

April 10, 2020

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 as set out in the Notice of Postal Ballot dated February 29, 2020.

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 contained in the Postal Ballot Notice dated February 29, 2020 have been duly passed.

Kindly take the same on records.

Thanking you,

Yours Faithfully,
FOR ICE MAKE REFRIGERATION LIMITED

Sd/-

CHANDRAKANT P. PATEL
MANAGING DIRECTOR

ICE MAKE REFRIGERATION LTD.

AN ISO 9001 : 2015, ISO 14001 : 2004, BS OHSAS 18001 : 2007, CRISIL & CE CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

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

In terms of Section 110 & 108 read with Rule 22 & 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to provisions of regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company had approached the members for according their approval with requisite majority (i.e. votes casted by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes casted by shareholders other than promoter shareholder against the proposal) on the Special Resolution as mentioned in the Notice dated February 29, 2020 through Postal Ballot process (including e-voting). Shareholders other than promoter shareholder voted through Postal Ballot voting and e-voting from March 10, 2020 to April 8, 2020.

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 April 10, 2020 in terms of the said Rule 22 & 20 of the Companies (Management and Administration) Rules, 2014.

Based on the Scrutinizer's Consolidated Report dated April 10, 2020, I hereby declare that the Special Resolution contained in the Postal Ballot Notice dated February 29, 2020 has been duly passed as per the details given below:

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 Migration of Listing/ Trading of Equity Shares of the Company from NSE SME Platform i.e. (NSE-EMERGE) to Main Board of NSE (NSE - Capital Segment)	Special	5,04,000 (100.00%)	NIL

FOR ICE MAKE REFRIGERATION LIMITED

Sd/-

CHANDRAKANT P. PATEL
MANAGING DIRECTOR
 DIN: 02441116

April 10, 2020

ICE MAKE REFRIGERATION LTD.

AN ISO 9001 : 2015, ISO 14001 : 2004, BS OHSAS 18001 : 2007, CRISIL & CE CERTIFIED COMPANY
 Commercial & Industrial Refrigeration Equipment Manufacturer

Office : B/1, Vasupujya Chambers, Income Tax Cross Road, Ashram Road, Ahmedabad – 380014.
 Phone: +91-79 - 2754 0630 Telefax: +91-79-2754 0620

Factory: 226, Dantali Industrial Estate, Gota-Vadsar Road, At: Dantali, Ta: Kalol, Dist: Gandhinagar - 382721 (Gujarat)
 Phone: +91 9879107881 / 84 Fax: +91-2764-248376 Email: info@icemakeindia.com, Website: www.icemakeindia.com
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 29th February, 2020 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 29th February, 2020, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL] (www.evotingindia.com), (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 8th April, 2020**, 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 **29th February, 2020** 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, Regulation 44 of SEBI (LODR) Regulations, 2015 and Regulation 277 of SEBI (ICDR) Regulations, 2018.

As informed to the undersigned, the Company had completed dispatch of Notice of Postal Ballot dated 29th February, 2020 along with the Postal Ballot Form and self-addressed postage prepaid Reply Envelop by 6th March, 2020 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on **cut-off date i.e. 28th February, 2020** 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 7th March, 2020.

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 10th March, 2020 to 5.00 p.m. on 8th April, 2020**. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company.

The Members were required to cast their vote on the resolution as contained in the Notice dated 29th February, 2020 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 **10th March, 2020 to 8th April, 2020**.

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 B-403, The First, Beside ITC Narmada Hotel, Behind Keshavbaug Party Plot, Vastrapur, Ahmedabad - 380 015 (Gujarat) India upto 5.00 p.m. on or before 8th April, 2020.

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 8th April, 2020 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 8th April, 2020 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 10th April, 2020 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)	880
2	Number of Physical Postal Ballot forms received	1
	Less : Found invalid	Nil
	Net valid Physical Postal Ballot Forms	1
3	Number of Voters / Folios voted Electronically	31
4	Total Folios / Voters	32

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 Migration of Listing/ Trading of Equity Shares of the Company from NSE SME Platform i.e. (NSE-EMERGE) to Main Board of NSE (NSE - Capital Segment)	Special	5,04,000 (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

Sd/-
KASHYAP R. MEHTA
PROPRIETOR

Place: Ahmedabad
Date: 10th April, 2020

COP No.: 2052 - FCS No.: 1821 – PR: 583/2019

WITNESSED BY:

COUNTERSIGNED BY:

Sd/-
Mr. Yash Mehta
Chartered Accountant

For Ice Make Refrigeration Limited

Sd/-
Ms. Rajkumari Udhwani
Advocate

Sd/-
Chairman

Ice Make Refrigeration Limited
[CIN: L29220GJ2009PLC056482]

Summary of E-voting & Postal Ballot voting done pursuant to Postal Ballot process
(Postal Ballot Notice dated 29-02-2020) (Voting Period: from 10-03-2020 to 08-04-2020)

Date of AGM/EGM	N.A.
Total Number of Shareholders on Cut-Off Date [i.e. 28-02-2020] for Remot e-voting]	880
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: 10-04-2020
Place: Ahmedabad

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 Migration of Listing/ Trading of Equity Shares of the Company from NSE - SME Platform i.e. (NSE-Emerge) to Main Board of NSE (NSE-Capital Segment).					
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	11748000	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	11748000	0	0.00	0	0	0.00	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	3924000	498000	12.69	498000	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		6000	0.15	6000	0	100.00	0.00	0
	Total	3924000	504000	12.84	504000	0	100.00	0.00	0
Total No. of Shares		15672000	504000	3.22	504000	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

Date: 10-04-2020
Place: Ahmedabad

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

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Manage Users

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} [Logout](#)

Allocate Functional Users

Ballot Details

Voting Restrictions

Voting Result as of today.

EVSN

Entry

Upload

- Voting - Upload
- Result - Upload
- Approve SH Vote - Upload
- Disapprove SH Vote - Upload

EVSN

200229003 for ICE MAKE REFRIGERATION LIMITED#FORMERLY ICE MAKE REFRIGERATION PRIVATE LIMITED

ISIN

INE520Y01019 ICE MAKE REFRIGERATION LIMITED # EQUITY SHARES

Nominal Value

10

Voting Rights

1

Total Folios Voted

31

No of Votes

498000

Res. No.



Total Count

Total

Check File Status

1

31

498000 (100.00%)

0

0 (0.00%)

31

498000

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

[Download CSV](#)