1989PLC038264
 Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE

TRANSFER OF EQUITY SHARES AND UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time thereafter ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account ("the IEPF Account").

Pursuant to the provisions set out in the Rules, the Company has communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend.

The Company has uploaded full details of such shares, which are due for transfer on or before October 28, 2023 to IEPF Account, on its website at https://www.bharatgroup.co.in/bharat-rasayan/images/IEPF_LIST.pdf and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their name and these original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case the Company does not receive any valid claim from the concerned shareholders by September 29, 2023, the Company with a view to comply with the requirements set out in the Rules, the Company shall transfer the corresponding shares and unclaimed dividend (declared by the Company on September 28, 2016) to the IEPF Account by the due dates as per procedure stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/ IEPF Account including all the benefits accruing on such shares, if any, can be claimed back by concerned shareholder from IEPF Authority/IEPF Account, after following the procedure as prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent - M/s. Link Intime India Pvt. Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Tel. No.: 011-49411000, Email: delhi@linkintime.co.in.

By Order of the Board of Directors
 For **BHARAT RASAYAN LIMITED**
 Sd/-
(NIKITA CHADHA)
 Company Secretary
 [Nodal Officer for the purpose of IEPF]

New Delhi
 May 4, 2023

DCM SHRIRAM LTD.
 2nd Floor (West Wing), Worldmark-1, Aerocity, New Delhi - 110037
 CIN: L74899DL1989PLC034923 | Tel. no.: (91) 11-42100200
 Email: shares@dcmsriram.com | Website: www.dcmsriram.com

Notice for passing Special Resolution(s) by Postal Ballot process, through remote e-voting

The Shareholders of DCM Shriram Ltd. ("the Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 read with other circulars including Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and subject to all other applicable laws, regulations etc. for the time being in force (including any statutory modification or re-enactment thereof), the Company has dispatched Postal Ballot Notice dated May 2, 2023 to its Shareholders through electronic means, to seek their approval on the following Special Resolutions, by way of remote e-voting ("e-voting") process:

- Approval of amendment to DCM Shriram Employee Stock Purchase Scheme.
- Approval of extension of DCM Shriram Employee Stock Purchase Scheme to the employees / whole time directors of subsidiaries of the Company.
- Approval for further acquisition of equity shares of the Company from secondary market by DCM Shriram Employees Benefits Trust (the "Trust"), for implementation of DCM Shriram Employee Stock Purchase Scheme and granting of loan to the Trust.

The electronic dispatch of the Postal Ballot Notice, along with Explanatory Statement thereto, has been completed on May 4, 2023. In accordance with the MCA Circulars referred above, the said Postal Ballot Notice has been sent through electronic mode to only those Shareholders, whose email-ids are registered with the Company/Depositories/Registrar & Share Transfer Agent ("RTA"), as on April 28, 2023 ("Cut-off Date"). Since the physical copies of Postal Ballot Notice were not sent to the Shareholders, the Postal Ballot Forms and Prepaid Business Reply Envelopes are also not required for this Postal Ballot.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the e-voting agency for conducting this postal ballot process. The e-voting period shall commence from 9:00 A.M. (IST) on May 8, 2023 and end at 5:00 P.M. (IST) on June 4, 2023. Thereafter, the e-voting module shall be disabled and voting by electronic means shall not be allowed. Shareholders are therefore requested to cast their votes on the proposed Special Resolution(s) during the said e-voting period only. The detailed procedure and instructions for e-voting are mentioned in the Postal Ballot Notice.

The Postal Ballot Notice is also available on the Company's website at www.dcmsriram.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com. Shareholders, who do not receive the Postal Ballot Notice, may download the same from any of the above mentioned websites. Voting rights of Shareholders shall be reckoned on the paid up value of the shares as on the Cut-off Date. A person, who is not a Shareholder as on the Cut-off date, should treat the Postal Ballot Notice as information only.

A Login ID and Password have been provided in the email sent to Shareholders, to enable them to use the e-voting facility. Members, whose e-mail IDs are not registered, are requested to follow the process as under:

- In case shares are held in physical mode - please provide folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to shares@dcmsriram.com
- In case shares are held in demat mode - please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to shares@dcmsriram.com
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting, by providing the above mentioned documents.

In case of any queries, kindly refer to the Frequently Asked Questions (FAQs) (E-Voting User Manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 or 022-2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in or contact Mr. Amarjeet from MCS Share Transfer Agent Ltd. (RTA) at 011-4140 6148 or admin@mcsregistrars.com.

The Board of Directors of the Company has appointed Mr. Kagi Dev Taneja (CP No. 22944, M No. F-4019) or failing him Mr. Neeraj Arora (CP No. 16186, M No. F-10781), Partners at M/s Sanjay Grover & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the aforesaid Postal Ballot process through e-voting.

Upon completion of the e-voting period, Scrutinizer shall submit his report to the Chairman, or in his absence, to the Company Secretary. The results of Postal Ballot along with Scrutinizer's Report shall be announced on or before June 6, 2023, to the Stock Exchanges and will be displayed on the Company's website at www.dcmsriram.com, on website of NSDL at www.evoting.nsdl.com and at the Registered Office of the Company.

By Order of the Board
 For **DCM Shriram Ltd.**
 Sd/-
Sameet Gambhir
 Company Secretary

Place: New Delhi
 Date: May 4, 2023

International Conveyors Limited

CIN: L21300WB1973PLC028854
 Regd. Office - Falta SEZ, Sector - II, Near Pump House No. 3, Village & Mouza-Akalmegh,
 District - South 24 Parganas-743504, West Bengal, Tel: 03174-222964; Fax: 03174-222963; E-mail: investors@icbelting.com; Website: www.icbelting.com
 Contact person: Dipi Sharma, Company Secretary & Compliance Officer

POST BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF INTERNATIONAL CONVEYORS LIMITED

This post buyback public advertisement ("Advertisement") is being made in accordance with the Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("Buyback Regulations") including any statutory modification(s), or re-enactment for the time being in force, regarding completion of the Buyback (as defined below) by International Conveyors Limited ("the Company") of its own equity shares from the Members of the Company (other than the promoters, promoter group and persons in control of the Company).

This Advertisement should be read in conjunction with the public announcement dated October 20, 2022 ("Public Announcement"), in relation to the Buyback of Equity Shares of International Conveyors Limited ("the Company") from the open market through Stock Exchange mechanism, pursuant to the provisions of Regulations 16(iv)(b) and other applicable provisions of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018. Unless specifically defined herein, capitalized terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement.

- THE BUY-BACK**
 - The Board of Directors of the Company at its meeting held on Friday, September 09, 2022, had, subject to the approval of the members of the Company, by way of a special resolution through Postal Ballot ("Special Resolution") and approvals of such statutory, regulatory or governmental authorities as may be required under applicable laws, approved the proposal to buy back its fully-paid-up Equity Shares of face value of ₹1/- each ("Equity Shares") from the members of the Company (except promoters, promoter group and persons in control of the Company) payable in cash, for an amount aggregating up to ₹29,70,00,000/- (Rupees Twenty Nine Crores and Seventy Lacs only) ("Maximum Buyback Size") at a price not exceeding ₹75/- (Rupees Seventy Five Only) per Equity Share, under the open market route through the Stock Exchanges i.e. using the electronic trading facilities of the Stock Exchange where the Equity Shares of the Company are listed i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (Collectively "Stock Exchanges"), in accordance with the Companies Act, 2013, as amended, the Companies (Share Capital and Debentures) Rules, 2014, as amended, the Companies (Management and Administration) Rules, 2014, as amended and the Buyback Regulations (the transaction / process herein after referred to as "the Buyback").
 - The shareholders of the Company approved the Buyback by way of a special resolution, through postal ballot (through remote e-voting) pursuant to the postal ballot notice dated September 09, 2022 (the "Postal Ballot Notice"), the results of which were announced on October 19, 2022.
 - The Maximum Buyback Size does not include transaction costs, namely applicable taxes such as buyback tax, securities transaction tax, goods and service tax, stamp duty, filing fees, advisors' fees, brokerage, public announcement expenses and other incidental and related expenses ("Transaction Costs").
 - The Buyback commenced on Thursday, November 03, 2022 and closed on Wednesday, May 03, 2023. Intimation for closure of the Buyback approved by the Buyback committee was disclosed to the Stock Exchanges on May 03, 2023. Till the date of closure of Buyback, the Company has utilized an amount of ₹23,11,84,519/- (Twenty Three Crores Eleven Lakhs Eighty Four Thousand Five Hundred Nineteen) i.e. 77.84% of the Maximum Buyback Size (excluding Transaction Costs). The balance of ₹6,58,15,481/- (Rupees Six Crores Fifty Eight Lakhs Fifteen Thousand Four Hundred Eighty One Only) was unutilised.
 - The total number of Equity Shares bought back under the Buyback is 41,21,000 Equity Shares.
- DETAILS OF BUYBACK**
 - The Company bought back a total of 41,21,000 Equity Shares (6.11% of the pre-buyback paid-up equity share capital of the Company) and the total amount spent was approximately ₹23,11,84,519/- (Twenty Three Crores Eleven Lakhs Eighty Four Thousand Five Hundred Nineteen) (excluding transaction costs), which represents 77.84% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on Stock Exchanges. The highest price at which the Equity Shares were bought back was ₹61.33 per Equity Share on January 23, 2023, while the lowest price at which the Equity Shares were bought back was ₹48.41 per Equity Share on March 29, 2023. The Equity Shares were bought back at an average price of ₹56.10 per Equity Share. These prices are based on daily reporting issued by the Company's Broker and exclude Transaction Costs.
 - The payout process has been completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 27,92,000 Equity Shares till date and is in the process of extinguishing the remaining 13,29,000 Equity Shares bought back in accordance with the Buyback Regulations.
 - All Equity Shares bought back were in the demat segment from the platform of the Stock Exchanges. As the Buyback was done from the open market through the Stock Exchanges, the identity of members from whom Equity Shares exceeding one per cent of the total Equity Shares were bought back in the Buyback is not known.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**
 - The capital structure of the Company as on the date of the Public Announcement dated October 20, 2022 ("Pre Buyback") and as on May 03, 2023 ("Post Buyback") is set forth below:

Particulars	Pre Buyback		Post Buyback	
	No. of Equity Shares	Amount (₹ in Crores)	No. of Equity Shares	Amount (₹ in Crores)
Authorized share capital				
9,80,00,000 Equity Shares of ₹1/- each	9,80,00,000	9.80	9,80,00,000	9.80
20,000 Preference Shares of ₹100/- each	20,000	0.20	20,000	0.20
Issued, Subscribed and fully-paid-up share capital	6,75,00,000	6.75	6,33,79,000*	6.33

*The share capital post completion of the Buyback is provided assuming extinguishment of all Equity Shares bought back by the Company.

- The shareholding pattern of the Company Pre Buyback and Post Buyback is as follows:

Category of Shareholder	Pre Buyback		Post Buyback	
	Number of equity shares	% of Equity Shares	Number of equity shares	% of Equity Shares
a. Promoter and Promoter Group	4,47,75,939	66.33	4,47,75,939	70.65
b. Public Shareholders				
Institutions	1,01,659	0.15		
Non Institutions	2,26,22,402	33.52	1,86,03,061	29.35
Sub Total	2,27,24,061	33.67		
Non Promoter-Non Public	0	0		
Grand Total	6,75,00,000	100.00	6,33,79,000	100.00

*Out of 41,21,000 equity shares bought back 27,92,000 equity shares have already been extinguished. The Company is in the process of extinguishing the balance 13,29,000 equity shares in accordance with the provisions of the Buy Back Regulations. The share capital post completion of the Buy Back is provided assuming extinguishment of all Equity Shares bought back by the Company.

The Buyback has been funded out of the internal accruals of the Company including free reserves and/or such other source as permitted by the Buyback Regulations or the Act.

MANAGER TO THE BUYBACK OFFER

KEYNOTE

Keynote Financial Services Limited,
 The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028;
 Tel: +91-22-6826 6000-3;
 E-mail: mbd@keynoteindia.net; Website: www.keynoteindia.net;
 Contact Person: Sunu Thomas;
 SEBI Registration No.: INM 000003606;
 CIN: L67120MH1993PLC027400

For and on behalf of the Board of Directors
International Conveyors Limited

Sd/-
 Rajendra Kumar Dabriwala
 Managing Director
 (DIN: 00086658)
 Place: Kolkata

Sd/-
 Udit Sethia
 Director
 (DIN: 08722143)
 Place: Lexington

Sd/-
 Dipi Sharma
 Company Secretary and Compliance Officer
 Place: Kolkata

Date: May 04, 2023

