

Date: 30.09.2023

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

BSE Scrip Code: 539149 and Scrip Id: ICSL

**Sub: Combined Scrutinizer's Report on the 30th Annual General Meeting of the Company held
on Saturday, September 30, 2023.**

Dear Sir/Madam,

The Combined Scrutinizer Report of E-Voting of the 30th Annual General Meeting of the Company held on Saturday, September 30, 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) is enclosed.

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

SCRUTINIZER'S REPORT – CONSOLIDATED

Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014

To

The Chairman of 30th Annual General Meeting (AGM) of **Integrated Capital Services Limited** held on September 30, 2023 at 10.00 AM through video conferencing (VC) or other Audio Visual means (OAVM).

Sub: Consolidated Scrutinizer's Report

Dear Sir,

1. I, Rajesh Lakhanpal, partner of DR Associates, Company Secretaries, have been appointed as scrutinizer by the board of directors of the Company vide resolution passed at their board meeting held on August 11, 2023 for the purpose of scrutinizing the voting i.e. remote e-voting and e-voting at Annual General Meeting of the Company held on Saturday, 30th day of September 2023 at 10:00 AM through video conferencing or other audio visual means.
2. The said appointment as Scrutinizer is [Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended], and my responsibility is to ensure that the voting process was conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company.

Responsibility of the Management

3. The Management of the Company is responsible to ensure the Compliance with SEBI (Listing Obligations & Disclosure requirements) regulations relating to E-voting, and the requirements of the Companies Act, 2013 and the circulars issued by the Ministry of corporate affairs and Security & Exchange board of India (SEBI) from time to time regarding the conduct of AGM through VC and OAVM.

Cut-off date

4. The equity shareholders of the company as on the cut-off date, as set out in the notice i.e. September 23, 2023 were entitled to vote on the resolutions and their voting rights were in proportion to their share in the paid up equity share capital of the company as on the cut-off date.



5. Remote e-voting Process

- i. The remote e-voting period commenced on Wednesday, September 27, 2023 (9:00 a.m.) (IST) and ended on Friday, September 29, 2023 (5:00 p.m.) (IST)
- ii. The e-votes cast were unblocked on Saturday, September 30, 2023, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Akansha Aggarwal and Mr. Khurshid Alam, who are not in the employment of the Company. They have signed below in confirmation of the same.



Ms. Akansha Aggarwal



Mr. Khurshid Alam

- iii. I hereby submit consolidated report on the results of remote e – voting and e-voting based on the reports generated by NSDL E voting system:

Item No. 1

To consider and adopt the audited Balance Sheet of the Company as at March 31, 2023, the audited profit and Loss Account of the Company for the year ended on that date together with the reports of the board of directors and auditors thereon.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage of votes to the total votes cast
	No of members	Votes	No of members	Votes	No of members	Votes	
Assent	62	28945085	Nil	Nil	62	28945085	99.999
Dissent	23	69	Nil	Nil	23	69	0.001
Total	85	28945154			85	28945154	100



Item No. 2

To appoint a Director in place of Ms. Kalpana Shukla (DIN: 00259156) who retires by rotation and being eligible, has offered herself for re-appointment.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members	Votes	No. of members	Votes	No. of members	Votes	
Assent	61	2884508	Nil	Nil	61	28845085	99.999
		5					
Dissent	23	69	Nil	Nil	23	69	0.001
Total	84	2884515			84	28845154	100
		4					

Item No. 3

To appoint Dhana & Associates, Chartered Accountants, (FRN: 510525C) as auditors of the Company for a period of 5(five) years commencing from the close of the 30th Annual General Meeting of the Company and up to conclusion of the 35th Annual General Meeting of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage of votes to the total votes cast
	No of members	Votes	No of members	Votes	No of members	Votes	
Assent	62	28945085	Nil	Nil	62	28945085	99.999
Dissent	23	69	Nil	Nil	23	69	0.001
Total	85	28945154			85	28945154	100

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of AGM.

Thanking you,
Yours truly


Rajesh Lakhnopal
CP No: 5551
UDIN: F005679E001142507



Partner
DR Associates
Company Secretaries

Place: New Delhi
Date: September 30, 2023


Countersigned by Chairman of the AGM
SAJEVE DEORA
DIN: 00003305