

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: 02-09-2023

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

Subject: Disclosure of events or information - Proceeding of 30th Annual General Meeting held on **02nd September, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the **30th Annual General Meeting** of the Company held on **02nd September, 2023** at 01:00 pm through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking You

For I Secure Credit & Capital Services Limited

Shewale
Grishma
Ajayrao

Digitally signed by Shewale Grishma
Ajayrao
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Ajayrao
Date: 2023.09.02 16:33:03 +05'30'

Grishma Shewale
Company Secretary

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PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF I SECURE CREDIT & CAPITAL SERVICES LIMITED.

The 30th Annual General Meeting of the Members of the I Secure Credit & Capital Services Limited, was held on **Saturday, September 02, 2023 at 01.00 pm** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 and December 08, 2021, May 05, 2022, December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 and 13th May, 2022, January 05, 2023 ('SEBI Circulars').

The meeting commenced at 01:00 P.M

Mr. Sojan Vettukalel Avirachan, Managing Director of the Company chaired the proceedings of the Annual General Meeting of the Company.

Directors and KMP's in attendance:

Mr. Sojan Aviracahn – Managing Director

Mrs. Mansi Jayendra Bhatt – Non-Executive Non-Whole-Time Independent Director

Mr. Bhargav Govindprasad Pandya - Non-Executive Non-Whole-Time Independent Director

Mr. Nikhil Bhagwanshanker Dwivedi - Non-Executive Non-Whole-Time Independent Director

Ms. Bhavya Kamlesh Gokani - Chief Financial Officer (CFO)

Ms. Grishma Shewale– Company Secretary and Compliance officer

Joined the meeting through VC from their respective location.

Other Representatives:

Mr. Rutvij Vyas, Partner from M/s. VCA & Associates, Chartered Accountants, Statutory Auditors of the Company, Mrs. Kirti Sonawane Partner from M/s. VRCA & Associates, Internal Auditor and Mrs. Pooja Amit Gala, Practicing Company Secretaries (Secretarial Auditor) of the Company and Scrutinizer joining from their respective Location.

Leave of Absent:

Leave of Absence was given to Mr. Venkata Ramana Revuru – Non Executive Non Independent Director and Mr. Yatin Sanjay Gupte –Non Executive Non Independent Director of the company due to unexpected work commitment and International Travel Respectively.

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Members:

14 Members attended the meeting through VC.

Proceedings in Brief:

Mr. Sojan Avirachan, Managing Director of the Company chaired the Meeting. Ms. Grishma Shewale, Company Secretary welcomed all the Directors and Shareholders of the Company to the AGM. Then she introduced the Directors on the Board and other representatives one by one.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The Chairman then delivered his speech to the shareholders of the Company and requested Ms. Grishma Shewale, Company Secretary of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting regarding the Voting at AGM.

After that, Mrs. Grishma Shewale requested Mr. Sojan Avirachan, Chairman of the meeting to take over the further proceedings.

The Notice of Annual General Meeting of the Company was taken as read and the corrigendum has filed by Company on 28th August, 2023 for Resolution No. 8 and 9 as intimated to the shareholders.

Thereafter, Mrs. Grishma Shewale, invited speaker shareholders, who had done prior registrations, to speak and ask questions. There were 2 speaker's shareholders who had done prior registration to speak and ask the questions in the meeting and all were present in the meeting.

The Clarifications were provided by the Chairman/ Director by the queries raised by the members, immediately after the question & answers session. After question & answer session vote of thank given by Bhavya Kamlesh Gokani, Chief Financial officer to the shareholders.

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The following items of business as set out in the Notice convening the Annual General Meeting were recommended by the Chairman for consideration, approval & adoption of the shareholders.

Ordinary Business:

1. Adoption of the Audited Financial Statement as at 31st March, 2023.(Ordinary Resolution)
2. Appointment of Mr. Sojan Vettukallel Avirachan (Din 07593791)) as an Executive Non Independent Director Liable to Retire by Rotation.(Ordinary Resolution)
3. Ratification of Appointment of M/S. VCA & Associates. Chartered Accountants, (Firm Registration No. – 114414w) As Statutory Auditors of The Company.(Ordinary Resolution)

Special Business:

4. Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 and Regulation 23 Of SEBI (LODR) Regulations, 2015.(Special Resolution)
5. Increasing Borrowing Limits of The Board of Directors of the Company under Section 180 of The Companies Act, 2013.(Special Resolution)
6. Authorization To Make Loan(S) And Give Guarantee(S), Provide Security (ies) Or Make Investments Under Companies Act, 2013.(Special Resolution)
7. Approval of Loans, Investment, Guarantee or security under section 185 of the companies Act, 2013.(Special Resolution)
8. To Appoint Mr. Dharmendra Ramabhai Bhaliya (Din: 10176412) As Non-Executive Independent Director. (Special Resolution) – The company has filed a corrigendum to delete this agenda item on 28th August, 2023.
9. To Appoint Mrs. Mansi Jayendra Bhatt (Din: 10177722) As Non-Executive Independent Director.(Special Resolution)

After that, Ms. Grishma Shewale then informed the members about the following:

- a. E-voting on the NSDL platform would continue for another 30 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.

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- b. The voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL.

Ms. Grishma Shewale, thereafter, thanked all the members for their participation at the AGM.

The Meeting Concluded at 01:28 P.M

This is for your information and record.

**Sojan V
Avirachan**

Digitally signed by Sojan V Avirachan
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0792740, cn=Sojan V Avirachan
Date: 2023.09.02 16:34:14 +05'30'

Sojan Vettukallel Avirachan

Chairman