ICE MAKE
Trusted Cooling Partner

September 14, 2019

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

NSE Symbol: ICEMAKE

Subject: Proceedings of 10th Annual General Meeting of the Company held on September 14, 2019

Dear Sir,

The 10th Annual General Meeting of the Company was held on Saturday, September 14, 2019 at Venetia, Eulogia Inn, Beside Prime Status, Nr. Rainforest Garden Restaurant, Devnagar, Gota, S. G. Highway, Ahmedabad – 382 481 at 11:30 AM.

Mr. Chandrakant Patel, Chairman & Managing Director of the Company, chaired the Annual General Meeting.

Upon ascertaining that the requisite quorum was present, the Chairman called the meeting to order. The Chairman gave an overview of the state of the industry, the Company's performance during the financial year 2018-19 and future outlook.

The Company Secretary introduced the fellow members of the Board and the Auditors of the Company.

The Company Secretary informed that the Register of Directors & KMP, their shareholding and Statutory & Secretarial Auditors' Report were open during the continuance of the meeting

The Company Secretary read the Notice convening the 10th AGM and Reports of Statutory Auditors & Secretarial Auditors.

ICE MAKE REFRIGERATION LTD.

The Company Secretary, with the permission of Chairman, informed the members that the Company had provided the remote e-voting facility to cast vote electronically, on all resolutions set forth in the Notice of 10th AGM and that Mr. Kashyap R. Mehta, Practicing Company Secretary (FCS 2052) has been appointed as the Scrutinizer for the remote e-voting and ballot paper voting process at the AGM.

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening 10th Annual General Meeting of the Company for member's consideration and approval:

Ordinary Businesses:

1. Adoption of Audited Financial Statements for the Financial Year ended on March 31, 2019 (Ordinary Resolution)

2. Declaration of Final Dividend on Equity Shares (Ordinary Resolution)

3. Re-appointment of Mr. Rajendra P. Patel (DIN: 02441138), who retires by rotation (Ordinary Resolution)

4. Appointment of M/s. Umesh Shah & Associates, Chartered Accountants (Firm Registration No. 114563W) as Statutory Auditors of the Company (Ordinary Resolution)

Special Business

5. Alteration of Articles of Association (Special Resolution)

6. Ratification of Remuneration Payable to Cost Auditors (Ordinary Resolution)

After completion of the aforesaid Agenda items the Company Secretary requested the shareholders to cast their votes by ballot on the above Agenda items contained in the Notice.

ICE MAKE REFRIGERATION LTD. AHMEDABAD

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**

The Chairman announced that the meeting shall stand concluded on the completion of Ballot voting and the report of the scrutinizer along with the results would be declared within 48 hours of the conclusion of the meeting and hosted on company's website. The meeting concluded at 1:00 PM.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Ice Make Refrigeration Limited**

Chandrakant P. Patel
Chairman & Managing Director
DIN: 02441116

Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately.

CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 **Mobile:** 98250 15581 **Email :**kashyaprmehta@hotmail.com**Web :** www.cskashyap.in

CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND BALLOT VOTING FOR M/S. ICE MAKE REFRIGERATION LIMITED

To,
The Chairman,
Ice Make Refrigeration Limited
B-1, Vasupujya Chamber, Near Navdeep Building,
Income-Tax Cross Road,
Ahmedabad – 380 009

Sub.: Passing of resolutions through remote electronic voting and ballot voting conducted at the 10th Annual General Meeting (AGM) of M/s. Ice Make Refrigeration Limited (the Company) (CIN: L29220GJ2009PLC056482) held on 14th September, 2019

Report to the Chairman of the Annual General Meeting of M/s. Ice Make Refrigeration Limited [CIN- L29220GJ2009PLC056482], a Company incorporated under the Companies Act, 1956 and having its Registered Office at B-1, Vasupujya Chamber, Near Navdeep Building, Income-Tax Cross Road, Ahmedabad – 380 009 on the remote E-voting and Ballot voting conducted by the Company to pass **6** items on the agenda as contained in the Notice dated 20th July, 2019 for the 10th Annual General Meeting held on Saturday, the 14th September, 2019.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote evoting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 20th July, 2019, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 10th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 20th July, 2019 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **9.00 a.m. on Wednesday, 11th September, 2019 to 5.00 p.m. Friday, 13th September, 2019**. M/s. Link Intime India Private Limited is the Registrar and Share Transfer agent of the Company. The cut off date for remote E-voting was **7th September, 2019**.



CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 **Mobile:** 98250 15581 **Email :**kashyaprmehta@hotmail.com**Web :** www.cskashyap.in

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2019 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 10th AGM.

The remote E-voting results were unblocked by the undersigned on 14th September, 2019 in the presence of two witnesses viz. **Mr. Yash Mehta, Chartered Accountant** and **Ms. Palak D. Parekh, Company Secretary**, Ahmedabad.

At the 10th AGM of the Company held on 14th September, 2019, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.

Kindly refer Consolidated Scrutineer's report dated 14th September, 2019on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure – 1.**

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the Resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	Ordinary	1,20,74,000 (100 %)	Nil
2	Declaration of Dividend	Ordinary	1,20,74,000 (100 %)	Nil
3	Re-appointment of Mr. Rajendra P. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	1,20,74,000 (100 %)	Nil
4	Appointment of statutory auditors and fixing their remuneration.	Ordinary	1,20,74,000 (100 %)	Nil
5	Alteration of Articles of Association.	Special	1,20,74,000 (100 %)	Nil
6	Ratification of Remuneration payable to Cost Auditors.	Ordinary	1,20,74,000 (100 %)	Nil



CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 **Mobile:** 98250 15581 **Email** :kashyaprmehta@hotmail.com**Web** : www.cskashyap.in

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for KASHYAP R. MEHTA & ASSOCIATES
Company Secretaries

Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821
FRN: S2011GJ166500
PR- 583/2019

Place: Ahmedabad
Date: 14th September, 2019

WITNESSED BY:

Mr. Yash Mehta Y. K. Mehta.
Chartered Accountant

Ms. Palak Parekh Palak
Company Secretary

COUNTERSIGNED BY:

For Ice Make Refrigeration Limited

Chandrakant P. Patel
Chairman & Managing Director

Annexure - 1

ICE Make Refrigeration Limited [CIN: L29220GJ2009PLC056482]

Summary of Remote E-voting & Ballot Boting taken for 10th Annual General Meeing held on 14-09-2019

Date of AGM	14-09-2019
Total Number of Shareholders on Cut-Off Date [i.e. 07-09-2019 for Remot e-voting]	900
No. of Shareholders Present in the meeting either in person or through Proxy	24
Promoter & Promoter Group	8
Public	16
No. of Shareholder attended the meeting through Video conferencing	**Not arranged**
Promoter & Promoter Group	NA
Public	NA



Date: 14-09-2019
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Adoption of **Audited Standalone & Consolidated Financial Statements** of the Company for the financial year ended **31st March, 2019**, and the Reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11528000	11528000	100.00	11528000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11528000**	**11528000**	**100.00**	**11528000**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	4144000	22000	0.53	22000	0	100.00	0.00	0
	Poll / Ballot		524000	12.64	524000	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4144000**	**546000**	**13.18**	**546000**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**15672000**	**12074000**	**77.04**	**12074000**	**0**	**100.00**	**0.00**	**0**
				Whether Resolution is Pass or Not			**Yes**		

KASHYAP R. MEHTA & ASSOCIATES
FCS: 1821
COP: 2952
B-403, 'The First',
Beside ITC Narmada Hotel,
Behind Keshavbaug,
Vastrapur,
Ahmedabad-380 015.

Date: 14-09-2019
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Declaration of Dividend

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11528000	11528000	100.00	11528000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11528000**	**11528000**	**100.00**	**11528000**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	4144000	22000	0.53	22000	0	100.00	0.00	0
	Poll / Ballot		524000	12.64	524000	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4144000**	**546000**	**13.18**	**546000**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**15672000**	**12074000**	**77.04**	**12074000**	**0**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

KASHYAP R. MEHTA & ASSOCIATES
FCS: 1621
COP: 3952
B-103, 'The First',
Beside TPC Narmada Hotel,
Behind Keshavbaug,
Vastrapur,
Ahmedabad-380 015.

Date: 14-09-2019
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Re-Appointment of Mr. Rajendra P. Patel liable to retire by rotation and being eligible, offer himself for re-appointment

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11528000	11528000	100.00	11528000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11528000**	**11528000**	**100.00**	**11528000**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	4144000	22000	0.53	22000	0	100.00	0.00	0
	Poll / Ballot		524000	12.64	524000	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4144000**	**546000**	**13.18**	**546000**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**15672000**	**12074000**	**77.04**	**12074000**	**0**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

KASHYAP R. MEHTA & ASSOCIATES ★ COMPANY SECRETARIES ★
FCS: 1821
COP: 3852
B-103, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad-380 015.

Date: 14-09-2019
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 4

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Appointment of statutory auditors and fixing their remuneration

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11528000	11528000	100.00	11528000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11528000**	**11528000**	**100.00**	**11528000**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	4144000	22000	0.53	22000	0	100.00	0.00	0
	Poll / Ballot		524000	12.64	524000	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4144000**	**546000**	**13.18**	**546000**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**15672000**	**12074000**	**77.04**	**12074000**	**0**	**100.00**	**0.00**	**0**
				Whether Resolution is Pass or Not			**Yes**		

KASHYAP R. MEHTA & ASSOCIATES
FCS: 1821
COP: 2852
B-403, 'The First',
Beside ITC Narmada Hotel,
Behind Keshavbaug,
Vastrapur,
Ahmedabad-380 015.
COMPANY SECRETARIES

Date: 14-09-2019
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 5

Resolution Required : (Ordinary / Special)	**Special**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Alteration of Articles of Association

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11528000	11528000	100.00	11528000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11528000**	**11528000**	**100.00**	**11528000**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	4144000	22000	0.53	22000	0	100.00	0.00	0
	Poll / Ballot		524000	12.64	524000	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4144000**	**546000**	**13.18**	**546000**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**15672000**	**12074000**	**77.04**	**12074000**	**0**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

KASHYAP R. MEHTA & ASSOCIATES
FCS: 1821
COP: 2852
B-401, 'The First', Beside ITC Narmada Hotel, Behind Nasherbeug, Vastrapur, Ahmedabad-380 015.

Date: 14-09-2019
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 6

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Ratification of Remuneration Payable to Cost Auditors

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	11528000	11528000	100.00	11528000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11528000**	**11528000**	**100.00**	**11528000**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	4144000	22000	0.53	22000	0	100.00	0.00	0
	Poll / Ballot		524000	12.64	524000	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**4144000**	**546000**	**13.18**	**546000**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**15672000**	**12074000**	**77.04**	**12074000**	**0**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

For KASHYAP R. MEHTA & ASSOCIATES
COMPNAY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Date: 14-09-2019
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Annexure - I

e Voting

CDSL

Home
About Us
Group Sites
Registration
Help
Contact Us
Terms of Use

A+ A- Skip to main content

Manage Users
Allocate Functional Users
Voting Restrictions
Add/Modify Restrictions
View Restricted Users
EVSN
Entry
Upload
Check File Status
Ballot Details
Finalise Voting
Report
Vote Verification
Change Password

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Ballot Details

Voting Result as of today.

EVSN	190724015 for ICE MAKE REFRIGERATION LIMITED#FORMERLY ICE MAKE REFRIGERATION PRIVATE LIMITED
ISIN	INE520Y01019 ICE MAKE REFRIGERATION LIMITED # EQUITY SHARES
Nominal Value	10
Voting Rights	1
Total Folios Voted	13
No of Votes	11550000

Res. No.					Total Count	Total
1	13	11550000 (100.00%)	0	0 (0.00%)	13	11550000
2	13	11550000 (100.00%)	0	0 (0.00%)	13	11550000
3	13	11550000 (100.00%)	0	0 (0.00%)	13	11550000
4	13	11550000 (100.00%)	0	0 (0.00%)	13	11550000
5	13	11550000 (100.00%)	0	0 (0.00%)	13	11550000
6	13	11550000 (100.00%)	0	0 (0.00%)	13	11550000

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Site Last Updated on : Aug 08, 2019

KASHYAP R. MEHTA & ASSOCIATES
FCS: 1821
COP: 2052
B-403, 'The First',
Beside ITC Narmada Hotel,
Behind Keshavbaug,
Vastrapur,
Ahmedabad-380 015.
COMPANY SECRETARIES

ICE MAKE
Trusted Cooling Partner

September 14, 2019

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

NSE Symbol: ICEMAKE

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 10th Annual General Meeting and Submission of Scrutiniser's Report

This is to inform you that pursuant section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting and voting through ballot forms facilities to the Members of the Company for 10th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 6 (six) Resolutions contained in the 10th Annual General Meeting Notice dated July 20, 2019 have been duly passed on the date of 10th AGM i.e. September 14, 2019 as per the details given below:

Date of AGM	September 14, 2019
No. of Shareholders on Cut-off date i.e. September 7, 2019 for remote e-voting	900
No. of Shareholders present at AGM either in person or through proxy: Promoters & Promoter Group: Public:	 8 16
No. of Shareholders attended the meeting through video conferencing Promoters & Promoter Group: Public:	 Not arranged

Agenda Wise:

The mode of voting for all the Resolutions of 10th AGM was remote e-voting and Ballot voting. The combined result of Remote E-voting and Ballot voting for all the Resolutions respectively is as under:

ICE MAKE REFRIGERATION LIMITED
AHMEDABAD

Registered Office / Mailing Address:
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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**

Resolution required: (Ordinary/ Special) (No. 1)			Ordinary Resolution Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019, and the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes– in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11528000	11528000	100.00	11528000	Nil	100.00	Nil
	Poll/Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11528000	100.00	11528000	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4144000	22000	0.53	22000	Nil	100.00	Nil
	Poll/Ballot		524000	12.64	524000	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		546000	13.18	546000	Nil	100.00	Nil
Total		15672000	12074000	77.04	12074000	Nil	100.00	Nil

ICE MAKE REFRIGERATION LTD. AHMEDABAD

Resolution required: (Ordinary/ Special) (No. 2)			Ordinary Resolution Declaration of Dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes– in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11528000	11528000	100.00	11528000	Nil	100.00	Nil
	Poll/Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11528000	100.00	11528000	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4144000	22000	0.53	22000	Nil	100.00	Nil
	Poll/Ballot		524000	12.64	524000	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		546000	13.18	546000	Nil	100.00	Nil
Total		15672000	12074000	77.04	12074000	Nil	100.00	Nil

ICE MAKE REFRIGERATION LTD. AHMEDABAD

Resolution required: (Ordinary/ Special) (No. 3)			Ordinary Resolution Re-Appointment of Mr. Rajendra P. Patel liable to retire by rotation and being eligible, offers himself for re-appointment					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11528000	11528000	100.00	11528000	Nil	100.00	Nil
	Poll/Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11528000	100.00	11528000	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4144000	22000	0.53	22000	Nil	100.00	Nil
	Poll/Ballot		524000	12.64	524000	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		546000	13.18	546000	Nil	100.00	Nil
Total		15672000	12074000	77.04	12074000	Nil	100.00	Nil

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Resolution required: (Ordinary/ Special) (No. 4)			Ordinary Resolution Appointment of statutory auditors and fixing their remuneration					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11528000	11528000	100.00	11528000	Nil	100.00	Nil
	Poll/Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11528000	100.00	11528000	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4144000	22000	0.53	22000	Nil	100.00	Nil
	Poll/Ballot		524000	12.64	524000	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		546000	13.18	546000	Nil	100.00	Nil
Total		15672000	12074000	77.04	12074000	Nil	100.00	Nil

ICE MAKE REFRIGERATION LTD. AHMEDABAD

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

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Resolution required: (Ordinary/ Special) (No. 5)			Special Resolution Alteration of Articles of Association					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11528000	11528000	100.00	11528000	Nil	100.00	Nil
	Poll/Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11528000	100.00	11528000	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4144000	22000	0.53	22000	Nil	100.00	Nil
	Poll/Ballot		524000	12.64	524000	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		546000	13.18	546000	Nil	100.00	Nil
Total		15672000	12074000	77.04	12074000	Nil	100.00	Nil

ICE MAKE REFRIGERATION LTD. AHMEDABAD

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Resolution required: (Ordinary/ Special) (No. 6)			Ordinary Resolution Ratification of Remuneration Payable to Cost Auditors					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11528000	11528000	100.00	11528000	Nil	100.00	Nil
	Poll/Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11528000	100.00	11528000	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4144000	22000	0.53	22000	Nil	100.00	Nil
	Poll/Ballot		524000	12.64	524000	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		546000	13.18	546000	Nil	100.00	Nil
Total		15672000	12074000	77.04	12074000	Nil	100.00	Nil

ICE MAKE REFRIGERATION LTD. AHMEDABAD

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Thus, the Resolutions no. 1 to 4 and Resolution no. 6 have been passed as Ordinary Resolutions and Resolution no. 5 has been passed as Special Resolution.

We are also enclosing herewith copy of the Consolidated Report of Scrutiniser for your records.

This is in compliance with Reg. 44 of SEBI (LODR), Regulations 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For **Ice Make Refrigeration Limited**

ICE MAKE REFRIGERATION LTD. AHMEDABAD

Mandar Desai

Mandar Desai
Company Secretary & Compliance Officer

Encl: Scrutiniser's Report and Declaration of Results

C.C: Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street, Fort,
Mumbai- 400 023.
ISIN No. INE520Y01019

ICE MAKE
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DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 10TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 14, 2019

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, **Ice Make Refrigeration Limited** provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated July 20, 2019 of 10th AGM. Members voted through remote e-voting from September 11, 2019 to September 13, 2019. Further on September 14, 2019, the day of the 10th AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on September 14, 2019 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated September 14, 2019, I hereby declare that all the 6 (six) Resolutions contained in the Company's notice dated July 20, 2019 of 10th AGM have been duly passed on the date of 10th AGM as per the details given below:

ICE MAKE REFRIGERATION LTD. AHMEDABAD

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

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Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as)
1.	Ordinary Resolution for adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2019 and the Reports of the Board of Directors and Auditors thereon	1,20,74,000 (100.00)	Nil	Ordinary Resolution
2.	Ordinary Resolution for Declaration of Dividend	1,20,74,000 (100.00)	Nil	Ordinary Resolution
3.	Ordinary Resolution for re-appointment of Mr. Rajendra P. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment.	1,20,74,000 (100.00)	Nil	Ordinary Resolution
4.	Ordinary Resolution for Appointment of statutory auditors and fixing their remuneration	1,20,74,000 (100.00)	Nil	Ordinary Resolution
5.	Special Resolution for Alteration of Articles of Association	1,20,74,000 (100.00)	Nil	Special Resolution
6.	Ordinary Resolution for Ratification of Remuneration Payable to Cost Auditors	1,20,74,000 (100.00)	Nil	Ordinary Resolution

ICE MAKE REFRIGERATION LTD. AHMEDABAD

For Ice Make Refrigeration Limited

Place: Ahmedabad
Date: September 14, 2019

Chandrakant P. Patel
Chairman