

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

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**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND  
BALLOT VOTING FOR M/S. ICE MAKE REFRIGERATION LIMITED**

To,  
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 electronic voting and ballot voting conducted at the 14<sup>th</sup> Annual General Meeting (AGM) of M/s. Ice Make Refrigeration Limited (the Company) (CIN: L29220GJ2009PLC056482) held on 23<sup>rd</sup> September, 2023**

Report to the Chairman of the Annual General Meeting of M/s. 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 Ballot voting conducted by the Company to pass **8 items** on the agenda as contained in the Notice dated 15<sup>th</sup> July, 2023 for the 14<sup>th</sup> Annual General Meeting held on Saturday, the 23<sup>rd</sup> September, 2023.

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 Scrutineer for remote evoting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 15<sup>th</sup> July, 2023, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 14<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 15<sup>th</sup> July, 2023 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

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. **9.00 a.m. on Wednesday, 20<sup>th</sup> September, 2023 to 5.00 p.m. Friday, 22<sup>nd</sup> September, 2023**. M/s. Link Intime India Private Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for remote E-voting was **16<sup>th</sup> September, 2023**.



The Members were required to cast their vote on the resolutions as contained in the Notice dated 15<sup>th</sup> July, 2023 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 14<sup>th</sup> AGM.

The Voting results were unblocked by the undersigned on 25<sup>th</sup> September, 2023 in the presence of two witnesses viz. **Mr. Yash Mehta, Chartered Accountant** and **Ms. Palak D. Parekh, Company Secretary, Ahmedabad.**

At the 14<sup>th</sup> AGM of the Company held on 23<sup>rd</sup> September, 2023, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.

Kindly refer Consolidated Scrutineer's report dated 25<sup>th</sup> September, 2023 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure – 1.**

The following is the voting results of remote E-voting and ballot voting:

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, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	1,24,08,859 (100.00%)	Nil
2	Declaration of Dividend	Ordinary	1,24,08,859 (100.00%)	Nil
3	Re-appointment of Mr. Rajendrabhai P. Patel (DIN: 02441138), liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	1,24,08,855 (100.00%)	4 (Negligible)
4	Ratification of Remuneration Payable to Cost Auditors	Ordinary	1,24,08,492 (100.00%)	367 (Negligible)
5	Reappointment of Mr. Chandrakant P. Patel as Managing Director for a period of 3 years with effect from 5 <sup>th</sup> September, 2023	Special	1,24,08,859 (100.00%)	Nil
6	Reappointment of Mr. Rajendra P. Patel as Joint Managing Director for a period of 3 years with effect from 5 <sup>th</sup> September, 2023.	Special	1,24,08,859 (100.00%)	Nil



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Item No.	Brief description of the Resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
7	Reappointment of Mr. Vipul I. Patel as Joint Managing Director for a period of 3 years with effect from 5 <sup>th</sup> September, 2023	Special	1,24,08,859 (100.00%)	Nil
8	Authority to Board of Directors to Borrow Funds in Excess of Paid up Capital and Free Reserves under Section 180(1)(c) of the Companies Act, 2013	Special	1,24,08,831 (100.00%)	28 (Negligible)

The Registers for remote e-voting and physical ballots for votes casted 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, 2023


  
**KASHYAP R. MEHTA**  
**PROPRIETOR**  
COP No.2052: FCS No.1821: PR-583/2019  
UDIN: F001821E001074112

**WITNESSED BY:**

**COUNTERSIGNED BY:**

**Mr. Yash Mehta**   
Chartered Accountant

**For Ice Make Refrigeration Limited**

**Ms. Palak Parekh**   
Company Secretary

**Chandrakant P. Patel**  
**Chairman & Managing Director**  
[DIN:02441116]

ICE Make Refrigeration Limited [CIN: L29220GJ2009PLC056482]

Annexure-1

Summary of Remote E-voting & Ballot Boting taken for 14th Annual General Meeting held on 23-09-2023

Date of AGM	23-09-2023
Total Number of Shareholders on Cut-Off Date [i.e. 16-09-2023 for Remot e-voting]	14790
No. of Shareholders Present in the meeting either in person or through Proxy	43
Promoter & Promoter Group	3
Public	40
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA



Date: 25-09-2023  
Place: Ahmedabad

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 <b>Audited Standalone &amp; Consolidated Financial Statements</b> of the Company for the financial year ended on March 31, 2023 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	11754000	11528000	98.08	11528000	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>11754000</b>	<b>11528000</b>	<b>98.08</b>	<b>11528000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	8423	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>8423</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	4017312	594803	14.81	594803	0	100.00	0.00	0
	Poll / Ballot		286056	7.12	286056	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4017312</b>	<b>880859</b>	<b>21.93</b>	<b>880859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total No. of Shares</b>		<b>15779735</b>	<b>12408859</b>	<b>78.64</b>	<b>12408859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes



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					
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	11754000	11528000	98.08	11528000	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>11528000</b>	<b>98.08</b>	<b>11528000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	8423	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>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting	4017312	594803	14.81	594803	0	100.00	0.00	0
	Poll / Ballot		286056	7.12	286056	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>880859</b>	<b>21.93</b>	<b>880859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>15779735</b>	<b>12408859</b>	<b>78.64</b>	<b>12408859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes



Date: 25-09-2023  
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 <b>Mr. Rajendrabhai P. Patel</b> (DIN: 02441138), liable to retire by rotation and being eligible, offers himself for re-appointment.					
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	11754000	11528000	98.08	11528000	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>11754000</b>	<b>11528000</b>	<b>98.08</b>	<b>11528000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	8423	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>8423</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	4017312	594803	14.81	594799	4	100.00	0.00	0
	Poll / Ballot		286056	7.12	286056	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>4017312</b>	<b>880859</b>	<b>21.93</b>	<b>880855</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>15779735</b>	<b>12408859</b>	<b>78.64</b>	<b>12408855</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Whether Resolution is Pass or Not							Yes		



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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					
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	11754000	11528000	98.08	11528000	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>11754000</b>	<b>11528000</b>	<b>98.08</b>	<b>11528000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	8423	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>8423</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	4017312	594803	14.81	594436	367	99.94	0.06	0
	Poll / Ballot		286056	7.12	286056	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4017312</b>	<b>880859</b>	<b>21.93</b>	<b>880492</b>	<b>367</b>	<b>99.96</b>	<b>0.04</b>
<b>Total No. of Shares</b>		<b>15779735</b>	<b>12408859</b>	<b>78.64</b>	<b>12408492</b>	<b>367</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes



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				Reappointment of <b>Mr. Chandrakant P. Patel as Managing Director</b> for a period of 3 years with effect from 5th September, 2023					
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	11754000	11528000	98.08	11528000	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>11754000</b>	<b>11528000</b>	<b>98.08</b>	<b>11528000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	8423	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>8423</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	4017312	594803	14.81	594803	0	100.00	0.00	0
	Poll / Ballot		286056	7.12	286056	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4017312</b>	<b>880859</b>	<b>21.93</b>	<b>880859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total No. of Shares</b>		<b>15779735</b>	<b>12408859</b>	<b>78.64</b>	<b>12408859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes

Date: 25-09-2023  
Place: Ahmedabad



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

## Resolution - 6

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Reappointment of <b>Mr. Rajendra P. Patel as Joint Managing Director</b> for a period of 3 years with effect from 5th September, 2023					
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	11754000	11528000	98.08	11528000	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>11754000</b>	<b>11528000</b>	<b>98.08</b>	<b>11528000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	8423	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>8423</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	4017312	594803	14.81	594803	0	100.00	0.00	0
	Poll / Ballot		286056	7.12	286056	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>4017312</b>	<b>880859</b>	<b>21.93</b>	<b>880859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>15779735</b>	<b>12408859</b>	<b>78.64</b>	<b>12408859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes

Date: 25-09-2023  
Place: Ahmedabad



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

## Resolution - 7

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Reappointment of Mr. Vipul I. Patel as Joint Managing Director for a period of 3 years with effect from 5th September, 2023					
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	11754000	11528000	98.08	11528000	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>11754000</b>	<b>11528000</b>	<b>98.08</b>	<b>11528000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	8423	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>8423</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	4017312	594803	14.81	594803	0	100.00	0.00	0
	Poll / Ballot		286056	7.12	286056	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>4017312</b>	<b>880859</b>	<b>21.93</b>	<b>880859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>15779735</b>	<b>12408859</b>	<b>78.64</b>	<b>12408859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes



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

## Resolution - 8

<b>Resolution Required : (Ordinary / Special)</b>	<b>Special</b>
<b>Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?</b>	<b>No</b>
<b>Description of Resolution considered</b>	Authority to Board of Directors to <b>Borrow Funds in Excess of Paid up Capital and Free Reserves</b> under Section 180(1)(c) of the Companies Act, 2013

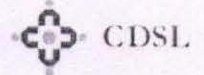
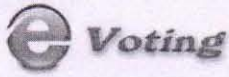
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
<b>Promoter &amp; Promoter Group</b>	E-Voting	11754000	11528000	98.08	11528000	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>11754000</b>	<b>11528000</b>	<b>98.08</b>	<b>11528000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	8423	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>8423</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>
<b>Public Non-Institutions</b>	E-Voting	4017312	594803	14.81	594775	28	100.00	0.00	0
	Poll / Ballot		286056	7.12	286056	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>4017312</b>	<b>880859</b>	<b>21.93</b>	<b>880831</b>	<b>28</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>15779735</b>	<b>12408859</b>	<b>78.64</b>	<b>12408831</b>	<b>28</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes



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



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### Ballot Details

Voting Result as of today.

EVSN 230715003 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 94  
 No of Votes 12122803

Res. No.					Total Count	Total
1	94	12122803 (100.00%)	0	0 (0.00%)	94	12122803
2	94	12122803 (100.00%)	0	0 (0.00%)	94	12122803
3	93	12122799 (100.00%)	1	4 (0.00%)	94	12122803
4	92	12122436 (100.00%)	2	367 (0.00%)	94	12122803
5	94	12122803 (100.00%)	0	0 (0.00%)	94	12122803
6	94	12122803 (100.00%)	0	0 (0.00%)	94	12122803
7	94	12122803 (100.00%)	0	0 (0.00%)	94	12122803
8	93	12122775 (100.00%)	1	28 (0.00%)	94	12122803

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