

September 30, 2026

National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400051

NSE Symbol: ICEMAKE

Dear Sir,

Sub: Declaration of Results of Resolutions passed at the 17th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting and facility for e-voting during 17th Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Report, all the Resolutions contained in the 17th Annual General Meeting Notice dated August 13, 2026 have been duly passed on the date of 17th AGM i.e. September 30, 2026 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours Faithfully,

For **Ice Make Refrigeration Limited**

Patel
Chandrakantbhai

Chandrakant P. Patel
Chairman and Managing Director
[DIN: 02441116]



C.C.: Central Depository Services (India) Limited
ISIN No. INE520Y01019

ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:

📍 B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. ☎ +91-79-27540630

Corporate Office / Plant Address:

📍 226-227, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta : Kalol, Dist : Gandhinagar - 382721, Gujarat - India.

☎ +91 9879107881 / 884 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482

DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 17TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2026 THROUGH VC/OAVM.

The 17th Annual General Meeting (AGM) of the Company was held today, i.e. on Wednesday, 30th September, 2026, at 12.00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA"), General Circular No. 20/2020 dated 5th May, 2020, including the requirements specified in paragraphs 3 and 4 thereof, and other relevant circulars issued by the MCA, read with the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as applicable, to transact the businesses as stated in the Notice dated 13th August, 2026 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting in this regard.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, M/s. **Ice Make Refrigeration Limited** provided 'remote e-voting' facility and 'e-voting facility during the AGM' pursuant to above referred MCA Circulars to the Members vide notice dated 13th August, 2026 of the 17th Annual General Meeting. Members voted through 'remote e-voting' from 27th September, 2026 to 29th September, 2026. Further, during the 17th Annual General Meeting, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through 'remote e-voting'.

The Board appointed Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020) Partners of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries as the Scrutinizer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting dated September 30, 2026 in terms of the said Rule 20.

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Corporate Office / Plant Address:

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Based on the Scrutineer's Consolidated Report dated September 30, 2026, I hereby declare that all Resolutions contained in the Company's notice dated August 13, 2026 of 17th AGM have been duly passed on the date of 17th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	1,17,11,461 (100.00%)	Nil	Ordinary Resolution
2	Declaration of Final Dividend of Rs. 2.25/- per Equity Shares.	1,17,11,461 (100.00%)	Nil	Ordinary Resolution
3	Re-appointment of Mr. Vipul I. Patel (DIN: 02473121), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	1,17,11,244 (100.00%)	217 (Negligible)	Ordinary Resolution
4	Ratification of Remuneration Payable to Cost Auditors.	1,17,11,461 (100.00%)	Nil	Ordinary Resolution
5	Reappointment of Mr. Chandrakant P. Patel (DIN: 02441116) as Managing Director for a period of 3 years with effect from September 05, 2026.	1,17,10,036 (99.99%)	1425 (0.01%)	Special Resolution

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C.I.NO : L29220GJ2009PLC056482

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
6	Reappointment of Mr. Rajendra P. Patel (DIN: 02441138) as Joint Managing Director for a period of 3 years with effect from September 05, 2026.	1,17,11,244 (100.00%)	217 (Negligible)	Special Resolution
7	Reappointment of Mr. Vipul I. Patel (DIN: 02473121) as Joint Managing Director for a period of 3 years with effect from September 05, 2026.	1,17,11,244 (100.00%)	217 (Negligible)	Special Resolution
8	Authority to MUFG Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of Members of the Company and copies of Annual Returns.	1,17,11,461 (100.00%)	Nil	Special Resolution

Kindly take the same on record.

Place: Ahmedabad
Date: September 30, 2026



For Ice Make Refrigeration Limited

Patel
Chandrakantbhai

Chandrakant P. Patel

Chairman and Managing Director

[DIN: 02441116]

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C.I.NO : L29220GJ2009PLC056482

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT FOR
'REMOTE E-VOTING' AND 'E-VOTING CONDUCTED DURING THE AGM' OF
ICE MAKE REFRIGERATION LIMITED**

The Chairman,
Ice Make Refrigeration Limited
Registered Office:
B-1, Vasupujya Chamber, Near Navdeep Building,
Income-Tax Cross Road,
Ahmedabad – 380 009

Sub.: Scrutinizer's Report on the Voting on Resolutions through Remote E-Voting and E-Voting Conducted during the 17th Annual General Meeting of Ice Make Refrigeration Limited ('the Company') held on 30th September, 2026 through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

We submit our report to the Chairman of 17th Annual General Meeting ('AGM') of **Ice Make Refrigeration Limited** [CIN- L29220GJ2009PLC056482], a Company incorporated under the Companies Act, 1956 and having its Registered Office at B-1, Vasupujya Chamber, Near Navdeep Building, Income-Tax Cross Road, Ahmedabad – 380 009, on the scrutiny of the voting conducted through remote e-voting and e-voting conducted through e-voting facility provided during the said 17th AGM held on **Wednesday, the 30th September, 2026** through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM'), in respect of the **8 business items/resolutions** set out in the Notice of AGM dated 13th August, 2026.

The Board of Directors of the Company, at its meeting held on 13th August, 2026, appointed the undersigned as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting conducted during the 17th AGM of the Company, pursuant to Regulation 44 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the applicable provisions of the Companies, Act, 2013 ('Act') and the Rules made thereunder, and in accordance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs ('MCA') and SEBI in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the applicable provisions of the Act and the Rules made there under, the Secretarial Standards on General Meetings, the applicable Circulars issued by MCA in relation to the conduct of AGM through VC/OAVM, and the applicable provisions of Listing Regulations and circulars issued by SEBI in this regard.

Our responsibility as Scrutinizer is restricted to scrutinizing the voting process conducted through remote e-voting and the e-voting facility provided during the AGM and to submit a report on the votes cast by the Shareholders in respect of the resolutions set out in the Notice of the AGM dated 13th August, 2026, based on the Reports generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], the authorized agency engaged by the Company for providing remote e-voting and e-voting facilities during its 17th AGM. The relevant extracts/reports generated from the CDSL e-voting platform in respect of remote e-voting and e-voting conducted during the AGM are annexed hereto as **Annexure 1** and form an integral part of this Report.



CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

As informed to and confirmed by the Management of the Company, the Company published the first newspaper advertisement in English and Gujarati (being the regional language) newspapers on 22nd August, 2026, containing the requisite particulars prescribed under the applicable provisions of the Act, the Rules made thereunder and the relevant circulars issued by MCA.

Further, as informed to the undersigned, the Company completed the dispatch of its Annual Report for the financial year 2025-26 on 8th September, 2026 to the Members/Shareholders whose names appeared in the Register of Members/records of Beneficial Owners as on 28th August, 2026.

Thereafter, the Company published the second newspaper advertisement in English and Gujarati (being the regional language) newspapers on 9th September, 2026, containing the requisite particulars relating to the completion of dispatch of the Annual Report, as prescribed under the applicable provisions of the Act, the Rules made thereunder and the relevant MCA Circulars.

The remote e-voting facility was made available to the Members/Shareholders during the period commencing from 9:00 a.m. on Sunday, 27th September, 2026 and ending at 5:00 p.m. on Tuesday, 29th September, 2026. Members/ Shareholders attending the AGM through VC/OAVM who had not cast their votes through remote e-voting prior to the AGM were provided with the facility to cast their votes electronically during the AGM. The Company also availed the VC/OAVM platform provided by CDSL for conducting the AGM.

MUFG Intime India Private Limited is the Registrar and Share Transfer Agent ('RTA') of the Company.

The cut-off date for determining the eligibility of Members/Shareholders to vote through remote e-voting and e-voting during the AGM was 23rd September, 2026.

The Members/Shareholders were provided with the facility to cast their votes electronically, conveying their assent or dissent in respect of the resolutions set out in the Notice of the AGM dated 13th August, 2026, either through the remote e-voting facility made available prior to the AGM or through the e-voting facility provided during the AGM by Central Depository Services (India) Limited ('CDSL') to the Members/Shareholders attending the AGM through VC/OAVM who had not cast their votes through remote e-voting prior to the AGM.

The Members/Shareholders were also provided with a facility to register themselves in advance as speakers for expressing their views and/or raising queries during the AGM.

At the 17th AGM of the Company the electronic voting system was opened. This facility was provided to enable members/shareholders present at the meeting, who had not previously cast their votes through remote e-voting, to record their electronic votes.

The E-voting results were unblocked by the undersigned on 30th September, 2026 in the presence of two witnesses viz. Mr. Bandish Rana and Mr. Qaisar Abbas Bukhari and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.



CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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The voting results on E-voting prior to and during the AGM on the business items/resolutions as set out in the Notice of AGM dated 13th August, 2026 is as under.:

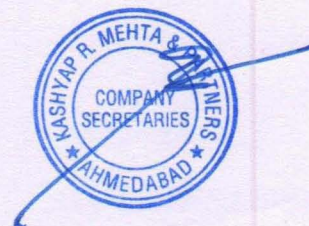
Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	1,17,11,461 (100.00%)	Nil
2	Declaration of Final Dividend of Rs. 2.25/- per Equity Shares.	Ordinary	1,17,11,461 (100.00%)	Nil
3	Re-appointment of Mr. Vipul I. Patel (DIN: 02473121), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary	1,17,11,244 (100.00%)	217 (Negligible)
4	Ratification of remuneration payable to Cost Auditors of the Company pursuant to Section 148 of Companies Act, 2013 for the Financial Year 2026-27.	Ordinary	1,17,11,461 (100.00%)	Nil
5	Re-appointment of Mr. Chandrakant P. Patel (DIN: 02441116) as Managing Director of the Company, not liable to retire by rotation, for a period of 3 years with effect from September 05, 2026 to September 04, 2029.	Special	1,17,10,036 (99.99%)	1,425 (0.01%)



CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
6	Reappointment of Mr. Rajendra P. Patel (DIN: 02441138) as Joint Managing Director of the Company, liable to retire by rotation, for a period of 3 years with effect from September 05, 2026 to September 04, 2029.	Special	1,17,11,244 (100.00%)	217 (Negligible)
7	Reappointment of Mr. Vipul I. Patel (DIN: 02473121) as Joint Managing Director of the Company, liable to retire by rotation, for a period of 3 years with effect from September 05, 2026 to September 04, 2029.	Special	1,17,11,244 (100.00%)	217 (0.00%)
8	Maintain the Register of Members together with the Index of members of the Company under Section 88 of the Act and copies of the Annual Returns under Section 92 of the Act at the office premises of MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA).	Special	1,17,11,461 (100.00%)	Nil



CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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The Reports, all other papers and relevant records relating to electronic voting will be handed over to the Company Secretary of the Company for safe keeping upon declaration of results.

Place: Ahmedabad
Date: 30th September, 2026



FOR KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
FRN: P2025GJ106000 : PRN-6827/2025

KASHYAP R. MEHTA
LEAD PARTNER
FCS-1821 : COP-2052
UDIN: F001821H001673766

WITNESSED BY:

Bandish Rana

Qaisar Abbas Bukhari

COUNTERSIGNED BY:

For Ice Make Refrigeration Limited

Chandrakant P. Patel
Chairman & Managing Director
[DIN:02441116]

ICE Make Refrigeration Limited [CIN: L29220GJ2009PLC056482]

Summary of Remote E-voting taken for 17th Annual General Meeting held on 30-09-2026

Date of AGM	30-09-2026
Total Number of Shareholders on Cut-Off Date [i.e. 23-09-2026 for Remote e-voting]	22977
No. of Shareholders Present in the meeting either in person or through Proxy	NA
Promoter & Promoter Group	NA
Public	NA
No. of Shareholder attended the meeting through Video conferencing	45
Promoter & Promoter Group	13
Public	32

**For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES**


PARTNER



Date: 30-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners

Resolution - 1								
Resolution Required : (Ordinary / Special)				Ordinary				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No				
Description of Resolution considered				Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the fir on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of Voting	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 & Promoter Group	E-Voting	11707973	11686773	99.82	11686773	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	11707973	11686773	99.82	11686773	0	100.00	0.00
Public Institutions	E-Voting	101948	3886	3.81	3886	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	101948	3886	3.81	3886	0	0.00	0.00
Public Non-Institutions	E-Voting	6337387	20802	0.33	20802	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	6337387	20802	0.33	20802	0	100.00	0.00
	Total No. of Shares	18147308	11711461	64.54	11711461	0	100.00	0.00
				Whether Resolution is Pass or Not			Yes	

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER



Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta an

Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No				
Description of Resolution considered				Declaration of Final Dividend of Rs. 2.25/- per Equity Shares.				
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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 & Promoter Group	E-Voting	11707973	11686773	99.82	11686773	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	11707973	11686773	99.82	11686773	0	100.00	0.00
Public Institutions	E-Voting	101948	3886	3.81	3886	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	101948	3886	3.81	3886	0	0.00	0.00
Public Non-Institutions	E-Voting	6337387	20802	0.33	20802	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	6337387	20802	0.33	20802	0	100.00	0.00
Total No. of Shares		18147308	11711461	64.54	11711461	0	100.00	0.00
				Whether Resolution is Pass or Not			Yes	

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER



Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and

Resolution - 3

Resolution Required : (Ordinary / Special)				Ordinary				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No				
Description of Resolution considered				Re-appointment of Mr. Vipul I. Patel (DIN: 02473121), who retires by rotation in terms of Section 152 Companies Act, 2013 and, being eligible, offers himself for re-appointment				
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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 & Promoter Group	E-Voting	11707973	11686773	99.82	11686773	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	11707973	11686773	99.82	11686773	0	100.00	0.00
Public Institutions	E-Voting	101948	3886	3.81	3886	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	101948	3886	3.81	3886	0	0.00	0.00
Public Non-Institutions	E-Voting	6337387	20802	0.33	20585	217	98.96	1.04
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	6337387	20802	0.33	20585	217	98.96	1.04
	Total No. of Shares	18147308	11711461	64.54	11711244	217	100.00	0.00
				Whether Resolution is Pass or Not			Yes	

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER



Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta an

Resolution - 4

Resolution Required : (Ordinary / Special)				Ordinary				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No				
Description of Resolution considered				Ratification of remuneration payable to Cost Auditors of the Company pursuant to Section 148 of C 2013 for the Financial Year 2026-27				
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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 & Promoter Group	E-Voting	11707973	11686773	99.82	11686773	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	11707973	11686773	99.82	11686773	0	100.00	0.00
Public Institutions	E-Voting	101948	3886	3.81	3886	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	101948	3886	3.81	3886	0	0.00	0.00
Public Non-Institutions	E-Voting	6337387	20802	0.33	20802	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	6337387	20802	0.33	20802	0	100.00	0.00
	Total No. of Shares	18147308	11711461	64.54	11711461	0	100.00	0.00
	For, KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES			Whether Resolution is Pass or Not			Yes	

Date:30-09-2026
Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Associates

Resolution - 5

Resolution Required : (Ordinary / Special)				Special				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				Yes				
Description of Resolution considered				Re-appointment of Mr. Chandrakant P. Patel as Managing Director of the Company, not liable to retire a period of 3 years with effect from September 05, 2026 to September 04, 2029				
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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 & Promoter Group	E-Voting	11707973	11686773	99.82	11686773	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	11707973	11686773	99.82	11686773	0	100.00	0.00
Public Institutions	E-Voting	101948	3886	3.81	2678	1208	68.91	31.09
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	101948	3886	3.81	2678	1208	0.00	0.00
Public Non-Institutions	E-Voting	6337387	20802	0.33	20585	217	98.96	1.04
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	6337387	20802	0.33	20585	217	98.96	1.04
Total No. of Shares		18147308	11711461	64.54	11710036	1425	99.99	0.01
For, KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES				Whether Resolution is Pass or Not			Yes	

Date: 30-09-2026
Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Associates

Resolution - 6

Resolution Required : (Ordinary / Special)				Special				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				Yes				
Description of Resolution considered				Reappointment of Mr. Rajendra P. Patel as Joint Managing Director of the Company, liable to retire period of 3 years with effect from September 05, 2026 to September 04, 2029				
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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 & Promoter Group	E-Voting	11707973	11686773	99.82	11686773	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	11707973	11686773	99.82	11686773	0	100.00	0.00
Public Institutions	E-Voting	101948	3886	3.81	3886	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	101948	3886	3.81	3886	0	0.00	0.00
Public Non-Institutions	E-Voting	6337387	20802	0.33	20585	217	98.96	1.04
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	6337387	20802	0.33	20585	217	98.96	1.04
Total No. of Shares		18147308	11711461	64.54	11711244	217	100.00	0.00
For, KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES				Whether Resolution is Pass or Not			Yes	

Date: 30-09-2026
Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Associates

Resolution - 7

Resolution Required : (Ordinary / Special)				Special				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				Yes				
Description of Resolution considered				Reappointment of Mr. Vipul I. Patel as Joint Managing Director of the Company, liable to retire by rotation of 3 years with effect from September 05, 2026 to September 04, 2029				
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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 & Promoter Group	E-Voting	11707973	11686773	99.82	11686773	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	11707973	11686773	99.82	11686773	0	100.00	0.00
Public Institutions	E-Voting	101948	3886	0.04	3886	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	101948	3886	0.04	3886	0	0.00	0.00
Public Non-Institutions	E-Voting	6337387	20802	0.33	20585	217	98.96	1.04
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	6337387	20802	0.33	20585	217	98.96	1.04
Total No. of Shares		18147308	11711461	64.54	11711244	217	100.00	0.00
For, KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES				Whether Resolution is Pass or Not			Yes	

Date:30-09-2026
Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Associates

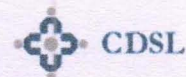
Resolution - 8

Resolution Required : (Ordinary / Special)				Special				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No				
Description of Resolution considered				Maintain the Register of Members together with the Index of members of the Company under Section 89 and copies of the Annual Returns under Section 92 of the Act at the office premises of MUFG Intime Limited. Registrar and Transfer Agent (RTA)				
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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 & Promoter Group	E-Voting	11707973	11686773	99.82	11686773	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	11707973	11686773	99.82	11686773	0	100.00	0.00
Public Institutions	E-Voting	101948	3886	3.81	3886	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	101948	3886	3.81	3886	0	0.00	0.00
Public Non-Institutions	E-Voting	6337387	20802	0.33	20802	0	100.00	0.00
	Poll / Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total	6337387	20802	0.33	20802	0	100.00	0.00
Total No. of Shares		18147308	11711461	64.54	11711461	0	100.00	0.00
				Whether Resolution is Pass or Not			Yes	

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Date: 30-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and



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Ballot Details

Voting Result as of today.

EVSN 269908028 for ICE MAKE REFRIGERATION LIMITED#FORMERLY
ICE MAKE REFRIGERATION PRIVATE LIMITED
ISIN INE520Y01019 ICE MAKE REFRIGERATION LIMITED #EQUITY
SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 40
No. of Votes 11711461

Res. No.					Total Count	Total
1	40	11711461 (100.00%)	0	0 (0.00%)	40	11711461
2	40	11711461 (100.00%)	0	0 (0.00%)	40	11711461
3	39	11711244 (100.00%)	1	217 (0.00%)	40	11711461
4	40	11711461 (100.00%)	0	0 (0.00%)	40	11711461
5	37	11710036 (99.99%)	3	1425 (0.01%)	40	11711461
6	39	11711244 (100.00%)	1	217 (0.00%)	40	11711461
7	39	11711244 (100.00%)	1	217 (0.00%)	40	11711461
8	40	11711461 (100.00%)	0	0 (0.00%)	40	11711461

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For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

