# 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: Outcome of Annual 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 Annual General Meeting ('AGM') of the Company was held on **Saturday, September 02, 2023** through Video conferencing (VC) at 01:00 P.M and concluded at 01:28 P.M.

All the items of the business as mentioned in the AGM notice dated **03rd August, 2023** has been transacted and all the resolutions have 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. Adoption of the Audited Financial Statement as at 31st March, 2022.
2. Appointment of Mr. Sojan Vettukallel Avirachan (Din 07593791) as an Executive Non Independent Director Liable to Retire by Rotation.
3. Ratification of Appointment of M/S. VCA & Associates. Chartered Accountants, (Firm Registration No. – 114414W) As Statutory Auditors of the Company.
4. Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 and Regulation 23 Of Sebi (LODR) Regulations, 2015.

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Web Site: www.orchidsecuritiesltd.com Email ID: compliance@iccslimited.in , Mobile No: 7574895589.

5. Increasing Borrowing Limits of The Board of Directors of the Company under Section 180 of The Companies Act, 2013.
6. Authorization To Make Loan(s) And Give Guarantee(s), Provide Security (ies) Or Make Investments Under Companies Act, 2013.
7. Approval of Loans, Investment, Guarantee or security under section 185 of the companies Act, 2013.
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).

In this connection, please find enclosed the following;

a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
b) Scrutinizer Report dated 02nd September, 2023

Kindly take the above intimation in your record.

Thanking You

For, I Secure Credit & Capital Services Limited

Shewale Grishma Ajayrao

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Date: 2023.09.02 18:03:10 +05'30'

Grishma Shewale
Company Secretary

**Annexure I**

**Voting Results**

| | |
|---|---|
| Date of the AGM/~~EGM~~/~~Notice of Postal Ballot~~ | 02nd September, 2023 |
| ~~Record date~~/ Cut off Date | 26th August, 2023 |
| Total number of shareholders on record date | 948 |
| **No. of shareholders present in the, meeting either in person or through proxy:**<br>Promoters and Promoter Group:<br>Public: | <br>N.A<br>N.A |
| **No. of Shareholders attended the meeting through Video Conferencing**<br>Promoters and Promoter Group:<br>Public: | <br>1<br>13 |

| **Resolution required: (Ordinary/ ~~Special~~)** | | | **Item No. 1. Ordinary Resolution:. Adoption of the Audited Financial Statement as at 31st March, 2023** | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | No | | | | | |
| Category | Mode of Voting | No. of Shares held<br><br>(1) | No. of Votes Polled<br><br>(2) | No. of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | | | | | | | | |
| Public-Institutions | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public-Non Institutions | E-Voting | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| **Total** | | 11000100 | 7561939 | 68.7443 | 7561939 | 0.00 | 100.00 | 0.00 |

Shewale Grishma Ajayrao

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Date: 2023.09.02 18:04:32 +05'30'

| **Resolution required: (Ordinary/ ~~Special~~)** | | | **Item No. 2. Ordinary Resolution:. Appointment of Mr. Sojan Vettukallel Avirachan (Din 07593791)) as an Executive Non-Independent Director Liable to Retire by Rotation** | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | Yes | | | | | |
| Category | Mode of Voting | No. of Shares held<br><br>(1) | No. of Votes Polled<br><br>(2) | No. of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6871150 | *2616850 | 38.0846 | *2616850 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6871150 | *2616850 | 38.0846 | *2616850 | 0.00 | 100.00 | 0.00 |
| | | | | | | | | |
| Public-Institutions | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public-Non Institutions | E-Voting | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| **Total** | | 11000100 | 5285339 | 48.0481 | 5285339 | 0.00 | 100.00 | 0.00 |

***Note: Mr. Sojan V Avirachan (Director and Promoter) holding 22,76,600 no of Equity shares is interested in the above mentioned resolution, hence e-voting done by them are not considered.**

Shewale Grishma Ajayrao

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Date: 2023.09.02 18:06:11 +05'30'

| **Resolution required: (Ordinary/ ~~Special~~)** | | | **Item No. 3. Ordinary Resolution: Ratification of Appointment of M/S. VCA & Associates. Chartered Accountants, (Firm Registration No. – 114414w) As Statutory Auditors of The Company** | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | No | | | | | |
| Category | Mode of Voting | No. of Shares held<br><br>(1) | No. of Votes Polled<br><br>(2) | No. of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | | | | | | | | |
| Public-Institutions | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public-Non Institutions | E-Voting | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| **Total** | | 11000100 | 7561939 | 68.7443 | 7561939 | 0.00 | 100.00 | 0.00 |

Shewale Grishma Ajayrao

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Date: 2023.09.02 18:08:27 +05'30'

| Resolution required: (Ordinary/ Special) | | | Item No. 4. Special Resolution:. Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 And Regulation 23 of the Sebi (Listing Obligations and Disclosure Requirements), 2015 And Ind As 24 | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | *6871150 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6871150 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | | | | | | |
| Public-Institutions | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public-Non Institutions | E-Voting | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| Total | | 11000100 | 2668489 | 24.2588 | 2668489 | 0.00 | 100.00 | 0.00 |

***Note: Mr. Yatin Sanjay Gupte (Director and Promoter) holding 26,16,850 no of Equity shares, Mr. Sojan V Avirachan (Director and Promoter) holding 22,76,600 no of Equity shares are interested in the above mentioned resolution, hence e-voting done by them are not considered.**

Shewale Grishma Ajayrao

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Date: 2023.09.02 18:21:54 +05'30'

| **Resolution required: (Ordinary/ Special)** | | | **Item No. 5- Special Resolution:. Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013** | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | No | | | | | |
| Category | Mode of Voting | No. of Shares held<br><br>(1) | No. of Votes Polled<br><br>(2) | No. of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | | | | | | | | |
| Public-Institutions | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public-Non Institutions | E-Voting | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| Total | | 11000100 | 7561939 | 68.7443 | 7561939 | 0.00 | 100.00 | 0.00 |

Shewale Grishma Ajayrao

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Date: 2023.09.02 18:23:55 +05'30'

| Resolution required: (Ordinary/ Special) | | | Item NO. 6. Special Resolution:. Authorization to make Loan(S) and give guarantee(S), provide security(Ies) or make investments under section 186 of the Companies Act, 2013 | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of Shares held<br><br>(1) | No. of Votes Polled<br><br>(2) | No. of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | | | | | | | | |
| Public-Institutions | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public-Non Institutions | E-Voting | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| Total | | 11000100 | 7561939 | 68.7443 | 7561939 | 0.00 | 100.00 | 0.00 |

Shewale Grishma Ajayrao

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Date: 2023.09.02 18:25:57 +05'30'

| Resolution required: (Ordinary/ Special) | | | Item NO. 7. Special Resolution:. Approval of Loans, Investments, Guarantee or Security Under Section 185 Of Companies Act, 2013. | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | | | | | | | | |
| Public-Institutions | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public-Non Institutions | E-Voting | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| Total | | 11000100 | 7561939 | 68.7443 | 7561939 | 0.00 | 100.00 | 0.00 |

Shewale Grishma Ajayrao

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Date: 2023.09.02 18:28:19 +05'30'

| **Resolution required: (Ordinary/ Special)** | | | **Item NO. 8. Special Resolution:. To Appoint Mrs. Mansi Jayendra Bhatt (Din: 10177722) As Non-Executive Independent Directors** | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | No | | | | | |
| Category | Mode of Voting | No. of Shares held<br><br>(1) | No. of Votes Polled<br><br>(2) | No. of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | | | | | | | | |
| Public-Institutions | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public-Non Institutions | E-Voting | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| Total | | 11000100 | 7561939 | 68.7443 | 7561939 | 0.00 | 100.00 | 0.00 |

Shewale Grishma Ajayrao

Digitally signed by Shewale Grishma Ajayrao
DN: c=IN, o=Personal, 2.5.4.20=7d56a635f8e365578c29be175e1c18b30d67f23e92473e6b04bfef4108dfef5f, postalCode=390019, st=Gujarat, serialNumber=5e495641dc77f75defd44a85d9bfcae548694e58feee981c2788c060f63204e1, cn=Shewale Grishma Ajayrao
Date: 2023.09.02 18:30:52 +05'30'

**POOJA AMIT GALA**
Practicing Company Secretaries
Membership No: 69393/Cop No: 25845
Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615
cspoojagala@gmail.com
8355959800

**SCRUTINIZER REPORT**

To,

The Chairman,
**I Secure Credit & Capital Services Limited**
**Registered Office:** Old Nimta Road, Nandan Nagar, Belghoria Kolkata WB 700083
**Administrative office**: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli Vadodara GJ 391410
**Corporate Office**:

**Sub:** SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 30th ANNUAL GENERAL MEETING ('AGM) OF THE EQUITY SHAREHOLDERS OF **I Secure Credit & Capital Services Limited** HELD ON **SATURDAY, SEPTEMBER 02, 2023 AT 01.00 P.M.(IST)** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, Pooja Amit Gala, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **03RD August, 2023** of **I Secure Credit & Capital Services Limited** ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Annual General Meeting held on **Saturday, 02nd September, 2023, at 01:00 P.M.(IST)**. through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **03rd August, 2023**, submit my report as under;

| Resolution No. | Type of Resolution | Particulars |
|---|---|---|
| 1. | Ordinary Resolution | Adoption of the Audited Financial Statement as at 31st March, 2023 |
| 2. | Ordinary Resolution | Appointment of Mr. Sojan Vettukallel Avirachan (Din 07593791)) as an Executive Non-Independent Director Liable to Retire by Rotation |
| 3. | Ordinary Resolution | Ratification of Appointment of M/S. VCA & Associates. Chartered Accountants, (Firm Registration No. – 114414w) As Statutory Auditors of The Company |
| 4. | Special Resolution | Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 And Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 And Ind As 24 |
| 5. | Special Resolution | Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013 |
| 6. | Special Resolution | Authorization to make Loan(S) and give guarantee(S), provide security(Ies) or make investments under section 186 of the Companies Act, 2013 |
| 7. | Special Resolution | Approval of Loans, Investments, Guarantee or Security Under Section 185 Of Companies Act, 2013 |
| 8 | Special Resolution | To Appoint Mr. Dharmendra Ramabhai Bhaliya (Din: 10176412) As Non-Executive Independent Director– The company has filed a corrigendum to delete this agenda item on 28th August, 2023 to delete this agenda item. |
| 9 | Special Resolution | To Appoint Mrs. Mansi Jayendra Bhatt (Din: 10177722) As Non-Executive Independent Director – The company has filed a corrigendum to renumber Item No 9 as Item No 8. |

POOJA AMIT GALA
CP. No. 25845
ACS No. 69393
COMPANY SECRETARIES

**POOJA AMIT GALA**
Practicing Company Secretaries
Membership No: 69393/Cop No: 25845
Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615
cspoojagala@gmail.com
8355959800

I, Submit the Report as under:

1. In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various relevant Ministry of Corporate affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21 /2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and general circular no 11/2022 dated December 28, 2022 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD·1 /CIR/P /2020/79 dated May 12, 2020, SEBI/HO/CFD /CMDVCIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/ HO/CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual General Meeting of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders prior to dispatched of Notice of Annual general Meeting to shareholders through advertisement was published in **Business Standard (Kolkata, Ahmedabad and Mumbai), Arthik Lipi (Bengali Newspaper)** on **04th August, 2023**.
2. Pursuant to various relevant General Circular issued by the 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 SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 and and circular no. SEBI/ HO/CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published in **Business Standard (Kolkata, Mumbai and Ahmedabad Edition) and Arthik Lipi (Bengali newspaper)** on **09th August, 2023** specifying the date and time of the AGM, 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 AGM etc.
3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice Annual general Meeting on **08th August, 2023** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the 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 AGM to the shareholders from **30TH August, 2023 (9.00 A.M.) to 01st September, 2023 (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 AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to Metropolitan Stock Exchange of India Limited (MSEI) **on 08TH August, 2023**.

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**POOJA AMIT GALA**
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Peer Review Certificate No: 2423/2022

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cspoojagala@gmail.com
8355959800

6. The Company has filed the newspaper advertisement for corrigendum to the Notice of 30th Annual General Meeting Dated 03rd August, 2023 published in Business standard Kolkata, Mumbai and Ahmedabad (English Newspaper) and Arthik Lipi (Bengali News Paper) on 29th August, 2023 for Special Resolution Item No 8 and Item No 9 and Explanatory statement of special resolution item No 8 and Item No 9 has been modified.
7. The Company has dispatch the said corrigendum to the Notice of 30th Annual General Meeting to the Shareholders of the Company through email on 28th August, 2023.
8. Voting rights were reckoned as on **26th August, 2023**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
9. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and download the result.
10. On scrutiny, I report that out of 948 shareholders, 18 (Eighteen) shareholders had cast their votes through remote e-voting.
11. Consolidated result **(EVEN: 124938.)( ISIN: INE077D01014)** and with respect to each item on the agenda as set out in the Notice of the AGM dated **03rd August, 2023** is enclosed herewith;

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Peer Review Certificate No: 2423/2022

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**ITEM NO. 1- Ordinary Resolution: Adoption of the Audited Financial Statement as at 31st March, 2023**

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total No. of Shareholders | 948 | | | | | | |
| Total No. of Shares | 110001000 | | | | | | |
| Receipt of Postal Ballot Forms<br>E-Voting start date & end date | Not Applicable<br>From 30th August, 2023 to 01st September, 2023 | | | | | | |
| | | Total Number of Votes | | Votes in favor of the resolution | | Votes in against of the resolution | |
| | | No. of Votes | No. of Shares | No. of Votes | No. of Shares | No. of Votes | No. of Shares |
| Total Votes Cast through Remote e-Voting | A | 18 | 7561939 | 18 | 7561939 | 0 | 0 |
| Total Votes Cast through e-voting at the AGM | B | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand Total of remote e-voting/ e-voting at the AGM (A+B) | C | 18 | 7561939 | 18 | 7561939 | 0 | 0 |

| Category | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | %. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | | | | | | | | |
| Public-Institutions | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public-Non Institutions | E-Voting | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| Total | | 11000100 | 7561939 | 68.7443 | 7561939 | 0.00 | 100.00 | 0.00 |

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**ITEM NO. 2- Ordinary Resolution: Appointment of Mr. Sojan Vettukallel Avirachan (Din 07593791)) as an Executive Non Independent Director Liable to Retire by Rotation**

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total No. of Shareholders | 948 | | | | | | |
| Total No. of Shares | 110001000 | | | | | | |
| Receipt of Postal Ballot Forms<br>E-Voting start date & end date | Not Applicable<br>From 30th August, 2023 to 01st September, 2023 | | | | | | |
| | | Total Number of Votes | | Votes in favor of the resolution | | Votes in against of the resolution | |
| | | No. of Votes | No. of Shares | No. of Votes | No. of Shares | No. of Votes | No. of Shares |
| Total Votes Cast through Remote e-Voting | A | *17 | *5285339 | *17 | *5285339 | 0 | 0 |
| Total Votes Cast through e-voting at the AGM | B | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand Total of remote e-voting/ e-voting at the AGM (A+B) | C | *17 | *17 | *17 | *17 | 0 | |

| Category | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | %. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 6871150 | *2616850 | 38.0846 | *2616850 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6871150 | *2616850 | 38.0846 | *2616850 | 0.00 | 100.00 | 0.00 |
| | | | | | | | | |
| Public-Institutions | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public-Non Institutions | E-Voting | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| Total | | 11000100 | 5285339 | 48.0481 | 5285339 | 0.00 | 100.00 | 0.00 |

* Note : **Note: Mr. Sojan V Avirachan (Director and Promoter) holding 22,76,600 no of Equity shares is interested in the above mentioned resolution, hence e-voting done by them are not considered.**

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Peer Review Certificate No: 2423/2022

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8355959800

**ITEM NO. 3- Ordinary Resolution: Ratification of Appointment of M/S. VCA & Associates. Chartered Accountants, (Firm Registration No. – 114414w) As Statutory Auditors of The Company**

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total No. of Shareholders | 948 | | | | | | |
| Total No. of Shares | 110001000 | | | | | | |
| Receipt of Postal Ballot Forms<br>E-Voting start date & end date | Not Applicable<br>From 30th August, 2023 to 01st September, 2023 | | | | | | |
| | | Total Number of Votes | | Votes in favor of the resolution | | Votes in against of the resolution | |
| | | No. of Votes | No. of Shares | No. of Votes | No. of Shares | No. of Votes | No. of Shares |
| Total Votes Cast through Remote e-Voting | A | 18 | 7561939 | 18 | 7561939 | 0 | 0 |
| Total Votes Cast through e-voting at the AGM | B | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand Total of remote e-voting/ e-voting at the AGM (A+B) | C | 18 | 7561939 | 18 | 7561939 | 0 | 0 |

| Category | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | %. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | | | | | | | | |
| Public-Institutions | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public-Non Institutions | E-Voting | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| Total | | 11000100 | 7561939 | 68.7443 | 7561939 | 0.00 | 100.00 | 0.00 |

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cspoojagala@gmail.com
8355959800

**ITEM NO. 4- Special Resolution: Approval for Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 And Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 And Ind As 24**

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total No. of Shareholders | 948 | | | | | | |
| Total No. of Shares | 110001000 | | | | | | |
| Receipt of Postal Ballot Forms<br>E-Voting start date & end date | Not Applicable<br>From 30th August, 2023 to 01st September, 2023 | | | | | | |
| | | Total Number of Votes | | Votes in favor of the resolution | | Votes in against of the resolution | |
| | | No. of Votes | No. of Shares | No. of Votes | No. of Shares | No. of Votes | No. of Shares |
| Total Votes Cast through Remote e-Voting | A | *16 | 2668489 | *16 | 2668489 | | |
| Total Votes Cast through e-voting at the AGM | B | 0 | 0 | 0 | 0 | | |
| Grand Total of remote e-voting/ e-voting at the AGM (A+B) | C | *16 | 2668489 | *16 | 2668489 | | |

| Category | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | %. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 6871150 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6871150 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | | | | | | |
| Public-Institutions | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public-Non Institutions | E-Voting | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| Total | | 11000100 | 2668489 | 24.2588 | 2668489 | 0.00 | 100.00 | 0.00 |

**Note: Mr. Yatin Sanjay Gupte (Director and Promoter) holding 26,16,850 no of Equity shares, Mr. Sojan V Avirachan (Director and Promoter) holding 22,76,600 no of Equity shares are interested in the above mentioned resolution, hence e-voting done by them are not considered.**

POOJA AMIT GALA
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COMPANY SECRETARIES

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**ITEM NO. 5- Special Resolution: Increasing Borrowing Limits of the Board of Directors of The Company Under Section 180 of the Companies Act, 2013**

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total No. of Shareholders | 948 | | | | | | |
| Total No. of Shares | 110001000 | | | | | | |
| Receipt of Postal Ballot Forms<br>E-Voting start date & end date | Not Applicable<br>From 30th August, 2023 to 01st September, 2023 | | | | | | |
| | | Total Number of Votes | | Votes in favor of the resolution | | Votes in against of the resolution | |
| | | No. of Votes | No. of Shares | No. of Votes | No. of Shares | No. of Votes | No. of Shares |
| Total Votes Cast through Remote e-Voting | A | 18 | 7561939 | 18 | 7561939 | 0 | 0 |
| Total Votes Cast through e-voting at the AGM | B | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand Total of remote e-voting/ e-voting at the AGM (A+B) | C | 18 | 7561939 | 18 | 7561939 | 0 | 0 |

| Category | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | %. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | | | | | | | | |
| Public-Institutions | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public-Non Institutions | E-Voting | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| Total | | 11000100 | 7561939 | 68.7443 | 7561939 | 0.00 | 100.00 | 0.00 |

POOJA AMIT GALA
CP. No. 25845
ACS No. 69393
COMPANY SECRETARIES

**POOJA AMIT GALA**
Practicing Company Secretaries
Membership No: 69393/Cop No: 25845
Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615
cspoojagala@gmail.com
8355959800

**ITEM NO. 6- Special Resolution: Authorization to make Loan(S) and give guarantee(S), provide security(les) or make investments under section 186 of the Companies Act, 2013.**

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total No. of Shareholders | 948 | | | | | | |
| Total No. of Shares | 110001000 | | | | | | |
| Receipt of Postal Ballot Forms<br>E-Voting start date & end date | Not Applicable<br>From 30th August, 2023 to 01st September, 2023 | | | | | | |
| | | Total Number of Votes | | Votes in favor of the resolution | | Votes in against of the resolution | |
| | | No. of Votes | No. of Shares | No. of Votes | No. of Shares | No. of Votes | No. of Shares |
| Total Votes Cast through Remote e-Voting | A | 18 | 7561939 | 18 | 7561939 | 0 | 0 |
| Total Votes Cast through e-voting at the AGM | B | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand Total of remote e-voting/ e-voting at the AGM (A+B) | C | 18 | 7561939 | 18 | 7561939 | 0 | 0 |

| Category | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | %. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | | | | | | | | |
| Public-Institutions | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public-Non Institutions | E-Voting | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| Total | | 11000100 | 7561939 | 68.7443 | 7561939 | 0.00 | 100.00 | 0.00 |

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Peer Review Certificate No: 2423/2022

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cspoojagala@gmail.com
8355959800

**ITEM NO. 7- Special Resolution: Approval of Loans, Investments, Guarantee or Security Under Section 185 Of Companies Act, 2013.**

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total No. of Shareholders | 948 | | | | | | |
| Total No. of Shares | 110001000 | | | | | | |
| Receipt of Postal Ballot Forms<br>E-Voting start date & end date | Not Applicable<br>From 30th August, 2023 to 01st September, 2023 | | | | | | |
| | | Total Number of Votes | | Votes in favor of the resolution | | Votes in against of the resolution | |
| | | No. of Votes | No. of Shares | No. of Votes | No. of Shares | No. of Votes | No. of Shares |
| Total Votes Cast through Remote e-Voting | A | 18 | 7561939 | 18 | 7561939 | 0 | 0 |
| Total Votes Cast through e-voting at the AGM | B | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand Total of remote e-voting/ e-voting at the AGM (A+B) | C | 18 | 7561939 | 18 | 7561939 | 0 | 0 |

| Category | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | %. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | | | | | | | | |
| Public-Institutions | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public-Non Institutions | E-Voting | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| Total | | 11000100 | 7561939 | 68.7443 | 7561939 | 0.00 | 100.00 | 0.00 |

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Peer Review Certificate No: 2423/2022

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cspoojagala@gmail.com
8355959800

**ITEM NO. 8- * Special Resolution: To Appoint Mr. Dharmendra Ramabhai Bhaliya (Din: 10176412) As Non-Executive Independent Director - The company has filed a corrigendum on 28th August, 2023 to delete this agenda item, due to resignation of director.**

**ITEM NO. 8- Special Resolution: To Appoint Mrs. Mansi Jayendra Bhatt (Din: 10177722) As Non-Executive Independent Director - The company has filed a corrigendum to renumber Item No 9 as Item No 8.**

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total No. of Shareholders | 948 | | | | | | |
| Total No. of Shares | 110001000 | | | | | | |
| Receipt of Postal Ballot Forms<br>E-Voting start date & end date | Not Applicable<br>From 30th August, 2023 to 01st September, 2023 | | | | | | |
| | | Total Number of Votes | | Votes in favor of the resolution | | Votes in against of the resolution | |
| | | No. of Votes | No. of Shares | No. of Votes | No. of Shares | No. of Votes | No. of Shares |
| Total Votes Cast through Remote e-Voting | A | 18 | 7561939 | 18 | 7561939 | 0 | 0 |
| Total Votes Cast through e-voting at the AGM | B | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand Total of remote e-voting/ e-voting at the AGM (A+B) | C | 18 | 7561939 | 18 | 7561939 | 0 | 0 |

| Category | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | %. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 6871150 | 4893450 | 71.2173 | 4893450 | 0.00 | 100.00 | 0.00 |
| | | | | | | | | |
| Public-Institutions | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0000 | 0.0000 |
| | | | | | | | | |
| Public-Non Institutions | E-Voting | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4128950 | 2668489 | 64.6288 | 2668489 | 0.00 | 100.00 | 0.00 |
| Total | | 11000100 | 7561939 | 68.7443 | 7561939 | 0.00 | 100.00 | 0.00 |

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8355959800

| | |
|---|---|
| Percentage of Votes cast in favor: | 100.00% |
| Percentage of Votes cast against: | 00.00% |

Based on the aforesaid result, we report that Item Nos. 01 to 08 of the Notice of the AGM dated 03RD August, 2023 have been passed with the requisite majority. – Since the Company has filed the corrigendum, the Item No has been Revised from 1 – 9 to 1 – 8 (On deletion of Item No 8 from the Agenda item and remembering of Item No 9 to 8)

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 AGM held through Video conferencing.

Thanking You,
Yours Faithfully,

POOJA AMIT GALA
CP. No. 25845
ACS No. 69393
COMPANY SECRETARIES

**Pooja Amit Gala**
**(Practicing Company Secretary)**
**ACS No: 69393**
**COP No: 25845**

**ICSI UDIN: A069393E000922311**
**Peer Review Number: 2423/2022**

**Date: 02-09-2023**
**Place: Thane**