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: 15T 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.

Security ID : INDIANCARD Security Code : 509692

Madam / Sirs,

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

Symbol: INDIANCARD

Series : EQ

SUB: Details of Voting Results of the 65th 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 evoting 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 and on the website of Karvy Fintech Private Limited 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

HIMT ANY SHOOT

TEL.: +91-20-67436700 FAX: +91-20-67436777 E-MAIL: info@cardindia.com WEBSITE: www.cardindia.com

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)		ceive, consider and reports of the Boar				e Company for the	financial year ende	ed March 31, 2019
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		26,10,066					
	Poll		100		100	0	100.0000	0.0000
	Postal Ballot (if	26,10,166						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	THE REPORT OF THE PARTY OF	26,10,166	100.0000	26,10,166	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.000
	Poll	1 4 4 5 7	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,957	C	0.0000	0	0	0.0000	0.0000
12	Total	Lars C. SA	THE RESERVE OF CO	0	0	0	0.0000	0.0000
11	E-Voting	-	695	0.0358	695	0	100.0000	0.0000
	Poll	10.00.00	3,897	0.2010	3,897	0	100.0000	0.000
Public- Non Institutions	Postal Ballot (if applicable)	19,38,997		0.0000	0	0	0.0000	0.000
	Total	10,100	4,592	0.2368	4,592	0	100.0000	0.000
THE RESIDENCE OF THE PARTY OF T	Total	45,51,120	26,14,758	57.4531	26,14,758	0	100.0000	0.0000





Name of the Company			THE INDIAN CARD CLOTHING CO.LTD. 29-07-2019 8962							
Date of the AGM/EGM										
Total number of shareholders on record dat	e									
No. of shareholders present in the meeting	either in person or thro	ough proxy:								
Promoters and Promoter Group:			2							
Public:			52							
No. of Shareholders attended the meeting to	hrough Video Conferer	ncing								
Promoters and Promoter Group:			Not Applicable							
Public:		Not Applicable								
Resolution No. 2										
Resolution required: (Ordinary/ Special)		eceive, consider and th the reports of the	•			the Company for t	ne financial year en	ded March 31,		
Whether promoter/ promoter group are	The state of the s	THE RESERVE		NAME OF STREET	= 2000 C		- 1-77-5	1 9 8 7 7 7		
interested in the agenda/resolution?	No	1 - 37 - 2					n 2 5	FEET I		
Category	Mode of Voting	No. of shares held	No. of votes polled (2) 26,10,066	on outstanding shares (3)=[(2)/(1)]* 100 99.9962	favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.000		
	Poll	-	100				100.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)	26,10,166	0	0.0000	0		0.0000	0.000		
	Total	Aller Street	26,10,166	100.0000	26,10,166		100.0000	0.000		
	E-Voting		0			(0.0000			
	Poll	1.957	0	0.0000	0	(0.0000	0.000		
	Postal Ballot (if	1,557								
Public- Institutions	applicable)		0	0.0000		(0.0000			
	Total		0				0.0000			
	E-Voting		695							
8 0	Poll	19,38,997	3,897	0.2010	3,897		100.0000	0.000		
	Postal Ballot (if	25,50,557						y		
Public- Non Institutions	applicable)		0	0.0000						
	Total		4,592				100.0000	4		
	Total	45,51,120	26,14,758	57,4531	26,14,758		100.0000	0.000		





Name of the Company			THE INDIAN CARD CLOTHING CO.LTD.							
Date of the AGM/EGM			29-07-2019 8962							
Total number of shareholders on record date	1									
No. of shareholders present in the meeting e	ither in person or thro	ugh proxy:								
Promoters and Promoter Group:			2							
Public:			52							
No. of Shareholders attended the meeting th	rough Video Conferen	cing								
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ppoint a Director in	place of Mr. Mehul	Trivedi DIN 000304	181, who retires by	rotation and being	eligible, offers him	self for re-		
Whether promoter/ promoter group are	1 Carlo - 2 - 1 - 1			500 300	THE PERSON NAMED IN	The state of the state of	THE STREET	THE BUTTON		
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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		
	E-Voting		26,10,066				100.0000			
	Poll	26,10,166	100	0.0038	100	0	100.0000	0.000		
(1)	Postal Ballot (if	20,10,100	S		8	*(17	F		
Promoter and Promoter Group	applicable)		0	0.0000		C	0.0000			
	Total	Re we all a	26,10,166	100.0000	26,10,166	0	100.0000			
	E-Voting		0	0.0000		C	0.0000			
	Poll	1,957	. 0	0.0000	0	0	0.0000	0.000		
	Postal Ballot (if	1,507								
Public- Institutions	applicable)		0	0.0000		C	0.000			
	Total						1			
	E-Voting		695							
	Poll	19,38,997	3,897	0.2010	3,897		100.0000	0.000		
Public- Non Institutions	Postal Ballot (if applicable)	15,56,557	C	0.0000			0.0000	0.000		
	Total		4,592	0.2368	4,592		100.0000	0.000		
	Total	45,51,120	7.77				100.0000	0.000		





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 e	either in person or thro	ugh proxy:							
Promoters and Promoter Group:			2						
Public:			52						
No. of Shareholders attended the meeting the	hrough Video Conferen	cing							
Promoters and Promoter Group:			Not Applicable						
Public:		Not Applicable							
Resolution No. 4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point Mr. Sanjeevk	umar Karkamkar Di	N 00575970 as Dire	ector of the Compa	ny	20	60	
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/{1}]* 100	favour (4)	No. of Votes – against (5)	% of Votes in favour on votes poiled (6)=[(4)/(2)]*100		
	E-Voting		26,10,066		//				
	Poll	26,10,166	100	0.0038	100	0	100.0000	0.0000	
	Postal Ballot (if								
Promoter and Promoter Group	applicable)	, R	0	0.0000		C	0.0000		
	Total	1 Box 12 1/2 1/10	26,10,166				4474		
	E-Voting		0	0.0000		[C	0.0000		
	Poll	1,957	0	0.0000	0	C	0.0000	0.0000	
	Postal Ballot (if								
Public- Institutions	applicable)		0	0.0000			0.0000		
	Total			0.0050			0.0000		
	E-Voting		695						
	Poll	19,38,997	3,897	0.2010	3,897	-	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	ı é		0.0000	, c	C	0,000,0	0.0000	
	Total		4,592	0.2368	4,592	0	100.0000	0.0000	
3 5 5 4 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Total	45,51,120	26,14,758	57.4531	26,14,758	0	100.0000	0.0000	





Name of the Company			THE INDIAN CARD CLOTHING CO.LTD.							
Date of the AGM/EGM			29-07-2019 8962							
Total number of shareholders on record date	2									
No. of shareholders present in the meeting e	either in person or thro	ough proxy:								
Promoters and Promoter Group:			2							
Public:			52							
No. of Shareholders attended the meeting t	nrough Video Conferer	ncing								
Promoters and Promoter Group: Public:		Not Applicable								
			Not Applicable							
Resolution No. 5										
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint Mr. Darshan	Bhatia DIN 082572	46 as Independent	Director of the Con	npany				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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		
	E-Voting		26,10,066	99.9962	26,10,066		100.0000	0.0000		
	Poll	26 10 166	100	0.0038	100		100.0000	0.000		
	Postal Ballot (if	26,10,166								
Promoter and Promoter Group	applicable)	9.	_ 0	0.0000	- O	8 (0.0000	0.0000		
	Total	V 84 2 1	26,10,166	100.0000	26,10,166		100.0000	0.0000		
	E-Voting		0	0.0000	0	(0.0000	0.0000		
	Poll	1.957	,0	0.0000	0		0.0000	0.0000		
	Postal Ballot (if	1,557								
Public- Institutions	applicable)		0	0.0000			0.0000			
	Total		0				0.0000			
	E-Voting		695				100.0000			
	Poli	19,38,997	3,897	0.2010	3,897		100.0000	0.0000		
	Postal Ballot (if	15,50,557								
Public- Non Institutions	applicable)			0.0000	0		0.0000	0.0000		
Public- Non Institutions	applicable)		4,592				0.0000			





Name of the Company			THE INDIAN CARD CLOTHING CO.LTD.							
Date of the AGM/EGM			29-07-2019 8962							
Total number of shareholders on record date	e									
No. of shareholders present in the meeting	either in person or thro	ugh proxy:								
Promoters and Promoter Group:			2							
Public:			52							
No. of Shareholders attended the meeting t	hrough Video Conferen	cing								
Promoters and Promoter Group:			Not Applicable							
Public:		Not Applicable								
Resolution No.	6		-			+				
Resolution required: (Ordinary/ Special)	SPECIAL - To appo	oint Dr. Sangeeta Pa	ndit DIN 06748608	as Independent Di	rector of the Comp	any for the second	consecutive term.	437		
Whether promoter/ promoter group are		THE PROPERTY.						54.5 34		
interested in the agenda/resolution?	No			William St. 18						
	-	No. of shares held			No. of Votes – in		% of Votes in favour on votes polied	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100			
	E-Voting		26,10,066							
	Poll	26,10,166	100	0.0038	100	0	100.0000	0.000		
	Postal Ballot (if							F		
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			
	Total		26,10,166			9-21-0	200.000			
	E-Voting		0	0.0000		0	0.0000			
	Poll	1,957	0	0.0000	0	C	0.0000	0.0000		
	Postal Ballot (if	1,537								
Public- Institutions	applicable)		0	0.0000	0	С	0.0000			
	Total		0			0	0.000			
	E-Voting		695				200.0000			
	Poll	19.38.997	3,897	0.2010	3,897	0	100.0000	0.0000		
	Postal Ballot (if	13,30,337								
Public- Non Institutions	applicable)		0	0.0000		C	0.0000			
	Total		4,592			0				
	Total	45,51,120	26,14,758	57.4531	26,14,758	0	100.0000	0.000		





Name of the Company			THE INDIAN CARD CLOTHING CO.LTD. 29-07-2019							
Date of the AGM/EGM										
Total number of shareholders on record date			8962							
No. of shareholders present in the meeting e	ither in person or thro	ough proxy:								
Promoters and Promoter Group:			2							
Public:			52							
No. of Shareholders attended the meeting th	rough Video Conferen	ncing								
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To appo	oint Mr. Sudhir Merc	chant DIN 0003340	6 as Independent D	irector of the Com	pany for the second	d consecutive term			
Whether promoter/ promoter group are	1 2 8 E E				The second second	AND THE PARK		2 J = 1 U		
interested in the agenda/resolution?	No				N 576 811	SHEAT IN				
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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		
	E-Voting		26,10,066	99.9962	26,10,066	C	100.0000	0.0000		
	Poll	20 40 400	100	0.0038	100	C	100.0000	0.000		
	Postal Ballot (if	26,10,166								
Promoter and Promoter Group	applicable)		0	0.0000	Ö	c	0.0000	0.0000		
	Total	A STALL SOLVENING	26,10,166	100.0000	26,10,166	C	100.0000	0.0000		
	E-Voting		C	0.0000	0	C	0.0000	0.000		
	Poll	1	C	0.0000	0	C	0.0000	0.0000		
	Postal Ballot (if	1,957		0.0000		,	0.0000	0.000		
Public- Institutions	applicable)			0.0000						
	Total		695		, and the second					
1 ×	E-Voting	-				-0				
	Poll	19,38,997	3,897	0.2010	3,897		100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		100	0.0000	o	- (0.0000	0.0000		
	Total		4,592	0.2368	4,592	(100.0000	0.0000		
	Total	45,51,120	26,14,758	57.4531	26,14,758		100.0000	0.000		





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 e	ither in person or thro	ugh proxy:								
Promoters and Promoter Group:			2							
Public:			52							
No. of Shareholders attended the meeting th	rough Video Conferen	cing								
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
Resolution No.	8									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		oint Mr. Alok Misra a	as Manager Whole	Time Key Manageri	al Personnel of the	Company designa	ited as Chief Executiv	ve Officer.		
interested in the agenda/resolution?	No									
Category	e l	No. of shares held	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100			
	E-Voting		26,10,066	99.9962	26,10,066		0 100.0000			
	Poll Postal Ballot (if	26,10,166	100	i.			0 100.0000	*1		
Promoter and Promoter Group	applicable)		0	0.0000			0.0000			
	Total		26,10,166				0 100.0000			
	E-Voting		0	0.0000			0.0000			
	Poll Postal Ballot (if	1,957	0	0.0000			0.0000			
Public- Institutions	applicable)						0.0000			
	Total		695				0 100.0000			
	E-Voting Poll	-	3,897				0 100.0000			
	Postal Ballot (if	19,38,997	3,897	0.2010	3,637		100.0000	0.000		
Public Non Institutions	applicable)	-		0.0000	-	1 2	0.0000	0.000		
Public- Non Institutions			4,592				0 100.0000			
	Total									







Company Secretaries • LLP IN: AAH - 8229 C - 316, 3rd Floor, Nirmal Avior - Galaxy LBS Marg, Mulund (W), Mumbai - 400 080 www.sanantha.com; info@sanantha.com Tel: (+91 22) 2591 3041

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

65th (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 65th 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 65th (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 65th 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.

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



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- 2. As per the Notice of 65th 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 09th 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 65th 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, 26th 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	Owine		
Total	44	26,14,758	100.00

(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			
Total			

(iii) Invalid votes:

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

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

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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			
Total	44	26,14,758	100.00

(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	mm:		
at the AGM		€	
Ballot Form		***	
Received			
through Post			
Total	Ma.		

(iii) Invalid votes:

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

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





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: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	. 39	3,997	0.15
at the AGM			
Ballot Form	THE STATE OF THE S		
Received		11	
through Post			
Total	44	26,14,758	100.00

(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			
Total			

(iii) Invalid votes:

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

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





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: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			MM
Total	44	26,14,758	100.00

(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	-	O lius Ed	and a
Ballot Form Received through Post	nytesi	17.00	
Total			

(iii) Invalid votes:

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

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



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: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		Эмон	:
Total	44	26,14,758	100.00

(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	ž. : 	Table ((44)
Total		••	

(iii) Invalid votes:

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

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	26,14,758	100.00
Votes against		
Totál	26,14,758	100.00





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: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		× ×	
Total	44	26,14,758	100.00

(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	≃i m.:		
at the AGM			
Ballot Form		22	
Received			
through Post			
Total			

(iii) Invalid votes:

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

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





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: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			
Total	44	26,14,758	100.00

(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	222	-	
Ballot Form Received through Post			2 43
Total			

(iii) Invalid votes:

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

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





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: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	-	***	
Total	44	26,14,758	100.00

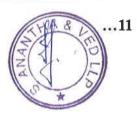
(ii) Voted against the resolution:

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			### #
Total			

(iii) Invalid votes:

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

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





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: 11:

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 65th 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. finds about Ichalique

2.

4.

Counter signed

For THE INDIAN CARD CLOTHING COMPANY LIMITED

Prashant Trivedi

Chairman

DIN:00167782