

I SECURE CREDIT & CAPITAL SERVICES LIMITED

(Formerly known as Orchid Securities Limited)

CIN: L18209WB1994PLC062173

Registered Office Address: 36 A Bentinck Street Kolkata – 700069, WB.

Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.

Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala.

Web Site: www.orchidsecuritiesltd.com Email ID: compliance@iccslimited.in, Mobile No: 7574895589.

To,

Date: - 04.08.2021

Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Sub: Outcome of Board Meeting held on 04th August, 2021

Ref: I Secure Credit & Capital Services Limited (Formerly Known as Orchid Securities Ltd.) (SYMBOL: ISCCL)

The Board of Directors of the Company in its meeting held on **04th August 2021** considered and approved the following matters:

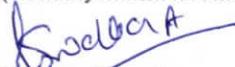
1. Increasing Borrowing Limits of the Board of Directors of the Company subject to shareholders approval.
2. Authorization To Make Loan(S) And Give Guarantee(S), provide Security (ies) or make investments subject to shareholders approval
3. Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013 subject to Shareholders approval.
4. Approved the Omnibus Approval of Related Party Transactions, subject to shareholders' approval.
5. The 28th Annual General Meeting of the Company shall be conducted through Video Conferencing ("VC") and will be held on **Tuesday, 07th September, 2021 at 12:00 P.M.** The remote e-voting period commences on, **04th September, 2021 (9:00 A.M)** and ends on, **6th September, 2021 (5:00 P.M).**

The Board also approved Notice of 28th Annual General Meeting, Directors (Board Report), Statement of Management Discussion and Analysis Report (MDAR), and other related documents forming the Part of Annual Report.

6. Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from **06th September 2021 to 07th September, 2021** (both day inclusive) for the purpose of Annual General Meeting (AGM) for the F.Y 2020-2021.
7. The Board also appointed **Santoshkumar K Pandey (Practicing Company Secretary)** to act as the Scrutinizer for conducting the Voting Process for the Annual General Meeting for the Financial Year 2020-2021.

The Meeting of the Board of Directors commenced at 04:15 P.M. and Concluded at 05:30 P.M.

Thanking you,
I Secure Credit & Capital Services Limited
(Formerly Known as Orchid Securities Ltd.)


Grishma Shewale
Company Secretary.

