



September 28, 2024

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

NSE Symbol: ICEMAKE

Subject: Proceedings of 15th Annual General Meeting of the Company held on September 28, 2024

Dear Sir,

The 15th Annual General Meeting of the Company was held on Saturday, September 28, 2024 at "J. B. Auditorium, Ahmedabad Management Association, AMA Management House, ATIRA Campus, AMA Complex, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad – 380015, Gujarat at 3:30 PM.

Mr. Chandrakant Patel, Chairman & Managing Director of the Company, chaired the Annual General Meeting.

Upon ascertaining that the requisite quorum was present, the Chairman called the meeting to order. The Chairman gave an overview of the state of the industry, the Company's performance during the financial year 2023-24 and future outlook.

The Company Secretary introduced the fellow members of the Board and the Auditors of the Company.

The Company Secretary informed that the Register of Directors & KMP, their shareholding and Statutory & Secretarial Auditors' Report were open during the continuance of the meeting

ICE MAKE REFRIGERATION LTD.

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 CERTIFIED COMPANY

Commercial & Industrial Refrigeration Equipment Manufacturer

Office : B/1, Vasupujya Chambers, Income Tax Cross Road, Ashram Road, Ahmedabad – 380014. Phone: +91-79 - 2754 0630

Telefax : +91-79-2754 0620

Factory: 226, Dantali Industrial Estate, Gota-Vadsar Road, At: Dantali, Ta: Kalol, Dist: Gandhinagar - 382721 (Gujarat)

Phone: +91 9879107881 / 84 Fax: +91-2764-248376 Email: info@icemakeindia

The Company Secretary read the Notice convening the 15thAGM and Reports of Statutory Auditors & Secretarial Auditors.

The Company Secretary, with the permission of Chairman, informed the members that the Company had provided the remote e-voting facility to cast vote electronically, on all resolutions set forth in the Notice of 15th AGM and that Mr. Kashyap R. Mehta, Practicing Company Secretary (FCS 2052) has been appointed as the Scrutinizer for the remote e-voting and ballot paper voting process at the AGM.

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening 15th Annual General Meeting of the Company for member's consideration and approval:

Ordinary Businesses:

1. Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. Declaration of Final Dividend on Equity Shares (Ordinary Resolution)
3. Re-appointment of Mr. Vipul I. Patel (DIN: 02473121), who retires by rotation (Ordinary Resolution)
4. Re-appointment of Statutory Auditors and fixing their remuneration (Ordinary Resolution)

Special Businesses:

5. Ratification of Remuneration Payable to Cost Auditors (Ordinary Resolution)

After completion of the aforesaid Agenda items the Company Secretary requested the shareholders to cast their votes by ballot on the above Agenda items contained in the Notice.

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The Chairman announced that the meeting shall stand concluded on the completion of Ballot voting and the report of the scrutinizer along with the results would be declared within 2 Working days of the conclusion of the meeting and hosted on company's website. The meeting concluded at 5.00 PM.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Ice Make Refrigeration Limited**

Chandrakant P. Patel

Chairman & Managing Director

DIN: 02441116

Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately within stipulated time.

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