

March 4, 2020

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C / 1, G Block,  
Bandra Kurla Complex – Bandra (E)  
Mumbai – 400 051

**NSE Symbol: ICEMAKE**

**Sub: Calendar of Events - Postal Ballot**

Dear Sirs,

Further to our letter dated March 4, 2020 submitting Notice of Postal Ballot along with Explanatory Statement, Postal Ballot Form etc, we are enclosing herewith Calendar of Events including EVSN regarding the Postal Ballot process.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,  
for **Ice Make Refrigeration Limited**

*Mandar Desai*

**Mandar Desai**

*Company Secretary & Compliance Officer*



Encl: As above.

## **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**

**CALENDAR OF EVENTS**

Sr. No.	Particulars	Date
1	Date of appointment of Scrutinizer (Board Meeting)	February 29, 2020
2	Date of Board Resolution authorizing the Company Secretary to be responsible for the entire poll process	February 29, 2020
3	Date on which consent given by the scrutinizer to act as Scrutinizer	February 29, 2020
4	Cut Off Date for determining Shareholders entitled to vote by Postal Ballot & E-voting	February 28, 2020
5	EVSN (CDSL E-voting platform)	200229003
6	Date of completion of dispatch of Notice of Postal Ballot including through email	March 6, 2020
7	Date on which the scrutinizer to take charge as Scrutinizer	March 6, 2020
8	Date & Time of commencement of voting both through Postal Ballot & e-voting	From 9.00 a.m. on March 10, 2020
9	Date & Time of end of voting both through Postal Ballot & e-voting	Till 5:00 p.m. on April 8, 2020
8	Last date for receiving Postal Ballot papers by Scrutinizer	By 5:00 p.m. on April 8, 2020
9	Tentative date by which result of the voting by Postal Ballot process will be announced	April 11, 2020
10	Date of signing of the Minutes by the Chairman in which the results of Postal Ballot is recorded. (proposed date)	by April 13, 2020
11	Date of returning Ballot papers, register required to be maintained by the scrutinizer under Rule 22 of Companies (Management and Administration) Rules, 2014 and other related papers to the Chairman by the Scrutinizer. (proposed date)	by April 15, 2020 after declaration of Postal Ballot Results
12	Date of handing over the ballot papers to the designated authority. (proposed date)	by April 15, 2020 after declaration of Postal Ballot Results

For **Ice Make Refrigeration Limited**

*Mandar Desai*

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Company Secretary & Compliance Officer



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