

Date: 30.09.2023

**To,
Corporate Relationship Department
BSE Limited
P.J. Towers
1st Floor, New Trading Ring
Dalal Street, Mumbai 400 001.**

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL

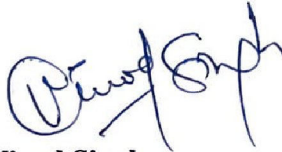
Sub: Proceedings of 30th Annual General Meeting held on Saturday, September 30,2023 at 10.00 AM(IST)

Dear Sir/Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclosed the summary of proceedings of the 30th Annual General Meeting held on Saturday, September 30,2023 at 10.00 AM(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made there under, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the relevant circulars issued by the Ministry of corporate Affairs ("MCA") and SEBI.

We request you to take the above in your record and disseminate the same on your website.

For Integrated Capital Services Limited



**Vinod Singh
Company Secretary & Compliance Officer**



Place: New Delhi

Date: 30.09.2023

PROCEEDINGS OF 30th ANNUAL GENERAL MEETING (AGM)

The 30th Annual General Meeting (AGM) of the Members of Integrated Capital Services Limited (“the Company”) was held on Saturday, September 30, 2023 at 10.00 A.M.(IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and other applicable laws.

Mr. Sajeve Bhushan Deora, Director of the Company, Chaired the proceedings of the Meeting.

The Chairman informed that the Meeting was being held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India, and Securities and Exchange Board of India.

The following Directors and Key Managerial Persons were present in the meeting, through Video Conferencing:

S. No.	Name of Directors, Key Managerial Persons & Others	Designation
1.	Mr. Sajeve Bhushan Deora	Non-Executive Director
3.	Mr. Sandeep Chandra	Independent Director
4.	Ms. Kalpana Shukla	Non-Executive Director
5.	Mr. Anil Tiwari	Chief Executive Officer
6.	Mr. Vinod Singh	Company Secretary & Compliance Officer
7.	Mr. Sandeep Gupta (M/s Sandeep Varshney & Associates, Chartered Accountants)	Statutory Auditor
8.	Mr. Rajesh Lakhpal, (M/s DR Associates, Company Secretaries)	Secretarial Auditor

The number of shareholders as on cut-off date September 23, 2023 was noted as 3428.

The details of shareholders present through Video Conferencing/ Other Audio Video Means in the meeting are as follows:

Registered Office:

606 New Delhi House, Barakhamba Road, New Delhi 110 001
T/F + 91 11 4354 2784, WhatsApp + 91 9811903458, Email contact@raas.co.in,
Website www.raas.co.in.
Corporate Identification Number L74899DL1993PLC051981



Category	Promoter and Promoter Group	Public	Total	Total Shareholding (%)
In person/VC/OAVM	5	19	24	74.01
Through Authorized Representative	1	1	1	1.69
Total:	6	20	25	75.70

* The meeting had commenced with attendance of 19 Members of the Company and at time of closure of the meeting there were 25 Members present at the close of the meeting. The above details of Members of the Company are as at closing of the meeting.

The Chairman called the meeting to order as requisite quorum was present.

The Chairman introduced the Directors and Key Managerial Persons to the Members present in the Meeting.

The Chairman informed the Members of the Company of the general instructions regarding participation in the Meeting.

The Chairman addressed the members with his speech, copy whereof has been delivered to BSE and is also available on the website of the Company www.raas.co.in.

With the consent of the Members, the Notice convening the Annual General Meeting, the Directors' Report and Auditor's Report for the financial year ended March 31, 2023 were taken as read.

It was noted that there were no qualifications in the Independent Statutory Auditor's Report as well as Secretarial Audit Report.

The Chairman informed the Members that pursuant to relevant circulars of the Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India, applicable provisions of the Companies Act, 2013, and the Rules framed thereunder, and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had extended the remote e-voting facility to the Members of the Company to enable its Members to vote on the resolutions to be considered by the Members of the Company on which voting is to take place. The remote e-voting had commenced on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ended on Friday, September 29, 2023 at 5.00 pm (IST). The voting was also available during the course of the Annual General Meeting and upto 15 minutes after conclusion of the Meeting for members who had not exercised their vote earlier.

The Company had appointed Mr. Rajesh Lakhanpal, a practicing Company Secretary, as the Scrutinizer for the purpose of remote e-voting/e-voting at the AGM.

Thereafter, the following resolutions, which are to be considered by the Members of the Company, were read out by the Chairman:

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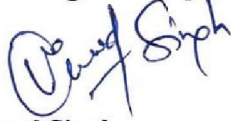
S. No	Resolutions	Nature of Resolution
1.	Adoption of Audited Annual Accounts and Reports thereon for the Financial Year ended March 31, 2023	Ordinary Resolution
2.	Re-appointment of Ms. Kalpana Shukla (DIN: 00259156), who retired by rotation.	Ordinary Resolution
3.	Appointment of M/s Dhana & Associates, Chartered Accountants (FRN: 510525C) as Statutory Auditor of the Company for a period of five years.	Ordinary Resolution

The Company had received requests from three Members who had expressed desire to speak at the meeting. Out of the said three Members, two Members who wanted to speak at the meeting were not present. A Member, who had requested to speak at the meeting had also sent a list of questions which he wanted to be addressed by the Board of Directors. The internet connection of the speaker was unstable and the Chairman replied to the questions sent by him and the other two speakers not present at the meeting.

The Chairman informed that e-voting results along with scrutinizer's report shall be informed to Stock Exchange and be placed on the website of the Company, Stock Exchange and NSDL.

The meeting concluded at 10.20 am (IST).

For Integrated Capital Services Limited



Vinod Singh
Company Secretary & Compliance Officer



Place: New Delhi

Date: 30.09.2023