

Vivek Divekar & Co

Flat No.21, Ganesh kunj Society, Sinhgad Road, Pune 411051

COMBINED SCRUTINIZERS REPORT FOR E-VOTING AND POLL FOR THE INDIAN CARD CLOTHING
CO.LIMITED

To

The Chairman

60th Annual General Meeting of the Equity shareholders

Of The Indian Card Clothing Co. Limited held on 31st July, 2014 at Companies office at Mumbai Pune
Road, Pimpri , Pune 411 018

**Subject: Passing of Resolution through electronic and poll conducted at 60th Annual General Meeting
of The Indian Card Clothing Co. Limited**

Dear Sir

I, Vivek Divekar, Practicing Company Secretary having office at Flat No.21, Ganesh kunj Society,
Manikbaug, Sinhgad Road, Pune 411 051 have been appointed as scrutinizer for the e-Voting process
of The Indian Card Clothing Co.Limited., held between 24th July, 2014 to 26th July, 2014 (9.00 a.am to
6.00 p.m.) and chairman of the 60th Annual General Meeting has appointed me as scrutinizer for the poll
held at the 60th Annual General Meeting of the company on 31st July, 2014.

The e-voting results were unblocked by me on July,26 in presence of two witnesses . For further details
kindly refer my Scrutinizers Report dated 28th July, 2014, attached herewith.

At 60th Annual General Meeting of the Company , the Chairman of the company had sou motto called
for a poll to facilitate members present in the meeting who could not participate in e- voting to record
their votes , through the poll process. The chairman of the Annual General meeting had appointed me
as scrutinizer for the same. For further details kindly refer to my Scrutinizers report in Form MGT 13
dated 31st July, 2014.

The result of the e-voting together with that of poll is as under



Item Number of Notice	Particulars of Business	Votes in favour of the resolution	In %	Votes against the resolution	In %	Invalid Votes	In %
Item No.1 of the Notice(as an ordinary resolution	e-Voting	2610276	100	00	0.00	00	0.00
	Poll	5787	100	00	0.00	111	0.00
	Total	2616063	100	00	0.00	111	0.00
Item No.2 of the Notice(as an ordinary resolution	e-Voting	2610276	100	00	0.00	00	0.00
	Poll	5082	100	00	0.00	111	0.00
	Total	2615358	100	00	0.00	111	0.00
Item No.3 of the Notice(as an ordinary resolution	e-Voting	2610236	100	00	0.00	00	0.00
	Poll	5987	100	00	0.00	111	0.00
	Total	2616223	100	00	0.00	111	0.00
Item No.4 of the Notice(as an ordinary resolution	e-Voting	2610236	100	00	0.00	00	0.00
	Poll	6037	100	00	0.00	111	0.00
	Total	2616273	100	00	0.00	111	0.00
Item No.5 of the Notice(as an ordinary resolution	e-Voting	2610236	100	00	0.00	00	0.00
	Poll	5602	100	00	0.00	111	0.00
	Total	2615838	100	00	0.00	111	0.00
Item No.6 of the Notice(as an ordinary resolution	e-Voting	2610236	100	00	0.00	00	0.00
	Poll	5232	100	00	0.00	111	0.00
	Total	2615468	100	00	0.00	111	0.00
Item No.7 of the Notice(as an ordinary	e-Voting	2610236	100	00	0.00	00	0.00
	Poll	NA	NA	NA	NA	NA	NA



resolution	Total	2610236	100	00	00	00	0.00
Item No.8 of the Notice(as an ordinary resolution	e-Voting	2610236	100	00	0.00	00	0.00
	Poll	2399	100	00	0.00	111	0.00
	Total	2612635	100	00	0.00	111	0.00
Item No.9 of the Notice(as an ordinary resolution	e-Voting	2610236	100	00	0.00	00	0.00
	Poll	NA	NA	NA	NA	NA	NA
	Total	2610236	100	00	00	00	0.00

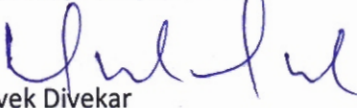
Resolution Number 7 was not kept for voting because of the sad demise of Mr.C.M.Maniar who was proposed to be appointed as Independent Director through this resolution and Resolution Number 9 was not kept for voting as Companies (Cost Records and Audit)Rules,2014 are not applicable to the company as per Notification dated 30th June, 2014. All other resolutions stand passed under e-voting and poll with requisite majority.

I here by confirm that I am maintaining registers received from the service provider both electronically and manually , in respect of the votes casts through e-voting and poll by the shareholders of the Company. I shall be arranging to handover these records to you or to any other person authorized by you.

Thanking You

Yours Faithfully

For Vivek Divekar & Co



Vivek Divekar

Practicing Company Secretary

C.P.No.5636

Place : Pune

Date : 31st July, 2014

