



September 21, 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				September 21, 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			
	NIL			
	Special Business			
1	Appointment of Mr. Neeraj Kulshrestha as a Shareholder Director	Ordinary Resolution	Show of hands	Resolution passed unanimously
2	To take note of induction of Mr. S. Sundareshan as a Public Interest Director on the Board of ICCL	Ordinary Resolution	Show of hands	Resolution passed unanimously
3	To take note of induction of Mr. T. Ramabhadran as a Public Interest Director on the Board of ICCL	Ordinary Resolution	Show of hands	Resolution passed unanimously
4	To consider and approve the borrowing power upto Rs. 1500 Crs. And creation of charge	Special Resolution	Show of hands	Resolution passed unanimously
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 – Institution al holders							
Public- Others							
Total							