

# THE INDIAN CARD CLOTHING COMPANY LIMITED

REGD. OFFICE : "KATARIYA CAPITAL", A-19, VIDYUT NAGAR SOCIETY, LANE NO. 5, KOREGAON PARK, PUNE 411001, MAHARASHTRA, INDIA  
CORPORATE OFFICE : 1<sup>ST</sup> FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA  
CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1ZO



July 31, 2019

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

Madam / Sirs,

**SUB: Details of Voting Results of the 65<sup>th</sup> Annual General Meeting.**

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in respect of business transacted at the Annual General Meeting (AGM) of the Company held on July 29, 2019, along with the Consolidated Report of the Scrutinizer on e-voting and voting by ballot paper at the AGM. The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website [www.cardindia.com](http://www.cardindia.com) and on the website of Karvy Fintech Private Limited [www.evoting.karvy.com](http://www.evoting.karvy.com)

Request you to take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Card Clothing Company Limited

Amogh Barve  
Company Secretary and Head Legal & Corporate Affairs  
Membership No: A33080



Encl. As Above

Name of the Company	THE INDIAN CARD CLOTHING CO.LTD.
Date of the AGM/EGM	29-07-2019
Total number of shareholders on record date	8962
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	52
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and the Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,10,166	26,10,066	99.9962	26,10,066	0	100.0000	0.0000
	Poll		100	0.0038	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,10,166	100.0000	26,10,166	0	100.0000	0.0000
Public- Institutions	E-Voting	1,957	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19,38,997	695	0.0358	695	0	100.0000	0.0000
	Poll		3,897	0.2010	3,897	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,592	0.2368	4,592	0	100.0000	0.0000
Total		45,51,120	26,14,758	57.4531	26,14,758	0	100.0000	0.0000



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Date of the AGM/EGM		29-07-2019						
Total number of shareholders on record date		8962						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		2						
Public:		52						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and the Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,10,166	26,10,066	99.9962	26,10,066	0	100.0000	0.0000
	Poll		100	0.0038	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,10,166	100.0000	26,10,166	0	100.0000	0.0000
Public- Institutions	E-Voting	1,957	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19,38,997	695	0.0358	695	0	100.0000	0.0000
	Poll		3,897	0.2010	3,897	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,592	0.2368	4,592	0	100.0000	0.0000
Total		45,51,120	26,14,758	57.4531	26,14,758	0	100.0000	0.0000





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Promoters and Promoter Group:		2						
Public:		52						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Mehul Trivedi DIN 00030481, who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,10,166	26,10,066	99.9962	26,10,066	0	100.0000	0.0000
	Poll		100	0.0038	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,10,166	100.0000	26,10,166	0	100.0000	0.0000
Public- Institutions	E-Voting	1,957	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19,38,997	695	0.0358	695	0	100.0000	0.0000
	Poll		3,897	0.2010	3,897	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,592	0.2368	4,592	0	100.0000	0.0000
Total		45,51,120	26,14,758	57.4531	26,14,758	0	100.0000	0.0000



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Promoters and Promoter Group:		2						
Public:		52						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Sanjeevkumar Karkamkar DIN 00575970 as Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,10,166	26,10,066	99.9962	26,10,066	0	100.0000	0.0000
	Poll		100	0.0038	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,10,166	100.0000	26,10,166	0	100.0000	0.0000
Public- Institutions	E-Voting	1,957	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19,38,997	695	0.0358	695	0	100.0000	0.0000
	Poll		3,897	0.2010	3,897	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,592	0.2368	4,592	0	100.0000	0.0000
Total		45,51,120	26,14,758	57.4531	26,14,758	0	100.0000	0.0000



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No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			2					
Public:			52					
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
Resolution No.		5						
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint Mr. Darshan Bhatia DIN 08257246 as Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,10,166	26,10,066	99.9962	26,10,066	0	100.0000	0.0000
	Poll		100	0.0038	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,10,166	100.0000	26,10,166	0	100.0000	0.0000
Public- Institutions	E-Voting	1,957	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19,38,997	695	0.0358	695	0	100.0000	0.0000
	Poll		3,897	0.2010	3,897	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,592	0.2368	4,592	0	100.0000	0.0000
Total		45,51,120	26,14,758	57.4531	26,14,758	0	100.0000	0.0000



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No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			2					
Public:			52					
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
Resolution No.		6						
Resolution required: (Ordinary/ Special)		SPECIAL - To appoint Dr. Sangeeta Pandit DIN 06748608 as Independent Director of the Company for the second consecutive term.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,10,166	26,10,066	99.9962	26,10,066	0	100.0000	0.0000
	Poll		100	0.0038	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,10,166	100.0000	26,10,166	0	100.0000	0.0000
Public- Institutions	E-Voting	1,957	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19,38,997	695	0.0358	695	0	100.0000	0.0000
	Poll		3,897	0.2010	3,897	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,592	0.2368	4,592	0	100.0000	0.0000
Total		45,51,120	26,14,758	57.4531	26,14,758	0	100.0000	0.0000





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Total number of shareholders on record date			8962					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			2					
Public:			52					
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
Resolution No.		7						
Resolution required: (Ordinary/ Special)		SPECIAL - To appoint Mr. Sudhir Merchant DIN 00033406 as Independent Director of the Company for the second consecutive term.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,10,166	26,10,066	99.9962	26,10,066	0	100.0000	0.0000
	Poll		100	0.0038	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,10,166	100.0000	26,10,166	0	100.0000	0.0000
Public- Institutions	E-Voting	1,957	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19,38,997	695	0.0358	695	0	100.0000	0.0000
	Poll		3,897	0.2010	3,897	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,592	0.2368	4,592	0	100.0000	0.0000
Total		45,51,120	26,14,758	57.4531	26,14,758	0	100.0000	0.0000





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No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		2						
Public:		52						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Alok Misra as Manager Whole Time Key Managerial Personnel of the Company designated as Chief Executive Officer.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,10,166	26,10,066	99.9962	26,10,066	0	100.0000	0.0000
	Poll		100	0.0038	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,10,166	100.0000	26,10,166	0	100.0000	0.0000
Public- Institutions	E-Voting	1,957	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19,38,997	695	0.0358	695	0	100.0000	0.0000
	Poll		3,897	0.2010	3,897	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,592	0.2368	4,592	0	100.0000	0.0000
Total		45,51,120	26,14,758	57.4531	26,14,758	0	100.0000	0.0000



## REPORT OF SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]*

July 30, 2019

To  
The Chairman

65<sup>th</sup> (Sixty Fifth) Annual General Meeting (AGM) of the Equity Shareholders of **THE INDIAN CARD CLOTHING COMPANY LIMITED** held on Monday, July 29, 2019 at 12:00 Noon at Sumant Moolgaonkar Auditorium, Ground Floor, A Wing, MCCIA Trade Tower, Senapati Bapat Road, Pune - 411 016.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through Physical Ballot Forms\* (by post or in person\*) attending the 65<sup>th</sup> AGM of THE INDIAN CARD CLOTHING COMPANY LIMITED held on Monday, July 29, 2019 at 12:00 noon.**

I, Immaculate Fernandes, Designated Partner of S. Anantha & Ved LLP, Practising Company Secretary (ACS:16540; CP: 17811) was appointed as the Scrutinizer by the Board of Directors of **THE INDIAN CARD CLOTHING COMPANY LIMITED** (the 'Company') vide resolution dated May 24, 2019, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting ('remote e-voting') and the voting through Ballot by the shareholders of the Company in respect of the resolutions proposed to be passed at the 65<sup>th</sup> (Sixty Fifth) Annual General Meeting of the members of the Company to be held on Monday, July 29, 2019 at Sumant Moolgaonkar Auditorium, Ground Floor, A Wing, MCCIA Trade Tower, Senapati Bapat Road, Pune - 411 016, and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 65<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and through ballot are conducted in a fair and transparent manner and submit the consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically or by voting through ballot.

*\*(by the shareholder himself or through authorized representative or by proxy attending the AGM)*

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2. As per the Notice of 65<sup>th</sup> Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on 09<sup>th</sup> July, 2019, in "The Indian Express" and "Loksatta", the remote e-voting opened at 09.00 a.m. on Friday, July 6, 2019 and would remain open until 05.00 p.m. on Sunday, July 28, 2019.
3. The Shareholders holding the Equity Shares of the Company as on Monday, July 22, 2019 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 65<sup>th</sup> Annual General Meeting of the Company.
4. The voting by the Shareholders of the Company, who have sent the physical ballot forms upto the closing hours of Friday, 26<sup>th</sup> July, 2019 (05.00 p.m. IST) have been considered as valid for the purpose of voting.
5. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations / proxies lodged with the Company.
6. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
7. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 01.55 p.m. after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders who voted for and against were downloaded from the e-voting website of Karvy Fintech Private Limited ("**KARVY**") i.e. <https://evoting.karvy.com> and the same are being handed over to the Chairman.

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8. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

**A. Resolution No.1: Ordinary Resolution**

Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the reports of the Board of Directors and the Auditors thereon:

- (i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	26,10,761	99.85
Voting by Ballot at the AGM	39	3,997	0.15
Ballot Form Received through Post	--	--	--
<b>Total</b>	<b>44</b>	<b>26,14,758</b>	<b>100.00</b>

- (ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting by Ballot at the AGM	--	--	--
Ballot Form Received through Post	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

- (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

**Summary of Total valid votes for Resolution No.1**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	26,14,758	100.00
Votes against	--	--
<b>Total</b>	<b>26,14,758</b>	<b>100.00</b>



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**B. Resolution No.2: Ordinary Resolution**

Receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the report of the Auditors thereon:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	26,10,761	99.85
Voting by Ballot at the AGM	39	3,997	0.15
Ballot Form Received through Post	--	--	--
<b>Total</b>	<b>44</b>	<b>26,14,758</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting by Ballot at the AGM	--	--	--
Ballot Form Received through Post	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

**Summary of Total valid votes for Resolution No.2**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	26,14,758	100.00
Votes against	--	--
<b>Total</b>	<b>26,14,758</b>	<b>100.00</b>

...5



: 5 :

**C. Resolution No.3: Ordinary Resolution**

Appointment of a Director in place of Mr. Mehul Trivedi (DIN:00030481), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	26,10,761	99.85
Voting by Ballot at the AGM	39	3,997	0.15
Ballot Form Received through Post	--	--	--
<b>Total</b>	<b>44</b>	<b>26,14,758</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting by Ballot at the AGM	--	--	--
Ballot Form Received through Post	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

**Summary of Total valid votes for Resolution No.3**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	26,14,758	100.00
Votes against	--	--
<b>Total</b>	<b>26,14,758</b>	<b>100.00</b>





: 6 :

**D. Resolution No.4: Ordinary Resolution**

**Appointment of Mr. Sanjeev Kumar Karkamkar (DIN:00575970) as Director of the Company.**

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	26,10,761	99.85
Voting by Ballot at the AGM	39	3,997	0.15
Ballot Form Received through Post	--	--	--
<b>Total</b>	<b>44</b>	<b>26,14,758</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting by Ballot at the AGM	--	--	--
Ballot Form Received through Post	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

**Summary of Total valid votes for Resolution No.4**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	26,14,758	100.00
Votes against	--	--
<b>Total</b>	<b>26,14,758</b>	<b>100.00</b>





: 7 :

**E. Resolution No.5: Ordinary Resolution**

**Appointment of Mr. Darsha Bhatia (DIN: 08257246) as Independent Director of the Company.**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	26,10,761	99.85
Voting by Ballot at the AGM	39	3,997	0.15
Ballot Form Received through Post	--	--	--
<b>Total</b>	<b>44</b>	<b>26,14,758</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting by Ballot at the AGM	--	--	--
Ballot Form Received through Post	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

**Summary of Total valid votes for Resolution No.5**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	26,14,758	100.00
Votes against	--	--
<b>Total</b>	<b>26,14,758</b>	<b>100.00</b>



: 8 :

**F. Resolution No.6: Special Resolution**

**Reappointment of Dr. Sangeeta Pandit (DIN:06748608) as an Independent Director of the Company for the second consecutive term.**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	26,10,761	99.85
Voting by Ballot at the AGM	39	3,997	0.15
Ballot Form Received through Post	--	--	--
<b>Total</b>	<b>44</b>	<b>26,14,758</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting by Ballot at the AGM	--	--	--
Ballot Form Received through Post	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

**Summary of Total valid votes for Resolution No.6**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	26,14,758	100.00
Votes against	--	--
<b>Total</b>	<b>26,14,758</b>	<b>100.00</b>





: 9 :

**G. Resolution No.7: Special Resolution**

**Reappointment of Mr. Sudhir Merchant (DIN:00033406) as an Independent Director of the Company for the second consecutive term.**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	26,10,761	99.85
Voting by Ballot at the AGM	39	3,997	0.15
Ballot Form Received through Post	---	---	---
<b>Total</b>	<b>44</b>	<b>26,14,758</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting by Ballot at the AGM	---	---	---
Ballot Form Received through Post	---	---	---
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(iii) Invalid votes:

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
--	---

**Summary of Total valid votes for Resolution No.7**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	26,14,758	100.00
Votes against	--	--
<b>Total</b>	<b>26,14,758</b>	<b>100.00</b>



: 10 :

**H. Resolution No.8: Special Resolution**

**Appointment of Mr. Alok Misra as Manager (Whole-time Key Managerial Personnel) of the Company designated as Chief Executive Officer with effect from May 7, 2019.**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	26,10,761	99.85
Voting by Ballot at the AGM	39	3,997	0.15
Ballot Form Received through Post	--	--	--
<b>Total</b>	<b>44</b>	<b>26,14,758</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting by Ballot at the AGM	--	--	--
Ballot Form Received through Post	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them

**Summary of Total valid votes for Resolution No.8**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	26,14,758	100.00
Votes against	--	--
<b>Total</b>	<b>26,14,758</b>	<b>100.00</b>





: 11 :

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 65<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,  
For **S. ANANTHA & VED LLP**  
Company Secretaries

  
**Immaculate Fernandes**  
Designated Partner  
ACS/16540; CP: 17811




Witnesses:

1.   
**Abdul Ichalique**

2.   
**Shankar Kumbhar**

Counter signed  
For **THE INDIAN CARD CLOTHING COMPANY LIMITED**

  
**Prashant Trivedi**  
Chairman  
DIN:00167782

