ICDS LIMITED

Regd. Office: Syndicate House, Manipal 576 104 Udupi Dt., Karnataka, India CIN L65993KA1971PLC002106

RESULT OF E-VOTING AND POLL DECLARED BY THE CHAIRMAN OF THE 48th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2019

Pursuant to the applicable provisions of Companies Act, 2013 and rules framed there under, the 48th Annual General Meeting("AGM") of the company was held on Thursday, 26th September, 2019 at 04:00PM at Rotary Hall, Ananth Nagar, Manipal, Udupi District – 576104 to seek approval of members of the company on the business mentioned in the Notice of the AGM dated May 28[,] 2019.

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the company had provided facility to the members to vote electronically ("evoting") on the Ordinary and Special Resolution mentioned in the Notice of AGM dated May 28, 2019 and had appointed Mr. Shrinivas Mutta Devadiga (Certificate of Practice No:10372) as a scrutinizer to conduct the e-voting process in a fair and transparent manner. The e-voting period commenced on September 23, 2019 from 10:00 A M and concluded on September 25, 2019 at 05:00PM. The company had also provided the facility to the members who were not able to vote electronically; to cast their vote through poll present at AGM. The chairman of the AGM under the provisions of section 109 of companies Act, 2013 read with Rule 21 of Rules, with the consent of the members present at meeting appointed Mr. Shrinivas Mutta Devadiga, a practicing Company Secretary as Scrutinizer for conducting the poll Process at the AGM Held on the September, 26, 2019.

The Scrutinizer submitted his report on e-voting, the following results were announced on September 26, 2019 by the Chairman at the AGM:



Subject	Item No.1		
Matter of			
Ordinary	Approval of Financial Statements		
Resolution			
Resolution	Fully Paid Up Equity shares		
	Number of	Number of votes	% of total
	Members Voted	Casted by them	number of valid
	Wichibers voted		votes Cast
		Poll	10100 0001
Voted for	44	6804661	52.24
the			
resolution			
Voted	NIL	NA	NA
against the			
Resolution			
		E- voting	
Voted for	3	677753	5.20
the			
resolution			
Voted	NIL	NA	NA
against the			
Resolution			
Grand	47	7482414	57.44
Total			
	per of Members	47	
Voted			
	per of Votes cast	7482414	
	number of valid	57.44	
votes cast			
Final result	t	Ordinary Resolution passed at the	
	T	AGM unanimously.	
Subject	Item No.2		. (5.11. 55.55.65.1)
Matter of		of Mr. T Mohandas Pa	ni (DIN: 00104336)
Ordinary	Director, who re	tires by rotation	
Resolution	_	- 11 - 11 - 11 - 11	
		Fully Paid Up Equity shar	
	Number of	Number of votes	% of total
	Members Voted	Casted by them	number of valid
		Dell	votes Cast
Voted for	Λ Λ	Poll	E0 04
Voted for	44	6804661	52.24
the			
resolution Voted	NIL	NA	NΙΛ
	INIL	INA	NA
against the			
Resolution			

		E voting	
Voted for	3	E- voting	5.20
	3	677753	5.20
the			
resolution		210	
Voted	NIL	NA	NA
against the			
Resolution			
Grand	47	7482414	57.44
Total			
	er of Members	47	
Voted			
Total Numb	er of Votes cast	7482414	
% of Total i	number of valid	57.44	
votes cast			
Final result	t	Ordinary Resolution	passed at the
		AGM unanimously.	•
Subject	Item No.3	, , -	
Matter of		of Mr Tonse Sachin P	ai (DIN 00795780)
Ordinary	Additional Direc		
Resolution	naartional bil co	tor as birector.	
Resolution		Fully Paid Up Equity sha	uras
	Number of	Number of votes	% of total
	Members Voted	Casted by them	number of valid
	Members voted	Casted by them	votes Cast
		Poll	Votes Cast
Voted for	44	6804661	52.24
the	44	0004001	32.24
resolution			
Voted	NIL	NA	NA
	INIL	INA	IVA
against the Resolution			
Resolution		Ftime.	
Vatad for	2	E- voting	F 20
Voted for	3	677753	5.20
the			
resolution	N.I.I.	N. A	N 1 A
Voted	NIL	NA	NA
against the			
Resolution			
Grand	47	7482414	57.44
Total			
	er of Members	47	
Voted			
Total Number of Votes cast		7482414	
% of Total number of valid		57.44	
votes cast			
Final result		Ordinary Resolution passed at the	
		AGM unanimously.	•

0 1.1	11			
Subject	Item No.4			
Matter of		Regularisation of Mr Sujir Prabhakar (DIN 02577488)		
Ordinary	Additional Director and Independent Director as			
Resolution	Independent Director.			
	Fully Paid Up Equity shares			
	Number of	Number of votes	% of total	
	Members Voted	Casted by them	number of valid	
		_	votes Cast	
		Poll		
Voted for	44	6804661	52.24	
the				
resolution				
Voted	NIL	NA	NA	
against the				
Resolution				
	<u> </u>	E- voting	1	
Voted for	3	677753	5.20	
the				
resolution				
Voted	NIL	NA	NA	
against the				
Resolution				
Grand	47	7482414	57.44	
Total		7102111		
Total Numb	per of Members	47		
Voted				
Total Numb	per of Votes cast	7482414		
% of Total i	number of valid	57.44		
votes cast				
Final result	t	Ordinary Resolution passed at the		
		AGM unanimously.		
Subject	Item No.5			
Matter of	Appointment of	Mrs Vimal Chandra	shekhar Kamath	
Ordinary		as Independent Directe		
Resolution	,	•		
	F	ully Paid Up Equity shar	res	
	Number of	Number of votes	% of total	
	Members Voted	Casted by them	number of valid	
			votes Cast	
	Poll			
Voted for	44	6804661	52.24	
the				
resolution				
Voted	NIL	NA	NA	
against the				
Resolution				
	l	J	l .	

		E- voting	
Voted for	3	677753	5.20
the	3	077755	5.20
resolution			
	NIII	NIA	NIA
Voted	NIL	NA	NA
against the			
Resolution	4-7		
Grand	47	7482414	57.44
Total			
	er of Members	47	
Voted			
Total Numb	er of Votes cast	7482414	
	number of valid	57.44	
votes cast			
Final result	t	Special Resolution pa unanimously.	assed at the AGM
Subject	Item No.6	<u> </u>	
Matter of		of Mr Airody Gir	ridhar Pai (DIN
Ordinary		dependent Director.	
Resolution	cc (c) / cc/ dc	аоронаон 2 носто.	
11000141011	Fully Paid Up Equity shares		
	Number of	Number of votes	% of total
	Members Voted	Casted by them	number of valid
	Wichibers voted	Casted by them	votes Cast
		Poll	voics cast
Voted for	44	6804661	52.24
the		0004001	02.21
resolution			
Voted	NIL	NA	NA
against the	IVIL	IN/A	INA
Resolution			
Resolution		E- voting	
Voted for	3	677753	5.20
the		0,,,33	0.20
resolution			
Voted	NIL	NA	NA
against the	INIL	INA	INA
Resolution			
Grand	47	7400414	E7 11
Grand Total	4 /	7482414	57.44
	l per of Members	47	
Voted	ei di Menibers	47	
Total Number of Votes cast		7482414	
% of Total number of valid		57.44	
votes cast			
Final result		Special Resolution pa	assed at the AGM
		unanimously.	

Subject Matter of Ordinary Resolution		of Mr U Harish ndependent Director.	P Shenoy (DIN
	Fully Paid Up Equity shares		
	Number of	Number of votes	% of total
	Members Voted	Casted by them	number of valid votes Cast
		Poll	
Voted for the resolution	44	6804661	52.24
Voted against the Resolution	NIL	NA	NA
		E- voting	
Voted for the resolution	3	677753	5.20
Voted against the Resolution	NIL	NA	NA
Grand Total	47	7482414	57.44
Total Numb	er of Members	47	
Total Number of Votes cast		7482414	
% of Total number of valid votes cast		57.44	
Final result		Special Resolution passed at the AGM unanimously.	

Subject Matter of Ordinary Resolution	Item No.8 Approval accorded for Appointment of Mr Bharath Krishna Nayak (DIN 00776729) as Managing Director. Fully Paid Up Equity shares		
	Number of	Number of votes	% of total
	Members Voted	Casted by them	number of valid votes Cast
	1	Poll	
Voted for the resolution	44	6804661	52.24
Voted against the Resolution	NIL	NA	NA
		E- voting	
Voted for the resolution	3	677753	5.20
Voted against the Resolution	NIL	NA	NA
Grand Total	47	7482414	57.44
Total Numb	per of Members	47	
Total Number of Votes cast		7482414	
% of Total number of valid votes cast		57.44	
Final result		Ordinary Resolution passed at the AGM unanimously.	

For ICDS Limited

(T Mohandas Pai) (Chairman of the AGM) (DIN 00104336)

Date: 27/09/2019 Place: Manipal

