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@iclbelting.com
Url : iclbelting.com

ICL/DS/2026-27/439 September 26, 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- Details of Voting Results and Scrutinizer's Report with respect to the 53rd Annual General Meeting of the Company

Please find enclosed herewith the Voting Results of the business transacted at the 53rd Annual General Meeting of the Company held on Thursday, September 24, 2026 at the Registered Office of the Company at Falta SEZ, Sector II, Near Pump House No 3, Village & Mouza-Akalmegh, South 24 Parganas- 743504 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(Annexure-A).**

Report of the Scrutinizer dated September 26, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rule, 2014 is also enclosed herewith **(Annexure-B)**.

As per the consolidated Scrutinizer's Report dated September 26, 2026, all the resolutions mentioned in the notice of the AGM were passed by the members of the Company with the requisite majority.

This is for your information and records.

Thanking you,
Yours faithfully,
For **International Conveyors Ltd**

DIPTI SHARMA

Dipti Sharma
Company Secretary & Compliance Officer
Encl: As above

VOTING RESULTS

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sr. No.	Particulars	Details
01	**Date of AGM**	September 24, 2026
02	**Total number of Shareholders on record date**	32410
03	**No. of Shareholders present in the meeting either in person or through proxy:** Promoters and Promoter Group: Public:	 9 27
04	**No. of Shareholders attended the meeting through VC/OAVM (excluding webcast):** Promoters and Promoter Group: Public:	No arrangement of attending the Meeting through VC/OAVM was made as the Meeting was held physically at the registered office of the Company.
05	**No. of resolutions passed in the Meeting**	4 Resolution wise detail of voting results is annexed below.

Item No.1 : (Ordinary Resolution) : **-** *Adoption of audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026, and the reports of the Board of Directors and Auditors thereon.*

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
96	4,67,38,734	99.9993%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	317	0.0007%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Item No. 2 : (Ordinary Resolution) : **-** *Declaration of Dividend of Rs. 0.50 per equity share on the face value of Re. 1 each fully paid up, for the financial year ended March 31, 2026.*

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
95	4,67,38,634	99.9991%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	417	0.0009%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Item No. 3: (Ordinary Resolution) – *Appointment of a Director in place of Shri Udit Sethia (DIN-08722143), who retires by rotation and being eligible, offers himself for re-appointment.*

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	4,63,36,729	99.9993%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	322	0.0007%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
1	4,02,000

Item No. 4: (Special Resolution): - *Re-appointment of Shri Sunit Mehra (DIN- 00359482) as a Non-Executive Independent Director of the Company.*

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
96	4,67,38,734	99.9993%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	317	0.0007%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – "A".

Note: All the above resolutions have been passed with requisite majority.

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting result)

ANNEXURE - "A"

Date of the AGM	**24-09-2026**
Total number of shareholders on record date	**32410**
No. of shareholders presented in the meeting either in person or through proxy : Promoters and Promoters Group : Public :	 **9** **27**
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoters Group : Public :	 **---- NIL ---** **---- NIL ---**

Agenda – wise disclosure

Resolutions / Agenda No. 1: (Ordinary Resolution): - *Adoption of audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026, and the reports of the Board of Directors and Auditors thereon.*

Resolution required : (Ordinary/Special)	**ORDINARY RESOLUTION**
Whether promoter / promoter group are interested in the agenda/resolution	**NO**

Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – 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	**E-voting**	**4,49,05,554**	**4,40,84,195**	**98.1709%**	**4,40,84,195**	**NIL**	**100.0000%**	**NIL**
Public-Institutions	**E-voting**	**3,33,510**	**123**	**0.0369%**	**123**	**NIL**	**100.0000%**	**NIL**
Public- Non Institutions	**E-voting**	**1,85,41,936**	**26,54,733**	**14.3175%**	**26,54,416**	**317**	**99.9881%**	**0.0119%**
TOTAL		**6,37,81,000**	**4,67,39,051**	**73.2805%**	**4,67,38,734**	**317**	**99.9993%**	**0.0007%**

Resolutions / Agenda No. 2: (Ordinary Resolution): - *Declaration of Dividend of Rs. 0.50 per equity share on the face value of Re. 1 each fully paid up, for the financial year ended March 31, 2026.*

Resolution required : (Ordinary/Special)	**ORDINARY RESOLUTION**
Whether promoter / promoter group are interested in the agenda/resolution	**NO**

Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – 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	**E-voting**	**4,49,05,554**	**4,40,84,195**	**98.1709%**	**4,40,84,195**	**NIL**	**100.0000%**	**NIL**
Public-Institutions	**E-voting**	**3,33,510**	**123**	**0.0369%**	**123**	**NIL**	**100.0000%**	**NIL**
Public- Non Institutions	**E-voting**	**1,85,41,936**	**26,54,733**	**14.3175%**	**26,54,316**	**417**	**99.9843%**	**0.0157%**
TOTAL		**6,37,81,000**	**4,67,39,051**	**73.2805%**	**4,67,38,634**	**417**	**99.9991%**	**0.0009%**

<u>Resolutions / Agenda No. 3: (Ordinary Resolution):</u> - *Appointment of a Director in place of Shri. Udit Sethia (DIN-08722143), who retires by rotation and being eligible, offers himself for re-appointment.*

Resolution required : (Ordinary/Special)	**ORDINARY RESOLUTION**
Whether promoter / promoter group are interested in the agenda/resolution	**NO**

Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – 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	E-voting	4,49,05,554	4,40,84,195	98.1709%	4,40,84,195	NIL	100.0000%	NIL
Public-Institutions	E-voting	3,33,510	123	0.0369%	123	NIL	100.0000%	NIL
Public- Non Institutions	E-voting	1,81,39,936	22,52,733	12.4186%	22,52,411	322	99.9857%	0.0143%
TOTAL		6,33,79,000	4,63,37,051	73.1110%	4,63,36,729	322	99.9993%	0.0007%

<u>Resolutions / Agenda No. 4: (Ordinary Resolution):</u> - *Re-appointment of Shri Sunit Mehra (DIN-00359482) as a Non-Executive Independent Director of the Company.*

Resolution required : (Ordinary/Special)	**SPECIAL RESOLUTION**
Whether promoter / promoter group are interested in the agenda/resolution?	**NO**

Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – 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	E-voting	4,49,05,554	4,40,84,195	98.1709%	4,40,84,195	NIL	100.0000%	NIL
Public-Institutions	E-voting	3,33,510	123	0.0369%	123	NIL	100.0000%	NIL
Public- Non Institutions	E-voting	1,85,41,936	26,54,733	14.3175%	26,54,416	317	99.9881%	0.0119%
TOTAL		6,37,81,000	4,67,39,051	73.2805%	4,67,38,734	317	99.9993%	0.0007%

^ - Percentage have been rounded off up to four decimals.

Note: All the above resolutions have been passed with requisite majority.

H V Bolia & Associates
INDIA Chartered Accountants

Chatterjee International Centre
33A Jawaharlal Nehru Road,
10th Floor Room No. 04, Kolkata-700071.
9831030727 cahvbolia@gmail.com

Scrutinizer's Report on E-Voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman of the
53rd Annual General Meeting of the Members of
INTERNATIONAL CONVEYORS LIMITED held on the 24th day of September, 2026 at 2.00 P.M. at Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S), West Bengal-743504.

Dear Sir,

I, Harsh Vardhan Bolia a Chartered Accountant -in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **INTERNATIONAL CONVEYORS LIMITED** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and ascertain the requisites on majority on e-voting, under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the notice of the 53rd Annual General Meeting (AGM) of the Members of the Company dated 14th August, 2026, held on Thursday, the 24th September, 2026 at 2.00 P.M. at Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S), West Bengal-743504.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolution contained in the Notice of the **53rd Annual General Meeting (AGM)** of the Members of the Company dated 14th August, 2026. My responsibility as the Scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions as set out in the notice to the AGM, based on the reports generated from e-voting platform provided by **National Securities Depository Limited (NSDL),** the authorized agency to provide e-voting facilities, engaged by the Company.
2. The Company had also provided the facility to vote through poll to its shareholders on 24th September, 2026 at the venue of the meeting to its Shareholders who had not opted to vote through the remote e-voting.
3. Further to the above, I submit my report as under :-
   i. The e-voting period remained open from **Monday, the 21st September, 2026 (09.00 a.m.)** till **Wednesday, the 23rd September, 2026 (05.00 p.m.).**
   ii. The Members of the Company as on **"cut-off" date i.e. on Thursday, the 17th September, 2026**, were entitled to vote on the resolutions (Items No. 1 to 4 as set out in the notice of the AGM of the Company dated 14th August, 2026).
   iii. The total paid-up equity share capital of the Company as on "cut-off" date i.e. 17th September, 2026, was Rs. 6,37,81,000/- divided into 6,37,81,000 equity shares of Rs.1/- each.
   iv. The votes cast were unblocked on 24th September, 2026 after the completion of AGM in the presence of two witnesses, Mr. Nirupam Sahoo & Ms. Dhwani Agarwal who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Nirupam Sahoo

Witness 1: Mr. Nirupam Sahoo

Dhwani Agarwal

Witness 2: Ms. Dhwani Agarwal

   v. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted **"for"** and **"against"** each of the resolution contained in the notice of the AGM dated 14th August, 2026, that were put to vote, were generated from the e-voting website of **National Securities Depository Limited (NSDL),** and based on such reports generated, the result of e-voting is as under :-

H V Bolia & Associates
Reg No. 332157E
KOLKATA

Item No. 1 : (Ordinary Resolution) : - Adoption of audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026, and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
96	46738734	99.9993%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	317	0.0007%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Item No. 2 : (Ordinary Resolution) : - Declaration of Dividend of Rs. 0.50 per equity share on the face value of Re. 1 each fully paid up, for the financial year ended March 31, 2026.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
95	46738634	99.9991%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	417	0.0009%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Item No. 3: (Ordinary Resolution) - Appointment of a Director in place of Shri Udit Sethia (DIN-08722143), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	46336729	99.9993%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	322	0.0007%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
1	402000

Item No. 4: (Special Resolution) - Re-appointment of Shri Sunit Mehra (DIN-00359482) as a Non-Executive Independent Director of the Company

(i) Voted in favour of the resolution (out of valid votes cast) :

H V Bolia & Associates
Reg No. 332157E
KOLKATA

H V Bolia
& Associates
INDIA Chartered Accountants

Chatterjee International Centre
33A Jawaharlal Nehru Road,
10^{th} Floor Room No. 04, Kolkata-700071.
9330376765 cahvbolia@gmail.com

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
96	46738734	99.9993%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	317	0.0007%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – "A".

Note: All the above resolutions have been passed with requisite majority.

Thanking You,
Yours Faithfully,

Place: Kolkata
Date: 25-Sep-2026

For H V Bolia & Associates
Chartered Accountants
Registration No. 332157E

H V Bolia & Associates
Reg No. 332157E
KOLKATA

Harsh Vardhan Bolia
Proprietor
Membership No. 069125
UDIN- 26069125BTHAFP7298

H V Bolia & Associates
INDIA Chartered Accountants

Chatterjee International Centre
33A Jawaharlal Nehru Road,
10th Floor Room No. 04, Kolkata-700071.
9330376765 cahvbolia@gmail.com

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting result)

ANNEXURE - "A"

Date of the AGM	**24-September-2026**
Total number of shareholders on record date	**32410**
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoters Group :	**9**
Public :	**27**
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	**---- NIL ---**
Public :	**---- NIL ---**

Agenda – wise disclosure

Resolutions / Agenda No. 1: (Ordinary Resolution) : - Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon

Resolution required : (Ordinary/Special)	ORDINARY RESOLUTION
Whether promoter / promoter group are interested in the agenda/resolution	NO

Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – 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	E-voting	4,49,05,554	4,40,84,195	98.1709%	4,40,84,195	NIL	100.0000%	NIL
Public-Institutions	E-voting	3,33,510	123	0.0369%	123	NIL	100.0000%	NIL
Public- Non Institutions	E-voting	1,85,41,936	26,54,733	14.3175%	26,54,416	317	99.9881%	0.0119%
TOTAL		6,37,81,000	4,67,39,051	73.2805%	4,67,38,734	317	99.9993%	0.0007%

Resolutions / Agenda No. 2: (Ordinary Resolution): - Declaration of Dividend of Rs. 0.50 per equity share on the face value of Re. 1 each fully paid up, for the financial year ended March 31, 2026.

Resolution required : (Ordinary/Special)	ORDINARY RESOLUTION
Whether promoter / promoter group are interested in the agenda/resolution	NO

Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – 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	E-voting	4,49,05,554	4,40,84,195	98.1709%	4,40,84,195	NIL	100.0000%	NIL
Public-Institutions	E-voting	3,33,510	123	0.0369%	123	NIL	100.0000%	NIL
Public- Non Institutions	E-voting	1,85,41,936	26,54,733	14.3175%	26,54,316	417	99.9843%	0.0157%
TOTAL		6,37,81,000	4,67,39,051	73.2805%	4,67,38,634	417	99.9991%	0.0009%

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Resolutions / Agenda No. 3: (Ordinary Resolution): - Appointment of a Director in place of Shri Udit Sethia (DIN-08722143), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary/Special)	ORDINARY RESOLUTION
Whether promoter / promoter group are interested in the agenda/resolution	NO

Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – 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	E-voting	4,49,05,554	4,40,84,195	98.1709%	4,40,84,195	NIL	100.0000%	NIL
Public-Institutions	E-voting	3,33,510	123	0.0369%	123	NIL	100.0000%	NIL
Public- Non Institutions	E-voting	1,81,39,936	22,52,733	12.4186%	22,52,411	322	99.9857%	0.0143%
TOTAL		6,33,79,000	4,63,37,051	73.1110%	4,63,36,729	322	99.9993%	0.0007%

Resolutions / Agenda No. 4: (Special Resolution): - Re-appointment of Shri Sunit Mehra (DIN-00359482) as a Non-Executive Independent Director of the Company

Resolution required : (Ordinary/Special)	SPECIAL RESOLUTION
Whether promoter / promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – 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	E-voting	4,49,05,554	4,40,84,195	98.1709%	4,40,84,195	NIL	100.0000%	NIL
Public-Institutions	E-voting	3,33,510	123	0.0369%	123	NIL	100.0000%	NIL
Public- Non Institutions	E-voting	1,85,41,936	26,54,733	14.3175%	26,54,416	317	99.9881%	0.0119%
TOTAL		6,37,81,000	4,67,39,051	73.2805%	4,67,38,734	317	99.9993%	0.0007%

^ - Percentage have been rounded off up to four decimals.

Note: All the above resolutions have been passed with requisite majority.

Thanking You,
Yours Faithfully,

Place: Kolkata
Date: 25-Sep-26

For H V Bolia & Associates
Chartered Accountants
Registration No. 332157E

H V Bolia & Associates
Reg No. 332157E
KOLKATA

Harsh Vardhan Bolia
Proprietor
Membership No. 069125
UDIN-26069125BTHAFP7298

For International Conveyors Limited

Yogesh Kajaria

Digitally signed by Yogesh Kajaria
Date: 2026.09.26 16:01:24 +05'30'

Yogesh Kajaria
Chairman & Managing Director
DIN - 08132931