April 9, 2020

National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C / 1, G Block,
BandraKurla Complex – Bandra (E)
Mumbai – 400051

NSE Symbol: ICEMAKE

Subject: Postal Ballot Results- Extension of timeline due to COVID-19 lockdown

Dear Sirs,

We refer to our letter dated March 4, 2020 containing the Calendar of Events for the Postal Ballot process. The Date & Time of end of voting both through Postal Ballot (physical) & e-voting was 5:00 p.m. on April 8, 2020.

Please note that owing to the COVID-19 lockdown imposed by the Central Government, the physical offices of various concerned parties such the Company, the Scrutinizer and the RTA have been closed for business. We have been informed by the Scrutinizer Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad that the e-voting results have been downloaded post the closure of the e-voting period. However, since the office of the scrutinizer is closed for business, there is no access to the physical ballots received for the postal ballot process. Therefore, the Postal Ballot results can't be finalized at the original proposed date. We have been informed that the results will be finalized as soon as regular office resumes post the lockdown period.

The Company will keep the exchange informed proactively about further developments in the matter and submit the postal ballot results as soon as regular business resumes.

Thanking you,

Yours faithfully,

For **Ice Make Refrigeration Limited**

Mandar Desai
Company Secretary & Compliance officer

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
C.I.NO: L29220GJ2009PLC056482