

ICCL Limited

MAY 26, 2014

Announcement

As per Clause 35A of Listing Agreement

Voting results of the Seventh Annual General Meeting of ICCL Limited

Date of Annual General Meeting				May 26, 2014
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)				6
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, 2014	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. Ashishkumar Chauhan, Shareholder Director who retires by rotation, and offers himself for re-appointment	Ordinary Resolution	Show of hands	Resolution passed unanimously
4.	Appointment of Statutory Auditor in place of existing Statutory Auditor and to fix their remuneration	Ordinary Resolution	Show of hands	Resolution passed unanimously
Special Business				
5.	Appointment of Mr. K. Kumar as a Director	Ordinary Resolution	Show of hands	Resolution passed unanimously
6.	Appointment of Mr. K. Kumar as MD and CEO of the Company	Special Resolution	Show of hands	Resolution passed unanimously
7.	Power to make inter corporate loans, investments, give guarantees, provide securities etc	Special Resolution	Show of hands	Resolution passed unanimously

8.	Increase in the Borrowing powers	Special Resolution	Show of hands	Resolution passed unanimously
9.	Increase the power to create charge and / or mortgage on the properties of the company	Special Resolution	Show of hands	Resolution passed unanimously

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

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Not Applicable						
Public – Institutional holders							
Public-Others							
Total							