



Complete Comfort

13th August, 2019

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, BandraKurla Complex,
Bandra (East)
Mumbai - 400 051

BSE Limited
Department of Corporate Services,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Company Symbol: ICIL

Scrip Code: 521016

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 30th Annual General Meeting ('AGM') of the Company was held on Tuesday, 13th August, 2019 at 12.30 p.m. at Hotel Vrishali Executive, Conference Hall, 39 A/2 Tarabai Park, District Kolhapur - 416 003, Maharashtra.

Please find enclosed herewith:

- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) Consolidated Report of Mr. Shrenik Nagaonkar, Partner of M/s. PPS & Associates (Scrutinizer) dated 13th August, 2019 on remote e-voting and voting through poll at the AGM

This is for your information and record.

Thanking You,

For Indo Count Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: ACS 18844

Encl.: A/a

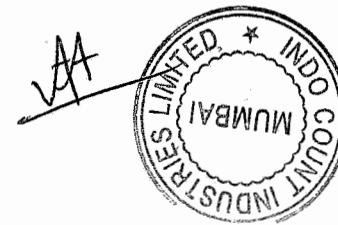
Indo Count Industries Ltd

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai - 400 021, Maharashtra, India; T: 022 4341 9500, F: 022 2282 3098
Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 022 4151 1800, F: 022 2172 0121
Home Textile Division: T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216, Maharashtra, India; T: 0231 662 7900, F: 0231 662 7979
Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur - 416234, Maharashtra, India; T: 0231 268 7400, F: 0231 267 2161
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 0230 2463100 / 2461929
CIN: L72200PN1988PLC068972, E: info@indocount.com, W: www.indocount.com

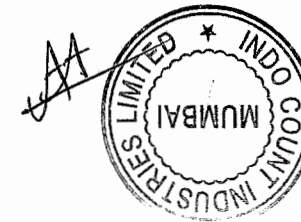
Indo Count Industries Limited – 30 th Annual General Meeting – Voting Results Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	13 th August, 2019
Total number of shareholders on record date (as on 6 th August, 2019)	54736
Number of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	9
Public	44
Number of shareholders attended the meeting through Video Conferencing:	N.A
Promoter and Promoter group	
Public	

AA/asee

Indo Count Industries Limited									
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12604620	66.1617	12604620	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12604620	66.1617	12604620	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	62001678	3401978	5.4869	3401834	144	99.9958	0.0042	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403088	5.4887	3402944	144	99.9958	0.0042	0
Total		197399670	132334458	67.0388	132334314	144	99.9999	0.0001	0



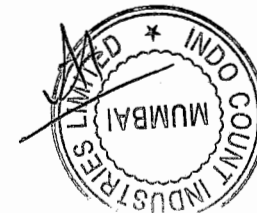
Indo Count Industries Limited									
Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12604620	66.1617	12604620	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12604620	66.1617	12604620	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	62001678	3401978	5.4869	3401978	0	100.0000	0.0000	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403088	5.4887	3403088	0	100.0000	0.0000	0
Total		197399670	132334458	67.0388	132334458	0	100.0000	0.0000	0



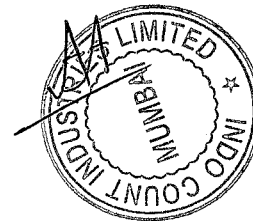
Indo Count Industries Limited									
Resolution Required : (Ordinary)			3 - To declare Final Dividend of Re. 0.60/- per Equity Share of face value of H 2/- each for the Financial Year 2018-19.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	116346750	114459195	98.3776	114459195	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		114459195	98.3776	114459195	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	12655912	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	12655912	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	62001678	3401978	5.4869	3401724	254	99.9925	0.0075	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403088	5.4887	3402834	254	99.9925	0.0075	0
Total		197399670	130518195	66.1188	130517941	254	99.9998	0.0002	0



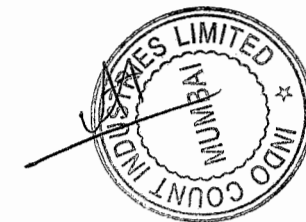
Indo Count Industries Limited									
Resolution Required : (Ordinary)			4 - To appoint a Director in place of Mr. Kamal Mitra (DIN: 01839261), who retires by rotation and being eligible, offers himself for the re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	12328085	327827	97.4097	2.5903	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	12328085	327827	97.4097	2.5903	0
Public Non Institutions	E-Voting	62001678	3401828	5.4867	3401678	150	99.9956	0.0044	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3402938	5.4885	3402788	150	99.9956	0.0044	0
Total		197399670	132385600	67.0648	132057623	327977	99.7523	0.2477	0



Indo Count Industries Limited									
Resolution Required : (Special)			5 - Re-appointment of Mr. Anil Kumar Jain (DIN: 00086106), as a Whole-time Director designated as "Executive Chairman" for a period of 3 years w.e.f. 1st October, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	116346750	97303785	83.6326	97303785	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		97303785	83.6326	97303785	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	11811557	844355	93.3284	6.6716	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	11811557	844355	93.3284	6.6716	0
Public Non Institutions	E-Voting	62001678	3401928	5.4868	3401743	185	99.9946	0.0054	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403038	5.4886	3402853	185	99.9946	0.0054	0
Total		197399670	113362735	57.4280	112518195	844540	99.2550	0.7450	0



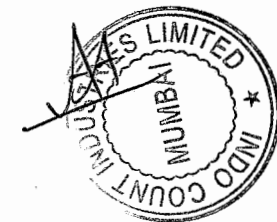
Indo Count Industries Limited									
Resolution Required : (Special)			6 - Re-appointment of Mr. Kamal Mitra (DIN: 01839261), as a Whole-time Director designated as "Director (Works)" for a period of 3 years w.e.f. 1st October, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	10446285	2209627	82.5408	17.4592	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	10446285	2209627	82.5408	17.4592	0
Public Non Institutions	E-Voting	62001678	3401128	5.4855	3399818	1310	99.9615	0.0385	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3402238	5.4873	3400928	1310	99.9615	0.0385	0
Total		197399670	132384900	67.0644	130173963	2210937	98.3299	1.6701	0



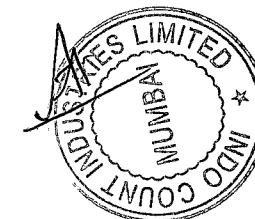
Indo Count Industries Limited									
Resolution Required : (Special)			7 - Change in designation of Mr. Mohit Jain (DIN: 01473966), to Whole-time Director designated as "Executive Vice Chairman" for a period of 3 years w.e.f. 1st July, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	116346750	97303785	83.6326	97303785	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		97303785	83.6326	97303785	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	10446285	2209627	82.5408	17.4592	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	10446285	2209627	82.5408	17.4592	0
Public Non Institutions	E-Voting	62001678	3401928	5.4868	3401044	884	99.9740	0.0260	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403038	5.4886	3402154	884	99.9740	0.0260	0
Total		197399670	113362735	57.4280	111152224	2210511	98.0501	1.9499	0



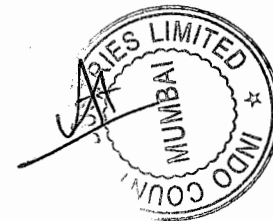
Indo Count Industries Limited									
Resolution Required : (Special)			8 - Re-appointment of Mr. Dilip J. Thakkar (DIN: 00007339), as a Non-Executive Independent Director of the Company for second term of five consecutive years w.e.f 16th August 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	8306852	4349060	65.6361	34.3639	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	8306852	4349060	65.6361	34.3639	0
Public Non Institutions	E-Voting	62001678	3401928	5.4868	3401084	844	99.9752	0.0248	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403038	5.4886	3402194	844	99.9752	0.0248	0
Total		197399670	132385700	67.0648	128035796	4349904	96.7142	3.2858	0



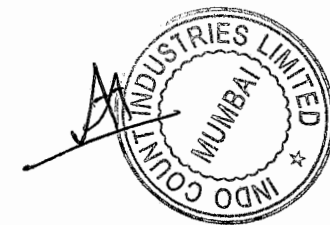
Indo Count Industries Limited									
Resolution Required : (Special)			9 - Re-appointment of Mr. Prem Malik (DIN: 00023051), as a Non-Executive Independent Director of the Company for second term of five consecutive years w.e.f 16th August 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	8634679	4021233	68.2264	31.7736	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	8634679	4021233	68.2264	31.7736	0
Public Non Institutions	E-Voting	62001678	3401928	5.4868	3401119	809	99.9762	0.0238	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403038	5.4886	3402229	809	99.9762	0.0238	0
Total		197399670	132385700	67.0648	128363658	4022042	96.9619	3.0381	0



Indo Count Industries Limited									
Resolution Required : (Special)			10 - Re-appointment of Dr. (Mrs.) Vaijayanti Pandit (DIN: 06742237), as a Non-Executive Independent Director of the Company for second term of five consecutive years w.e.f 16th August 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	12643384	12528	99.9010	0.0990	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	12643384	12528	99.9010	0.0990	0
Public Non Institutions	E-Voting	62001678	3401928	5.4868	3401009	919	99.9730	0.0270	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403038	5.4886	3402119	919	99.9730	0.0270	0
Total		197399670	132385700	67.0648	132372253	13447	99.9898	0.0102	0



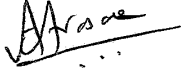
Indo Count Industries Limited									
Resolution Required : (Special)			11 - Giving Unsecured Loan/Corporate Guarantee to Pranavaditya Spinning Mills Ltd., Subsidiary of the Company upto Rs.10 Crores.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	116346750	114459195	98.3776	114459195	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		114459195	98.3776	114459195	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	6437580	6218332	50.8662	49.1338	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	6437580	6218332	50.8662	49.1338	0
Public Non Institutions	E-Voting	62001678	3401928	5.4868	3395155	6773	99.8009	0.1991	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403038	5.4886	3396265	6773	99.8010	0.1990	0
Total		197399670	130518145	66.1187	124293040	6225105	95.2305	4.7695	0



Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

For Indo Count Industries Limited



Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: ACS 18844



Consolidated Scrutinizer's Report on Remote e-voting and Poll

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

TO,
The Chairman,
INDO COUNT INDUSTRIES LIMITED
Office No.1, Plot No. 266, Village Alte, Kumbhoj Road,
Taluka -Hatkanangale, Dist. Kolhapur 416109

Dear Sir,

Re : Consolidated Scrutinizer's Report on Remote E-voting and voting conducted through poll at 30th Annual General Meeting of the members of Indo Count Industries Limited held on Tuesday, 13th August 2019 at 12.30 P.M at Hotel Vrishali Executive, Conference Hall, 3rd Floor, 39 A/2 Tarabai Park, District Kolhapur – 416003

- 1) I, Shrenik Uday Nagaonkar, Partner of M/s PPS & Associates, Practising Company Secretaries was appointed as scrutinizer by the Board of Directors of Indo Count industries Limited ("the company") for the purpose of remote e-voting process and to scrutinize voting by poll papers at 30th Annual General Meeting ("AGM") of the members of the Company held on Tuesday 13th August 2019 at 12.30 P.M Hotel Vrishali Executive, Conference Hall, 1st Floor, 39 A/2 Tarabai Park, District Kolhapur - 416003.
- 2) The Compliance with the provisions of the Companies Act, 2013 and the Rules made their under relating to voting through remote e-voting and voting by using poll papers by the members on the resolutions proposed in the notice of 30th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through both remote e-voting and by use of poll papers at the meeting are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the National Securities Depository Limited (NSDL) and the report generated for voting by use of pollpapers at the AGM.
- 3) The Company had appointed National Securities Depository Limited ("NSDL") as the service provider for the purpose of extending remote e-voting facility to the members of the company.
- 4) Link Intime India Private Limited is the Registrar and Transfer Agent of the Company.
- 5) The remote e-voting was kept open for 4 days and commenced on Friday, 9th August, 2019 at 9.00 a.m. (IST) and ended on Monday, 12th August, 2019 at 5.00 p.m. (IST). At the end of e-



1

OFFICE : C-G-4, Gr. Floor, Sterling Towers,
Gawat Mandai, Shahupuri, Kolhapur-416001

PHONE : (0231) - 26695270
E-mail : info@ppscs.in Website : www.ppscs.in

voting period at 5.00 P.M (IST) on 12th August 2019, the remote e-voting platform was blocked by NSDL for evoting.

- 6) At the venue of 30th AGM held on 13th August 2019, the Company had also provided voting by poll paper to the members who were present for the AGM but could not cast their vote through remote e-voting facility.
- 7) The members of the Company holding shares as on the "Cut Off" date i.e. Tuesday, 6th August 2019 were entitled to vote through remote e-voting and poll paper on the all proposed resolutions set out at Item Nos. 1 to 11 in the notice of the AGM of the Company.
- 8) After the time fixed for voting of the poll, one poll box kept for polling was locked and sealed in my presence with due identification marks placed by me.
- 9) The locked poll box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 10) After conclusion and counting of voting by poll at AGM on 13th August 2019, the votes cast under the remote e-voting facility were unblocked by me in the presence of two witnesses who were not in employment of the Company.
- 11) There were no invalid / incomplete / defective poll papers.
- 12) I have scrutinized and reviewed the voting through remote e-voting facility and votes tendered therein based on the data downloaded from the NSDL e-voting system. I have also scrutinized voting through poll paper. I now submit my consolidated report as under on the result of the voting through remote e-voting and voting conducted through poll paper at the venue of 30th AGM in respect all the resolutions included in the notice of AGM.
- 13) The combined result of the remote e-voting together with that of the voting conducted at venue of the Annual General Meeting by way of Poll Paper is as under:

ORDINARY BUSINESS :

(1) Resolution No. 1 : Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	72	132333204	
Voting at AGM by Poll	3	1110	
Total	75	132334314	99.9999



ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	1	144	
Voting at AGM by Poll	0	0	
Total	1	144	0.0001

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(2) Resolution No. 2 : Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company including Balance Sheet as at 31st March, 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 casts by them	% of total number of valid votes cast
Remote E-Voting	73	132333348	
Voting at AGM by Poll	3	1110	
Total	76	132334458	100.00

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	
Voting at AGM by Poll	0	0	
Total	0	0	0.00

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(3) Resolution No. 3 : Ordinary Resolution

To declare Final Dividend of Rs. 0.60/- per Equity Share of face value of Rs. 2/- each for the Financial Year 2018-19.



i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	70	130516831	
Voting at AGM by Poll	3	1110	
Total	77	130518851	99.9998

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	3	254	
Voting at AGM by Poll	0	0	
Total	3	254	0.0002

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(4) Resolution No. 4 : Ordinary Resolution

To appoint a Director in place of Mr. Kamal Mitra (DIN: 01839261), 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 casts by them	% of total number of valid votes cast
Remote E-Voting	69	132056513	
Voting at AGM by Poll	3	1110	
Total	72	132057623	99.7523

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	3	327977	
Voting at AGM by Poll	0	0	
Total	3	327977	0.2477



iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

SPECIAL BUSINESS:

(5) Resolution No. 5 : Special Resolution

Re-appointment of Mr. Anil Kumar Jain as "Executive Chairman" of the Company

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	59	112517085	
Voting at AGM by Poll	3	1110	
Total	62	112518195	99.2550

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	7	844540	
Voting at AGM by Poll	0	0	
Total	7	844540	0.7450

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(6) Resolution No. 6 : Special Resolution

Re-appointment of Mr. Kamal Mitra, as Director (Works) of the Company

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	57	130172853	
Voting at AGM by Poll	3	1110	
Total	128	130173963	98.3299



ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	15	2210937	
Voting at AGM by Poll	0	0	
Total	15	2210937	1.6701

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(7) Resolution No. 7: Special Resolution

Change in designation of Mr. Mohit Jain to "Executive Vice Chairman" of the Company

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	51	111151114	
Voting at AGM by Poll	3	1110	
Total	54	111152224	98.0501

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	15	2210511	
Voting at AGM by Poll	0	0	
Total	15	2210511	1.9499

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0



(8) Resolution No. 8: Special Resolution

Re-appointment of Mr. Dilip J. Thakkar as a Non-Executive Independent Director of the Company for second term of five consecutive years

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	65	128034686	
Voting at AGM by Poll	3	1110	
Total	68	128035796	96.7142

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	8	4349904	
Voting at AGM by Poll	0	0	
Total	8	4349904	3.2858

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(9) Resolution No. 9: Special Resolution

Re-appointment of Mr. Prem Malik as a Non-Executive Independent Director of the Company for second term of five consecutive years

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	67	128362548	
Voting at AGM by Poll	3	1110	
Total	70	128363658	96.9619

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	6	4022042	
Voting at AGM by Poll	0	0	
Total	6	4022042	3.0381



iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(10) Resolution No. 10: Special Resolution

Re-appointment of Dr. (Mrs.) Vaijyanti Pandit as a Non-Executive Independent Director of the Company for second term of five consecutive years

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	67	132371143	
Voting at AGM by Poll	3	1110	
Total	70	132372253	99.9898

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	6	13447	
Voting at AGM by Poll	0	0	
Total	6	13447	0.0102

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(11) Resolution No. 11: Special Resolution

Giving Unsecured Loan / Corporate Guarantee to Pranavaditya Spinning Mills Ltd, Subsidiary of the Company upto H 10 Crores

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	49	124291930	
Voting at AGM by Poll	3	1110	
Total	52	124293040	95.2305



ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	23	6225105	
Voting at AGM by Poll	0	0	
Total	23	6225105	4.7695

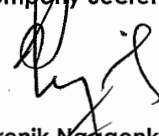
iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

Note: Table showing disclosures of voting results on Resolution Nos. **1 to 11** of the Notice of 30th Annual General Meeting of the Company as per the format specified by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide their circular CIR/CFD/CMD/8/2015 dated November 04, 2015 are enclosed as **Annexure I**

- 14) All the Resolutions mentioned in the Annual General Meeting Notice of Annual General Meeting dated 22nd May 2019 as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of Poll Paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.
- 15) All the relevant records of the electronic voting will remain in our safe custody until the Chairman consider, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for Safe keeping.

Thanking You
Yours Faithfully
For PPS & Associates
Company Secretaries


Shrenik Nagaonkar
Partner
M. No. F-7067
CP - 11682
Date: 13.08.2019
Place : Kolhapur



Indo Count Industries Limited									
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12604620	66.1617	12604620	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12604620	66.1617	12604620	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	62001678	3401978	5.4869	3401834	144	99.9958	0.0042	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403088	5.4887	3402944	144	99.9958	0.0042	0
Total		197399670	132334458	67.0388	132334314	144	99.9999	0.0001	0



Indo Count Industries Limited									
Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12604620	66.1617	12604620	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12604620	66.1617	12604620	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	62001678	3401978	5.4869	3401978	0	100.0000	0.0000	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403088	5.4887	3403088	0	100.0000	0.0000	0
Total		197399670	132334458	67.0388	132334458	0	100.0000	0.0000	0



Indo Count Industries Limited									
Resolution Required : (Ordinary)			3 - To declare Final Dividend of Re. 0.60/- per Equity Share of face value of H 2/- each for the Financial Year 2018-19.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	116346750	114459195	98.3776	114459195	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		114459195	98.3776	114459195	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	12655912	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	12655912	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	62001678	3401978	5.4869	3401724	254	99.9925	0.0075	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403088	5.4887	3402834	254	99.9925	0.0075	0
Total		197399670	130518195	66.1188	130517941	254	99.9998	0.0002	0



Indo Count Industries Limited									
Resolution Required : (Ordinary)			4 - To appoint a Director in place of Mr. Kamal Mitra (DIN: 01839261), who retires by rotation and being eligible, offers himself for the re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	12328085	327827	97.4097	2.5903	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	12328085	327827	97.4097	2.5903	0
Public Non Institutions	E-Voting	62001678	3401828	5.4867	3401678	150	99.9956	0.0044	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3402938	5.4885	3402788	150	99.9956	0.0044	0
Total		197399670	132385600	67.0648	132057623	327977	99.7523	0.2477	0



Indo Count Industries Limited									
Resolution Required : (Special)			5 - Re-appointment of Mr. Anil Kumar Jain (DIN: 00086106), as a Whole-time Director designated as "Executive Chairman" for a period of 3 years w.e.f. 1st October, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	116346750	97303785	83.6326	97303785	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		97303785	83.6326	97303785	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	11811557	844355	93.3284	6.6716	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	11811557	844355	93.3284	6.6716	0
Public Non Institutions	E-Voting	62001678	3401928	5.4868	3401743	185	99.9946	0.0054	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403038	5.4886	3402853	185	99.9946	0.0054	0
Total		197399670	113362735	57.4280	112518195	844540	99.2550	0.7450	0



Indo Count Industries Limited									
Resolution Required : (Special)			6 - Re-appointment of Mr. Kamal Mitra (DIN: 01839261), as a Whole-time Director designated as "Director (Works)" for a period of 3 years w.e.f. 1st October, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	10446285	2209627	82.5408	17.4592	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	10446285	2209627	82.5408	17.4592	0
Public Non Institutions	E-Voting	62001678	3401128	5.4855	3399818	1310	99.9615	0.0385	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3402238	5.4873	3400928	1310	99.9615	0.0385	0
Total		197399670	132384900	67.0644	130173963	2210937	98.3299	1.6701	0



Indo Count Industries Limited									
Resolution Required : (Special)			7 - Change in designation of Mr. Mohit Jain (DIN: 01473966), to Whole-time Director designated as "Executive Vice Chairman" for a period of 3 years w.e.f. 1st July, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	116346750	97303785	83.6326	97303785	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		97303785	83.6326	97303785	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	10446285	2209627	82.5408	17.4592	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	10446285	2209627	82.5408	17.4592	0
Public Non Institutions	E-Voting	62001678	3401928	5.4868	3401044	884	99.9740	0.0260	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403038	5.4886	3402154	884	99.9740	0.0260	0
Total		197399670	113362735	57.4280	111152224	2210511	98.0501	1.9499	0



Indo Count Industries Limited									
Resolution Required : (Special)			8 - Re-appointment of Mr. Dilip J. Thakkar (DIN: 00007339), as a Non-Executive Independent Director of the Company for second term of five consecutive years w.e.f 16th August 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	8306852	4349060	65.6361	34.3639	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	8306852	4349060	65.6361	34.3639	0
Public Non Institutions	E-Voting	62001678	3401928	5.4868	3401084	844	99.9752	0.0248	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403038	5.4886	3402194	844	99.9752	0.0248	0
Total		197399670	132385700	67.0648	128035796	4349904	96.7142	3.2858	0



Indo Count Industries Limited									
Resolution Required : (Special)			9 - Re-appointment of Mr. Prem Malik (DIN: 00023051), as a Non-Executive Independent Director of the Company for second term of five consecutive years w.e.f 16th August 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	8634679	4021233	68.2264	31.7736	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	8634679	4021233	68.2264	31.7736	0
Public Non Institutions	E-Voting	62001678	3401928	5.4868	3401119	809	99.9762	0.0238	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403038	5.4886	3402229	809	99.9762	0.0238	0
Total		197399670	132385700	67.0648	128363658	4022042	96.9619	3.0381	0



Indo Count Industries Limited									
Resolution Required : (Special)			10 - Re-appointment of Dr. (Mrs.) Vaijayanti Pandit (DIN: 06742237), as a Non-Executive Independent Director of the Company for second term of five consecutive years w.e.f 16th August 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	116346750	116326750	99.9828	116326750	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	12643384	12528	99.9010	0.0990	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	12643384	12528	99.9010	0.0990	0
Public Non Institutions	E-Voting	62001678	3401928	5.4868	3401009	919	99.9730	0.0270	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403038	5.4886	3402119	919	99.9730	0.0270	0
Total		197399670	132385700	67.0648	132372253	13447	99.9898	0.0102	0



Indo Count Industries Limited									
Resolution Required : (Special)			11 - Giving Unsecured Loan/Corporate Guarantee to Pranavaditya Spinning Mills Ltd., Subsidiary of the Company upto Rs.10 Crores.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116346750	114459195	98.3776	114459195	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		114459195	98.3776	114459195	0	100.0000	0.0000	0
Public Institutions	E-Voting	19051242	12655912	66.4309	6437580	6218332	50.8662	49.1338	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	6437580	6218332	50.8662	49.1338	0
Public Non Institutions	E-Voting	62001678	3401928	5.4868	3395155	6773	99.8009	0.1991	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3403038	5.4886	3396265	6773	99.8010	0.1990	0
Total		197399670	130518145	66.1187	124293040	6225105	95.2305	4.7695	0

