



**International
Conveyors
Limited**

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Facsimile : +91 - 33 - 2217 2269
Phone : +91 - 33 - 4001 0061
Mail : icltd@icbelting.com
Url : icbelting.com

ICL/DS/2026-27/434

September 24, 2026

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol-INTLCONV

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

Dear Sir,

Sub: Proceedings of the 53rd Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a gist of proceedings of the 53rd Annual General Meeting of the Company held on Thursday, September 24, 2026 at its Registered Office is provided below:

The 53rd Annual General Meeting of the Members of the Company was convened on Thursday, September 24, 2026 at 2:00 P.M. at Falta SEZ, Sector-II, Near Pump House No. 3, Village & Mouza- Akalmegh, Dist. 24 Paraganas (S), West Bengal-743504 and concluded at 02:40 P.M.

- Ms. Dipti Sharma, Company Secretary & Compliance Officer, welcomed the members attending the AGM.
- Shri Yogesh Kajaria (DIN-01832931), Chairman & Managing Director of the Company, greeted the members and chaired the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman introduced and welcomed other Directors present at the Meeting, including the Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee.
- The representatives of Statutory Auditors and Secretarial Auditors were also present at the Meeting.
- The Members were informed that requisite Registers and Documents referred to in the Notice of the AGM were available for inspection and were kept open and accessible during the Meeting.
- The Chairman then delivered his Speech highlighting the financial performance of the Company during the F.Y. 2025-26 and other significant developments.
- Thereafter, with the permission of the members of the Company, the Notice convening Annual General Meeting, Directors Report and Audited Accounts for the year ended March 31, 2026 were taken as read.



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3
Village & Mouza - Akalmegh
Dist. South 24 Parganas, West Bengal - 743 504

Works II :
E-39, M.I.D.C. Area, Chikalthana
Aurangabad - 431 006
Maharashtra



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- The Chairman stated that there are no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditors in its Secretarial Audit Report for the financial year ended March 31, 2026, which may have any adverse effect on the functioning of the Company. Hence, the said Reports were also taken as read with the permission of the members.
- The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-Voting facilities to all its Members through NSDL in respect of each of the businesses contained in the Notice. The remote e-voting commenced at 9:00 a.m. on September 21, 2026 and ended at 5:00 p.m. on September 23, 2026. Members present at the Meeting, who had not cast their vote through remote e-voting were offered voting through ballot/poll at the AGM.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

ORDINARY BUSINESS (ORDINARY RESOLUTION)

1. Adoption of Audited Financial Statement for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of Rs. 0.50 per share (i.e. 50%) on 6,37,81,000 equity shares of Re. 1/- each for the financial year ended March 31, 2026.
3. Appointment of a Director in place of Shri Udit Sethia (DIN-08722143), who retires by rotation and being eligible offers himself for reappointment.

SPECIAL BUSINESS (SPECIAL RESOLUTION)

4. Re-appointment of Shri Sunit Mehra (DIN-00359482), as a Non-Executive Independent Director of the Company.

The Chairman then provided a fair opportunity to the members of the Company who wanted to seek clarifications and/or offer comments on the operations and general workings of the Company and the same were adequately answered and clarified by the Chairman.

The Chairman informed that Shri H. V. Bolia, Proprietor of H. V. Bolia & Associates, Practicing Chartered Accountants, who was appointed as the Scrutinizer to scrutinize the voting through remote e-voting and voting at the AGM in a fair and transparent manner, would submit his report within the prescribed time period. The result of voting along with the Scrutinizer's Report, would be intimated to the Stock Exchanges and would also be uploaded on the website of the Company.

The Chairman extended his heartiest thanks to all the stakeholders of the Company including the members, employees, customers and Directors of the Company for their contribution towards Company's performance.

The AGM concluded with a vote of thanks to the Chair.



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This is for your information and record.

Thanking you

Yours faithfully

For **International Conveyors Limited**

Dipti Sharma

Company Secretary & Compliance Officer



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