



September 30, 2024

**National Stock Exchange of India Ltd,**  
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 15<sup>th</sup> 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 ballot voting during 15<sup>th</sup> Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Report, all the 5 (Five) Resolutions contained in the 15<sup>th</sup> Annual General Meeting Notice dated August 8, 2024 have been duly passed on the date of 15<sup>th</sup> AGM i.e. September 28, 2024 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) Limited**  
**ISIN No. INE520Y01019**

## **ICE MAKE REFRIGERATION LTD.**

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 CERTIFIED COMPANY

Commercial & Industrial Refrigeration Equipment Manufacturer

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**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**



## DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 15<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2024

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, **Ice Make Refrigeration Limited** provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated August 08, 2024 of 15<sup>th</sup> AGM. Members voted through remote e-voting from September 25, 2024 to September 27, 2024. Further on September 28, 2024, the day of the 15<sup>th</sup> AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot 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 ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on September 30, 2024 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated September 30, 2024, I hereby declare that all the 5 (Five) Resolutions contained in the Company's notice dated August 08, 2024 of 15<sup>th</sup> AGM have been duly passed on the date of 15<sup>th</sup> 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, 2024 and the Reports of the Board of Directors and Auditors thereon.	1,19,88,368 (100.00%)	1 (Negligible)	Ordinary Resolution
2.	Declaration of Dividend	1,19,88,368 (100.00%)	1 (Negligible)	Ordinary Resolution

## ICE MAKE REFRIGERATION LTD.

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 CERTIFIED COMPANY

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**C.I.NO: L29220GJ2009PLC056482**

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
3.	Re-appointment of Mr. Vipul I. Patel (DIN: 02473121), liable to retire by rotation and being eligible, offers himself for re-appointment	1,19,88,358 (100.00%)	11 (Negligible)	Ordinary Resolution
4.	Reappointment of Statutory Auditors M/s. Umesh Shah & Co., Chartered Accountants and fixing their remuneration for a term of 5 consecutive years	1,19,88,317 (100.00%)	52 (Negligible)	Ordinary Resolution
5.	Ratification of Remuneration Payable to Cost Auditors	1,19,88,317 (100.00%)	52 (Negligible)	Ordinary Resolution

Kindly take the same on record.

**For Ice Make Refrigeration Limited**

Place: Ahmedabad  
Date: September 30, 2024

**Chandrakant P. Patel**  
**Chairman**  
**(DIN: 02441116)**

## **ICE MAKE REFRIGERATION LTD.**

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 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

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**C.I.NO: L29220GJ2009PLC056482**

**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  
15<sup>th</sup> Annual General Meeting (AGM) of M/s. Ice Make Refrigeration Limited (the  
Company) (CIN: L29220GJ2009PLC056482) held on 28<sup>th</sup> September, 2024**

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 5 items on the agenda as contained in the Notice dated 8<sup>th</sup> August, 2024 for the 15<sup>th</sup> Annual General Meeting held on **Saturday, the 28<sup>th</sup> September, 2024** at 3.30 p.m. on Saturday, at the J B Auditorium, AMA Campus, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad - 380 009 and concluded at 5.00 p.m.

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 voting 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 8<sup>th</sup> August, 2024, 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 15<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 8<sup>th</sup> August, 2024 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, 25<sup>th</sup> September, 2024 to 5.00 p.m. Friday, 27<sup>th</sup> September, 2024**. 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 **21<sup>st</sup> September, 2024**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 8<sup>th</sup> August, 2024 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 15<sup>th</sup> AGM.

The Voting results were unblocked by the undersigned on 30<sup>th</sup> September, 2024 in the presence of two witnesses viz. **Mr. Yash Mehta, Chartered Accountant** and **Ms. Aanal Desai, Company Secretary**, Ahmedabad.

At the 15<sup>th</sup> AGM of the Company held on 28<sup>th</sup> September, 2024, 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 30<sup>th</sup> September, 2024 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 - I**.

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 of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon	Ordinary	1,19,88,368 (100.00%)	1 (Negligible)
2	Declaration of Dividend	Ordinary	1,19,88,368 (100.00%)	1 (Negligible)
3	Re-appointment of Mr. Vipul I. Patel (DIN: 02473121), liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	1,19,88,358 (100.00%)	11 (Negligible)
4	Re-appointment of Statutory Auditors, M/s. Umesh Shah & Co., Chartered Accountants and fixing their remuneration.	Ordinary	1,19,88,317 (100.00%)	52 (Negligible)
5	Ratification of Remuneration Payable to Cost Auditors.	Ordinary	1,19,88,317 (100.00%)	52 (Negligible)



B - 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavnagar, Vastrapur, Ahmedabad - 380 015  
Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyapmehta@hotmail.com • Web : www.cskashyap.in

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



KASHYAP R. MEHTA  
PROPRIETOR

COP No. 2052: FCS No.1821: PR-5709/2024  
UDIN: F001821F001371827

Place: Ahmedabad  
Date: 30<sup>th</sup> September, 2024



WITNESSED BY:

Mr. Yash Mehta Y. Mehta.  
Chartered Accountant

COUNTERSIGNED BY:

For Ice Make Refrigeration Limited

Ms. Aanal Desai Aanal Desai  
Company Secretary

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

**ICE Make Refrigeration Limited [CIN: L29220GJ2009PLC056482]**

**Summary of Remote E-voting & Ballot Boting taken for 15th Annual General Meeing held on 28-09-2024**

Date of AGM	28-09-2024
Total Number of Shareholders on Cut-Off Date [i.e. 21-09-2024 for Remot e-voting]	24961
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: 30-09-2024  
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

<b>Resolution Required : (Ordinary / Special)</b>				<b>Ordinary</b>					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				<b>No</b>					
Description of Resolution considered				Adoption of the of the <b>Audited Standalone &amp; Consolidated Financial Statements</b> of the Company for the financial year ended on March 31, 2024 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	
<b>Promoter &amp; Promoter Group</b>	<b>E-Voting</b>	11754000	11734000	99.83	11734000	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>11734000</b>	<b>99.83</b>	<b>11734000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-Voting	8644	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>8644</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institutions</b>	E-Voting	4017091	35479	0.88	35478	1	100.00	0.00	0
	Poll / Ballot		218890	5.45	218890	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4017091</b>	<b>254369</b>	<b>6.33</b>	<b>254368</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total No. of Shares</b>		<b>15779735</b>	<b>11988369</b>	<b>75.97</b>	<b>11988368</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes

For, **KASHYAP R. MEHTA & ASSOCIATES**  
**COMPANY SECRETARIES**



*(Signature)*  
**KASHYAP R. MEHTA**  
PROPRIETOR

Date: 30-09-2024  
Place: Ahmedabad

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	11734000	99.83	11734000	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>11734000</b>	<b>99.83</b>	<b>11734000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	8644	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>8644</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	4017091	35479	0.88	35478	1	100.00	0.00	0
	Poll / Ballot		218890	5.45	218890	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>4017091</b>	<b>254369</b>	<b>6.33</b>	<b>254368</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>15779735</b>	<b>11988369</b>	<b>75.97</b>	<b>11988368</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Whether Resolution is Pass or Not</b>						<b>Yes</b>			

Date: 30-09-2024  
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. Vipul I. Patel (DIN: 02473121), 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	11734000	99.83	11734000	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>11734000</b>	<b>99.83</b>	<b>11734000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	8644	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>8644</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	4017091	35479	0.88	35468	11	99.97	0.03	0
	Poll / Ballot		218890	5.45	218890	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4017091</b>	<b>254369</b>	<b>6.33</b>	<b>254358</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>
<b>Total No. of Shares</b>		<b>15779735</b>	<b>11988369</b>	<b>75.97</b>	<b>11988358</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Whether Resolution is Pass or Not							Yes		

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES



*(Handwritten Signature)*

KASHYAP R. MEHTA  
PROPRIETOR

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

Date: 30-09-2024  
Place: Ahmedabad

## Resolution - 4

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of statutory auditors, M/s. Umesh Shah & Co., Chartered Accountants and fixing their remuneration					
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	11734000	99.83	11734000	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>11734000</b>	<b>99.83</b>	<b>11734000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	8644	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>8644</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	4017091	35479	0.88	35427	52	99.85	0.15	0
	Poll / Ballot		218890	5.45	218890	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>4017091</b>	<b>254369</b>	<b>6.33</b>	<b>254317</b>	<b>52</b>	<b>99.98</b>	<b>0.02</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>15779735</b>	<b>11988369</b>	<b>75.97</b>	<b>11988317</b>	<b>52</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes **KASHYAP R. MEHTA & ASSOCIATES**  
COMPANY SECRETARIES



**KASHYAP R. MEHTA**  
PROPRIETOR

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

Date: 30-09-2024  
Place: Ahmedabad

## Resolution - 5

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	
<b>Promoter &amp; Promoter Group</b>	E-Voting	11754000	11734000	99.83	11734000	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>11734000</b>	<b>99.83</b>	<b>11734000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	8644	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>8644</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	4017091	35479	0.88	35427	52	99.85	0.15	0
	Poll / Ballot		218890	5.45	218890	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>4017091</b>	<b>254369</b>	<b>6.33</b>	<b>254317</b>	<b>52</b>	<b>99.98</b>	<b>0.02</b>	<b>0</b>
<b>Total No. of Shares</b>		<b>15779735</b>	<b>11988369</b>	<b>75.97</b>	<b>11988317</b>	<b>52</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Whether Resolution is Pass or Not</b>						Yes			

FOR KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES



KASHYAP R. MEHTA  
PROPRIETOR

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

Date: 30-09-2024  
Place: Ahmedabad



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### Ballot Details

Voting Result as of today.

**EVSN** 240808013 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** 58  
**No of Votes** 11769479

Res. No.					Total Count	Total
1	57	11769478 (100.00%)	1	1 (0.00%)	58	11769479
2	57	11769478 (100.00%)	1	1 (0.00%)	58	11769479
3	56	11769468 (100.00%)	2	11 (0.00%)	58	11769479
4	54	11769427 (100.00%)	4	52 (0.00%)	58	11769479
5	54	11768427 (100.00%)	4	52 (0.00%)	58	11769479

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