

# 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](http://www.orchidsecuritiesltd.com) Email ID: [compliance@iccslimited.in](mailto:compliance@iccslimited.in) , Mobile No: 7574895589.

Date: 28 August, 2023

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 (SYMBOL: ISCCL)**

**Sub: Corrigendum to the Notice of 30<sup>th</sup> Annual General Meeting dated August 03, 2023.**

Dear Sir/Madam,

We enclose herewith Corrigendum to the Notice of 30<sup>th</sup> Annual General Meeting dated August 03, 2023. The said Corrigendum to the notice of 30<sup>th</sup> Annual General Meeting has been placed on the Company's website [www.orchidsecuritiesltd.com](http://www.orchidsecuritiesltd.com).

Kindly take the same on record.

Thanking You,  
**For I Secure Credit & Capital Services Limited**

Shewale  
Grishma  
Ajayrao

Digitally signed by Shewale Grishma Ajayrao  
DN: cn=Shewale Grishma Ajayrao,  
2.5.4.20=7d56a6358b365578c29be175e1c1  
8b30d0723e92473e6b04b6f4108def5f,  
postalCode=390015, st=Gujarat,  
serialNumber=Se495641dc7775def044a85d  
98fc4548694c58fec981c278bc00f63204e  
1, cn=Shewale Grishma Ajayrao  
Date: 2023.08.28 11:49:28 +05'30'

**Grishma Shewale**  
**Company Secretary**

I SECURE CREDIT AND CAPITAL SERVICES LIMITED  
[CIN: L18209WB1994PLC062173]  
Regd. Office: Old Nimta Road, Nandan Nagar, Belghoria Kolkata WB 700083 IN  
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Bhayli Vadodara GJ 391410  
Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur - 680005  
E-Mail ID: compliance@iccslimited.com,  
Website: www.orchidsecuritiesltd.com  
Tel No.: +91 7574895589

**CORRIGENDUM TO NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING**

I Secure Credit and Capital Services Limited had issued NOTICE dated August 03, 2023 for holding 30<sup>th</sup> Annual General Meeting (AGM). The AGM is scheduled to be held on Saturday, September 02, 2023, at 01:00 p.m. through Video Conferencing ('VC)/Other Audio-Visual Means ('OAVM') for transacting the businesses as set out on the said notice.

We draw the attention of all the Members of I Secure Credit and Capital Services Limited ("the Company") towards the notice of Annual General Meeting dated August 03, 2023 (Notice) inter-alia, for the Special Resolution Item No. 8 and Item No. 9 and explanatory statements of Special Resolution Item No. 8 and Item No. 9 as mentioned in detail in the Notice needs to be modified, Hence, the members are requested to consider the following resolution at agenda item no. 8 and Item No. 9 of the NOTICE for your approval.

This Corrigendum is being issued to give notice to amend as follows;

Members are requested to read as:

- 1) **SPECIAL RESOLUTION: ITEM NO. 8: TO APPOINT MR. DHARMENDRA RAMABHAI BHALIYA (DIN: 10176412) AS NON-EXECUTIVE INDEPENDENT DIRECTOR: Due to Resignation of the said additional director w.e.f. August 22, 2023, this special resolution and Explanatory statement has been lapsed and deleted.**
- 2) **SPECIAL RESOLUTION: ITEM NO. 9: TO APPOINT MRS. MANSI JAYENDRA BHATT (DIN: 10177722) AS NON-EXECUTIVE INDEPENDENT DIRECTOR: Read as follows;**  
To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

**"RESOLVED THAT** pursuant to Sections 149, 150, 152 and other applicable provisions, if any, of The Companies Act, 2013 and various Regulations of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Rules framed there under, read with Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) Mrs. Mansi Jayendra Bhatt (DIN: 10177722), who was appointed as an Additional Non-Executive Independent Director on **25<sup>th</sup> August, 2023**, whose term of office expires at the ensuing Shareholders Meeting and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 02nd September, 2023 to 01st September, 2028 of the Company.

**RESOLVED FURTHER THAT** any Director and/or Company Secretary of the Company be and is hereby authorized severally to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company.”

**3) Explanatory statements for Special Resolution Item No. 9 – Para 1 will be read as under:**

At the Board Meeting of the Company held on **25<sup>th</sup> August, 2023** the Board had appointed Mrs. Mansi Jayendra Bhatt as an additional Non-Executive Independent Director **w.e.f. 25<sup>th</sup> August, 2023** of the Company with immediate effect. In terms of Section 161(1) of The Companies Act, 2013, Mrs. Mansi Jayendra Bhatt holds office up to the date of this ensuing Annual General Meeting and is eligible for appointment as Non-Executive Independent Director.

Due to Item No: 8 which contained the item **“TO APPOINT MR. DHARMENDRA RAMABHAI BHALIYA (DIN: 10176412) AS NON-EXECUTIVE INDEPENDENT DIRECTOR:”** has been deleted due to Resignation of Mr. Dharmendra Ramabhai Bhaliya (DIN: 10176412) additional director w.e.f. August 22, 2023, so we have re-numbered the agenda item No 9 to item no 8.

All other contents of the Notice of 30<sup>th</sup> Annual General Meeting dated August 03, 2023 will remain same. The shareholders are requested to consider the special resolution Item No. 8 and Item No. 9 and explanatory statement keeping in view the above-mentioned amendment.

The said Corrigendum to the Notice of 30<sup>th</sup> Annual General Meeting is available on Company’s Website [www.orchidsecuritiesltd.com](http://www.orchidsecuritiesltd.com) and on the websites of the Stock Exchanges, i.e. MSEI Limited at [www.msei.in](http://www.msei.in) for information of investors.

We request you to read this version in addition/ revision to the version given in the special resolution explanatory statement for Item no. 8 and Item No. 9 of the Notice of 30<sup>th</sup> Annual General Meeting dated August 03, 2023.

**By Order of the Board**  
**For I SECURE CREDIT & CAPITAL SERVICES LIMITED**  
**Sd/-**  
**Grishma Shewale**  
**(Company Secretary)**  
**Membership No.: A41834**

Place: Vadodara  
Date: 28<sup>th</sup> August 2023