

September 25, 2021

National Stock Exchange of India Limited

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

NSE Symbol: ICEMAKE

Dear Sir,

Sub: Declaration of Results of Resolutions passed at the 12th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for e-voting during 12th Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Report, all the 5 (Five) Resolutions contained in the 12th Annual General Meeting Notice dated July 26, 2021 have been duly passed on the date of 12th AGM i.e. September 25, 2021 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours Faithfully,

For Ice Make Refrigeration Limited



Mandar Desai

Company Secretary & Compliance Officer



C.C: Central Depository Services (India) Ltd.,
ISIN No. INE520Y01019

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

DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY AT THE TIME OF AGM IN RESPECT OF 12TH ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER, 2021.

The 12th Annual General Meeting (AGM) of the Company was held today, i.e. on Saturday, 25th September, 2021, at 12.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue, in compliance with the General Circular Nos. 14 /2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020 and Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with SEBI Circular and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 26th July, 2021 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **Ice Make Refrigeration Limited** provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members vide notice dated July 26, 2021 of 12th AGM. Members voted through remote e-voting from September 22, 2021 to September 24, 2021. Further, during the 12th AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through remote e-voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e-voting during AGM. Scrutineer prepared and submitted the Scrutineer's Report on the remote e-voting and e-voting during AGM on September 25, 2021 in terms of the above referred MCA circulars.



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AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 CERTIFIED COMPANY
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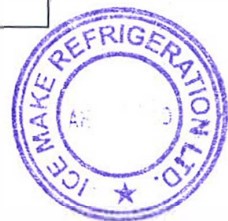
C.I.NO : L29220GJ2009PLC056482

Based on the Scrutineer's Report dated September 25, 2021, I hereby declare that all the 5 (Five) Resolutions contained in the Company's notice dated July 26, 2021 of 12th AGM have been duly passed on the date of 12th AGM 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. | Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 and the Reports of the Board of Directors and Auditors thereon | 1,17,84,200 (99.99%) | 1,000 (0.01%) | Ordinary Resolution |
| 2. | Declaration of Dividend for the financial year 2020-21 – recommended by the Board of Directors @ Rs. 1.20 per Equity Share | 1,17,84,200 (99.99%) | 1,000 (0.01%) | Ordinary Resolution |
| 3. | Re-appointment of Mr. Rajendra P. Patel (DIN: 02441138) as Director of the Company, liable to retire by rotation | 1,17,84,053 (99.99%) | 1,137 (0.01%) | Ordinary Resolution |
| 4. | Ratification of Remuneration payable to Cost Auditors of the Company for the financial year 2021-22 | 1,17,84,063 (99.99%) | 1,137 (0.01%) | Ordinary Resolution |
| 5. | Authority to Directors under section 186 of the Companies Act, 2013 for Investments, giving of loans, providing guarantees or securities | 1,17,84,175 (99.99%) | 1,015 (0.01%) | Special Resolution |

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C.I.NO : L29220GJ2009PLC056482

Kindly take the same on record.

Place: Ahmedabad
Date: September 25, 2021

For Ice Make Refrigeration Limited



Chandrakant P. Patel
Chairman

ICE MAKE REFRIGERATION LIMITED

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

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C.I.NO : L29220GJ2009PLC056482

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

**SCRUTINEER'S REPORT FOR
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM OF
ICE MAKE REFRIGERATION LIMITED**

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

Sub.: Passing of Resolutions through remote e-voting and e-voting facility provided during the 12th Annual General Meeting (AGM) of Ice Make Refrigeration Limited (the Company) (CIN: L29220GJ2009PLC056482) held on 25th September, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting 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 on the remote E-voting and e-voting facility provided by the Company during the 12th Annual General Meeting held on Saturday, the 25th September, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **5 items** on the agenda as contained in the Notice dated 26th July, 2021.

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, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 26th July, 2021, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 12th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 26th July, 2021 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **at 9.00 a.m. on Wednesday, 22nd September, 2021 and ends at 5:00 p.m. on Friday, 24th September, 2021** and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for determining rights of entitlement of remote E-voting and e-voting during AGM was **18th September, 2021**.



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • **Mobile:** 98250 15581 • **Email :** kashyaprmehta@hotmail.com • **Web :** www.cskashyap.in

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 26th July, 2021 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 12th Annual General Meeting.

At the 12th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 25th September, 2021 in the presence of two witnesses viz. **Mr. Parth Thakkar**, Company Secretary and **Ms. Anal Desai**, Company Secretary, Ahmedabad and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:

| Item No. | Brief description of the resolution | Type of Resolution | No. of Shares in favour (Assent) & (%) | No. of Shares Against (Dissent) & (%) |
|----------|---|--------------------|--|---------------------------------------|
| 1 | Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 and the Reports of the Board of Directors and Auditors thereon | Ordinary | 1,17,84,200 (99.99%) | 1,000 (0.01%) |
| 2 | Declaration of Dividend for the financial year 2020-21 – recommended by the Board of Directors @ Rs. 1.20 per Equity Share | Ordinary | 1,17,84,200 (99.99%) | 1,000 (0.01%) |
| 3 | Re-appointment of Mr. Rajendra P. Patel (DIN: 02441138) as Director of the Company, liable to retire by rotation | Ordinary | 1,17,84,053 (99.99%) | 1,137 (0.01%) |
| 4 | Ratification of Remuneration payable to Cost Auditors of the Company for the financial year 2021-22 | Ordinary | 1,17,84,063 (99.99%) | 1,137 (0.01%) |
| 5 | Authority to Directors under section 186 of the Companies Act, 2013 for Investments, giving of loans, providing guarantees or securities | Special | 1,17,84,175 (99.99%) | 1,015 (0.01%) |



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The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

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



Place: Ahmedabad
Date: 25th September, 2021

KASHYAP R. MEHTA
PROPRIETOR

COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821C001005318

WITNESSED BY:

Mr. Parth Thakkar
Company Secretary

Ms. Anal Desai
Company Secretary

COUNTERSIGNED BY:

For Ice Make Refrigeration Limited

Chandrakant P. Patel
Chairman & Managing Director

Ice Make Refrigeration Limited
[CIN: L29220GJ2009PLC056482]

Summary of Remote E-voting & E-voting during 12th Annual General Meeting held on 25-09-2021 [Saturday]

| | |
|---|----------------|
| Date of AGM | 25-09-2021 |
| Total Number of Shareholders on Cut-Off Date [i.e. 18-09-2021 for Remote e-voting] | 4099 |
| No. of Shareholders Present in the meeting either in person or through Proxy | Not Applicable |
| Promoter & Promoter Group | Not Applicable |
| Public | Not Applicable |
| No. of Shareholder attended the meeting through Vc/ OAVM | 28 |
| Promoter & Promoter Group | 10 |
| Public | 18 |

Date: 25-09-2021
Place: Ahmedabad



For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

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

Resolution - 1

| Resolution Required : (Ordinary / Special) | | | | Ordinary | | | | | |
|---|----------------------------------|-------------------|--------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? | | | | No | | | | | |
| Description of Resolution considered | | | | Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 and the Reports of the Board of Directors and Auditors thereon | | | | | |
| 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 | 11728000 | 99.83 | 11728000 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 11748000 | 11728000 | 99.83 | 11728000 | 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 (If applicable) | | 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 | 3953219 | 57200 | 1.45 | 56200 | 1000 | 98.25 | 1.75 | 0 |
| | Poll / Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 3953219 | 57200 | 1.45 | 56200 | 1000 | 98.25 | 1.75 | 0 |
| Total No. of Shares | | 15701219 | 11785200 | 75.06 | 11784200 | 1000 | 99.99 | 0.01 | 0 |
| Whether Resolution is Pass or Not | | | | | | | Yes | | |

Date: 25-09-2021
Place: Ahmedabad

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

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



Resolution - 2

| Resolution Required : (Ordinary / Special) | | | | Ordinary | | | | | |
|---|-------------------------------|-------------------------|--------------------------|--|-------------------------|-----------------------|--|--|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? | | | | No | | | | | |
| Description of Resolution considered | | | | Declaration of Dividend for the financial year 2020-21 – recommended by the Board of Directors @ Rs. 1.20 per Equity Share | | | | | |
| Category | Mode of Voting | Total No of Shares held | Total No of Votes Polled | Total % of Votes Polled on outstanding Shares [3] [(2)/(1)] * 100 | No of Votes [In Favour] | No of Votes [Against] | % of Votes in Favour on Votes Polled [6] [(4)/(2)] * 100 | % of Votes Against on Votes Polled [7] [(5)/(2)] * 100 | Invalid Votes |
| | | [1] | [2] | | [4] | [5] | | | |
| Promoter & Promoter Group | E-Voting | 11748000 | 11728000 | 99.83 | 11728000 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 11748000 | 11728000 | 99.83 | 11728000 | 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 (If applicable) | | 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 | 3953219 | 57200 | 1.45 | 56200 | 1000 | 98.25 | 1.75 | 0 |
| | Poll / Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 3953219 | 57200 | 1.45 | 56200 | 1000 | 98.25 | 1.75 | 0 |
| Total No. of Shares | | 15701219 | 11785200 | 75.06 | 11784200 | 1000 | 99.99 | 0.01 | 0 |
| | | | | Whether Resolution is Pass or Not | | | Yes | | |

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Date: 25-09-2021
Place: Ahmedabad

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



Resolution - 3

| Resolution Required : (Ordinary / Special) | | | | Ordinary | | | | | |
|---|-------------------------------|-------------------------|--------------------------|--|-------------------------|-----------------------|---|---|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? | | | | No | | | | | |
| Description of Resolution considered | | | | Re-appointment of Mr. Rajendra P. Patel (DIN: 02441138) as Director of the Company ,liable to retire by rotation | | | | | |
| Category | Mode of Voting | Total No of Shares held | Total No of Votes Polled | Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100 | No of Votes [In Favour] | No of Votes [Against] | % of Votes in Favour on Votes Polled [6] [(4)/(2)]*100 | % of Votes Against on Votes Polled [7] [(5)/(2)] * 100 | Invalid Votes |
| | | [1] | [2] | | [4] | [5] | | | |
| Promoter & Promoter Group | E-Voting | 11748000 | 11728000 | 99.83 | 11728000 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 11748000 | 11728000 | 99.83 | 11728000 | 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 (If applicable) | | 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 | 3953219 | 57190 | 1.45 | 56053 | 1137 | 98.01 | 1.99 | 0 |
| | Poll / Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 3953219 | 57190 | 1.45 | 56053 | 1137 | 98.01 | 1.99 | 0 |
| Total No. of Shares | | 15701219 | 11785190 | 75.06 | 11784053 | 1137 | 99.99 | 0.01 | 0 |
| Whether Resolution is Pass or Not | | | | | | Yes | | | |

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Date: 25-09-2021
Place: Ahmedabad

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

Resolution - 4

| Resolution Required : (Ordinary / Special) | | | | Ordinary | | | | | |
|---|-------------------------------|-------------------------|--------------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? | | | | No | | | | | |
| Description of Resolution considered | | | | Ratification of Remuneration payable to Cost Auditors of the Company for the financial year 2021-22 | | | | | |
| Category | Mode of Voting | Total No of Shares held | Total No of Votes Polled | Total % 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 | 11728000 | 99.83 | 11728000 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 11748000 | 11728000 | 99.83 | 11728000 | 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 (If applicable) | | 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 | 3953219 | 57200 | 1.45 | 56063 | 1137 | 98.01 | 1.99 | 0 |
| | Poll / Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 3953219 | 57200 | 1.45 | 56063 | 1137 | 98.01 | 1.99 | 0 |
| Total No. of Shares | | 15701219 | 11785200 | 75.06 | 11784063 | 1137 | 99.99 | 0.01 | 0 |
| Whether Resolution is Pass or Not | | | | | | Yes | | | |

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Date: 25-09-2021
Place: Ahmedabad

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



Resolution - 5

| Resolution Required : (Ordinary / Special) | | | | Special | | | | | |
|---|-------------------------------|-------------------------|--------------------------|--|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
| Whether Promoter / Promoter Group are interested in the Agenda / Resolution ? | | | | No | | | | | |
| Description of Resolution considered | | | | Authority to Directors under section 186 of the Companies Act, 2013 for Investments, giving of loans, providing guarantees or securities | | | | | |
| Category | Mode of Voting | Total No of Shares held | Total No of Votes Polled | Total % 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 | 11728000 | 99.83 | 11728000 | 0 | 100.00 | 0.00 | 0 |
| | Poll / Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 11748000 | 11728000 | 99.83 | 11728000 | 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 (If applicable) | | 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 | 3953219 | 57190 | 1.45 | 56175 | 1015 | 98.23 | 1.77 | 0 |
| | Poll / Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot (If applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | 3953219 | 57190 | 1.45 | 56175 | 1015 | 98.23 | 1.77 | 0 |
| Total No. of Shares | | 15701219 | 11785190 | 75.06 | 11784175 | 1015 | 99.99 | 0.01 | 0 |
| Whether Resolution is Pass or Not | | | | | | | Yes | | |

Date: 25-09-2021
Place: Ahmedabad

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

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





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Venue Voting

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Allocate Functional Users

Voting Restrictions

EVSN

Entry

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Check File Status

Ballot Details

Finalise Voting

Report

Report - Disapprove Voting

Report - Final Voting Setup

Report - Final Voting

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Report - SEBI Substatus

Vote Verification

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Ballot Details

Voting Result as of today.

EVSN

210726012 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

47

No of Votes

11785200

| Res. No. | | | | | Total Count | Total |
|----------|----|-------------------|---|--------------|-------------|----------|
| 1 | 46 | 11784200 (99.99%) | 1 | 1000 (0.01%) | 47 | 11785200 |
| 2 | 46 | 11784200 (99.99%) | 1 | 1000 (0.01%) | 47 | 11785200 |
| 3 | 43 | 11784053 (99.99%) | 3 | 1137 (0.01%) | 46 | 11785190 |
| 4 | 44 | 11784063 (99.99%) | 3 | 1137 (0.01%) | 47 | 11785200 |
| 5 | 44 | 11784175 (99.99%) | 2 | 1015 (0.01%) | 46 | 11785190 |

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