

July 25, 2020

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

NSE Symbol: ICEMAKE

Subject: Outcome of the Board Meeting – July 25, 2020

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

[A] We would like to inform you that the Board of Director of the Company at it's meeting held today, has inter alia

- 1) Considered, Approved and taken on record the Audited Financial Statements (Standalone and Consolidated) of the Company for Half Year and Year ended on March 31, 2020 as recommended by the Audit Committee.
- 2) Recommended Final Dividend of Rs. 120 /- (12) % per Equity Share of Rs. 10/- each, for the financial year ended on March 31, 2020.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1) Statement Showing the Audited Financial Results (Standalone and Consolidated) for the half year and year ended on March 31, 2020;
- 2) Auditors Report on Financial Results – for half year and year ended on March 31, 2020 Standalone and Consolidated;
- 3) Declaration of Unmodified Opinion on Auditors' Report

(B) Further, the Board of Directors of the Company at it's meeting held today have decided to:

1. Convene the 11th Annual General Meeting of the Members of the Company at 11.00 a.m. on Saturday, the 26th September, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020 and MCA General Circular no. 22/2020, dated 15th June, 2020.

ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & BS OHSAS 18001 : 2007 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 📠 +91-79-27540620

Corporate Office / Plant Address:

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

☎ +91 9879107881 / 884 📠 +91-79-27540620 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482

2. The Register of members and Share Transfer Books of the Company will remain closed from Sunday, September 20, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose of the above referred 11th Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 11th Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Wednesday, September 23, 2020
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Friday, September 25, 2020
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, September 19, 2020
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

The Meeting of the Board of Directors was commenced at 10.30 AM and was concluded at 12:00 Noon

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Ice Make Refrigeration Limited

Mandar Desai

Mandar Desai

Company Secretary & Compliance Officer

Encl.: A / a



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FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION

To
National Stock Exchange of India Limited

ATTN: MARKET OPERATIONS DEPARTMENT
NAME OF THE COMPANY: ICE MAKE REFRIGERATION LIMITED

NSE Symbol	TYPE OF SECURITY	BOOK- CLOSURE FROM	TO	CUT-OFF DATE FOR E-VOTING& DIVIDEND	PURPOSE
ICEMAKE	Equity Shares	20-09-2020	26-09-2020	19-09-2020	(1) For the purpose of 11 th Annual General Meeting and (2) Determination of Members eligible for payment of Dividend of Rs. <u>1.2</u> per Equity Share i.e (<u>12</u> %) on the Equity Shares of Rs. 10/- each (face value) for the year ended 31st March, 2020, if declared at the said Annual General Meeting.

DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

Place: Ahmedabad
Date: July 25, 2020



for **ICE MAKE REFRIGERATION LIMITED**


CHANDRAKANT PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 02441116

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