

I SECURE CREDIT & CAPITAL SERVICES LIMITED

CIN: L18209WB1994PLC062173

Registered Office Address: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata – 83
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: 01-08-2023

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 (SYMBOL: ISCCL)

Sub: Outcome of Board Meeting held on 01st August, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held on **01st August, 2023** have approved:

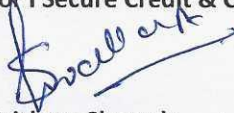
1. The Standalone Unaudited Financial Result for the Quarter ended **30th June, 2023** along with Limited review report.
2. Change the name of the Company from **I Secure Credit & Capital Services Limited** to "**Wardwizard Capital Limited**" or "**Wardwizard Finance Limited**" or any other such names 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.

The aforesaid Outcome of the Board meeting held today is also available on the Company's website at www.orchidsecuritiesltd.com.

The Board meeting commenced at 02:15 P.M. & concluded at 03:00 P.M.

Kindly take the same on record.

Thanking You,
For I Secure Credit & Capital Services Limited


Grishma Shewale
Company Secretary





VCA & Associates

Chartered Accountants

CA. Ashok Thakkar CA. S. H. Shastri CA. Janak Shah
CA. Rutvij Vyas CA Hemal Vaghani CA. Hitesh Shah
CA. Sanjay Bhatt CA. Hiral Brahmhatt

BRANCH-1: 408, 4TH FLOOR, IMPERIAL ARC, WAGHAWADI ROAD, BHAVNAGAR - 364 002.
2: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD,
VADODARA-390001

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN
SCHOOL, DISTRICT COURT ROAD, DIWALIPURA,
VADODARA-390007 Gujarat.
PHONE : 0265 - 3100815, 2322046 +91 6353897874
MOBILE : +91 98250 48551
E-mail : artvca@gmail.com
Website : www.vca-ca.com

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the
I SECURE CREDIT & CAPITAL SERVICES LIMITED Pursuant to the Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review report to

**The Board of Directors
I SECURE CREDIT & CAPITAL SERVICES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **I SECURE CREDIT & CAPITAL SERVICES LIMITED** for the quarter ended 30th June 2023 and year to date from 1st April, 2023 to 30th June, 2023 ("the Statement"). attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

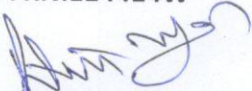
The company's Management is responsible for the preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For VCA & ASSOCIATES
Chartered Accountants
FRN:114414W**



**RUTVIJ VYAS
(Partner)**

M.NO. 109191

UDIN: 23109191BGRIVX1817

Date: 01/08/2023

Place: Vadodara



I SECURE CREDIT & CAPITAL SERVICES LIMITED

(CIN: L18209WB1994PLC062173)

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Website: - www.orchidsecuritiesltd.com

Statement of UnAudited Financial Result for the quarter ended 30th June 2023

	Particulars	Quarter ended			Year ended
		30th June, 2023	31st March, 2023	30th June, 2022	31st March, 2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations				
a	Interest Income	15.242	21.845	16.880	88.243
b	Dividend Income	-	-	-	-
c	Net Gain on Fair Value Changes	0.011	-	0.030	0.100
d	Fees and Commission Income	-	-	-	-
e	Reversal of Impairment Provisions (Loans)	58.888	-	-	1.172
	Total Revenue from Operations	74.140	21.845	16.910	89.516
II	Other Income	0.091	0.022	-	0.055
III	Total Income (I+II)	74.232	21.867	16.910	89.571
IV	EXPENSES				
	Impairment Provisions (Loans)	-	46.435	3.710	52.326
	Employee benefits expense	3.746	3.079	2.520	11.165
	Finance costs	-	-	6.300	18.975
	Depreciation and amortization expense	0.606	0.599	0.160	1.523
	Net Loss on Fair Value Changes	-	0.075	-	0.138
	Other expenses	5.394	10.622	7.540	32.205
	Total expenses (IV)	9.747	60.810	20.230	116.332
V	Profit/(loss) before exceptional items and tax (I- IV)	64.485	-38.943	-3.310	-26.761
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	64.485	-38.943	-3.310	-26.761
VIII	Tax expense:				
	(1) Current tax	16.766	4.335	-	7.500
	(2) Deferred tax	-	-0.162	-	-0.162
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	47.719	-43.115	-3.310	-34.099
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	47.719	-43.115	-3.310	-34.099
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	47.719	-43.115	-3.310	-34.099

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	Paid up Equity Share Capital (No of Shares)	110.001	110.001	110.001	110.001
	Face Value	10.000	10.000	10.000	10.000
	Reserve excuding revaluation reserve	-	18.400	-	18.400
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.434	-0.392	-0.030	-0.310
	(2) Diluted	0.434	-0.392	-0.030	-0.310
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	0.434	-0.392	-0.030	-0.310
	(2) Diluted	0.434	-0.392	-0.030	-0.310

Note:

1	The Statement of unaudited Financial Result for the Quarter ended 30 June 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their metting held on 01.08.2023
2	These Financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Company Act, 2013, read together with the Companies (Indian Accounting Standards) Rules ,2015 (as amended) and requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	Figures of previous period have been re-grouped/re-arranged/re-classified where necessary to confirm to current period's classification.
4	The Statutory auditors of the Company have carried out a "Limited Review Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
5	No Investors complaint remains pending at the quarter ended on 30th June 2023
6	There are no qualification in the Audit Report issued by the Auditor.
7	The Figure of the quarter ended 31-03-2023 are arrived at as the difference between audited figures in respect of full Financial year and unaudited published figures up to nine months of the relevant financial year.
8	Based on the guiding principles given in Ind AS-108 on 'Operating Segments', the Company's business activity fall within a single operating segment, Namely Finance & related activities.
9	The above financial results are also available on the Company's website http://www.orchidsecuritiesltd.com and MSEI'S website www.mesi.in



I Secure Credit & Capital Services Limited

Sojan Vettukallel Avirachan
Managing Director
DIN: 07593791

Bhavya Gokani,
Chief Financial Officer

Place: Vadodara
Date: 01/08/2023