

31st August, 2016

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Company Symbol: ICIL

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

Scrip Code No.: 521016

Dear Sir/Madam,

Sub: Copies of Newspaper Publication

Please find enclosed copies of advertisement issued for the Despatch of Postal Ballot Notice dated 23rd August, 2016 and E-Voting Information in following newspapers dated 31st August, 2016:

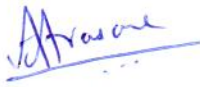
- Business Standard, Mumbai Edition in English language
- Times of India, Kolhapur Edition in English language and
- Pudhari, Kolhapur Edition in Marathi language

This is for your information and record.

Thanking you,

Yours faithfully,

For **INDO COUNT INDUSTRIES LTD**



Amruta Avasare
Company Secretary
ACS No. 18844

Encl: A/a

INDO COUNT INDUSTRIES LIMITED

301, Arcadia, III Floor,
Nariman Point, Mumbai - 400021
Maharashtra, India
T 91 22 4341 9500 | F 91 22 2282 3098
E info@indocount.com
W www.indocount.com

REGISTERED OFFICE

Office No. 1, Plot No.266, Village Alte
Kumbhoj Road, Taluka Hatkanangale
Dist. Kolhapur - 416109
Maharashtra, India
T 91 230 3292933 | F 91 230 2483275
CIN L72200PN1988PLC068972



Postal Ballot Notice and E-voting Information

NOTICE is hereby given to the members that pursuant to the provisions of Section 110 and other applicable provisions if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India Regulations, 2015, the Company proposes to pass Two Resolutions as set out in Postal Ballot Notice dated 23rd August, 2016, through the Postal Ballot which also includes voting by electronic means (E-voting).

Electronic copies of the Postal Ballot Notice dated 23rd August, 2016 and Postal Ballot Form have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and physical copies to all other members at their registered address by permitted mode. The electronic/physical dispatch of the postal ballot notice and form was completed on 30th August, 2016. The Postal Ballot Notice and Form are also available on the Company's website www.indocount.com and CDSL's E-voting website www.evotingindia.com.

The Company has provided E-voting facility to all members to exercise vote through Central Depository Services (India) Limited ("CDSL") platform. The E-voting period commences from 9.00 a.m. on Wednesday, 31st August, 2016 and ends at 5.00 p.m. on Thursday, 29th September, 2016. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 19th August, 2016 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on Thursday, 29th September, 2016 and voting by electronic means shall not be allowed after 5.00 p.m. (IST) on Thursday, 29th September, 2016.

A member may exercise vote either by physical ballot or e-voting. For casting the vote through E-voting, members are requested to read carefully the instructions mentioned in the Postal Ballot Notice. Members who wish to vote by postal ballot form shall return the Postal Ballot Form duly completed in all respects in the self addressed postage prepaid reply envelope enclosed along with the Notice so as to reach the Scrutinizer Mr. Virendra G. Bhatt, at C/o Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B. S. Road, Bhandup (West), Mumbai 400078 before the close of working hours on Thursday, 29th September, 2016. Postal Ballot Forms received after that date and time will be strictly treated as if reply from such member has not been received and will stand as invalid.

Members who have not received the postal ballot form may apply to the Company for duplicate form at the Corporate Office at 301, Arcadia, 3rd Floor, Nariman Point, Mumbai- 400021 or contact on (022)-43419500 or write mail to icilinvestors@indocount.com or to Company's Registrar & Transfer Agents M/s. Link Intime India Private Limited, at C-13, Pannalal Silk Mills Compound, L.B.S. Road, Bhandup (West), Mumbai 400078 or contact on (022)-25946970 or write mail to indocount@linkintime.co.in.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mrs. Amruta Avasare, Company Secretary on (022)-43419500 or write mail to icilinvestors@indocount.com.

The Result of the Postal Ballot will be declared on 30th September, 2016 and will be available on the Company's website www.indocount.com and on the website of BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

By the Order of Board of Directors
For Indo Count Industries Limited

sd/-

Amruta Avasare
Company Secretary

Place : Mumbai
Dated: 30th August, 2016

INDO COUNT INDUSTRIES LIMITED

Regd. Office : Office No.1, Plot No. 266, Village Alte, Kumbhoj Road,
Taluka Hatkanangale, Dist. Kolhapur - 416 109
Tel No. (230) 2483105 | Fax No.(230) 2483275
CIN: L72200PN1988PLC068972
www.indocount.com | icilinvestors@indocount.com



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By the Order of Board of Directors
For Indo Count Industries Limited

sd/-
Place : Mumbai
Dated: 30th August, 2016

Amruta Avasare
Company Secretary

INDO COUNT INDUSTRIES LIMITED

Regd. Office : Office No.1, Plot No. 266, Village Alte, Kumbhoj Road,
Taluka Hatkanangale, Dist. Kolhapur - 416 109
Tel No. (230) 2483105 | Fax No.(230) 2483275
CIN: L72200PN1988PLC068972
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टपाल मतपत्रिका सूचना आणि ई मतदान माहिती

याद्वारे सदस्यांना नोटीस देणेत येते की, कंपनी कायदा २०१३च्या कलम ११० च्या तरतुदी आणि इतर लागू तरतुदी काही असल्यास, कंपनी (व्यवस्थापन आणि प्रशासन) रकस २०१४ च्या हल २२ सह वाचावे आणि मिश्रयुटिज अँड एक्सचेंज बोर्ड ऑफ इंडिया रेग्युलेशन २०१५ च्या रेग्युलेशन ४४ च्या अनुषंगाने, कंपनी टपाल मतपत्रिका सूचना दिनांकित २३ ऑगस्ट २०१६ मध्ये नमूद केल्यानुसार टपाल मतपत्रिकेमार्फत ज्यामध्ये इलेक्ट्रॉनिक माध्यमातून (ई मतदान) मतदान समाविष्ट आहे, दोन ठराव संमत करण्यासाठी प्रस्ताव करित आहे.

दिनांक २३ ऑगस्ट २०१६ च्या टपाल मतपत्रिका सूचनेच्या इलेक्ट्रॉनिक प्रती आणि टपाल मतपत्रिका अर्ज कंपनी / डिपॉझिटरी सहभागीदार यांचेकडे नोंदणीकृत ई मेल पत्ते असणाऱ्या सर्व सदस्यांना पाठवलेल्या असून इतर सर्व सदस्यांना भौतिक प्रती मान्यताप्राप्त पद्धतीद्वारे त्यांचे नोंदणीकृत पत्त्यावर पाठवलेले आहेत. टपाल मतपत्रिका सूचना आणि अर्ज इलेक्ट्रॉनिक / भौतिक पद्धतीने पाठवणे दि. ३० ऑगस्ट २०१६ रोजी पूर्ण करण्यात आलेले आहे. टपाल मतदान पत्रिका आणि अर्ज कंपनीच्या www.indocount.com आणि सीडीएसएल ई मतदान वेबसाईट www.evotingindia.com या वेबसाईटवर मुद्रा उपलब्ध आहे.

मतदानासाठी कंपनीने सर्व सदस्यांना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") प्लॅटफॉर्ममार्फत ई मतदान सुविधा पुरवलेली आहे. ई मतदान कालावधी बुधवार दि. ३१ ऑगस्ट २०१६ रोजी स. ९.०० पासून सुरु होईल आणि गुरुवार दि. २९ सप्टेंबर २०१६ रोजी स. ५.०० वाजता संपेल, या कालावधीदरम्यान, कंपनीचे भागधारक, भौतिक स्वरूपामध्ये किंवा डिमटेरिअलाइज्ड स्वरूपामध्ये भागधारक कट ऑफ तारखेपर्यंत म्हणजे शुक्रवार दि. १९ ऑगस्ट २०१६ रोजीपर्यंत त्यांची मते इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. ई - मतदान मोड्यूल सीडीएसएल द्वारे मतदानासाठी गुरुवार दि. २९ सप्टेंबर २०१६ रोजी स. ५.०० नंतर अक्षम करण्यात येईल आणि गुरुवार दि. २९ सप्टेंबर २०१६ रोजी स. ५.०० नंतर इलेक्ट्रॉनिक माध्यमातून मतदानास मान्यता दिली जाणार नाही.

सदस्य भौतिक मतपत्रिका किंवा ई - मतदानाद्वारे मत देऊ शकतात, ई मतदानामार्फत मत देण्यासाठी सदस्यांना विनंती करण्यात येते की, त्यांनी टपाल मतपत्रिका सूचनेमध्ये नमूद सूचना काळजीपूर्वक वाचाव्यात, ज्या सदस्यांना टपाल मतदान अर्जाद्वारे मत द्यावयाचे आहे त्यांनी टपाल मतपत्रिका अर्ज सर्व बाजूंनी परिपूर्ण स्वतःचा पत्ता अमलेल्या पोस्टेज प्रिपेड प्रत्युत्तर लिफाफ्यामधून नोटीसीसह जोडून छाननीकार श्री. विरेंद्र जी. भट, लिंक इनटाईम प्रायव्हेट लिमिटेड शेजारी, सी - १३, पन्नालाल सिल्क मीलस कम्पाऊंड, एल.बी.एस.रोड, भांडुप (पश्चिम), मुंबई ४०००७८ यांचेकडून गुरुवार दि. २९ सप्टेंबर २०१६ रोजी कार्यालयीन वेळेत पोचतील अशा रितीने पाठवावेत. टपाल मतपत्रिका अर्ज अंतिम तारीख आणि वेळेनंतर प्राप्त झाल्यास, जर अशा सदस्यांकडून उत्तर प्राप्त न झाल्यास अवैध ठरवण्यात येतील.

सदस्यांना टपाल मतपत्रिका अर्ज प्राप्त न झाल्यास ते कंपनीकडे डुप्लीकेटसाठी कंपनीचे कार्पोरेट कार्यालय, ३०१, आर्केडिया, ३रा मजला, नरीमन पॉईंट, मुंबई - ४०००२१ येथे अर्ज करता येईल किंवा (०२२) - ४३४९९५०० वर संपर्क साधावा किंवा icilinvestors@indocount.com ला मेल करावा किंवा कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंटस मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी - १३, पन्नालाल सिल्क मीलस कम्पाऊंड, एल.बी.एस. रोड, भांडुप (पश्चिम), मुंबई ४०००७८ यांना लिहावे किंवा (०२२) - २५९४६९७० वर संपर्क साधावा किंवा indocount@linkintime.co.in ला मेल पाठवावा.

ई - मतदानाविषयी कोणत्याही शंका किंवा मामले असल्यास तुम्ही Frequently Asked Questions ("FAQS") पाहू शकता आणि ई मतदान मॅन्युअल www.evotingindia.com येथे उपलब्ध आहे, help section अंतर्गत किंवा helpdesk.evoting@cdslindia.com ला ई मेल पाठवू शकता किंवा सौ. अमृता अवसारे, कंपनी सचिव यांचेशी (०२२)-४३४९९५००वर संपर्क साधू शकता किंवा icilinvestors@indocount.com ला मेल पाठवू शकता.

टपाल मतपत्रिकेचा निकाल दि. ३० सप्टेंबर २०१६ रोजी जाहीर करण्यात येईल आणि कंपनीची वेबसाईट www.indocount.com वर आणि कंपनीचे भाग ज्याठिकाणी सूचीबद्ध आहेत, वीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईटवर उपलब्ध होतील.

संचालक मंडळाच्या आदेशान्वये
इंडो काऊंट इंडस्ट्रीज लिमिटेड करिता

स्वाक्षरी

अमृता अवसारे

कंपनी सचिव

ठिकाण : मुंबई

दिनांकित : ३० ऑगस्ट २०१६

इंडो काऊंट इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय : कार्यालय क्र. १, प्लॉट क्र. २६६, गांव आळते,

कुंभोज रोड, तालुका हातकणगले, जिल्हा - कोल्हापूर, - ४१६१०९.

दूरध्वनी क्र. (२३०) २४८३१०५/फॅक्स क्र. (२३०) २४८३२७५

सीआयएन : L72200PN1988PLC068972

www.indocount.com/icilinvestors@indocount.com