



August 21, 2023

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Symbol: ICIL

Scrip Code No.: 521016

Dear Sir/Madam,

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

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 34th Annual General Meeting (AGM) of the members of Indo Count Industries Limited ('the Company'), which was held on Monday, August 21, 2023 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Report of Mr. Vikas Chomal, Proprietor of M/s. Vikas R. Chomal & Associates, Practicing Company Secretaries (Membership No.: F11623; CP No: 12133) (Scrutinizer) dated August 21, 2023 on remote e-voting and e-voting at the AGM.

All the resolutions included in the notice of 34th AGM of the Company were passed with the requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM - Legal

Encl.: A/a

Indo Count Industries Ltd



Complete Comfort

Indo Count Industries Limited – 34 th Annual General Meeting – Voting Results	
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	August 21, 2023
Total number of shareholders on record date (as on August 14, 2023)	60,368
Number of shareholders present in the meeting either in person or through proxy:	N.A.
Promoter and Promoter group	
Public	
Number of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	13
Public	59

Indo Count Industries Ltd

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100
CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		116326767	99.9828	116326767	0	100.0000	0.0000	
	Poll	116346767	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		116346767	116326767	99.9828	116326767	0	100.0000	0.0000
Public- Institutions	E-Voting		14966328	77.3650	14966328	0	100.0000	0.0000	
	Poll	19345078	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		19345078	14966328	77.3650	14966328	0	100.0000	0.0000
Public- Non Institutions	E-Voting		174644	0.2800	174624	20	99.9885	0.0115	
	Poll	62362495	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		62362495	174644	0.2800	174624	20	99.9885	0.0115
Total			198054340	131467739	66.3796	131467719	20	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend of Rs.2/- per Equity Share of face value of Rs.2/- each for the Financial Year ended March 31, 2023.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116346767	116326767	99.9828	116326767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		116346767	116326767	99.9828	116326767	0	100.0000
Public-Institutions	E-Voting	19345078	15075823	77.9311	15075823	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19345078	15075823	77.9311	15075823	0	100.0000
Public- Non Institutions	E-Voting	62362495	174644	0.2800	124036	50608	71.0222	28.9778
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		62362495	174644	0.2800	124036	50608	71.0222
Total		198054340	131577234	66.4349	131526626	50608	99.9615	0.0385
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Mr. Kailash R. Lalpuria (DIN: 00059758), who retires by rotation and being eligible, offers him self for the re-appointment.

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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		116326767	99.9828	116326767	0	100.0000	0.0000	
	Poll	116346767	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		116346767	116326767	99.9828	116326767	0	100.0000	0.0000
Public- Institutions	E-Voting		15075820	77.9310	13652709	1423111	90.5603	9.4397	
	Poll	19345078	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		19345078	15075820	77.9310	13652709	1423111	90.5603	9.4397
Public- Non Institutions	E-Voting		174144	0.2792	171581	2563	98.5282	1.4718	
	Poll	62362495	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		62362495	174144	0.2792	171581	2563	98.5282	1.4718
Total			198054340	131576731	66.4347	130151057	1425674	98.9165	1.0835
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>		

Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Akash Kagliwal (DIN: 01691724) as a Non-Executive Independent Director of the Company for a period of 2 (two) years, effective from May 30, 2023 to May 29, 2025 on the terms and conditions as specified in the Resolution.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		116326767	99.9828	116326767	0	100.0000	0.0000
	Poll	116346767	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116346767	116326767	99.9828	116326767	0	100.0000	0.0000
Public- Institutions	E-Voting		15075823	77.9311	14538990	536833	96.4391	3.5609
	Poll	19345078	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19345078	15075823	77.9311	14538990	536833	96.4391	3.5609
Public- Non Institutions	E-Voting		173994	0.2790	171417	2577	98.5189	1.4811
	Poll	62362495	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	62362495	173994	0.2790	171417	2577	98.5189	1.4811
Total		198054340	131576584	66.4346	131037174	539410	99.5900	0.4100
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. L. Viswanathan (DIN: 00193056) as a Non Executive Independent Director of the Company for a period of 2 (two) years, effective from May 30, 2023 to May 29, 2025 on the terms and conditions as specified in the Resolution.					
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		116326767	99.9828	116326767	0	100.0000	0.0000	
	Poll	116346767	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		116346767	116326767	99.9828	116326767	0	100.0000	0.0000
Public-Institutions	E-Voting		15075823	77.9311	15075823	0	100.0000	0.0000	
	Poll	19345078	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		19345078	15075823	77.9311	15075823	0	100.0000	0.0000
Public- Non Institutions	E-Voting		173094	0.2776	170542	2552	98.5257	1.4743	
	Poll	62362495	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		62362495	173094	0.2776	170542	2552	98.5257	1.4743
Total			198054340	131575684	66.4341	131573132	2552	99.9981	0.0019
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>		

Resolution (6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Dr. Sanjay Kumar Panda (DIN: 02586135) as an Independent Director for a second term of 5 (five) consecutive years, effective from August 3, 2023 to August 2, 2028 on the terms and conditions as specified in the Resolution.

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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		116326767	99.9828	116326767	0	100.0000	0.0000	
	Poll	116346767	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		116346767	116326767	99.9828	116326767	0	100.0000	0.0000
Public-Institutions	E-Voting		15075823	77.9311	13880297	1195526	92.0699	7.9301	
	Poll	19345078	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		19345078	15075823	77.9311	13880297	1195526	92.0699	7.9301
Public- Non Institutions	E-Voting		174144	0.2792	171493	2651	98.4777	1.5223	
	Poll	62362495	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		62362495	174144	0.2792	171493	2651	98.4777	1.5223
Total			198054340	131576734	66.4347	130378557	1198177	99.0894	0.9106
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>		

Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Siddharth Mehta (DIN: 03072352) as an Independent Director for a second term of 5 (five) consecutive years, effective from August 3, 2023 to August 2, 2028 on the terms and conditions as specified in the Resolution.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		116326767	99.9828	116326767	0	100.0000	0.0000
	Poll	116346767	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116346767	116326767	99.9828	116326767	0	100.0000	0.0000
Public-Institutions	E-Voting		15075823	77.9311	14644426	431397	97.1385	2.8615
	Poll	19345078	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19345078	15075823	77.9311	14644426	431397	97.1385	2.8615
Public- Non Institutions	E-Voting		174204	0.2793	171553	2651	98.4782	1.5218
	Poll	62362495	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	62362495	174204	0.2793	171553	2651	98.4782	1.5218
Total		198054340	131576794	66.4347	131142746	434048	99.6701	0.3299
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #800000; color: white;">Add Notes</div>	

VIKAS R CHOMAL AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

Head Office: A/B-201, Manas Building, Kharkar Alley, Thane West, Thane 400601.

Branch office: C/o. Dalal Desai & Kumana, Chartered Accountants, Union Co.op Insurance Bldg, 2nd Floor, 23, P M Road, Fort, Mumbai 400001.

EMAIL: csvrca@gmail.com / vikas@vrca.co.in, Phone: 022-25410931

COMBINED SCRUTINIZER REPORT FOR THE RESULT OF THE REMOTE E-VOTING TOGETHER WITH THAT OF VOTING CONDUCTED DURING THE 34th ANNUAL GENERAL MEETING THROUGH E-VOTING

To,

Mr. Anil Kumar Jain

Executive Chairman

Indo Count Industries Limited

Office No. 1, Plot No. 266, Village Alte,
Kumbhoj Road, Taluka Hatkanangale,
District Kolhapur-416109, Maharashtra.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 34th Annual General Meeting of Indo Count Industries Limited held on Monday, August 21, 2023 at 12:00 Noon (IST). through video conferencing ('VC') / other audio visual means ('OAVM').

I, Vikas R Chomal, Proprietor of Vikas R Chomal and Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Indo Count Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting ("AGM") of Indo Count Industries Limited on Monday, August 21, 2023 at 12:00 Noon (IST) through VC.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice of AGM dated May 30, 2023, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions included in the notice of AGM through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in compliance with the MCA Circulars and SEBI Circular No. MCA Circulars and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting at AGM by the Shareholders of the Company.

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The remote e-voting commenced on Friday, August 18, 2023 (9:00 a.m. IST) and ended on Sunday, August 20, 2023 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, August 14, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The Result of the Remote E-voting together with that of E-voting conducted at the AGM is as under:

RESOLUTION 1: ORDINARY BUSINESS (Ordinary Resolution)

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
228	13,14,67,719	100.00%

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(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
1	20	Negligible

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

RESOLUTION 2: ORDINARY BUSINESS (Ordinary Resolution)

To declare Final Dividend of Rs.2/- per Equity Share of face value of Rs.2/- each for the Financial Year ended March 31, 2023.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
225	13,15,26,626	99.9615%

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
5	50,608	0.0385%

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

RESOLUTION 3: ORDINARY BUSINESS (Ordinary Resolution)

To appoint a Director in place of Mr. Kailash R. Lalpuria (DIN: 00059758), who retires by rotation and being eligible, offers himself for the re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
207	13,01,51,057	98.9165%

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(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
27	14,25,674	1.0835%

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

RESOLUTION 4: SPECIAL BUSINESS (Special Resolution)

Appointment of Mr. Akash Kagliwal (DIN: 01691724) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
218	13,10,37,174	99.5900%

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
11	5,39,410	0.4100%

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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RESOLUTION 5: SPECIAL BUSINESS (Special Resolution)

Appointment of Mr. L. Viswanathan (DIN: 00193056) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
220	13,15,73,132	99.9981%

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
7	2,552	0.0019%

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

RESOLUTION 6: SPECIAL BUSINESS (Special Resolution)

Re-appointment of Dr. Sanjay Kumar Panda (DIN: 02586135) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
213	13,03,78,557	99.0894%

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
19	11,98,177	0.9106%

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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RESOLUTION 7: SPECIAL BUSINESS (Special Resolution)

Re-appointment of Mr. Siddharth Mehta (DIN: 03072352) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
218	13,11,42,746	99.6701%

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
11	4,34,048	0.3299%

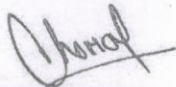
(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All the above 7 (Seven) Resolutions mentioned in the Notice of AGM dated 30th May, 2023 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

FOR VIKAS R CHOMAL AND ASSOCIATES



VIKAS R CHOMAL
PRACTICING COMPANY SECRETARIES
FCS NO.: 11623
COP: 12133




Date: 21/08/2023

Place: Mumbai, Maharashtra

ICSI Firm Peer Review Reg No: S2013MH216500
ICSI UDIN: F011623E000833400

Counter signed by

or Indo Count Industries Limited



Satnam Saini
Company Secretary & Compliance Officer