

September 14, 2019

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

NSE Symbol: ICEMAKE

Subject: Proceedings of 10th Annual General Meeting of the Company held on September 14, 2019

Dear Sir,

The 10th Annual General Meeting of the Company was held on Saturday, September 14, 2019 at Venetia, Eulogia Inn, Beside Prime Status, Nr. Rainforest Garden Restaurant, Devnagar, Gota, S. G. Highway, Ahmedabad – 382 481 at 11:30 AM.

Mr. Chandrakant Patel, Chairman & Managing Director of the Company, chaired the Annual General Meeting.

Upon ascertaining that the requisite quorum was present, the Chairman called the meeting to order. The Chairman gave an overview of the state of the industry, the Company's performance during the financial year 2018-19 and future outlook.

The Company Secretary introduced the fellow members of the Board and the Auditors of the Company.

The Company Secretary informed that the Register of Directors & KMP, their shareholding and Statutory & Secretarial Auditors' Report were open during the continuance of the meeting

The Company Secretary read the Notice convening the 10th AGM and Reports of Statutory Auditors & Secretarial Auditors.



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.

☎ +91 9879107881 / 884 📠 +91-79-27540620 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482

The Company Secretary, with the permission of Chairman, informed the members that the Company had provided the remote e-voting facility to cast vote electronically, on all resolutions set forth in the Notice of 10th AGM and that Mr. Kashyap R. Mehta, Practicing Company Secretary (FCS 2052) has been appointed as the Scrutinizer for the remote e-voting and ballot paper voting process at the AGM.

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening 10th Annual General Meeting of the Company for member's consideration and approval:

Ordinary Businesses:

1. Adoption of Audited Financial Statements for the Financial Year ended on March 31, 2019 (Ordinary Resolution)
2. Declaration of Final Dividend on Equity Shares (Ordinary Resolution)
3. Re-appointment of Mr. Rajendra P. Patel (DIN: 02441138), who retires by rotation (Ordinary Resolution)
4. Appointment of M/s. Umesh Shah & Associates, Chartered Accountants (Firm Registration No. 114563W) as Statutory Auditors of the Company (Ordinary Resolution)

Special Business

5. Alteration of Articles of Association (Special Resolution)
6. Ratification of Remuneration Payable to Cost Auditors (Ordinary Resolution)

After completion of the aforesaid Agenda items the Company Secretary requested the shareholders to cast their votes by ballot on the above Agenda items contained in the Notice.



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The Chairman announced that the meeting shall stand concluded on the completion of Ballot voting and the report of the scrutinizer along with the results would be declared within 48 hours of the conclusion of the meeting and hosted on company's website. The meeting concluded at 1:00 PM.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Ice Make Refrigeration Limited**


Chandrakant P. Patel
Chairman & Managing Director
DIN: 02441116



Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately.

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