

THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14th Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.
Tel. : +91-20-61326700, Fax : +91-20-61326721
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.
Tel. : +91-17-95-660400



January 3, 2025

To,
The Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sir,

SUB : **Disclosure of Voting Results of Postal Ballot process in terms of provisions of Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), the Company has conducted Postal Ballot Process through remote e-voting for seeking its shareholders' approval for the matter as mentioned in the Postal Ballot Notice dated November 11, 2024, to approve appointment of Ms. Shivangi Kishore Kanvinde (DIN: 10122299) as an Independent Director of the Company, for a term of 5 (five) consecutive years, commencing from November 11, 2024.

The remote voting for the postal ballot was kept open from 9.00 a.m. (IST) on Wednesday, December 4, 2024 and ends at 5.00 p.m. (IST) on Thursday, January 2, 2025. The Members of the Company have passed the resolution as mentioned in Postal Ballot Notice with requisite majority, result of which is declared today, i.e., on January 3, 2025.



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THE INDIAN CARD CLOTHING CO. LTD.

14th Floor, "B" Wing, AP-81, Koregaon Park Annexe,
Mundhwa, Pune – 411036, Maharashtra, India
CIN : L29261PN1955PLC009579

The result of the Postal Ballot process along with the Scrutinizer's Report are enclosed herewith and also hosted on the Company's website at www.cardindia.com and e-voting agency's website www.evoting.kfintech.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Indian Card Clothing Company Limited

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080

Encl.: As above

Name of the Company	THE INDIAN CARD CLOTHING COMPANY LIMITED
Date of Notice of Postal Ballot	November 11, 2024
Date of the Declaration of results of Postal Ballot	January 3, 2025
Total number of shareholders on record date	10355
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
Mode of voting	Remote e-voting

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - 1. To approve appointment of Ms. Shivangi Kishore Kanvinde (DIN: 10122299) as an Independent Director of the Company, for a term of 5 (five) consecutive years, commencing from November 11, 2024.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0
Public- Institutions	E-Voting	14,732	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,732	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,26,222	2,890	0.1500	2,053	837	71.0381	28.9619	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,26,222	2,890	0.1500	2,053	837	71.0381	28.9619	0
Total		59,41,120	40,03,056	67.3788	40,02,219	837	99.9791	0.0209	0	0

Number of invalid votes : Nil

Number of abstained votes : Nil

Result: The Special Resolution is passed with requisite majority.





DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

03rd January 2025

To
Mr. Amogh Barve
Company Secretary
The Indian Card Clothing Company Limited
14th Floor, "B" Wing, AP-81, Koregaon Park Annexe,
Mundhwa, Pune – 411036

Sub: Postal Ballot (including e-voting)

Dear Mr. Amogh Barve

I refer to our appointment as Scrutinizer to conduct the Postal Ballot (including e-voting) in respect of the following resolution contained in the Notice of Postal Ballot dated November 11, 2024

SPECIAL BUSINESS:

1. To approve appointment of Ms. Shivangi Kishore Kanvinde (DIN: 10122299) as an Independent Director of the Company for a term of 5 (five) consecutive years, commencing from November 11, 2024.

I now enclose the following:

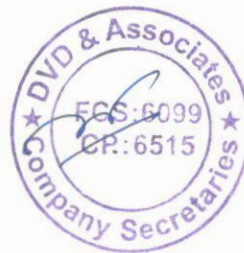
- a. My report to the Company on the result of the Postal Ballot through remote e-voting process.
- b. The register showing the particulars of the e-votes registered on the website of KFin Technologies Limited, i.e., <https://evoting.kfintech.com/> in respect of the said resolution.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES




DEVENDRA V. DESHPANDE
Proprietor
FCS 6099 CP 6515

Scrutinizer appointed for the Voting process

Report of Scrutinizer on Postal Ballot (including e-voting)

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 read with MCA Circulars]

To
Mr. Amogh Barve
Company Secretary
The Indian Card Clothing Company Limited
14th Floor, "B" Wing, AP-81, Koregaon Park Annexe,
Mundhwa, Pune – 411036

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (including e-voting) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and read with MCA Circulars.

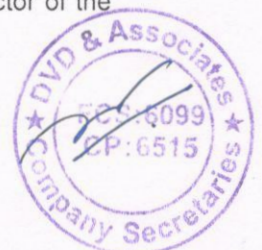
The Board of Directors **The Indian Card Clothing Company Limited** ('the Company') decided to provide to the members of the Company, facility to exercise their right on the resolution as set out in the notice dated November 11, 2024 by way of Voting by electronic means (Remote E-voting), as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars").

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership Number: FCS 6099 and Certificate of Practice Number: 6515 and proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot (including e-voting) process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice, facility to exercise their right on the resolution as set out in the notice dated November 11, 2024 and reproduced herein below:

SPECIAL BUSINESS

- 1. To approve appointment of Ms. Shivangi Kishore Kanvinde (DIN: 10122299) as an Independent Director of the Company for a term of 5 (five) consecutive years, commencing from November 11, 2024:**

"RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Shivangi Kishore Kanvinde (DIN: 10122299), in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director and who was appointed as an Additional Director of the Company on November 11, 2024, be and is hereby appointed as an Independent Director of the



Company not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, commencing from November 11, 2024.

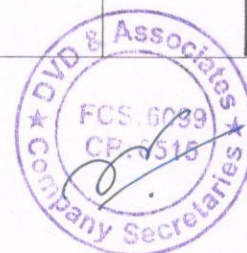
“RESOLVED FURTHER THAT the Board (including a Committee) be and is hereby authorized to do all such acts, deeds, matters and things as, in its absolute discretion, it may think necessary, proper or expedient to give effect to this resolution.”

In this regard, I submit my report as under:

1. The Notice dated November 11, 2024 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.
2. The Remote e - voting period remained open from 9.00 a.m. (IST) on Wednesday, December 4, 2024 and ends at 5.00 p.m. (IST) on Thursday, January 2, 2025.
3. After the end of Remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
4. The details containing list of the shareholders who casted their votes electronically on the resolution; was downloaded from the e-voting website of KFin Technologies Limited, i.e., <https://evoting.kfintech.com/>.
5. I have scrutinized, downloaded and counted the Votes casted through Postal Ballot (through E-voting) for the purpose of this report.
6. The particulars of votes casted through Remote E-voting have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.
7. The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In No)	Votes in Favour (In %) #	Votes Casted Against (in No.)	Votes Casted Against (in %.) #	Votes Abstain (in No.)	Votes Abstain (in %.) #
1	To approve appointment of Ms. Shivangi Kishore Kanvinde (DIN: 10122299) as an Independent Director of the Company for a term of 5 (five) consecutive years, commencing from November 11, 2024	Special	40,02,219	99.9791	837	0.0209	0	0.0000

Rounded off upto 4 decimal points.



8. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of upcoming Annual General Meeting and the same will be handed over to the Company.

Result:

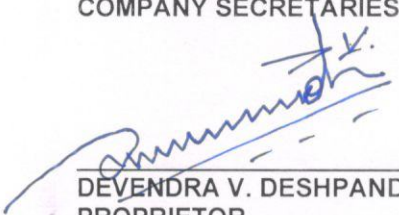
The resolution bearing number 1 having secured requisite majority of votes, the said resolution may be considered to have been passed as a Special Resolution.

The Chairman/any other Director / Company Secretary of the Company may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES




DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515
UDIN: F006099F003567063
Scrutinizer appointed for the Voting process

Date: 03.01.2025
Place: Pune