

September 02, 2020

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex - Bandra (E)
Mumbai 400051

NSE Symbol: ICEMAKE

Subject: Submission of Newspaper Notice for 11th Annual General Meeting of the Company

Reference: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, and in compliance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith notice published on September 02, 2020, in the newspaper, (Indian Express English & Financial Express Gujarati) informing 11th Annual General Meeting of the company scheduled to be held on Saturday, September 26, 2020, Book Closure and E-Voting Facilities offered to the members.

Kindly take the same on record.

Thanking you

Yours Faithfully,

For Ice Make Refrigeration Limited

Mandar Desai

Mandar Desai

Company Secretary & Compliance Officer



Encl.: A/ a

ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & BS OHSAS 18001 : 2007 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:

📍 B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. ☎ +91-79-27540630 📠 +91-79-27540620

Corporate Office / Plant Address:

📍 226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

☎ +91 9879107881 / 884 📠 +91-79-27540620 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482



ICE MAKE REFRIGERATION LIMITED

CIN: L29220GJ2009PLC056482

Registered Office:

B-1, Vesuvius Chambers, Income Tax Cross Road, Ashram Road, Ahmedabad - 380014

NOTICE TO THE SHAREHOLDERS FOR 11TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on Saturday, the 26th September, 2020 at 11.00 a.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 25th July, 2020 convening the AGM. The Company has sent the Annual Report 2019-20 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and SEBI circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of Company at - www.icemakeindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of National Stock Exchange of India Limited at www.nseindia.com.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, the 20th September, 2020 to Saturday, the 26th September, 2020 (both days inclusive), for the purpose of 11th AGM for deciding the entitlement of members for payment of final dividend, if declared.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM	1 st September, 2020
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 23 rd September, 2020
3	Date & Time of end of Remote e-voting	5:00 p.m. on 25 th September, 2020
4	Cut-off date for determining rights of entitlement of Remote e-voting and Dividend	19 th September, 2020
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 25 th September, 2020
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25 th Floor, A Wing, Marathon Futurex, Mafata Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdsindia.com Phone No. - 1800225533

By order of the Board
For Ice Make Refrigeration Limited
Sd/-

Mandar Desai

Place: Ahmedabad

Date: 1st September, 2020

Company Secretary & Compliance Officer

BLOOM BLOOM DEKOR LIMITED

CIN: L20210GJ1992PLC017341

Regd. Office: Floor No. 207, Village: Oren, Taluka: Panchajanya, Dist. Sabarashtra, North Gujarat - 382 201.
Corporate Office: 2nd Floor, S. G. Highway Road, Trilok, Ahmedabad - 380 015, Gujarat.
Tel. Phone: +91 - 79 - 2684 1916/17; Fax: +91 - 79 - 2684 1914
E-mail: redressal@bloomdekor.com; Website: www.bloomdekor.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, in view of the continuing Covid-19 pandemic and in accordance with the Circular no. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 thereafter collectively referred to as "MCA Circulars" issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty Ninth (29th) Annual General Meeting (AGM) of the Members of Bloom Dekor Limited will be held on Friday, September 25, 2020 at 11.00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Business as set out in the notice of 29th AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Notice of AGM along with Annual Report 2019-20 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 28, 2020. Member may note that Notice and Annual Report 2019-20 have been uploaded on the website of the Company at www.bloomdekor.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evotingnsdl.com. In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 29th AGM and Annual Report 2019-20 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- 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), AADHAR (self-attested scanned copy of Aadhar Card) by email to redressal@bloomdekor.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), AADHAR (self-attested scanned copy of Aadhar Card) to redressal@bloomdekor.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 29th AGM and Annual Report 2019-20 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 29th AGM. In case of any queries, shareholder may write to the Company at redressal@bloomdekor.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of twenty-ninth AGM and same will be re-opened from Saturday, September 26, 2020 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 18, 2020 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the 29th AGM to its Members in respect of the businesses to be transacted at the 29th AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9.00 A.M. on Tuesday, September 22, 2020 and will end on 5:00 P.M. on Thursday, September 24, 2020. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for

For, Merit Credit Corporation Limited
Place: Ahmedabad
Date: 01.09.2020

Hardik G. Trivedi
(DIRECTOR)
DIN: 06597460

INDIA GLYCOLS LIMITED

Registered Office: A-1, Industrial Area, Bazpur Road, Keshavnagar - 244713, Dist. Udhampur, Jammu & Kashmir, India.
Phone: +91 9947 289000/289500, Fax: +91 9947 275315/289535
E-mail: compliance.officer@india glycols.com, Website: www.india glycols.com
CIN: L24111UR1989PLC009097

Notice of 36th Annual General Meeting, E-Voting Information and Book Closure

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of India Glycols Limited ("the Company") will be held on Thursday, 24th September, 2020 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the 36th AGM. The AGM will be held through VC/OAVM without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The AGM will be held through VC/OAVM without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The AGM will be held through VC/OAVM without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

It is also hereby given pursuant to Section 91 of the Act read with applicable rules thereunder and Regulation 42 of the SEBI Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 18th September, 2020 to Thursday, the 24th September, 2020 (both days inclusive) for the purpose of AGM.

Members holding shares in physical mode are requested to register their email addresses by writing to MCS Share Transfer Agent Limited ("the RTA") at F-65, 1st Floor, Okhla Industrial Area, New Delhi 110020 or email at admin@mcsregistrars.com with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of PAN card, self-attested copy of Aadhar and copy of share certificate (front & back).

Members holding shares in dematerialized mode are requested to update their email addresses by following the process mentioned above under-Physical Holding and send 16 digit Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account statement.

Members holding shares in physical mode are requested to register their email addresses by writing to MCS Share Transfer Agent Limited ("the RTA") at F-65, 1st Floor, Okhla Industrial Area, New Delhi 110020 or email at admin@mcsregistrars.com with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of PAN card, self-attested copy of Aadhar and copy of share certificate (front & back).

Members holding shares in physical mode are requested to register their email addresses by writing to MCS Share Transfer Agent Limited ("the RTA") at F-65, 1st Floor, Okhla Industrial Area, New Delhi 110020 or email at admin@mcsregistrars.com with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of PAN card, self-attested copy of Aadhar and copy of share certificate (front & back).

Members holding shares in physical mode are requested to register their email addresses by writing to MCS Share Transfer Agent Limited ("the RTA") at F-65, 1st Floor, Okhla Industrial Area, New Delhi 110020 or email at admin@mcsregistrars.com with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of PAN card, self-attested copy of Aadhar and copy of share certificate (front & back).

For India Glycols Limited
Ankur Jain
Company Secretary

In view of the fact that the Company has vide its circular dated 24.09.2020, the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be providing e-voting facilities to its Members.

physical Holding

Demat Holding

The Notice of the Company's AGM is available on the website of the Company at www.evotingindia.com

Place: Delhi
Date: 01.09.20

SI

વેબસાઇટ પર નોંધપાત્ર કરવામાં આવેલ છે.

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આઈસ મેક રેફિન્ડેશન લિમિટેડ

CIN: L29220 GJ2009PLC056482

રજીસ્ટર્ડ ઓફીસ : બી-૧, ઝાઉન્ડ ફ્લોર, વાસુપુજ્ય સેમ્પર્સ, ઇન્ડસ્ટ્રીયલ એરિયા રોડ, અમદાવાદ-૩૮૦ ૦૧૪.

૧૧ મી વાર્ષિક સામાન્ય સભા, ભુક બંધ અને ઇ-વોટિંગ અંગે નોટિસ

આથી નોટિસ આપવામાં આવે છે કે, કંપનીના સભ્યોની ૧૧મી વાર્ષિક સામાન્ય સભા (AGM) શનિવાર, ૨૯ મી સપ્ટેમ્બર ૨૦૨૦ ના રોજ સવારે ૧૧.૦૦ કલાકે વિડિયો કોન્ફરન્સ (VC) અને ઓડિયો વિડિયો પ્રાધાન્ય (OAVM) દ્વારા ૨૫ મી જુલાઈ, ૨૦૨૦ ની AGM ની જગ્યા કરતી નોટિસમાં જણાવેલ કામકાજ સારું ચાલે.

કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જારી કરાયેલા તા. ૫ મી મે, ૨૦૨૦ ના પરિપત્ર સાથે તા. ૧૨ મી મે, ૨૦૨૦ ના પરિપત્ર અનુસાર કંપની અને/અથવા ડિપોઝિટરીમાં જેમના E-mail નોંધાયેલ છે તેવા જ સભ્યોને કંપનીએ AGM ની નોટિસ સાથે વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ E-mail દ્વારા મોકલ્યો છે. AGM ની નોટિસ સાથે કંપનીનો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.icemakeindia.com અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડની વેબસાઇટ www.evotingindia.com પર અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર પણ ઉપલબ્ધ છે.

આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની દ્વારા, ૨૦૧૩ ની કલમ ૮૧ તથા તેના અંતર્ગત ઘડવામાં આવેલા નિયમો તેમજ સેબી (એલ ઓ ડી આર) નિયમો, ૨૦૧૫ ના નિયમ ૪૨ અનુસાર કંપનીના સભ્યોના રજિસ્ટર તથા શેર ટ્રાન્સફર બુકના રવિવાર ૨૦ મી સપ્ટેમ્બર, ૨૦૨૦ થી શનિવાર, ૨૯ મી સપ્ટેમ્બર, ૨૦૨૦ (બંને દિવસો સહિત) અંતિમ ડિવિડન્ડની ચૂકવણીના હેતુ માટે જો શેરધારકો આવનારી ૧૧મી AGM માં મંજૂર કરે તો તેની ચૂકવણીની લાપકાત નક્કી કરવા માટે બંધ રહેશે.

કંપની દ્વારા, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ ના નિયમ ૨૦ તેમજ સેબી (એલ ઓ ડી આર) નિયમો, ૨૦૧૫ ના નિયમ ૪૪ અનુસાર કંપનીના સભ્યોને નોટિસમાં જણાવેલ ઠરાવો ઉપર મત આપવા માટે 'રિમોટ ઇ-વોટિંગ' અને AGM સમયે 'ઇ-વોટિંગ' ની સુવિધાઓ આપે છે. કંપની દ્વારા ૨૦૧૩ અને તેના અંતર્ગત ઘડવામાં આવેલા નિયમોની જોગવાઈઓ અનુસાર જરૂરી વિગતો અહીં નીચે જણાવેલ છે.

૧	AGM ની નોટિસ ફક્ત E-mail દ્વારા મોકલવાની કામગીરી પૂર્ણ કરવાની તારીખ	૧ મી સપ્ટેમ્બર, ૨૦૨૦
૨	રિમોટ ઇ-વોટિંગના પ્રારંભની તારીખ અને સમય	૨૩ મી સપ્ટેમ્બર, ૨૦૨૦, સવારે ૯.૦૦ વાગે
૩	રિમોટ ઇ-વોટિંગના સમાપનની તારીખ અને સમય	૨૫ મી સપ્ટેમ્બર, ૨૦૨૦, સાંજે ૫.૦૦ વાગે.
૪	રિમોટ ઇ-વોટિંગ અને ડિવિડન્ડના હક નક્કી કરવા માટે ની કટ-ઓફ તારીખ	૧૯ મી સપ્ટેમ્બર, ૨૦૨૦
૫	કંપની દ્વારા AGM ની નોટિસ E-mail કયા પછી કંપનીના શેર હસ્તગત કયા હોય અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ-ઓફ તારીખ સુધીમાં ડિપોઝિટરી દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ બેનેફિશિયલ ઓનર્સ- કંપનીના સભ્યોના રજિસ્ટર માં નામ ધરાવતા હોય તેવી વ્યક્તિ AGM ની નોટિસમાં દર્શાવેલી પ્રક્રિયા બાદ રિમોટ ઇ-વોટિંગ પદ્ધતિ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકશે.	
૬	રિમોટ ઇ-વોટિંગ કરી શકશે નહીં	૨૫ મી સપ્ટેમ્બર, ૨૦૨૦, સાંજે ૫ વાગ્યા પછી.
૭	AGM (VC/OAVM) દરમિયાન ઠરાવો પર	AGM દરમિયાન ઇ-વોટિંગની સુવિધા મળશે. જે સભ્યો એ AGM ઇ-મત આપવાની રીત પહેલા રિમોટ ઇ-વોટિંગ દ્વારા પહેલાથી જ પોતાના મત આપ્યા હોય તે VC/OAVM દ્વારા AGM હાજર રહી શકશે, પરંતુ AGM માં ફરીથી ઇ-મત આપવા માટે હકદાર રહેશે નહીં.
૮	ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઇ-મત) અને VC/OAVM પ્લેટ ફોર્મ પ્રદાતા	સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ www.evotingindia.com
૯	રિમોટ ઇ-વોટિંગ (ઇ-મત) અંગે ફરિયાદ નિવારવા જવાબદાર વ્યક્તિની સંપર્ક વિગતો	શ્રી રમેશ દલવી મેનેજર સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ ૨૫ માં માળ, એ.વિ.મ. મેરેડોન ક્યુરેન્સીસ, મહેન્દ્રાવલ મિલ્સ કંપાઉન્ડ, એન.એમ. જોશી માર્ગ, સોનર પહેલું ઈ, મુંબઈ- ૪૦૦૦૧૩ E-mail to: helpdesk.evoting@cdsindia.com ફોન : ૧૮૦૦૨૨૫૪૩૩

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