



June 22, 2015

Announcement

As per Clause 35A of Listing Agreement

Voting results of the Seventh Annual General Meeting of ICCL Limited

Date of Annual General Meeting				June 22, 2015
Total number of shareholders on record date:				7
No. of Shareholders present in the meeting either in person or through proxy:				
Members present (In person)				7
Members present (through their proxies)				NIL
No. of Shareholders attended the meeting through Video Conferencing:				NIL
Detail of the Agenda:				
Sr. No.	Particulars	Type of Resolution	Mode of voting	Voting Results
	Ordinary Business			
1.	Adoption of Statement of Profit and Loss, Balance Sheet, Reports of the Board of Directors and Auditors for the year ended 31st March, 2015	Ordinary Resolution	Show of hands	Resolution passed unanimously
2.	Declaration of Dividend on Equity Shares	Ordinary Resolution	Show of hands	Resolution passed unanimously
3.	Appointment of Mr. Nehal Vora, Shareholder Director who retires by rotation, and offers himself for re-appointment	Ordinary Resolution	Show of hands	Resolution passed unanimously
4.	Ratification of appointment of Statutory Auditor for the Financial Year 2015-16 and to fix their remuneration.	Ordinary Resolution	Show of hands	Resolution passed unanimously

	Special Business			
5.	Increase in Remuneration of MD & CEO for September 6, 2014 to September 5, 2015.	Special Resolution	Show of hands	Resolution passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	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	Not Applicable						
Public – Institutional holders							
Public- Others							
Total							