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General information about company

Scrip code	000000	
NSE Symbol	ICEMAKE	
MSEI Symbol	NOTLISTED	
ISIN	INE520Y01019	
Name of the entity	ICE MAKE REFRIGERATION LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes
Risk management committee	Not Applicable	

Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00168	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory						Add Notes

Whether the listed entity has a Regular Chairperson		Yes

Whether Chairperson is related to MD or CEO		Yes

Disqualification of Directors under section 164 of the Companies Act, 2013											
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification

Add	Delete

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of director (in months)	No of directorship in listed entities including this listed entity [With reference to provisions to regulation 17(1) of Regulation 17(1A) of Listing Regulations]	No of independent directors in listed entities including this listed entity [With reference to provisions to regulation 17(1) of Regulation 17(1A) of Listing Regulations]	Number of members in Audit/ Stakeholder Committee(s) including this listed entity [With reference to provisions to regulation 17(1) of Regulation 17(1A) of Listing Regulations]	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity [With reference to provisions to regulation 17(1) of Regulation 17(1A) of Listing Regulations]	
1	Mr	Chandrakant Popatbhai Patel	ADGPP9078C	0244116	Executive Director	Chairperson	MD	01-06-1968	No			Active	NA	31-03-2009	05-09-2023				1	0	2	0	
2	Mr	Patel Rajendrabhai P	ABRPP5744Q	02441138	Executive Director	Not Applicable	MD	01-06-1970	No			Active	NA	31-03-2009	20-09-2025				1	0	0	0	
3	Mr	Vipulbhai Ishwarbhai Patel	ACPPP9113N	02473121	Executive Director	Not Applicable	MD	01-06-1975	No			Active	NA	31-03-2009	30-09-2024				1	0	1	0	
4	Ms	Darsha Kikani	AAZPK4797R	00155791	Non-Executive - Independent Director	Not Applicable		01-09-1957	No			Active	NA	05-09-2017	10-09-2022				2	2	1	1	
5	Mr	Harshadrai P Pandya	ACAPP8162C	03372010	Non-Executive - Independent Director	Not Applicable		25-12-1950	No			Active	Yes	27-09-2025	05-09-2017				1	1	2	1	
6	Mr	Krishnakant L Patel	ACIPP5879J	01336433	Non-Executive - Independent Director	Not Applicable		18-09-1958	No			Active	NA	05-09-2017	10-09-2022				1	1	1	0	

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00155791	Darsha Kikani	Non-Executive - Independent Director	Chairperson	04-06-2021		
2	03372010	Harshadrai P Pandya	Non-Executive - Independent Director	Member	05-09-2017		
3	02441116	Chandrakant Popatbhai Patel	Executive Director	Member	05-09-2017		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00155791	Darsha Kikani	Non-Executive - Independent Director	Chairperson	05-09-2017		
2	01336433	Krishnakant L Patel	Non-Executive - Independent Director	Member	05-09-2017		
3	03372010	Harshadrai P Pandya	Non-Executive - Independent Director	Member	04-06-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03372010	Harshadrai P Pandya	Non-Executive - Independent Director	Chairperson	05-09-2017		
2	01336433	Krishnakant L Patel	Non-Executive - Independent Director	Member	05-09-2017		
3	02473121	Vipulhai Ishwarbhai Patel	Executive Director	Member	05-09-2017		
4	02441116	Chandrakant Popatbhai Patel	Executive Director	Member	05-09-2017		
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02441138	Patel Rajendrabhai P	Executive Director	Chairperson	14-10-2017		
2	01336433	Krishnakant L Patel	Non-Executive - Independent Director	Member	14-10-2017		
3	02473121	Vipulhai Ishwarbhai Patel	Executive Director	Member	14-10-2017		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-05-2025			Yes	6	6	3
2	16-06-2025	29		Yes	6	6	3
3	07-08-2025	51		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Disclosure of notes on meeting of committees explanatory			Add Notes			No. of members attending the meeting (other than Board of Directors)
				Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	17-05-2025				Yes	3	3	2	0
2	Audit Committee	07-08-2025	81			Yes	3	3	2	0
3	Committee	07-08-2025				Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Note

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Sr	Subject	Compliance status
1	Name of signatory	Chandrakant Patel
2	Designation	Managing Director

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Details of Cyber security incidence		
Sr.	Date of the event	Brief details of the event
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

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1	Name of signatory	Chandrakant Patel
2	Designation	Managing Director

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Signatory Details

Name of signatory	Chandrakat Patel
Designation of person	Managing Director
Place	Ahmedabad
Date	13-10-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0