

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 12<sup>th</sup> Annual General Meeting (AGM) of Ice Make Refrigeration Limited (the Company) (CIN: L29220GJ2009PLC056482) held on 25<sup>th</sup> 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 12<sup>th</sup> Annual General Meeting held on Saturday, the 25<sup>th</sup> September, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **5 items** on the agenda as contained in the Notice dated 26<sup>th</sup> 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 26<sup>th</sup> 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 12<sup>th</sup> 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 26<sup>th</sup> 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, 22<sup>nd</sup> September, 2021 and ends at 5:00 p.m. on Friday, 24<sup>th</sup> 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 **18<sup>th</sup> September, 2021**.



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The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 26<sup>th</sup> 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 12<sup>th</sup> Annual General Meeting.

At the 12<sup>th</sup> 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 25<sup>th</sup> 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: 25<sup>th</sup> 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]**

<b>Date of AGM</b>	25-09-2021
<b>Total Number of Shareholders on Cut-Off Date [i.e. 18-09-2021 for Remote e-voting]</b>	4099
<b>No. of Shareholders Present in the meeting either in person or through Proxy</b>	Not Applicable
<b>Promoter &amp; Promoter Group</b>	Not Applicable
<b>Public</b>	Not Applicable
<b>No. of Shareholder attended the meeting through Vc/ OAVM</b>	28
<b>Promoter &amp; Promoter Group</b>	10
<b>Public</b>	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
	<b>Total</b>	<b>11748000</b>	<b>11728000</b>	<b>99.83</b>	<b>11728000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
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
	<b>Total</b>	<b>3953219</b>	<b>57200</b>	<b>1.45</b>	<b>56200</b>	<b>1000</b>	<b>98.25</b>	<b>1.75</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>15701219</b>	<b>11785200</b>	<b>75.06</b>	<b>11784200</b>	<b>1000</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>
				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 - 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
	<b>Total</b>	<b>11748000</b>	<b>11728000</b>	<b>99.83</b>	<b>11728000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
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
	<b>Total</b>	<b>3953219</b>	<b>57190</b>	<b>1.45</b>	<b>56053</b>	<b>1137</b>	<b>98.01</b>	<b>1.99</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>15701219</b>	<b>11785190</b>	<b>75.06</b>	<b>11784053</b>	<b>1137</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>
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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## 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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