

**Date: 10.07.2024**

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

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

**Sub: Proceedings of 31<sup>st</sup> Annual General Meeting held on Wednesday, July 10, 2024 at 09.32 AM (IST)**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclosed the summary of proceedings of the 31<sup>st</sup> Annual General Meeting held on Wednesday, July 10, 2024 at 09.32 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.

The meeting concluded at 10.19 am (IST).

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

**For Integrated Capital Services Limited**



**Dolly Makhija  
Company Secretary & Compliance Officer**



**Place: New Delhi**

**Date: 10.07.2024**

**PROCEEDINGS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING (AGM)**

The 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Integrated Capital Services Limited (“the Company”) was held on Wednesday, July 10, 2024 at 09.32 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 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 through Video Conferencing:

S. No.	Name of Directors, Key Managerial Persons & Others	Designation
1.	Mr. Sajeve Bhushan Deora	Non-Executive Director
2.	Mr. Gyaneshwar Sahai	Independent Director (Chairman Audit Committee)
3.	Mr. Vijay Kumar Narang	Independent Director
4.	Mr. Khushvinder Singhal	Independent Director
5.	Ms. Kalpana Shukla	Non-Executive Director
6.	Mr. Anil Tiwari	Chief Executive Officer
7.	Ms. Dolly Makhija	Company Secretary & Compliance Officer
8.	Mr. Pinku Kumar Singh	Chief Financial Officer
9.	Mr. Rajesh Lakhanpal	Scrutinizer



Leave of absence was granted to the Statutory Auditors, as their representative was travelling and was not being able to attend the meeting due to poor connectivity.

The number of shareholders as on cut-off date July 03, 2024 was as 4448.

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

Category	Promoter and Promoter Group	Public	Total	Total Shareholding (%)
In person	4	18 *	22	64.66
Through Authorized Representative	0	0	0	0
Total:	4	18	22	64.66

The Chairman called the meeting to order as 22 members were present (including 3 panelists' shareholders) and therefore requisite quorum was present.

The Chairman introduced the Directors and Key Managerial Persons to the Members present 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](http://www.raas.co.in).

With the consent of the Members, the Notice convening the Annual General Meeting, the Director's Report and Audited Accounts for the financial year March 31, 2024 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 commenced on Saturday, July 06, 2024 at 9.00 a.m. (IST) and ended on Tuesday, July 09, 2024 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.

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

Thereafter, the following resolutions set out in the Notice convening AGM were taken up for consideration by Members of the Company.



Registered Office:

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Website [www.raas.co.in](http://www.raas.co.in).

Corporate Identification Number L74899DL1993PLC051981



**INTEGRATED CAPITAL SERVICES LIMITED**

Restructuring Advisory and Support



S. No	Resolutions	Nature of Resolutions
1.	Adoption of Audited Annual Accounts and Reports thereon for the Financial Year ended March 31, 2024	Ordinary Resolution
2.	Re-appointment of Mr. Sajeve Deora (DIN: 00003305) as director of the Company, who retired by rotation.	Ordinary Resolution
3.	Appointment of Independent Director Mr. Vijay Kumar Narang (DIN: 10593432).	Special Resolution
4.	Appointment of Independent Director Mr. Gyaneshwar Sahai (DIN: 00657315).	Special Resolution

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 Company had received request from eleven speaker shareholders to speak at the meeting. Out of the eleven members, seven members were present and they were invited, one by one to express their views, give suggestions. There were queries from some speakers and all such queries answered by the Chairman.

At the end of the meeting the details of shareholders present through Video Conferencing/ Other Audio are as follows:

Category	Promoter and Promoter Group	Public	Total	Total Shareholding (%)
In person	5	28 *	33	72.29
Through Authorized Representative	0	0	0	0
Total:	5	28	33	72.29

The Chairman ended the meeting, and announced that 33 members were present (including 3 panelists' shareholders).

The meeting concluded at 10.19 am (IST).

For Integrated Capital Services Limited

  
Dolly Makhlaja

Company Secretary & Compliance Officer



Place: New Delhi

Date: 10.07.2024

Registered Office:

606 New Delhi House, Barakhamba Road, New Delhi 110 001  
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Website [www.raas.co.in](http://www.raas.co.in).

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