ICE MAKE
Trusted Cooling Partner

September 24, 2018

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

NSE Symbol: **ICEMAKE**
Subject: **Calendar of Events - Postal Ballot**

Dear Sir,

This is to inform that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company proposes to conduct Postal Ballot for obtaining the approval of the Members of the Company by Special Resolution for **(1)** Implementation of Ice Make Refrigeration Limited Employee Stock Option Plan – 2018 ("Ice Make ESOP 2018" or "Plan") **(2)** To extend the benefits of Ice Make Refrigeration Limited Employee Stock Option Plan 2018 ("Ice Make ESOP 2018" or "Plan") to the employees of existing and future Subsidiary Company(ies).

Further to our letter dated September 22, 2018 submitting Notice of Postal Ballot along with Explanatory Statement, Postal Ballot Form etc., we are enclosing herewith Calendar of Events including EVSN regarding the Postal Ballot process.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For **Ice Make Refrigeration Limited**

Purvesh Pandit

Purvesh Pandit
Company Secretary & Compliance Officer

ICE MAKE REFRIGERATION LTD. AHMEDABAD

Encl.: A / a

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CALENDAR OF EVENTS

Sr. No.	Particulars	Date
1	Date of approval of the Board of Directors for seeking approval of members through Postal Ballot process for the businesses which will be transacted through Postal Ballot	August 25, 2018
2	Date of appointment of Scrutinizer (At Board Meeting)	August 25, 2018
3	Date of Board Resolution authorizing the Company Secretary to be responsible for the entire poll process	August 25, 2018
4	Cut Off Date for determining Shareholders entitled to vote by Postal Ballot & E-voting	September 14, 2018
5	EVSN (CDSL E-voting platform)	180921017
6	Date of completion of dispatch of Notice of Postal Ballot	September 24, 2018
7	Publication of Notice in Newspaper about having dispatched the Postal Ballot Notice	September 25, 2018
8	Filing of Newspaper advertisement with the NSE	September 25, 2018
9	Date & Time of commencement of voting both through Postal Ballot & e-voting	September 26, 2018 From 9.00 a.m.
10	Date & Time of end of voting both through Postal Ballot & e-voting	October 25, 2018 Till 5:00 p.m.
11	Last date for receiving Postal Ballot papers by Scrutinizer	October 25, 2018 Till 5:00 p.m.
12	Tentative date by which result of the voting by Postal Ballot process will be announced	October 27, 2018
13	Date of returning Ballot Papers, register required to be maintained by the scrutinizer under Rule 22 of Companies (Management and Administration) Rules, 2014 and other related papers to the Chairman by the Scrutinizer. (proposed date)	by October 30, 2018 after declaration of Postal Ballot Results
14	Date of handing over the ballot papers to the designated authority. (proposed date)	by October 30, 2018 after declaration of Postal Ballot Results
15	Date for filing of the Special resolution with the ROC within 30 days from the date of declaration of results of Postal Ballot	By November 26, 2018