

September 23, 2023

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400051

**NSE Symbol: ICEMAKE**

**Subject: Proceedings of 14<sup>th</sup> Annual General Meeting of the Company held on September 23, 2023**

Dear Sir,

The 14<sup>th</sup> Annual General Meeting of the Company was held on Saturday, September 23, 2023 at "TAJ SKYLINE", 18<sup>th</sup> Floor, Rendezvous Hall Sankalp Square III, Opp. Saket 3, Nr. Nilkanth green, Sindhubhavan Road, Shilaj Ahmedabad- 380059 at 15:30 PM.

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 2022-23 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 14<sup>th</sup> AGM and Reports of Statutory Auditors & Secretarial Auditors.

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 14<sup>th</sup> 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.

**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, Vasupuja 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**

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening 14<sup>th</sup> Annual General Meeting of the Company for member's consideration and approval:

**Ordinary Businesses:**

1. adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 and the Reports of the Board of Directors and Auditors thereon (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)

**Special Businesses:**

4. Ratification of Remuneration Payable to Cost Auditors (Ordinary Resolution)
5. Reappointment of Mr. Chandrakant P. Patel as Managing Director for a period of 3 years with effect from 5<sup>th</sup> September, 2023 (Special Resolution)
6. Reappointment of Mr. Rajendra P. Patel as Joint Managing Director for a period of 3 years with effect from 5<sup>th</sup> September, 2023 (Special Resolution)
7. Reappointment of Mr. Vipul I. Patel as Joint Managing Director for a period of 3 years with effect from 5<sup>th</sup> September, 2023 (Special Resolution)
8. Authority to Board of Directors to Borrow Funds in Excess of Paid up Capital and Free Reserves under Section 180(1)(c) of the Companies Act, 2013 (Special 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.



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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 2 Working days of the conclusion of the meeting and hosted on company's website. The meeting concluded at 16:50 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.

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