



**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@iclbeltng.com  
Url : iclbeltng.com

ICL/DS/2024-25/076

May 17, 2024

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/Madam,

**Sub: Outcome of Board Meeting held on May 17, 2024**

In compliance to Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e. May 17, 2024, which commenced at 4:30 P.M. and concluded at 6:40 P.M. has considered and approved the:

- Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2024. The Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2024 along with Auditor's Report(s) (Standalone and Consolidated) are enclosed herewith.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm that the Statutory Auditors of the Company, M/s G. P. Agrawal & Co. (Firm Registration Number-302082E), have provided an un-modified opinion on the audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended March 31, 2024.

- Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2024.
- Recommendation of final dividend of Rs. 1.10 per equity share of face value of Re. 1 each (being 110% of the face value) for the Financial Year 2023-24.



Registered Office & Works I :  
Falta SEZ, Sector - II, Near Pump House No. 3  
Village & Mouza - Akalmegh  
Dist. South 24 Parganas, West Bengal - 743 504

Works II :  
E-39, M.I.D.C. Area, Chikalthana  
Aurangabad - 431 006  
Maharashtra



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- d. Re-appointment of M/s Lodha & Co. LLP, Chartered Accountants, Kolkata (FRN-301051E/E300284) as Internal Auditors for the F.Y. 2024-25. Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015; a brief profile of M/s Lodha & Co. LLP, is given in Annexure A.

The above information is also available on the website of the Company: [www.icbelting.com](http://www.icbelting.com)

You are requested to take the same on records.

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

**Dipti Sharma**  
**Company Secretary & Compliance Officer**

**Encl-As above**



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**Annexure-“A”**

**Re-appointment of M/s Lodha & Co. LLP, Chartered Accountant, as the Internal Auditors of the Company:**

01	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/s Lodha & Co. LLP, Chartered Accountants, Kolkata (FRN-301051E/E300284) as Internal Auditors for the F.Y. 2024-25.
02	Date of re-appointment	17-05-2024
03	Brief Profile	<p>M/s Lodha &amp; Co. LLP, Chartered Accountants, Kolkata, is a peer reviewed firm having more than 30 years of experience in the field of Internal Audit. It is involved in Internal Audit and Risk Advisory Function across various industries comprising of Steel, Banking, NBFC, FMCG, Tea Plantation and Manufacturing, Hotels and Hospitality, Civil Construction, Real Estates, Mall Operations, Investment &amp; Trading activities, Heavy Engineering and Mining Support Services.</p> <p>It also conducts IFC developments, IFC Testing, BRSR and allied Risk Management Advisory Services.</p>
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable



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