



July 26, 2018

To,
The Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street, Mumbai – 400001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Subject: Summary of the proceedings of the 64th Annual General Meeting.

Dear Madam / Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit summary of the proceedings of the 64th Annual General Meeting ("AGM") of The Indian Card Clothing Company Limited ("the Company") held on Thursday, July 26, 2018, at 12:00 noon (IST), at the Registered Office of the Company situated at Mumbai – Pune Road, Pimpri, Pune – 411018.

Mr. Prashant Trivedi, chaired the meeting and welcomed all the members present at the meeting. As per the attendance record, in aggregate, 49 members were present in person at the AGM. The requisite quorum being present, the Chairman called the meeting to be in order.

The Chairman informed the members that due to certain unavoidable circumstances, Mr. Kunjbihari Trivedi, Chairman Emeritus, had communicated his inability to attend the AGM.

The Chairman acknowledged the presence of the representatives of Statutory Auditors and Secretarial Auditors. He also acknowledged the presence of the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee at the meeting.

The members were informed that the Register of Directors and Key Managerial Personnel and their Shareholding, Register of Contracts with Related Party and Contract and Bodies etc. in which Directors are interested and other statutory Registers were open for inspection to the members present at the AGM.

The Chairman, then briefed the members about the performance of the Company.

Thereafter, with the permission of the members, the Notice of the AGM of the Company was taken as read.



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The Chairman then informed the members that there were no qualifications, observations or comments on financial transactions or matters mentioned in the Auditors' Report, which would have any adverse effect on the functioning of the Company and also that there were no qualifications, observations or comments or other remarks in the Secretarial Audit Report. Therefore, with the permission of the members, these Reports were taken as read.

The Chairman invited questions from the members present at the AGM and the queries were replied by him.

The Chairman then informed the members that as required under the provisions of the Companies Act, 2013, the Company had offered remote e-voting to all the members through recognized platform of Karvy Computershare Private Limited ("Karvy"). Remote e-voting was open from Monday, July 23, 2018, 09:00 a.m. (IST) till Wednesday, July 25, 2018, 05:00 p.m. (IST).

The Chairman further stated that members who have cast their vote either by remote e-voting or through a pre-postage paid envelope provided by the Company could attend the AGM but shall not be entitled to cast their vote again. Further, to enable the members who did not vote by any of the aforesaid means, such members were requested to vote through Ballot Forms provided at the meeting.

The Chairman informed that Ms. Immaculate Fernandes, Designated Partner, S. Anantha & Ved LLP, Practising Company Secretaries, was appointed to scrutinize the votes cast in this meeting, through remote e-voting and through Ballot Form sent by post and submit a consolidated report thereon.

In order to ensure transparency, Ms. Immaculate Fernandes, the Scrutinizer, displayed the empty Ballot Box at the meeting and then locked it in the presence of the members.

The Chairman then requested all the members present in person or by proxy, who have not voted electronically or through Ballot Form sent by Post, to fill up and sign the Ballot Form provided to them and cast their vote on 4 resolutions indicated in the form and deposit the Ballot Form in the Ballot Box provided.

The following items of business, as per the Notice of the AGM were put to vote by the members through ballot papers:-

Ordinary Business:

- 1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and the Auditors thereon.
- 2) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the report of the Auditors thereon.
- 3) To appoint a Director in place of Mr. Prashant Trivedi (DIN: 00167782), who retires by rotation and being eligible offers himself for re-appointment.
- 4) To ratify the appointment of the Statutory Auditors.



THE INDIAN CARD CLOTHING CO. LTD.

REGISTERED OFFICE : PIMPRI, PUNE-411 018. INDIA.

CIN - L29261PN1955PLC009579



The Chairman, informed the members that the Scrutinizer shall count the votes and submit her report on the result of voting. Further, the voting results shall be filed with the stock exchanges within forty-eight hours and shall also be uploaded on the websites of the Company and Karvy.

There being no further agenda, the Chairman thanked all the members for attending the meeting and for their co-operation in conducting the meeting in an orderly manner.

The AGM was then concluded at 12:30 p.m.

The Scrutinizer's Report was subsequently received and accordingly all the resolutions as set out in the Notice were declared as passed with requisite majority.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **The Indian Card Clothing Company Limited**

Sial

Jaimeetkaur Sial

Manager (Legal), Company Secretary & Compliance Officer



Encl.: - Result of voting.

**RESULT OF THE VOTING ON THE RESOLUTIONS SET OUT IN THE****NOTICE OF THE 64TH ANNUAL GENERAL MEETING**

Sr. No.	Agenda	Resolution Required (Ordinary / Special)	Mode of Voting	Remark
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and the Auditors thereon	Ordinary	Ballot Forms received through Post, remote e-voting and voting through Ballot Forms conducted at the AGM.	Passed with requisite majority
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the report of the Auditors thereon	Ordinary	Ballot Forms received through Post, remote e-voting and voting through Ballot Forms conducted at the AGM.	Passed with requisite majority
3	To appoint a Director in place of Mr. Prashant Trivedi (DIN: 00167782), who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Ballot Forms received through Post, remote e-voting and voting through Ballot Forms conducted at the AGM.	Passed with requisite majority
4	To ratify the appointment of the Statutory Auditors	Ordinary	Ballot Forms received through Post, remote e-voting and voting through Ballot Forms conducted at the AGM.	Passed with requisite majority

