

September 10, 2018



**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C / 1, G Block,  
Bandra Kurla Complex – Bandra (E)  
Mumbai 400051

**NSE Symbol: ICEMAKE**

Dear Sir,

**Subject: Declaration of Result of Resolution passed by way of Postal Ballot and Submission of Scrutinizer's Report**

This is to inform you that pursuant Section 110 and 108 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company have passed Special Resolution(s) as set out in the Notice of Postal Ballot dated July 14, 2018.

Kindly find enclosed herewith result of voting on Postal Ballot (including e-voting) under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's Report.

Based on the Consolidated Scrutinizer's Report, the Resolution(s) contained in the Postal Ballot Notice dated July 14, 2018 have been duly passed.

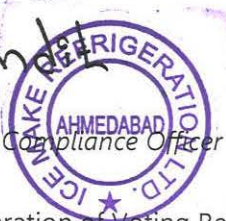
Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Ice Make Refrigeration Limited

  
**Purvesh Pandit**  
Company Secretary & Compliance Officer



Encl: Details and declaration of voting Results and Scrutinizer's Report

CC:

**Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel,  
Mumbai 400013

**ICE MAKE REFRIGERATION LIMITED**

AN ISO 9001 : 2015, ISO 14001 : 2015 & BS OHSAS 18001 : 2007 CERTIFIED COMPANY  
Commercial & Industrial Refrigeration Equipment Manufacturer

ISIN: INE520Y01019

**Registered Office / Mailing Address:**

📍 B/1, Ground Floor, Vasupujya 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**

**ICE MAKE REFRIGERATION LIMITED****Postal Ballot Voting Results**

Date of AGM	NA (Resolution(s) passed through Postal Ballot)
No. of Shareholders on Cut-off date i.e. August 3, 2018 for voting purpose	990
No. of Shareholders present at AGM either in person or through proxy:  Promoters & Promoter Group:  Public:	NA (Resolution(s) passed through Postal Ballot)
No. of Shareholders attended the meeting through video conferencing  Promoters & Promoter Group:  Public:	NA (Resolution(s) passed through Postal Ballot)



Resolution required: (Ordinary/ Special)			Special Resolution Variation in the Terms of "Objects of the Issue" mentioned in the Company's Prospectus dated December 1, 2017					
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
Promoter and Promoter Group	E-Voting	11528000	11528000	100.00	11528000	Nil	100.00	Nil
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		11528000	100.00	11528000	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Not Applicable					
	Poll/Ballot							
	Postal Ballot							
	Total							
Public- Non Institutions	E-Voting	4144000	26000	0.63	26000	Nil	100.00	Nil
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		6000	0.14	6000	Nil	100.00	Nil
	Total		32000	0.77	32000	Nil	100.00	Nil
Total		15672000	11560000	73.76	11560000	Nil	100.00	Nil





**DECLARATION OF RESULT OF THE RESOLUTION PASSED THROUGH  
POSTAL BALLOT VOTING AND E-VOTING PROCESS**



In terms of Section 110 and 108 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, **Ice Make Refrigeration Limited** had approached the members for according their approval with requisite majority on the Special Resolution as mentioned in the Notice dated July 14, 2018 through Postal Ballot process (including e-voting). Members voted through Postal Ballot voting and e-voting from August 10, 2018 to September 8, 2018.

The Board appointed Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutinizer to scrutinize the votes cast through Postal Ballot voting and e-voting. Scrutinizer prepared and submitted the Consolidated Scrutinizer's Report on the passing of the Special resolution conducted through Postal Ballot voting and e-voting on September 10, 2018 in terms of the said Rule 22 & 20 of the Companies (Management and Administration) Rules, 2014.

Based on the Scrutinizer's Consolidated Report dated September 10, 2018, I hereby declare that the Special Resolution contained in the Postal Ballot Notice dated July 14, 2018 has been duly passed as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Variation in the Terms of "Objects of the Issue" mentioned in the Company's Prospectus dated December 1, 2017	11560000 (100%)	Nil	Special Resolution



For Ice Make Refrigeration Limited

Chandrakant P. Patel

Chairman & Managing Director

Date: September 10, 2018

DIN: 02441116

**ICE MAKE REFRIGERATION LIMITED**

AN ISO 9001 : 2015, ISO 14001 : 2015 & BS OHSAS 18001 : 2007 CERTIFIED COMPANY  
Commercial & Industrial Refrigeration Equipment Manufacturer

**Registered Office / Mailing Address:**

📍 B/1, Ground Floor, Vasupujya 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.

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C.I.NO : L29220GJ2009PLC056482

**CONSOLIDATED SCRUTINIZER'S REPORT  
FOR POSTAL BALLOT VOTING AND E-VOTING FOR  
ICE MAKE REFRIGERATION LIMITED**

To,  
The Chairman / Director,  
**Ice Make Refrigeration Limited,**  
B-1, Vasupujya Chamber, Near Navdeep Building,  
Income-Tax Cross Road, Ahmedabad – 380 009

**Sub.: Passing of Special Resolution through Postal Ballot voting and electronic voting process pursuant to Section 110 of the Companies Act, 2013 and Rules made thereunder of Ice Make Refrigeration Limited (the Company) (CIN: L29220GJ2009PLC056482)**

This is with reference to passing of a Special Resolution as contained in the Notice dated 14<sup>th</sup> July, 2018 through Postal Ballot and e-voting of Ice Make Refrigeration Limited [CIN- L29220GJ2009PLC056482], a Company incorporated under the Companies Act, 1956 and having its Registered Office at B-1, Vasupujya Chamber, Near Navdeep Building, Income-Tax Cross Road, Ahmedabad – 380 009. Gujarat.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutinizer for Postal Ballot voting and e-voting process is to conduct the Postal Ballot Process in fair and transparent manner and is restricted to give a consolidated report on the votes cast by the members for the resolution as contained in the Notice dated 14<sup>th</sup> July, 2018, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted Report of CDSL e-voting is attached herewith along with Consolidated Scrutinizer's Report at **Annexure - 1**), the authorised agency engaged by the Company to provide e-voting facilities and the Postal Ballot forms received **upto 5.00 p.m. on 8<sup>th</sup> September, 2018**, being the last date fixed by the Company for receipt of the postal ballot forms/ e-voting.

The Board of Directors of the Company at its meeting held on **14<sup>th</sup> July, 2018** had appointed the undersigned as Scrutinizer for the purpose of conducting the Postal Ballot process and ascertaining the results of the voting (both physical ballot forms received and electronic) on the Special Resolution to be passed by means of Postal Ballot Mechanism pursuant to Section 110 of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015.

As informed to the undersigned, the Company had completed dispatch of Notice of Postal Ballot dated 14<sup>th</sup> July, 2018 along with the Postal Ballot Form and self-addressed postage prepaid Reply Envelop by 8<sup>th</sup> August, 2018 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on **cut-off date i.e. 3<sup>rd</sup> August, 2018** and also published Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder, on 9<sup>th</sup> August, 2018.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of electronic voting to the Shareholders/Members of the Company during E-voting period i.e. from **9.00 a.m. on 10<sup>th</sup> August, 2018 to 5.00 p.m. on 8<sup>th</sup> September, 2018**. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company.





203, Devashish, 2<sup>nd</sup> Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmedabad – 380 009.  
**Tel. No.:** 079-2646 1365 / 66 / 67 **Email :** kashyapmehta@hotmail.com, info@cskashyap.in **Web:** www.cskashyap.in

The Members were required to cast their vote on the resolution as contained in the Notice dated 14<sup>th</sup> July, 2018 either electronically conveying their assent or dissent, on E-voting platform provided by CDSL or through Postal Ballot voting facility provided by the Company from 10<sup>th</sup> August, 2018 to 8<sup>th</sup> September, 2018.

The Members were required to complete the Postal Ballot form. The physical Postal Ballot forms were required to be sent to the Scrutinizer, Mr. Kashyap R. Mehta, Proprietor, Kashyap R. Mehta & Associates, Company Secretaries at 203, 'Devashish', 2<sup>nd</sup> Floor, Near Bawarchi Restaurant, Off C. G. Road, St. Xavier's College Corner, Navrangpura, Ahmedabad – 380 009 (Gujarat) India upto 5.00 p.m. on or before 8<sup>th</sup> September, 2018.

The Postal Ballot forms were kept in safe custody before commencing the scrutiny of the said Postal Ballot forms.

The Postal Ballot forms were duly opened, scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company.

Particulars of all the Postal Ballot forms (physical) received from members have been entered in a Register separately maintained for that purpose and result of e-voting is abstracted from the website of CDSL.

The Postal Ballot forms received after 5:00 p.m. from 8<sup>th</sup> September, 2018 or thereafter were not taken into account for scrutiny.

There was no defective / invalid Postal Ballot form received.

The E-voting results were unblocked by the undersigned after 5.00 p.m. on 8<sup>th</sup> September, 2018 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Rajkumari Udhvani**, Advocate, Ahmedabad.

Kindly refer Consolidated Scrutinizer's Report dated 10<sup>th</sup> September, 2018 on the results of the Postal Ballot voting and e-voting in respect of the said Special Resolution attached herewith as **Annexure – 1**.

A brief summary of the scrutiny process is as under:

1	Total number of Postal Ballot Forms issued and dispatched (Both Physical & Electronic)	990
2	Number of Physical Postal Ballot forms received	1
	<b>Less : Found invalid</b>	Nil
	<b>Net valid Physical Postal Ballot Forms</b>	1
3	Number of Voters / Folios voted Electronically	15
4	Total Folios / Voters	16



203, Devashish, 2<sup>nd</sup> Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009.  
Tel. No.: 079-2646 1365 / 66 / 67 Email : kashyaprmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

The following is the voting results of Postal Ballot voting and E-voting:

Item No.	Brief description of the Resolution	Type of Resolution	No. of Shares in favour/ Assent & (%)	No. of Shares Against /Dissent & (%)
1	Special Resolution for variation in the terms of "Objects of the Issue" mentioned in the Company's Prospectus dated 1 <sup>st</sup> December, 2017	Special	11560000 (100%)	NIL

The Postal Ballot Forms and other related documents/records/registers will be handed over to the Chairman / Managing Director of the Company for the safe custody upon declaration of results.

Based on this Report the Company may accordingly declare the result of voting by Postal Ballot and E-Voting process in respect of the aforesaid Special Resolution.



for KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES  
FRN: S2011GJ166500

Place: Ahmedabad  
Date: 10<sup>th</sup> September, 2018

KASHYAP R. MEHTA  
PROPRIETOR  
COP No.: 2052 - FCS No.: 1821

**WITNESSED BY:**

Mr. Yash Mehta  
Chartered Accountant

Ms. Rajkumari Udhwani  
Advocate

**COUNTERSIGNED BY:**

For Ice Make Refrigeration Limited

Chairman

**ICE Make Refrigeration Limited**  
[CIN: L29220GJ2009PLC056482]

Annexure - I

**Summary of E-voting & Postal Ballot voting done pursuant to Postal Ballot process  
(Postal Ballot Notice dated 14-07-2018) (Voting Period: from 10-08-2018 to 08-09-2018)**

Date of AGM/EGM	N.A.
Total Number of Shareholders on Cut-Off Date [i.e. 03-08-2018] for Remot e-voting]	990
No. of Shareholders Present in the meeting either in person or through Proxy	N.A.
Promoter & Promoter Group	N.A.
Public	N.A.
No. of Shareholder attended the meeting through Video conferencing	N.A.
Promoter & Promoter Group	NA
Public	NA

Date: 10-09-2018  
Place: Ahmedabad



For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

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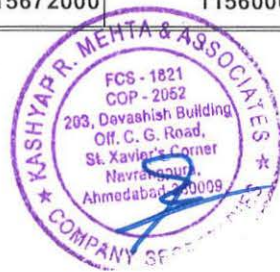
KASHYAP R. MEHTA  
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Company Secretaries, Ahmedabad



## Resolution

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Special Resolution for variation in the terms of "Objects of the Issue" mentioned in the Company's Prospectus dated 1st December, 2017					
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	Invalid Votes
		[1]	[2]	[3] [ (2)/(1) ] * 100	[4]	[5]	[6] [ (4)/(2) ] * 100	[7] [ (5)/(2) ] * 100	
Promoter & Promoter Group	E-Voting	11528000	11528000	100.00	11528000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total	11528000	11528000	100.00	11528000	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	4144000	26000	0.63	26000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		6000	0.14	6000	0	100.00	0.00	0
	Total	4144000	32000	0.77	32000	0	100.00	0.00	0
Total No. of Shares		15672000	11560000	73.76	11560000	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			



Whether Resolution is Pass or Not  
KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR

Scrutined by Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Company Secretaries, Ahmedabad

Date: 10-09-2018  
Place: Ahmedabad