

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

Scrip Code: 521016

Dear Sir/Madam,

Company Symbol: ICIL

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, 13thAugust, 2019at 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, 2019on remote e-voting and voting through poll at the AGM

This is for your information and record.

Thanking You,

For Indo Count IndustriesLimited

as

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

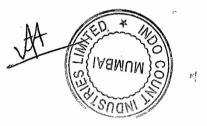
Encl.: A/a

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 Indu Disclosure as per Regulation 44 o	stries Limited – 30 th Annual General Meeting – Voting Results f 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: Promoter and Promoter group Public	N.A

			Indo Cou	unt Industries	Limited						
Resolution Required : (Ordin	nary)			- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year e Itst March, 2019 together with the reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promot the agenda/resolution?	ter group are in		No								
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes			
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	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]		
	E-Voting		116326750		116326750	0	100.0000		0		
romoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	<u> </u>		
Group	Postal Ballot	116346750	0	0.0000	0	0	0.0000	0.0000	C		
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	. 0		
	E-Voting Poll		12604620	66.1617 0.0000	12604620	0	· · · · · · · · · · · · · · · · · · ·	0.0000	(
Public Institutions		19051242		0.0000	v		0.0000	0.0000			
	Postal Ballot		0	0.0000		0					
	Total		12604620		12604620		100.0000		0		
	E-Voting		3401978		3401834	144	99.9958		C		
	Poll		1110	0.0018	1110	0	100.0000	0.0000	(
ublic Non Institutions	Postal Ballot	62001678	0	0.0000	0	0	0.0000	0.0000	(
	Total		3403088	5.4887	3402944	144	99.9958	0.0042	(
Total		197399670	132334458	67.0388	132334314	144	99.9999	0.0001	· (



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



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Resolution Required : (Ordi	nary)		3 - To decl are	To declare Final Dividend of Re. 0.60/- per Equity Share of face value of H 2/- each for the Financial Yea							
Whether promoter/ promoter/ promoter/ promotecter the agenda/resolution?	ter group are ir		No	•							
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes			
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	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]		
	E-Voting		114459195	98.3776	114459195	0	100.0000	0.0000	0		
romoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	C		
Group	Postal Ballot	116346750	. 0	0.0000	0	0	0.0000	0.0000	C		
	Total		114459195	98.3776	114459195	. 0	100.0000	0.0000	. 0		
	E-Voting		12655912	66.4309	12655912	0	100.0000	0.0000	C		
	Poll		0	0.0000	0	0	0.0000	0.0000	C		
Public Institutions	Postal Ballot	19051242	0	0.0000		0					
	Total		12655912	66.4309	12655912	0	100.0000		0		
	E-Voting		3401978	5.4869	3401724	254	99.9925	0.0075	C		
	Poll		1110	0.0018	1110	0	100.0000	0.0000	C		
ublic Non Institutions	Postal Ballot	62001678	0	0.0000	. 0	0	0.0000	0.0000	C		
	Total		3403088	5.4887	3402834	254	99.9925	0.0075	C		
Total		197399670	130518195	66.1188	130517941	254	99.9998	0.0002	C		

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



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Resolution Required : (Speci	al)		••	- Re-appointment of Mr. Anil Kumar Jain (DIN: 00086106), as a Whole-time Director designated as "Executiv period of 3 years w.e.f. 1st October, 2019.							
Whether promoter/ promot the agenda/resolution?	er group are in		Yes								
Category	Mode of Voting	No. of shares held	No. of votes	% 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]		
·	E-Voting	L-1	97303785	83.6326	97303785	0			0		
-	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Group	Postal Ballot Total	116346750	0 9 7303785	0.0000	0 9 730378 5	0			0		
	E-Voting	· · · · · · · · · · · · · · · · · · ·	12655912	66.4309	11811557	844355			0		
	Poll		0	0.0000	0	0	· · · · · · · · · · · · · · · · · · ·		C		
Public Institutions	Postal Ballot Total	19051242	0 12655912	0.0000 66.4309	0 11811557	0 844355	0.0000		(
	E-Voting		3401928	5.4868	3401743	185	99.9946	0.0054	C		
	Poll		1110	0.0018	1110	0	100.0000	0.0000	C		
ublic Non Institutions	Postal Ballot Total	62001678	0 340303 8	0.0000	0 3402853	0			<u> </u>		
Total		197399670				844540					

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			Indo Cou	unt Industries	Limited				
Resolution Required : (Spec	ial)	•		ment of Mr. Kamal M ars w.e.f. 1st October,		9261), as a Wh	ole-time Director des	signated as "Director (Works)" for a
Whether promoter/ promot the agenda/resolution?	ter group are in		No				•		
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes	No. of votes
		shares held	polled	shares	favour	-Against	polled	polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
2	E-Voting		116326750	99.9828	116326750	0		0.0000	0
romoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot	116346750	0	0.0000	0	0	0.0000	0.0000	0
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0
	E-Voting		12655912	66.4309	10446285	2209627	82.5408	17.4592	0
Public Institutions	Poll	19051242	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
	E-Voting		3401128	5.4855	3399818	1310	99.9615	0.0385	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0
Line and the second sec	Postal Ballot	62001678	0	0.0000	0	0	0.0000		0
	Total		3402238	5.4873	3400928				0
Total		197399670	132384900	67.0644	130173963	2210937	98.3299	1.6701	0



			Indo Cou	unt Industries	Limited				
Resolution Required : (Speci	al)			lesignation of Mr. Mo 3 years w.e.f. 1st July		1473966), to V	Vhole-time Director d	esignated as "Executiv	ve Vice Chairman"
Whether promoter/ promot the agenda/resolution?	er group are in		Yes						
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes	
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	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]
	E-Voting		97303785	83.6326	97303785	0			0
romoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot	116346750	0	0.0000	0	0	0.0000	0.0000	0
	Total		97303785	83.6326	97303785	0	100.0000	0.0000	0
	E-Voting		12655912	66.4309	10446285	2209627	82.5408	17.4592	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		19051242							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12655912	66.4309	10446285	2209627	82.5408	17.4592	0
	E-Voting		3401928	5.4868	3401044	884	99.9740	0.0260	0
	Poll		1110	0.0018	1110	0	100.0000	0.0000	.0
ublic Non Institutions	Postal Ballot	62001678	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

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			Indo Cou	unt Industries	Limited	· · · · · · · · · · · · · · · · · · ·				
Resolution Required : (Spec	al)	1	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/ promot the agenda/resolution?	er group are in		Νο							
Category	Mode of Voting	No. of	No. of water	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes		
		shares held	No. of votes polled	shares	Votes – in favour	Votes –Against	favour on votes polled	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]	
	E-Voting		116326750	99.9828	116326750	0	100.0000	0.0000	0	
romoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Group	Postal Ballot	116346750	0	0.0000	0	0	0.0000	0.0000	0	
· · · · · · · · · · · · · · · · · · ·	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0	
	E-Voting		12655912	66.4309	8306852	4349060	65.6361	34.3639	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions		19051242								
· ·	Postal Ballot		о о	0.0000	0	0	0.0000	0.0000	0	
	Total		12655912	66.4309	8306852	4349060	65.6361	34.3639	0	
	E-Voting		3401928	5.4868	3401084	844	99.9752	0.0248	0	
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0	
Public Non Institutions		62001678								
	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	

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			Indo Cou	unt Industries	Limited				
Resolution Required : (Speci	al)		••	ment of Mr. Prem Ma posecutive years w.e.f	•	••	-Executive Independe	ent Director of the Cor	npany for second
Whether promoter/ promot the agenda/resolution?	er group are in		No			· •			•
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes	No. of votes
		shares held	polled	shares	favour	–Against	polled	polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		116326750	99.9828	116326750	0	100.0000	0.0000	C
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	(
Group	Postal Ballot	116346750	0	0.0000	0	0	0.0000	0.0000	(
·	Total		116326750	99.9828	116326750	0	100.0000	0.0000	(
	E-Voting		12655912	66.4309	8634679	4021233	68.2264	31.7736	(
	Poll		0	0.0000	0	0	0.0000	0.0000	(
Public Institutions	Postal Ballot	19051242	0	0.0000	0	0	0.0000	0.0000	(
	Total		12655912	66.4309	8634679	4021233	68.2264	31.7736	(
	E-Voting		3401928	5.4868	3401119	809	99.9762	0.0238	(
	Poll		1110	0.0018	1110	0	100.0000	0.0000	(
Public Non Institutions	Postal Ballot	62001678	0	0.0000	0	0	0.0000	0.0000	(
	Total		3403038	5.4886	3402229	809	99.9762	0.0238	(
Total		197399670	132385700	67.0648	128363658	4022042	96.9619	3.0381	(

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

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N	- <u>diference</u>		Indo Cou	unt Industries	Limited						
Resolution Required : (Speci	ial)		11 - Giving Un Crores.	11 - Giving Unsecured Loan/Corporate Guarantee to Pranavaditya Spinning Mills Ltd., Subsidiary of the Com Crores.							
Whether promoter/ promot the agenda/resolution?	ter group are in		No	No							
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes			
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	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]		
	E-Voting		114459195	98.3776	114459195	0	100.0000	0.0000	0		
romoter and Promoter	Poll	1	0	0.0000	0	0	0.0000	0.0000	0		
Group	Postal Ballot	116346750	. 0	0.0000	0	÷ 0	0.0000	0.0000	0		
	Total		114459195	98.3776	114459195	. 0	100.0000	0.0000	. 0		
	E-Voting		12655912	66.4309	6437580	6218332	50.8662	49.1338	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	Postal Ballot Total	19051242	0	0.0000	0 6437580	0 6218332	0.0000	0.0000	0		
	E-Voting		3401928	5.4868	3395155	6773	99.8009		0		
	Poll		1110	0.0018	1110	0//3	100.0000		0		
ublic Non Institutions		62001678				0			0		
	Postal Ballot Total		0 3403038	0.0000		6773	0.0000 99.8010		0		
Total		197399670		66.1187	124293040		95.2305		0		

MUMBAI TED

Notes:

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

For Indo Count IndustriesLimited

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



PPS & ASSOCIATES **Company Secretaries**

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) J. 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, 1stFloor, 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. At the end of e-



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OFFICE : C-G-4, Gr. Floor, Sterling Towers,

PHONE : (0231) -266952~0 Gawat Mandai, Shahupuri, Kolhapur-416001 | 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	Total Number of votes casts by them
votes were invalid	
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.) Vaijayanti 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	Total Number of votes casts by them
votes were invalid	
0	0

Note: Table showing disclosures of voting results on Resolution Nos. **1 to 11** of the Notice of 30thAnnual 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 evoting 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 30thAnnual 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 Compony Secretaries



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



			Indo Cou	unt Industries	Limited				
Resolution Required : (Ordin	nary)			consider and adopt th D19 together with the				Company for the Fina reon.	ncial Year ended
Whether promoter/ promot the agenda/resolution?	iterested in	No	No						
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes	No. of votes
		shares held	polled [2]	shares	favour [4]	–Against [5]	polled	polled [7]={[5]/[2]}*100	Invalid [8]
	E-Voting	[1]	116326750	[3]={[2]/[1]}*100 99.9828	116326750	[5]	[6]={[4]/[2]}*100 100.0000	0.0000	[0]
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Promoter and Promoter Group	Postal Ballot	116346750	. 0	0.0000	0	0	0.0000	0.0000	C
	Total		116326750	99.9828	116326750	0	100.0000	0.0000	
	E-Voting Poll		12604620 0	66.1617 0.0000	12604620 0	0	100.0000	0.0000	((
Public Institutions	Postal Ballot Total	19051242	0	0.0000	0 12604620	0	0.0000	0.0000	
	E-Voting		3401978	5.4869	3401834	144	99.9958	0.0042	
	Poll		1110	0.0018	1110	0	100.0000	0.0000	(
Public Non Institutions	Postal Ballot	62001678		0.0000		0	0.0000	0.0000	(
Total		197399670	and one of the opposite of the opposite of			144	99.9999		(



			Indo Cou	unt Industries	Limited				
Resolution Required : (Ordi	nary)			consider and adopt t 019 together with the				e Company for the Fir	ancial Year end
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of								
	Voting		,	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes	
١		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes	No. of vote
		shares held	polled	shares	favour	–Against	polled	polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		116326750	99.9828	116326750	0	100.0000	0.0000	
romoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group		116346750			-				
JIOUP	Postal Ballot	-	0	0.0000	0	0	0.0000	0.0000	
	Total		116326750	99.9828	116326750	0	100,0000	0.0000	
	E-Voting		12604620	66.1617	12604620	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
ublic Institutions		19051242							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		12604620	66.1617	12604620	0	100.0000	0.0000	
	E-Voting		3401978			0	100.0000	0.0000	
	Poll		1110	0.0018	1110	0	100.0000	0.0000	
Public Non Institutions		62001678							
	Postal Ballot		0			0	0.0000	0.0000	
·····	Total		3403088		3403088	0	100.0000	0.0000	
Total		197399670	132334458	67.0388	132334458	0	100.0000	0.0000	



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			Indo Col	ant industries	Limited			·	•····•
Resolution Required : (Ordi	nary)		3 - To declare	Final Dividend of Re. (0.60/- per Equi	ty Share of fac	e value of H 2/- each	for the Financial Year 2	2018-19.
Whether promoter/ promo the agenda/resolution?	ter group are ir		Νο		······································				· ·
Category			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes		
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	against on votes polled	No. of vote Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		114459195	98.3776		0	100.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	116346750	0	0.0000	0	0	0.0000	0.0000	
	Total		114459195	98.3776	114459195	0	100.0000	0.0000	
	E-Voting		12655912	66.4309	12655912	0	100.0000	0.0000	
Public Institutions	Poll	19051242	0	0.0000	0	0	0.0000	0.0000	
. •	Postal Ballot		Ó	0.0000	0	0	0.0000	0.0000	
	Total		12655912	66.4309	12655912	0	100.0000	0.0000	
	E-Voting		3401978	5.4869	3401724	254	99.9925	0.0075	
	Poll		1110	0.0018	1110	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot	62001678	0	0.0000	0	0	0.0000	0.0000	
	Total ·		3403088	5.4887	3402834	254	99.9925	0.0075	
Total		197399670	130518195	66.1188	130517941	254	99,9998	0.0002	



	· · · · · · · · · · · · · · ·		Indo Cou	unt Industries	Limited		· · · · · · · · · · · · · · · · · · ·					
Resolution Required : (Ordi	nary)			- To appoint a Director in place of Mr. Kamal Mitra (DIN: 01839261), who retires by rotation and being eligit or the re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?			No	lo								
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	E-Voting		116326750	99.9828	116326750	0	100.0000	0.0000	0			
	Poll		. 0	0.0000	0	. 0	0.0000	0.0000	0			
Group	Postal Ballot	116346750	0	0.0000	0	0	0.0000	0.0000	. 0			
-	Total		116326750	99.9828	116326750	0	100.0000	0.0000	0			
	E-Voting		12655912	66.4309	12328085	327827	97.4097	2.5903	0			
Public Institutions	Poll	19051242	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			
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	E-Voting		3401828	5.4867	3401678	150	99.9956	0.0044	C			
	Poll		1110	0.0018	1110	0	100.0000	0.0000	C			
Public Non Institutions	Postal Ballot Total	62001678	0	0.0000		0	0.0000		0			
Total		197399670			132057623				0			



			Indo Cou	unt Industries	Limited						
Resolution Required : (Spec	ial)			5 - Re-appointment of Mr. Anil Kumar Jain (DIN: 00086106), as a Whole-time Director designated as "Executi 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	% 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]		
	E-Voting		97303785	83.6326	97303785	0	100.0000		0		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Group	Postal Ballot Total	116346750	0 97303785	0.0000	0 97303785	0	0.0000	0.0000	0		
	E-Voting		12655912	66.4309	11811557	844355	93.3284	6.6716	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	Postal Ballot Total	19051242	0	0.0000	0	844355	0.0000	0.0000	0		
	E-Voting		3401928		3401743	185	99.9946	0.0054	0		
	Poli		1110	0.0018	1110		100.0000	0.0000	0		
Public Non Institutions	Postal Ballot	62001678		0.0000	0	0	0.0000	0.0000	. 0		
Total		197399670	113362735	57.4280	112518195	844540	99.2550	0.7450	0		



		•	Indo Cou	unt Industries	Limited		аланы налазык				
Resolution Required : (Spec		- Re-appointment of Mr. Kamal Mitra (DIN: 01839261), as a Whole-time Director designated as "Director (Works) 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]		
	E-Voting		116326750	99.9828	116326750	0	100.0000	0.0000	0		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Group	Postal Ballot	116346750	0	0.0000	0	0	0.0000	0.0000	0		
	Total		116326750	99.9828	116326750	. 0	100.0000	0.0000	0		
	E-Voting		12655912	66.4309	10446285	2209627	82.5408	17.4592	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	Postal Ballot	19051242	. 0	0.0000	0	0	0.0000	0.0000	C		
	Total		12655912	66.4309	10446285	2209627	82.5408	17.4592	C		
	E-Voting		3401128	5.4855	3399818	1310	99.9615	0.0385	0		
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0		
Public Non Institutions	Postal Ballot Total	62001678	0	0.0000	0	0	0.0000				
Total		197399670			130173963		98.3299				



			Indo Cou	unt Industries	Limited							
Resolution Required : (Speci	al)		-	7 - Change in designation of Mr. Mohit Jain (DIN: 01473966), to Whole-time Director designated as "Executive Vice Chairman" or a period of 3 years w.e.f. 1st July, 2019.								
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes	res								
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes				
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	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]			
	E-Voting		97303785	83.6326	97303785	0	100.0000	0.0000	0			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0			
Group	Postal Ballot	116346750	0	0.0000	0	0	0.0000	0.0000	0			
	Total		97303785	83.6326	97303785	. 0	100.0000	0.0000	. 0			
	E-Voting		12655912	66.4309	10446285	2209627	82.5408	17.4592	0			
	Poll		. 0	0.0000	0	0	0.0000	0.0000	0			
Public Institutions	Postal Ballot	19051242	0	0.0000	0	0			.0			
	Total		12655912	66.4309	10446285	2209627	82.5408		. 0			
	E-Voting		3401928	5.4868	3401044	884			0			
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0			
Public Non Institutions	Postal Ballot Total	62001678	0 3403038	0.0000		0	0.0000		0			
Total	Total	197399670				2210511		0.0260	0			

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			Indo Cou	unt Industries	Limited		·					
Resolution Required : (Speci	ial)		- Re-appointment of Mr. Dilip J. Thakkar (DIN: 00007339), as a Non-Executive Independent Director of the Company for econd 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		No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes	No. of votes			
		shares held	polled	shares	favour	–Against	polled	polled	Invalid			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
Promoter and Promoter	E-Voting		116326750		116326750	0	100.0000	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000				
Group	Postal Ballot	116346750	0	0.0000	0	0	0.0000	0.0000				
	Total		116326750	99.9828	116326750	0	100.0000	0.0000				
	E-Voting		12655912	66.4309	8306852	4349060	65.6361	34.3639				
	Poll		0	0.0000	0	0	0.0000	0.0000	······			
Public Institutions	Postal Ballot	19051242	0	0.0000	0	0	0.0000	0.0000				
	Total		12655912	66.4309	8306852	4349060	65.6361	34.3639				
	E-Voting		3401928	5.4868	3401084	844	99.9752	0.0248				
	Poll		1110	0.0018	1110	0	100.0000	0.0000				
Public Non Institutions	Postal Ballot	62001678	0	0.0000		0	0.0000					
	Total		3403038			844	99.9752	0.0248				
Total		197399670	132385700	67.0648	128035796	4349904	96.7142	3.2858				



			Indo Cou	unt Industries	Limited							
Resolution Required : (Spec	ial)			- Re-appointment of Mr. Prem Malik (DIN: 00023051), as a Non-Executive Independent Director of the Company for second erm of five consecutive years w.e.f 16th August 2019								
Whether promoter/ promoter group are interested in the agenda/resolution?			No	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	E-Voting		116326750	99.9828	116326750	0	100.0000	0.0000	0			
	Poll		. 0	0.0000	0	0	0.0000	0.0000	0			
Group	Postal Ballot	116346750	0	0.0000	0	0	0.0000	and the second sec	0			
	Total		_116326750	99.9828	116326750	0	100.0000		0			
	E-Voting		12655912	66.4309	8634679	4021233	68.2264		0			
Public Institutions	Poll	19051242	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			
	E-Voting		3401928	5.4868	3401119	809	99.9762	0.0238	0			
	Poll		1110	0.0018	1110	0	100.0000	0.0000	0			
Public Non Institutions	Postal Ballot Total	62001678	0 3403038	0.0000		0	0.0000		0			
Total		197399670										



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

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

