

# INDIAN CAPITAL CORPORATION LIMITED

A CHATTERJEE GROUP COMPANY

CIN – L65993WB1982PLC034606

Regd. Office  
9B WOOD STREET  
4<sup>TH</sup> FLOOR  
KOLKATA-700016

website: [www.indiancapitalcorporation.in](http://www.indiancapitalcorporation.in)

TEL : (033)-2287-2200

(033)-2287-2211

FAX:(033)-2287-3016

email: [helpdesk@tcgind.com](mailto:helpdesk@tcgind.com)/[legal@tcgind.com](mailto:legal@tcgind.com)

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January 01, 2021

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

Scrip Name: Indian Capital Corporation Limited

Dear Sir/Madam,

**Sub. : Voting results of Annual General Meeting held on December 31, 2020**

We wish to inform you that at the Annual General Meeting (“AGM”) of the members of the Company held on December 31, 2020 at the Registered Office of the Company at 9B, Wood Street, 4<sup>th</sup> Floor, Kolkata- 700016, the Members of the Company have duly approved the businesses as specified in the notice convening the AGM.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

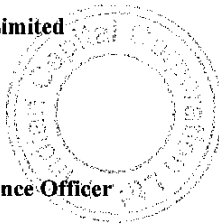
This is for your information and dissemination.

Thanking you,

For Indian Capital Corporation Limited

*Annu Soni*

Annu Soni  
Company Secretary cum Compliance Officer



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## Voting Results

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

Date of the AGM/EGM	<b>December 31, 2020</b>
Total number of shareholders on record date	10
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	3
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution 1 – Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020, and the Reports of the Board of Directors and Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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 - in 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	3,09,500	-	-	-	-	-	-
	Poll		1,20,000	38.77%	1,20,000	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>3,09,500</b>	<b>1,20,000</b>	<b>38.77%</b>	<b>1,20,000</b>	<b>-</b>	<b>100%</b>	<b>-</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	3,90,500	-	-	-	-	-	-
	Poll		1,84,750	47.31%	1,84,750	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>3,90,500</b>	<b>1,84,750</b>	<b>47.31%</b>	<b>1,84,750</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Total</b>		<b>7,00,000</b>	<b>3,04,750</b>	<b>43.53%</b>	<b>3,04,750</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Resolution passed with requisite majority.

For Indian Capital Corporation Limited

*Annu Soni*  
Annu Soni  
Company Secretary cum Compliance Officer

