

**International  
Conveyors  
Limited**

Corporate Office : 10, Middleton Row  
Post Box No. 9282, Kolkata - 700 071  
CIN : L21300WB1973PLC028854  
Facsimile : +91 - 33 - 2217 2269  
Phone : +91 - 33 - 4001 0061  
Mail : icltd@iclbeltng.com  
Url : iclbeltng.com

ICL/DS/2026-27/096

May 04, 2026

The Manager  
Listing Department  
National Stock Exchange of  
India Ltd  
Exchange Plaza,  
Plot No C-1, G Block,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai-400051  
Symbol-INTLCONV

The General Manager  
Dept. Of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Scrip Code-509709

Dear Sir/Madam,

**Sub: Declaration of results of the Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is in furtherance to our letter no. ICL/DS/2025-26/791 dated March 31, 2026 regarding submission of the Notice of the Postal Ballot dated March 26, 2026 pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of Companies (Management and Administration) Rule, 2014 for seeking approval of the members of the Company in respect of the following Special Business items as set out in the aforesaid Postal Ballot Notice.

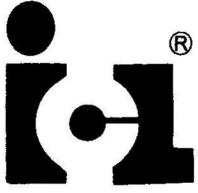
Item No.	Particulars of Business	Type of Resolution
1.	<b>To approve the advancing loan or giving guarantee or providing security under section 185 of the Companies Act, 2013.</b>	<b>Special</b>
2.	<b>To approve material Related Party Transactions.</b>	<b>Ordinary</b>

Shri H. V. Bolia, Proprietor of M/s H. V. Bolia & Associates, (Membership No.-069125; Firm Reg. No. 332157E) Practicing Chartered Accountant who was appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on March 26, 2026 for the aforesaid Postal Ballot process (commenced on Wednesday, April 1, 2026 and ends on Thursday, April 30, 2026) has submitted his report on May 4, 2026.



Registered Office & Works I :  
Falta SEZ, Sector - II, Near Pump House No. 3  
Village & Mouza - Akalmegh  
Dist. South 24 Parganas, West Bengal -743 504

Works II :  
E-39, M.I.D.C. Area, Chikalthana  
Aurangabad - 431 006  
Maharashtra



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As per the said report, the members of the Company have duly approved the resolutions as mentioned in the Postal Ballot Notice dated March 26, 2026 with requisite majority.

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, voting results along with scrutinizer report in the prescribed format is enclosed herewith for your information and records.

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at [www.iclbeltng.com](http://www.iclbeltng.com).

Kindly take the same on record.

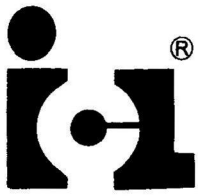
Yours faithfully,  
For **International Conveyors Ltd**

**Dipti Sharma**  
**Company Secretary & Compliance Officer**



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**Details of Voting Results**  
**(Results of votes cast by E-voting as provided by NSDL)**

Sr. No.	Particulars	Details
1	Day & Date of the Meeting	Postal Ballot Notice dated March 26, 2026
2	Total number of Shareholders as on cut-off date	34,023
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

**Item No. 1: (Special Resolution): - To approve the advancing loan or giving guarantee or providing security under section 185 of the Companies Act, 2013.**

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	107	4,71,63,947	0	0	107	4,71,63,947	99.9904 %
Dissent	22	4,515	0	0	22	4,515	0.0096%
Total	129	4,71,68,462	0	0	129	4,71,68,462	100.0000%
Abstain/Invalid	N.A	N.A	N.A	N.A	N.A	N.A	N.A.

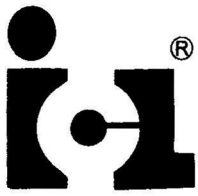
**Item No. 2: (Ordinary Resolution): - To approve material Related Party Transactions.**

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	103	34,61,636	0	0	103	34,61,636	99.8853%
Dissent	20	3,974	0	0	20	3,974	0.1147%
Total	123	34,65,610	0	0	123	34,65,610	100.0000%
Abstain/Invalid	N.A	N.A	N.A	N.A	N.A	N.A	N.A.



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**Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Mode of Voting: Postal Ballot and E-voting**

<b>Resolutions / Agenda No. 1: (Special Resolution): - To approve the advancing loan or giving guarantee or providing security under section 185 of the Companies Act, 2013.</b>								
<b>Resolution required :</b>			<b>SPECIAL RESOLUTION</b>					
<b>(Ordinary/Special)</b>			<b>YES</b>					
<b>Whether promoter / promoter group are interested in the agenda/resolution</b>			<b>YES</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No of Votes in favour (4)</b>	<b>No of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>PROMOTER AND PROMOTER GROUP</b>	<b>E-voting</b>	<b>4,45,24,211</b>	<b>4,37,02,852</b>	<b>98.1552 %</b>	<b>4,37,02,852</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
	<b>Postal Ballot</b>		-	-	-	-	-	
	<b>TOTAL</b>		<b>4,37,02,852</b>	<b>98.1552%</b>	<b>4,37,02,852</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>PUBLIC-INSTITUTIONS</b>	<b>E-voting</b>	<b>8,72,029</b>	<b>2,36,326</b>	<b>27.1007%</b>	<b>2,36,326</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
	<b>Postal Ballot</b>		-	-	-	-	-	
	<b>TOTAL</b>		<b>2,36,326</b>	<b>27.1007%</b>	<b>2,36,326</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
<b>PUBLIC-NON INSTITUTIONS</b>	<b>E-voting</b>	<b>1,83,84,760</b>	<b>32,29,284</b>	<b>17.5650%</b>	<b>32,24,769</b>	<b>4,515</b>	<b>99.8602%</b>	<b>0.1398%</b>
	<b>Postal Ballot</b>		-	-	-	-	-	
	<b>TOTAL</b>		<b>32,29,284</b>	<b>17.5650%</b>	<b>32,24,769</b>	<b>4,515</b>	<b>99.8602%</b>	<b>0.1398%</b>
<b>TOTAL</b>		<b>6,37,81,000</b>	<b>4,71,68,462</b>	<b>73.9538%</b>	<b>4,71,63,947</b>	<b>4,515</b>	<b>99.9904 %</b>	<b>0.0096%</b>



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**Resolutions / Agenda No. 2: (Ordinary Resolution): - TO approve material Related Party transactions.**

Resolution required : (Ordinary/Special)		ORDINARY RESOLUTION							
Whether promoter / promoter group are interested in the agenda/resolution		YES							
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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
PROMOTER AND PROMOTER GROUP	E-voting	4,45,24,211	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	TOTAL		-	-	-	-	-	-	
PUBLIC- INSTITUTIONS	E-voting	8,72,029	2,36,326	27.1007%	2,36,326	NIL	100%	NIL	
	Postal Ballot		-	-	-	-	-		
	TOTAL		2,36,326	27.1007%	2,36,326	NIL	100%	NIL	
PUBLIC- NON INSTITUTIONS	E-voting	1,83,84,760	32,29,284	17.5650%	32,25,310	3,974	99.8769%	0.1231%	
	Postal Ballot		-	-	-	-	-		
	TOTAL		32,29,284	17.5650%	32,25,310	3,974	99.8769%	0.1231%	
<b>TOTAL</b>		<b>6,37,81,000</b>	<b>34,65,610</b>	<b>5.4336%</b>	<b>34,61,636</b>	<b>3,974</b>	<b>99.8853%</b>	<b>0.1147%</b>	



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**Scrutinizer's Report on E-Voting and Voting through Postal Ballot**  
[Pursuant to Section 102 of the Companies Act 2013 read with Rule 22 of the Companies  
(Management and Administration) Rules, 2014]

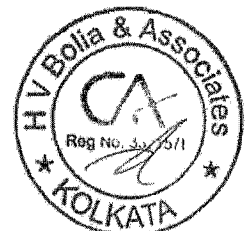
To  
**The Chairman**  
**INTERNATIONAL CONVEYORS LIMITED**  
Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S)  
West Bengal-743504.

Dear Sir,

**Sub: Passing of Resolution through Remote E-voting Process and through Postal Ballot Pursuant to Section 102 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.**

1. I, Harsh Vardhan Bolia, a Chartered Accountant-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **INTERNATIONAL CONVEYORS LIMITED** (the Company) for the purpose of ascertaining the result of below mentioned resolutions to be passed by means of Remote E-voting Process and through Postal Ballot under the provisions of Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
  - i) **To approve the advancing Loan or giving guarantee or providing security under Section 185 of the Companies Act, 2013.**
  - ii) **To approve material Related Party Transactions.**
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means and voting through physical mode through Postal Ballot on the resolution contained in the Notice dated 26<sup>th</sup> March, 2026. My responsibility as the Scrutinizer for e-voting process and voting through physical mode through Postal Ballot is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolution as set out in the notice dated 26<sup>th</sup> March, 2026, based on the reports generated from e-voting platform provided by **National Securities Depository Limited (NSDL)**, the authorized agency to provide e-voting facilities, engaged by the Company and based on the Physical votes cast by ballot by members. However, since the Postal Ballot forms were not dispatched for the said resolutions, ballot voting is not applicable.
3. Further to the above, I submit my report as under :-
  - i. The e-voting period remained open from **Wednesday, April 01, 2026 (09:00 a.m. IST) till Thursday, April 30, 2026 (5.00 p.m. IST).**
  - ii. The Members of the Company as on "cut-off" date i.e. on **Friday, the 20<sup>th</sup> March, 2026**, were entitled to vote on the resolutions (Items No. 1 to 2 as set out in the notice of Postal Ballot dated 26<sup>th</sup> March, 2026.).
  - iii. Since the Postal Ballot were not dispatched for the above resolutions, ballot voting procedure is not applicable.
  - iv. The total paid-up equity share capital of the Company as on "cut-off" date i.e. **20<sup>th</sup> March, 2026** was Rs. 6,37,81,000/- divided into 6,37,81,000 equity shares of Rs.1/- each.
  - v. The votes cast through remote e-voting facility were unblocked on 30<sup>th</sup> April 2026 in the presence of two witnesses, Mr. Rohit Yadav and Ms. Varsha Balmiki who are not in

Scrutinizer's Report- E-Voting- International Conveyors Ltd



employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Rohit Yadav*

*Varsha Balmiki*

**Witness 1:** Mr. Rohit Yadav

**Witness 2:** Ms. Varsha Balmiki

vi. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted “For” and “Against” each of the resolution contained in the notice dated 26<sup>th</sup> March, 2026, that were put to vote, were generated from the e-voting website of **National Securities Depository Limited (NSDL)**.

4. The schedule for the Postal Ballot through E-Voting process was as under.

Sr. No.	Particulars	Date
1.	The date of determination of entitlement to receive notice	20 <sup>th</sup> March, 2026
2.	Date of completion of dispatch of Notice and other enclosures thereon.	31 <sup>st</sup> March, 2026
3.	Date of public announcement with respect to completion of dispatch in newspapers	01 <sup>st</sup> April, 2026
4.	Last date to exercise of votes through E-voting	30 <sup>th</sup> April, 2026

5. Brief summary of Postal Ballot Forms dispatched and received- Not Applicable as no Postal Ballot Forms were dispatched.

Sr. No.	Particulars	Number
1.	Total number of Postal Ballot forms issued and dispatched (including notice sent through email)	-
2.	Total number of Postal Ballot forms received	-
3.	Total number of shareholders who exercised their vote through remote e-voting	129

6. Postal Ballot Forms/ E voting received found valid:

	Particulars	Number of Postal Ballot Forms / E-Voter	Number of Shares
<b>PHYSICAL MODE: (A)</b>			
1.	Total Postal Ballot Forms received	-	-
2.	Invalid Postal Ballot Forms	-	-
3.	Valid Postal Ballot Forms	-	-
<b>E-VOTING: (B)</b>			
1.	Total e-Voting	129	4,71,68,462
2.	Invalid e-Voting	Nil	Nil
3.	Valid e-Voting	129	4,71,68,462

7. The brief analysis of the results of the voting through remote E-voting are as under :

**Item No. 1: (Special Resolution): - To approve the advancing Loan or giving guarantee or providing security under Section 185 of the Companies Act, 2013.**

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	107	4,71,63,947	0	0	107	4,71,63,947	99.9904 %
Dissent	22	4,515	0	0	22	4,515	0.0096%
Total	129	4,71,68,462	0	0	129	4,71,68,462	100.0000%
Abstain/Invalid	N.A	N.A	N.A	N.A	N.A	N.A	N.A.

**Item No. 2: (Ordinary Resolution): - To approve material Related Party Transactions.**

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	103	34,61,636	0	0	103	34,61,636	99.8853%
Dissent	20	3,974	0	0	20	3,974	0.1147%
Total	123	34,65,610	0	0	123	34,65,610	100.0000%
Abstain/Invalid	N.A	N.A	N.A	N.A	N.A	N.A	N.A.

**8. Agenda – Wise Disclosure**

<b>Resolutions / Agenda No. 1: (Special Resolution): - To approve the advancing Loan or giving guarantee or providing security under Section 185 of the Companies Act, 2013.</b>								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			YES					
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 – 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	4,45,24,211	4,37,02,852	98.1552%	4,37,02,852	-	100.0000%	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4,37,02,852	98.1552%	4,37,02,852	-	100.0000%	-
PUBLIC- INSTITUTIONS	E-voting	8,72,029	2,36,326	27.1007%	2,36,326	-	100.0000%	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL		2,36,326	27.1007%	2,36,326	-	100.0000%	-
PUBLIC- NON INSTITUTIONS	E-voting	1,83,84,760	32,29,284	17.5650%	32,24,769	4,515	99.8602%	0.1398%
	Postal Ballot		-	-	-	-	-	-
	TOTAL		32,29,284	17.5650%	32,24,769	4,515	99.8602%	0.1398%
TOTAL		6,37,81,000	4,71,68,462	73.9538%	4,71,63,947	4,515	99.9904 %	0.0096%

<b>Resolutions / Agenda No. 2: (Special Resolution): - To approve material Related Party Transactions.</b>								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution			YES					
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 – 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	4,45,24,211	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL		-	-	-	-	-	-
PUBLIC- INSTITUTIONS	E-voting	8,72,029	2,36,326	27.1007%	2,36,326	-	100.0000%	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL		2,36,326	27.1007%	2,36,326	-	100.0000%	-
PUBLIC- NON INSTITUTIONS	E-voting	1,83,84,760	32,29,284	17.5650%	32,25,310	3,974	99.8769%	0.1231%
	Postal Ballot		-	-	-	-	-	-
	TOTAL		32,29,284	17.5650%	32,25,310	3,974	99.8769%	0.1231%
TOTAL		6,37,81,000	34,65,610	05.4336%	34,61,636	3,974	99.8853%	0.1147%

