



August 8, 2024

**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: Outcome of Board Meeting - Submission of Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024, Date of Annual General Meeting, Book Closure, E-voting & other matters.**

Dear Sir,

A. We would like to inform you that the Board of Directors of the Company at its meeting held today, has interalia considered, approved and taken on record the Unaudited Financial Statements (Standalone and Consolidated) of the Company for quarter ended on June 30, 2024 as recommended by the Audit Committee.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1) Statement Showing the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2024;
- 2) Limited Review Report on Financial Results – for the quarter ended on June 30, 2024 (Standalone and Consolidated);

B. This is to inform you that the Board of Directors in their meeting held today have decided to:

Convene the 15<sup>th</sup> Annual General Meeting of the Members of the Company at 3.30 p.m. on Saturday, the 28<sup>th</sup> September, 2024 at the J. B. Auditorium, Ahmedabad Management Association AMA Management House, ATIRA Campus, AMA Complex, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad – 380015, Gujarat

**ICE MAKE REFRIGERATION LTD.**

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 CERTIFIED COMPANY

Commercial & Industrial Refrigeration Equipment Manufacturer

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**Office :** B/1, Vasupujya Chambers, Income Tax Cross Road, Ashram Road, Ahmedabad – 380014. Phone: +91-79 - 2754 0630 Telefax : +91-79-2754 0620 **Factory:** 226, Dantali Industrial Estate, Gota-Vadsar Road, At: Dantali, Ta: Kalol, Dist: Gandhinagar - 382721 (Gujarat) Phone: +91 9879107881 / 84 Fax: +91-2764-248376 Email: info@icemakeindia.com, Website : [www.icemakeindia.com](http://www.icemakeindia.com)

**C.I.NO: L29220GJ2009PLC056482**

1. The Register of members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of the above referred 15<sup>th</sup> Annual General Meeting and to determine Members/Shareholders eligible for payment of Final Dividend of Rs. 2.00/- per Equity Share i.e. (20%) on the Equity Shares of face value Rs. 10/- each for the financial year ended March 31, 2024, if declared at the said Annual General Meeting.

The payment of aforesaid dividend, if any, will be made on or after September 28, 2024 within the statutory time limit.

2. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolutions set forth in the notice of 15<sup>th</sup> Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Wednesday, September 25, 2024
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Friday, September 27, 2024
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, September 21, 2024
4	Remote e-voting shall not be allowed beyond	After 5.00 P.M. on Friday, September 27, 2024

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

C. The Board, in their meeting held today, also considered and approved:

1. Re-appointment of M/s. Umesh Shah & Associates (FRN: 114563W), a Peer Reviewed firm of Chartered Accountant as a Statutory Auditors of the Company, based on the recommendation of Audit Committee, for a second term of five consecutive years from 2024-25 to 2028-29 subject to approval of members/shareholders of the Company.
2. Re-appointment of M/s. K. Jatin & Co., Practising Company Secretaries, (Membership No: ACS-51005, COP No.: 22435), as Secretarial Auditors of the Company for the F.Y. 2024 -25.

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Details in accordance with Regulation 30 Listing Regulations read with SEBI Circular dated July 13, 2023 is given in Annexure – I to this letter.

The Meeting of the Board of Directors was commenced at 11.30 a.m. and was concluded at 13.40 p.m.

Kindly take the same on records.

*Thanking you.*

*Yours faithfully,*  
**For Ice Make Refrigeration Limited**

**Mandar Desai**  
*Company Secretary & Compliance Officer*  
Encl.: A / a

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**C.I.NO: L29220GJ2009PLC056482**

ICE MAKE REFRIGERATION LIMITED

Statement of Unaudited Standalone Financial Results for the quarter ended on 30th June, 2024

(Rs. in Lakhs except EPS)

	Particulars	QUARTER ENDED			YEAR ENDED
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	8,317.31	13,506.73	7,725.33	36,959.85
II	Other Income	21.78	32.42	24.32	98.10
III	<b>Total Income (I+II)</b>	<b>8,339.09</b>	<b>13,539.15</b>	<b>7,749.66</b>	<b>37,057.95</b>
IV	<b>Expenses</b>				
	(a) Cost of materials consumed	6,049.81	8,366.26	5,815.07	25,843.49
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods and work-in-process	(89.70)	836.27	(346.97)	(182.99)
	(d) Employee Benefits Expenses	525.90	486.64	393.22	1,792.02
	(e) Finance Costs	41.00	35.49	21.55	185.44
	(f) Depreciation and amortization expenses	83.04	94.07	81.85	350.87
	(g) Other expenses	1,222.64	1,793.21	1,040.71	5,484.88
	<b>Total expenses (IV)</b>	<b>7,832.70</b>	<b>11,611.95</b>	<b>7,005.43</b>	<b>33,473.71</b>
V	<b>Profit / (Loss) before exceptional items and tax (III-IV)</b>	<b>506.40</b>	<b>1,927.20</b>	<b>744.22</b>	<b>3,584.24</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit / (Loss) Before Tax (V - VI)</b>	<b>506.40</b>	<b>1,927.20</b>	<b>744.22</b>	<b>3,584.24</b>
VIII	<b>Tax expense :</b>				
	a) Current Tax	132.33	500.38	189.53	925.97
	b) Deferred Tax Liability / (Assets)	(11.32)	(5.07)	(2.93)	(12.22)
	c) Adjustment of tax for Earlier Years	-	8.77	-	8.77
	<b>Total Tax Expenses (VIII)</b>	<b>121.01</b>	<b>504.08</b>	<b>186.60</b>	<b>922.53</b>
IX	<b>Profit / (Loss) for the period from continuing operations (VII - VIII)</b>	<b>385.39</b>	<b>1,423.12</b>	<b>557.62</b>	<b>2,661.72</b>
X	Profit/ (Loss) from discontinuing operations before Tax	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-
XII	Profit / (Loss) from discontinuing operations	-	-	-	-
XIII	<b>Profit / (Loss) for the period (IX + XII)</b>	<b>385.39</b>	<b>1,423.12</b>	<b>557.62</b>	<b>2,661.72</b>
XIV	<b>Other Comprehensive Income (net of taxes)</b>				
	i) Items that will not be reclassified to profit or loss				
	a) Remeasurements of the defined benefit plans	(2.50)	(38.47)	(2.50)	(45.97)
	b) Income tax relating to items that will not be reclassified to profit or loss	0.63	9.68	0.63	11.57
XV	<b>Total comprehensive income for the period (XIII + XIV)</b>	<b>383.52</b>	<b>1,394.33</b>	<b>555.75</b>	<b>2,627.32</b>
XVI	Paid up equity share capital (face value of Rs. 10 per share)	1,577.97	1,577.97	1,577.97	1,577.97
XVII	Other equity excluding Revaluation Reserve	-	-	-	9,266.54
XVIII	<b>Earnings per share (of Rs. 10/- each) (for continuing operations) (not annualised):</b>				
	Basic	2.44	9.02	3.53	16.87
	Diluted	2.44	9.02	3.53	16.87
	<b>Earnings per share (of Rs. 10/- each) (for discontinued operations) (not annualised):</b>				
	Basic	-	-	-	-
	Diluted	-	-	-	-
	<b>Earnings per share (of Rs. 10/- each) (for discontinued &amp; continuing operations) (not annualised):</b>				
	Basic	2.44	9.02	3.53	16.87
	Diluted	2.44	9.02	3.53	16.87

**ICE MAKE REFRIGERATION LIMITED**

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 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

**Corporate Office / Plant Address:**

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**C.I.NO : L29220GJ2009PLC056482**

**NOTES:-**

- 1 The above unaudited standalone financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on August 8, 2024.
- 2 The statutory auditor have carried out "Limited Review" of the financial result for the quarter ended June 30, 2024 as per regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 3 The Company operates in a single segment and in line with Ind AS 108 - "Operating Segments", the operations of the Company fall under "Manufacturing of Cold Rooms, Freezer, Refrigeration System, Chilling Plants, etc." which is considered to be the only reportable business segment.
- 4 Previous year figures have been regrouped/rearranged wherever necessary.

Date: August 8, 2024  
Place: Gandhinagar



For and on Behalf of Board of Directors,  
Ice Make Refrigeration Limited

  
Chandrakant Patel  
Chairman & Managing  
Director  
DIN - 02441116

  
Ankit Patel  
Chief Financial Officer

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**C.I.NO : L29220GJ2009PLC056482**



Trusted Cooling Partner

ICE MAKE REFRIGERATION LIMITED

Statement of Unaudited Consolidated Financial Results for the quarter ended on 30th June, 2024

(Rs. in Lakhs except EPS)

	Particulars	QUARTER ENDED			YEAR ENDED
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	8,522.58	13,991.92	7,914.32	37,838.04
II	Other Income	10.14	22.58	16.95	62.10
III	<b>Total Income (I+II)</b>	<b>8,532.72</b>	<b>14,014.49</b>	<b>7,931.27</b>	<b>37,900.14</b>
IV	<b>Expenses</b>				
	(a) Cost of materials consumed	6,135.14	8,592.08	5,897.35	26,275.14
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods and work-in-process	(94.21)	914.56	(353.33)	(320.67)
	(d) Employee Benefits Expenses	573.64	531.94	430.74	1,954.77
	(e) Finance Costs	44.51	52.48	22.62	211.50
	(f) Depreciation and amortization expenses	95.22	107.00	96.51	407.60
	(g) Other expenses	1,304.88	1,883.02	1,121.94	5,852.13
	<b>Total expenses (IV)</b>	<b>8,059.18</b>	<b>12,081.08</b>	<b>7,215.82</b>	<b>34,380.47</b>
V	<b>Profit / (Loss) before exceptional items and tax (III-IV)</b>	<b>473.53</b>	<b>1,933.41</b>	<b>715.45</b>	<b>3,519.67</b>
VI	Exceptional items	-	-	-	-
VII	<b>Profit / (Loss) Before Tax (V - VI)</b>	<b>473.53</b>	<b>1,933.41</b>	<b>715.45</b>	<b>3,519.67</b>
VIII	<b>Tax expense :</b>				
	a) Current Tax	132.33	500.38	189.53	925.97
	b) Deferred Tax Liability / (Assets)	(23.22)	(2.39)	(9.94)	(28.49)
	c) Adjustment of Tax for Earlier Years	-	8.68	-	8.68
	<b>Total Tax Expenses (VIII)</b>	<b>109.11</b>	<b>506.67</b>	<b>179.59</b>	<b>906.16</b>
IX	<b>Profit / (Loss) for the period from continuing operations (VII-VIII)</b>	<b>364.42</b>	<b>1,426.74</b>	<b>535.86</b>	<b>2,613.51</b>
X	<b>Profit/ (Loss) from discontinuing operations before Tax</b>	-	-	-	-
XI	Tax Expense of discontinuing operations	-	-	-	-
XII	<b>Profit / (Loss) from discontinuing operations</b>	-	-	-	-
XIII	<b>Profit / (Loss) for the period</b>	<b>364.42</b>	<b>1,426.74</b>	<b>535.86</b>	<b>2,613.51</b>
XIV	<b>Other Comprehensive Income:</b>				
	i) Items that will not be reclassified to profit or loss				
	a) Remeasurements of the defined benefit plans	(2.55)	(38.35)	(2.60)	(46.15)
	b) Income tax relating to items that will not be reclassified to profit or loss	0.64	9.65	0.66	11.62
XV	<b>Total comprehensive income for the period (XIII + XIV)</b>	<b>362.51</b>	<b>1,398.04</b>	<b>533.92</b>	<b>2,578.98</b>
XVI	<b>Profit/(Loss) attributable to:</b>				
	- Owners of the company	371.32	1,430.35	536.17	2,625.29
	- Non-controlling interests	(6.90)	(3.61)	(0.31)	(11.78)
XVII	<b>Other comprehensive income attributable to:</b>				
	- Owners of the company	(1.91)	(28.70)	(1.94)	(34.53)
	- Non-controlling interests	-	-	-	-
XVIII	<b>Total comprehensive income attributable to:</b>				

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**C.I.NO : L29220GJ2009PLC056482**

	- Owners of the company	369.41	1,401.65	534.23	2,590.76
	- Non-controlling interests	(6.90)	(3.61)	(0.31)	(11.78)
XIX	Paid up equity share capital (face value of Rs. 10 per share)	1,577.97	1,577.97	1,577.97	1,577.97
XX	Other equity	-	-	-	8,841.33
XXI	Earnings per share (of Rs. 10/- each) (for continuing operations) (not annualised):				
	Basic	2.35	9.04	3.40	16.56
	Diluted	2.35	9.04	3.40	16.56
	Earnings per share (of Rs. 10/- each) (for discontinued operations) (not annualised):				
	Basic	-	-	-	-
	Diluted	-	-	-	-
	Earnings per share (of Rs. 10/- each) (for discontinued & continuing operations) (not annualised):				
	Basic	2.35	9.04	3.40	16.56
	Diluted	2.35	9.04	3.40	16.56

**NOTES:-**

- The above unaudited consolidated financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on August 8, 2024.
- The statutory auditor have carried out "Limited Review" of the financial result for the quarter ended June 30, 2024 as per regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The Company operates in a single segment and in line with Ind AS 108 - "Operating Segments", the operations of the Company fall under "Manufacturing of Cold Rooms, Freezer, Refrigeration System, Chilling Plants, etc." which is considered to be the only reportable business segment.
- The company has one wholly owned subsidiary M/s. Bharat Refrigerations Private Limited and another subsidiary company in the name of M/s. Icebest Private Limited with the company having 60% share in the said subsidiary. The consolidated results include results of wholly owned subsidiary M/s Bharat Refrigerations Private Limited and M/s Icebest Private Limited.
- Previous year figures have been regrouped/rearranged wherever necessary.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Indian AS) prescribed under Section 133 of the Companies Act, 2013 and rules amended from time to time.

Date: August 8, 2024

Place: Gandhinagar



For and on Behalf of Board of Directors,  
Ice Make Refrigeration Limited



Chandrakant Patel  
Chairman & Managing  
Director  
DIN - 02441116



Ankit Patel  
Chief Financial Officer

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**C.I.NO : L29220GJ2009PLC056482**

**Limited Review Report on unaudited standalone financial results of Ice Make Refrigeration Limited pursuant for the quarter ended on 30<sup>th</sup> June, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015, as amended.**

To  
The Board of Directors of  
**ICE MAKE REFRIGERATION LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Ice Make Refrigeration Limited** ("the Company") for the quarter ended on 30<sup>th</sup> June, 2024, ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the three months ended on 31<sup>st</sup> March, 2024 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.



5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Umesh Shah & Associates  
Chartered Accountants  
(Firm's Registration No. 0114563W)



CA Umesh Shah  
Partner  
(Membership No. 048415)  
UDIN: -24048415BKCBQP2510  
Place: Ahmedabad  
Date: August 8, 2024



**Limited Review Report on unaudited consolidated financial results of Ice Make Refrigeration Limited for the quarter ended on 30<sup>th</sup> June 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

To  
The Board of Directors of  
**ICE MAKE REFRIGERATION LIMITED**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Ice Make Refrigeration Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2024 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement include the results of the following entity:-

**Holding Company:**

Ice Make Refrigeration Limited

**Subsidiaries:**

- (a) M/s Bharat Refrigerations Private Limited.
- (b) M/s Icebest Private Limited.

5. Attention is drawn to the fact that the figures for the three months ended on 31<sup>st</sup> March, 2024 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

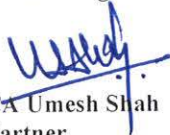




6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. The accompanying Statement include the interim financial results of 2 subsidiaries, which have not been reviewed, whose interim financial information reflects total revenues (before consolidated adjustments) of Rs.604.51 Lakhs, total loss after tax of Rs. 21.60 Lakhs and total comprehensive loss of Rs. 21.64 Lakhs for the quarter ended June 30, 2024, as considered in the Statement. According to the information and explanations given to us by the Parent's Management, these interim financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.
8. Attention is drawn to the fact that the subsidiary mentioned in 4(a) above is incurring continuous losses and has negative net worth however the accounts of the said subsidiary has been prepared on a going concern basis considering financial support from parent.

Our opinion is not modified in respect of the above stated matter.

For Umesh Shah & Associates  
Chartered Accountants  
(Firm's Registration No. 0114563W)

  
CA Umesh Shah  
Partner  
(Membership No. 048415)  
UDIN: - 24048415BKCBQQ2408  
Place: Ahmedabad  
Date: August 8, 2024



**Annexure-1**

**Brief Profile of the Auditors appointed:**

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 with regard to change in Auditor is given herein under:

Sr. No.	Disclosure requirement	Details	
		Secretarial Auditors	Statutory Auditors
(a)	Name of Auditors	K. JATIN & CO., Company Secretaries	M/s. Umesh Shah & Associates, Chartered Accountants (Firm Registration No. 114563W)
(b)	Reason for change	Re-appointment	Appointment as Statutory Auditors of the Company for a Second term of 5 consecutive years.
(c)	Date & Terms of Appointment	08/08/2024 Re-appointed as Secretarial Auditors of the Company for the F.Y. 2024-25	Umesh Shah & Associates, Chartered Accountants have been appointed as Statutory Auditors of the Company for a term of 5 consecutive years from the conclusion of this 15 <sup>th</sup> AGM until the conclusion of the 20 <sup>th</sup> AGM to be held in the year 2029 subject to the approval of members/shareholders.
(d)	Brief Profile	Mr. Jatin Kapadia, Proprietor of K. Jatin & Co, Company	M/s. Umesh Shah & Associates, (Firm Registration No.

**ICE MAKE REFRIGERATION LTD.**

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 CERTIFIED COMPANY

Commercial & Industrial Refrigeration Equipment Manufacturer

**Office :** B/1, Vasupujya Chambers, Income Tax Cross Road, Ashram Road, Ahmedabad – 380014. Phone: +91-79 - 2754 0630 Telefax : +91-79-2754 0620 **Factory:** 226, Dantali Industrial Estate, Gota-Vadsar Road, At: Dantali, Ta: Kalol, Dist: Gandhinagar - 382721 (Gujarat) Phone: +91 9879107881 / 84 Fax: +91-2764-248376 Email: info@icemakeindia.com, Website : [www.icemakeindia.com](http://www.icemakeindia.com)

**C.I.NO: L29220GJ2009PLC056482**

Sr. No.	Disclosure requirement	Details	
		Secretarial Auditors	Statutory Auditors
		Secretaries. He is a Company Secretary in practice since more than decade. He has experience in Corporate Laws & Finance.	114563W) is having an experience of over 30 years and possesses a diversified experience for conducting audit at all levels of an organisation (including Statutory Audit of listed entities). The Audit Firm has a Peer Review certificate, which is valid till 30-09-2026.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

*For Ice Make Refrigeration Limited*

**Mandar Desai**

*Company Secretary & Compliance Officer*

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**C.I.NO: L29220GJ2009PLC056482**



## FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION

To  
**National Stock Exchange of India Limited**

ATTN: MARKET OPERATIONS DEPARTMENT  
NAME OF THE COMPANY: ICE MAKE REFRIGERATION LIMITED

<b>NSE Symbol</b>	<b>TYPE OF SECURITY</b>	<b>BOOK- CLOSURE FROM TO</b>	<b>CUT-OFF DATE FOR E-VOTING&amp; DIVIDEND</b>	<b>PURPOSE</b>
ICEMAKE	Equity Shares	22-09-2024 TO 28-09-2024	21-09-2024	(1) For the purpose of 15 <sup>th</sup> Annual General Meeting and  (2) Determination of Members eligible for payment of Dividend of Rs. 2.00/- per Equity Share i.e (20%) on the Equity Shares of Rs. 10/- each (face value) for the year ended 31 <sup>st</sup> March, 2024, if declared at the said Annual General Meeting.

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C.I.NO: L29220GJ2009PLC056482



## **DECLARATION & UNDERTAKING**

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

for **ICE MAKE REFRIGERATION LIMITED**

Place: Ahmedabad  
Date: August 08, 2024

**CHANDRAKANT PATEL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 02441116**

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