

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 Email ID: compliance@iccslimited.in , Mobile No: 7574895589.

Date: 12.04.2022

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th 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.)

Subject: Outcome of Extraordinary General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Extraordinary General Meeting ('EGM') of the Company was held on Monday, April 11, 2022 through Video conferencing (VC) at 12:00 P.M and concluded at 12.19 P.M.

The item of the business as mentioned in the EGM notice dated March, 08, 2022 has been transacted and the resolution has been passed by the Members with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members are as under;

1. Approval For Material Related Party Transaction (S) Under Section 188 of The Companies Act, 2013 And Regulation 23 Of SEBI (LODR) Regulations, 2015.

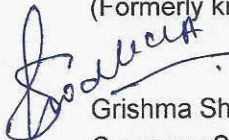
In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated 12th April, 2022.

Kindly take the above intimation in your record.

Thanking You

For I secure Credit & Capital Services Limited
(Formerly known as Orchid Securities Limited)


Grishma Shewale
Company Secretary



Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	11 th April, 2022
Record date	04 th April, 2022
Total number of shareholders on record date	937
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N/A N/A N/A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	14.00 3.00 11.00

Resolution required: (Ordinary/ Special)		Item No. 1 – Approval For Material Related Party Transaction (S) Under Section 188 Of The Companies Act, 2013 And Regulation 23 Of SEBI (LODR) Regulations, 2015						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68,71,150	68,71,150	100.00	68,71,150	0.00	100.00	0.00
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	68,71,150	68,71,150	100.00	68,71,150	0.00	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	41,28,950	30,57,079	74.04	30,57,079	0.00	100.00	0.00
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	41,28,950	30,57,079	74.04	30,57,079	0.00	100.00	0.00
	Total	1,10,00,100	99,28,229	90.25	99,28,229	0.00	100.00	0.00





Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.

Email :- csaparnatripathi@gmail.com. Cell :- 9819694118

SCRUTINIZER'S REPORT

To,

The Chairman,

I SECURE CREDIT & CAPITAL SERVICES LIMITED

(Formerly known as Orchid Securities Limited)

MMS CHAMBERS, 4A, COUNCIL HOUSE STREET

1ST FLOOR, ROOM. NO. D1 KOLKATA 700001.

Sub: EXTRA ORDINARY GENERAL MEETING ('EGM') OF THE EQUITY SHAREHOLDERS OF **I SECURE CREDIT & CAPITAL SERVICES LIMITED (Formerly known as Orchid Securities Limited)** HELD ON **11TH APRIL 2022 AT 12.00 Noon** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, **Aparna Santoshkumar Tripathi**, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **08th March 2022** of **I SECURE CREDIT & CAPITAL SERVICES LIMITED (Formerly known as Orchid Securities Limited)** for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Extra Ordinary General Meeting held on **11th April 2022 at 12.00 Noon** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **08th March 2022**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Special Resolution	Special Business Item No. 1 - Approval For Material Related Party Transaction (S) Under Section 188 Of The Companies Act, 2013 And Regulation 23 Of SEBI (LODR) Regulations, 2015

I, Submit the Report as under:



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1. In compliance with applicable provisions of the Companies Act, 2013 (“Act”), the various relevant General Circular issued by the Ministry of Corporate Affairs (“MCA”) in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and general circular dated 08th December, 2021 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the **Extra Ordinary General Meeting (EGM)** of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders **prior** to dispatched of Notice of EGM and through advertisement was published in **Business Standard , Ahmedabad and Kolkata Edition (English Newspaper) on 10th March, 2022 and Aarthik Lipi (Bengali Newspaper) on 10th March 2022.**
2. Pursuant to various relevant General Circular issued by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and general circular dated 08th December, 2021 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), advertisement was published in **Business Standard , Ahmedabad and Kolkata Edition (English Newspaper) on 12th March, 2022 and Aarthik Lipi (Bengali Newspaper) on 12th March 2022.** specifying the date and time of the EGM, availability of the notice on company’s website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.
3. The Company has informed that on the basis of Register of members, it has completed **dispatched of Notice of EGM on 11th March, 2022** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the



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Ministry of Corporate Affairs, and Securities and Exchange Board of India (“SEBI”) Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').

4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the EGM to the shareholders from **08th April 2022 (9.00 a.m) to 10th April 2022 (5.00 p.m.)**. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
5. The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also **intimated the same to Metropolitan Stock Exchange of India Ltd. (MSEI) on 09^h March 2022**.
6. Voting rights were reckoned as on **04th April 2022, being cut-off date** for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EGM.
7. On completion of e-voting during the EGM, I unblocked the result of the remote e-voting and e-voting by members at the EGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of **937 shareholders, 14 shareholders** had cast their votes through remote e-voting.
9. Consolidated result (EVEN: **119536**) with respect to each item on the agenda as set out in the **Notice of the EGM dated 08th March, 2022** is enclosed herewith;



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Item No. 1 – Approval For Material Related Party Transaction (S) Under Section 188 Of The Companies Act, 2013 And Regulation 23 Of SEBI (LODR) Regulations, 2015

Total No. of Shareholders	937						
Total No. of Shares	1,10,00,100						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 08 th April 2022 To 10 th April 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Vote s	No. of Shares	No. of Vote s	No. of Shares	No. of Votes	No. of Shar es
Total Votes Cast through Remote e-Voting	A	14	99,28,229	14	99,28,229	0.00	0.00
Total Votes Cast through e- voting at the EGM	B	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total of remote e- voting/ e-voting at the EGM (A+B)	C	14	99,28,229	14	99,28,229	0.00	0.00



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Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0
Promoter and Promoter Group	E-Voting	68,71,150	68,71,150	100.00	68,71,150	0.00	100.00	0.00
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	68,71,150	68,71,150	100.00	68,71,150	0.00	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	41,28,950	30,57,079	74.04	30,57,079	0.00	100.00	0.00
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	41,28,950	30,57,079	74.04	30,57,079	0.00	100.00	0.00
Total		1,10,00,100	99,28,229	90.25	99,28,229	0.00	100.00	0.00

Percentage of Votes cast in favor: 100%

Percentage of Votes cast against: Nil



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Based on the aforesaid result, we report that **Item Nos. 01** of the Notice of the EGM dated **08th March, 2022** have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above EGM held on **11th April, 2022** through Video conferencing.

Thanking You,
Yours Faithfully,

Aparna
Santoshkumar
Tripathi

Digitally signed by Aparna
Santoshkumar Tripathi
Date: 2022.04.12 16:19:53
+05'30'

Aparna Santoshkumar Tripathi
(Practicing Company Secretary)

ACS No: 67594

COP No: 25278

Date: 12th April 2022

Place: Bengaluru

ICSI UDIN: A067594D000077813