



INCREDIBLE INDUSTRIES LIMITED

(Formerly Adhunik Industries Limited)

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.incredibleindustries.co.in

E-mail : info@adhunikgroup.com

27th May, 2022.

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001. Scrip Code: 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 Scrip Code: 28188	

Dear Sir/ Madam,

Sub: Result of Postal Ballot and Remote e-voting.

Re: Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), General Circular Nos 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 issued by the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 respectively, ("MCA Circulars"), including any statutory modification or re-enactment hereof for the time being in force and subject to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard – II on General Meetings ("SS-II") issued by the Institute of the Company Secretaries of India and any other applicable laws and regulations, the consent of the members of the Company was sought, for passing the resolution set out in the Postal Ballot Notice dated 20th April, 2022 by means of voting through electronic means ('Remote e-voting') only.



Regd. Office : 14, Netaji Subhas Road, II-Floor, Kolkata - 700 001 © : 2243-4355, 2242-8551

Works : Raturia, Angadpur, Durgapur - 713 215, Phone : (0343) 2591105/2591122/1123/1124

CIN : L27100WB1979PLC032200



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Postal Ballot Notice containing the resolution together with the explanatory statement setting out material facts concerning the resolution set out in the Notice was sent through e-mail to all the members whose names are appeared in the Register of Members/ List of Beneficiaries as on 22nd April, 2022 (cut-off date") and in accordance with the aforesaid MCA Circulars, the Company had provided the facility to vote through Remote e-voting only to the members. The last date of Remote e-voting was on Thursday, 26th May, 2022, 5:00 PM. The Board of Directors at their meeting held on 20th April, 2022 had appointed Mr. Mohan Ram Goenka (Membership No. FCS 4515) of MR & Associates, Company Secretaries, Kolkata, as scrutinizer to conduct the postal ballot voting through Remote e-voting in a fair and transparent manner for the purpose of ascertaining the outcome of resolution.

Accordingly, the Scrutinizer has submitted his report on postal ballot (Remote e-voting) and based on his report, it is hereby declared that the Ordinary Resolution as set out in the Postal Ballot Notice dated 20th April, 2022, shall be deemed to have been passed with requisite majority. A copy of the report of the Scrutinizer dated 27th May, 2022 is attached hereto.

The result along with Scrutinizer's Report is available on the Company's website www.incredibleindustries.co.in.

You are requested to kindly take the above documents on record.

Thanking you and assuring you of our best attention always,

Yours faithfully,

For Incredible Industries Limited



Chairman and Managing Director

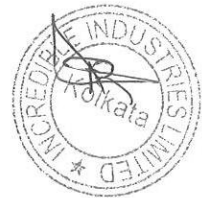
Name: Rama Shankar Gupta

DIN: 07843716

Encl.: As mentioned above

ANNEXURE-I

DETAILS OF VOTING RESULTS	
Date of AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on May 26, 2022)
Total number of shareholders on record date	6983 (Record Date-April 22, 2022)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group Public	Not Applicable (Resolution passed through Postal Ballot)
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)



Agenda Wise Disclosure

The mode of voting in Postal Ballot for the resolution was Remote e-voting.

Given below is the resolution wise Results of Postal Ballot carried through Remote e-voting)-


Resolution No.-1

Approval of material Related Party Transaction(s) for the FY- 2022-23.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in agenda/ resolution?			Yes					
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 (Remote)	3,50,54,800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting (Remote)	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting (Remote)	11,708,950	5,795,948	49.5002	5,795,913	35	99.9994	0.0006
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,795,948	49.5002	5,795,913	35	99.9994	0.0006
Total		46,763,750	5,795,948	12.3941	5,795,913	35	99.9994	0.0006

Note – The above resolution has been passed with requisite majority.

For Incredible Industries Limited



Chairman & Managing Director

Name: Rama Shankar Gupta

DIN- 07843716





MR & L Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrasso1996@gmail.com / goenkamohan@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman
INCREDIBLE INDUSTRIES LIMITED
(Formerly Adhunik Industries Limited)
14, N. S. Road, 2nd Floor
Kolkata-700 001

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of INCREDIBLE INDUSTRIES LIMITED (Formerly Adhunik Industries Limited) (CIN: L27100WB1979PLC032200), (the Company) for the purpose of Scrutinizing the Postal Ballot process through e-voting under the provisions of Section 108 & 110 of the Companies Act, 2013 (the 2013 Act) and rules made thereunder as amended (including any statutory modification(s) or reenactment(s) thereof for the time being in force and including any circulars and notifications as issued from time to time), as amended read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23th June 2021 and 20/2021 dated 8th December, 2021 (collectively the 'MCA Circulars') and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').
2. The Management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and Rules relating to Postal Ballot on the resolution proposed in the Notice of the Postal Ballot dated April 20, 2022. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the Postal Ballot of the Company, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.
3. The Members holding equity shares as on the "cut-off date" i.e. April 22, 2022 were entitled to vote on the resolution proposed in the Notice of Postal Ballot.
4. In terms of the aforesaid Notice dated April 20, 2022 the e-voting facility was kept open from Wednesday, April 27, 2022 (09:00 a.m. IST) till Thursday, May 26, 2022 (5:00 p.m. IST). The e-voting facility was provided by Central Depository Services (India) Limited (CDSL).



5. At the end of the e-voting period on Thursday, May 26, 2022 (5:00 p.m. IST), the voting portal of CDSL was blocked forthwith.
6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of CDSL (www.evotingindia.com).
7. My report on the results of the voting is based on the data downloaded from Central Depository Services (India) Limited (CDSL) in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by M/s. Maheshwari Datamatics Pvt Ltd. / the Company.
8. Based on the results made available to me, 74 members have casted their votes through remote e-voting platform based on the data downloaded from Central Depository Services (India) Limited (CDSL). The brief analysis of the results of the voting through Remote e-voting, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 – Ordinary Resolution:**APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) FOR THE FY 2022-2023.**

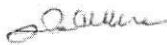
Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	68	5795913	68	5795913	99.9994
Dissent	6	35	6	35	0.0006
Total	74	5795948	74	5795948	100.00
Invalid / Abstain	-	-	-	-	-

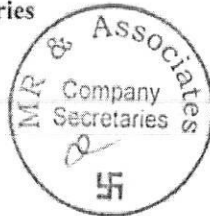
7. Based on the foregoing, the above resolution as contained in the Postal Ballot Notice dated April 20, 2022 shall be deemed to have been passed with requisite majority

All relevant records of voting process given / provided / maintained in electronic mode in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over / emailed thereafter to the Chairman or Company Secretary for preserving safely.

Thanking You,

For MR & Associates
Company Secretaries


M R Goenka
Partner
CP No: 2551



Date: 27.05.2022
Place: Kolkata
UDIN : F004515D000402561

Countersigned by:-



RAMA SHANKAR GUPTA
(Chairman & Managing Director)
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(DIN : 07843716)