

SEC/IN/NSE/BSE/09/2022-23

28<sup>th</sup> September, 2022

The Manager – Listing Compliance  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
MUMBAI – 400 051

The Manager – Listing Compliance  
BSE Ltd  
Regd. Office : Floor 25  
P J Towers, Dalal Street  
MUMBAI – 400 001

STOCK CODE: ICDSLTD

SECURITY CODE: 511194

**Subject: Summary of Proceedings of the 51<sup>st</sup> Annual General Meeting ('AGM') of the Company held on Wednesday, September 28, 2022 through VC/OAVM.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide herein the summary of proceedings of the 51<sup>st</sup> AGM of the Company held on Wednesday, September 28, 2022 at 3.30 p.m. The said AGM was held through a video conference / other audio visual means in terms of the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Item No.	Particulars	Resolutions (Ordinary/Special)	Result
1.	To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022, the reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2.	To appoint a Director in place of Mr Tonse Sachin Pai, (DIN 00795780) who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Passed with requisite majority
3.	To Appoint M/s Chaturvedi & Shah LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company and fix their remuneration.	Ordinary	Passed with requisite majority
4.	To approve material related party transaction(s) between the Company and Manipal Properties Ltd, Subsidiary	Ordinary	Passed with requisite Majority
5.	To appoint Mr Sujir Prabhakar (DIN 02577488) as a Director (Category- Non-Executive Non-Independent) and Chairman of the Company, liable to retire by rotation who is going to attain the age of 70 years in this year.	Special	Passed with requisite Majority

Regd. and Admn. Offices.

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104

Phone : EPABX 0820-2701500 Fax : 0820-2571137 Website : www.icdslimited.com CIN : L55909KA1971PLC002106

GSTIN: 29AAAC1431N121




Mr Sujir Prabhakar, Chairman of the Company was presided over the meeting and conducted the proceedings. He invited the Members to express their views, give suggestions and make enquiries.

The Chairman then authorised the Company Secretary to carry out the e-voting process and conclude the AGM. It was also informed that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The AGM concluded at 04:15 p.m. with a vote of thanks (including e-voting facility). A detailed Scrutiniser's Report shall be submitted within the statutory period of time to National Stock Exchange of India Limited and BSE Limited and shall also be made available on the website of the Company at [www.icdslimited.com](http://www.icdslimited.com) and also at CDSL website, the service provider for e-voting facility.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours faithfully,  
For ICDS Ltd

  
**Bharath Krishna Nayak**  
Managing Director  
(DIN 00776729)



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