ICE MAKE
Trusted Cooling Partner

May 22, 2020

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

NSE Symbol: ICEMAKE

Subject: Submission of Scrutinizer's Report with Physical Signature

Dear Sir / Madam,

This is to inform you that Ice Make Refrigeration Limited has already submitted scrutinizer report on April 10, 2020. We are submitting today scrutinizer report with physical signature of Scrutinizer and Chairman of the Company for your reference and record purpose only.

Please note and update in your record.

Thanking you,

Yours faithfully,

For **Ice Make Refrigeration Limited**

Mandar Desai

Mandar Desai
Company Secretary & Compliance officer

ICE MAKE REFRIGERATION LTD. AHMEDABAD

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.comWeb : www.cskashyap.in

CONSOLIDATED SCRUTINIZER'S REPORT FOR POSTAL BALLOT VOTING AND E-VOTING FOR ICE MAKE REFRIGERATION LIMITED

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

Sub.: Passing of Special Resolution through Postal Ballot voting and electronic voting process pursuant to Section 110 of the Companies Act, 2013 and Rules made thereunder of Ice Make Refrigeration Limited (the Company) (CIN: L29220GJ2009PLC056482)

This is with reference to passing of a Special Resolution as contained in the Notice dated 29th February, 2020 through Postal Ballot and e-voting of 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. Gujarat.

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 Scrutinizer for Postal Ballot voting and e-voting process is to conduct the Postal Ballot Process in fair and transparent manner and is restricted to give a consolidated report on the votes cast by the members for the resolution as contained in the Notice dated 29th February, 2020, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL] (www.evotingindia.com), (Extracted Report of CDSL e-voting is attached herewith along with Consolidated Scrutinizer's Report **at Annexure - 1),** the authorised agency engaged by the Company to provide e-voting facilities and the Postal Ballot forms received upto **5.00 p.m. on 8th April, 2020,** being the last date fixed by the Company for receipt of the postal ballot forms/ e-voting.

The Board of Directors of the Company at its meeting held on **29th February, 2020** had appointed the undersigned as Scrutinizer for the purpose of conducting the Postal Ballot process and ascertaining the results of the voting (both physical ballot forms received and electronic) on the Special Resolution to be passed by means of Postal Ballot Mechanism pursuant to Section 110 of the Companies Act, 2013 read with rules made thereunder, Regulation 44 of SEBI (LODR) Regulations, 2015 and Regulation 277 of SEBI (ICDR) Regulations, 2018.

As informed to the undersigned, the Company had completed dispatch of Notice of Postal Ballot dated 29th February, 2020 along with the Postal Ballot Form and self-addressed postage prepaid Reply Envelop by 6th March, 2020 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on **cut-off date i.e. 28th February, 2020** and also published Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder, on 7th March, 2020.



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The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of electronic voting to the Shareholders/Members of the Company during E-voting period i.e. from **9.00 a.m. on 10th March, 2020 to 5.00 p.m. on 8th April, 2020**. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company.

The Members were required to cast their vote on the resolution as contained in the Notice dated 29th February, 2020 either electronically conveying their assent or dissent, on E-voting platform provided by CDSL or through Postal Ballot voting facility provided by the Company from **10th March, 2020** to **8th April, 2020**.

The Members were required to complete the Postal Ballot form. The physical Postal Ballot forms were required to be sent to the Scrutinizer, Mr. Kashyap R. Mehta, Proprietor, Kashyap R. Mehta & Associates, Company Secretaries at B-403, The First, Beside ITC Narmada Hotel, Behind Keshavbaug Party Plot, Vastrapur, Ahmedabad - 380 015 (Gujarat) India upto 5.00 p.m. on or before 8th April, 2020.

The Postal Ballot forms were kept in safe custody before commencing the scrutiny of the said Postal Ballot forms.

The Postal Ballot forms were duly opened, scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company.

Particulars of all the Postal Ballot forms (physical) received from members have been entered in a Register separately maintained for that purpose and result of e-voting is abstracted from the website of CDSL.

The Postal Ballot forms received after 5:00 p.m. from 8th April, 2020 or thereafter were not taken into account for scrutiny.

There was no defective / invalid Postal Ballot form received.

The E-voting results were unblocked by the undersigned after 5.00 p.m. on 8th April, 2020 in the presence of two witnesses viz. **Mr. Yash Mehta,** Chartered Accountant and **Ms. Rajkumari Udhwani**, Advocate, Ahmedabad.

Kindly refer Consolidated Scrutinizer's Report dated 10th April, 2020 on the results of the Postal Ballot voting and e-voting in respect of the said Special Resolution attached herewith as **Annexure – 1.**

A brief summary of the scrutiny process is as under:



1	Total number of Postal Ballot Forms issued and dispatched (Both Physical & Electronic)	880
2	Number of Physical Postal Ballot forms received	1
	Less : Found invalid	Nil
	Net valid Physical Postal Ballot Forms	1
3	Number of Voters / Folios voted Electronically	31
4	Total Folios / Voters	32

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The following is the voting results of Postal Ballot voting and E-voting:

Item No.	Brief description of the Resolution	Type of Resolution	No. of Shares in favour/ Assent & (%)	No. of Shares Against /Dissent & (%)
1	Special Resolution for Migration of Listing/ Trading of Equity Shares of the Company from NSE SME Platform i.e. (NSE-EMERGE) to Main Board of NSE (NSE - Capital Segment)	Special	5,04,000 (100%)	NIL

The Postal Ballot Forms and other related documents/records/registers will be handed over to the Chairman / Managing Director of the Company for the safe custody upon declaration of results.

Based on this Report the Company may accordingly declare the result of voting by Postal Ballot and E-Voting process in respect of the aforesaid Special Resolution.

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

for KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
FRN: S2011GJ166500

KASHYAP R. MEHTA
PROPRIETOR
COP No.: 2052 - FCS No.: 1821 – PR: 583/2019

Place: Ahmedabad
Date: 10th April, 2020

WITNESSED BY:

Y. K. Mehta.

Mr. Yash Mehta
Chartered Accountant

Ms. Rajkumari Udhwani
Advocate

COUNTERSIGNED BY:

For Ice Make Refrigeration Limited

Chairman

Annexure - 1

Ice Make Refrigeration Limited

[CIN: L29220GJ2009PLC056482]

Summary of E-voting & Postal Ballot voting done pursuant to Postal Ballot process (Postal Ballot Notice dated 29-02-2020) (Voting Period: from 10-03-2020 to 08-04-2020)

Date of AGM/EGM	N.A.
Total Number of Shareholders on Cut-Off Date [i.e. 28-02-2020] for Remot e-voting]	880
No. of Shareholders Present in the meeting either in person or through Proxy	N.A.
Promoter & Promoter Group	N.A.
Public	N.A.
No. of Shareholder attended the meeting through Video conferencing	N.A.
Promoter & Promoter Group	NA
Public	NA

KASHYAP R. MEHTA & ASSOCIATES ★ COMPANY SECRETARIES ★ FCS: 1821 COP: 3852

For, KASHYAP R. MEHTA & ASSOCIATES
COMPNAY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Date: 10-04-2020
Place: Ahmedabad

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

Annexure - 1

Resolution									
Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Special Resolution for Migration of Listing/ Trading of Equity Shares of the Company from NSE - SME Platform i.e. (NSE-Emerge) to Main Board of NSE (NSE-Capital Segment).					
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	11748000	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total	11748000	0	0.00	0	0	0.00	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		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	3924000	498000	12.69	498000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		6000	0.15	6000	0	100.00	0.00	0
	Total	3924000	504000	12.84	504000	0	100.00	0.00	0
	Total No. of Shares	15672000	504000	3.22	504000	0	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

Date: 10-04-2020
Place: Ahmedabad

For, KASHYAP R. MEHTA & ASSOCIATES
COMPNAY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

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

Voting

CDSL

A+ A- Skip to main content

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin(SCRUTINIZERADMIN) Logout

Ballot Details

Voting Result as of today.

	EVSN: 200220903 for ICE MAKE REFRIGERATION LIMITED#FORMERLY ICE MAKE REFRIGERATION PRIVATE LIMITED
	ISIN: INE520Y01019 ICE MAKE REFRIGERATION LIMITED # EQUITY SHARES
Voting - Upload	Nominal Value: 10
Result - Upload	Voting Rights: 1
Approve SH Vote - Upload	Total Folios Voted: 31
Disapprove SH Vote - Upload	No of Votes: 498000

1	31	498000 (100.00%)	0	0 (0.00%)	31	498000

KASHYAP R. MEHTA & ASSOCIATES
FCS: 1821
COP: 2652
B-403, 'The First',
Beside ITC Narmada Hotel,
Behind Navrangpura Bus Depot,
Navrangpura,
Ahmedabad-380 015.
COMPANY SECRETARIES