

# I SECURE CREDIT & CAPITAL SERVICES LIMITED

(Formerly known as Orchid Securities Limited)

CIN: L18209WB1994PLC062173

Registered Office Address: MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata, West Bengal 700001.  
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](http://www.orchidsecuritiesltd.com) Email ID: [compliance@iccslimited.in](mailto:compliance@iccslimited.in), Mobile No: 7574895589.  
Date: 07.04.2022

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

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

Sub: Outcome of Board Meeting held on 07<sup>th</sup> April, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on 07<sup>th</sup> April, 2022 has decided and considered the following matter:

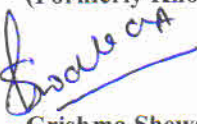
- 1) To change the name of the Company from **I Secure Credit & Capital Services Limited** to “**Wardwizard Capital Limited**” or “**Wardwizard Finance Limited**” or any other such names as may be approved by regulatory authorities under the Companies Act, 2013 or as per prior approval of Reserve Bank of India or any other rules laws, acts, statutes or regulations as may be applicable to the Company and alteration of Memorandum and Article of Association of the Company.
- 2) The Company has dropped the decision taken in the Board meeting held on 03<sup>rd</sup> February, 2022 for reclassification of Authorized share capital and alteration of MOA of the Company and proposed issue of 1,00,00,000 (One crore) equity shares on preferential basis.
- 3) The Company has postponed the decision to raise the fund by way of preferential issue of shares and/or other Instruments by the Company
- 4) Appointment of M/s. VRCA & Associates, Chartered Accountant as Internal Auditors of the Company for the FY 2022-2023.
- 5) Appointment of Mrs. Aparna Tripathi, (Practicing Company Secretary) as Secretarial Auditors of the Company for the FY 2022-2023.
- 6) Ratified the Appointment of M/s. VCA & Associates, Chartered Accountants (Firm Registration Number: 114414W), Vadodara as Statutory Auditors of the Company, for the FY 2022-2023, subject to shareholders approval.

The Board meeting started at 01:00 P.M. & concluded at 02:00 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

**For I Secure Credit & Capital Services Limited**  
(Formerly Known as Orchid Securities Ltd)

  
Grishma Shewale  
Company Secretary

