

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:- 20/04/2026

To,

Head-Listing & Compliance

Metropolitan Stock Exchange of India Ltd (MSEI)

Vibgyog Towers, 4th Floor,

Plot No C 62, G- Block,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098

Ref: : I Secure Credit & Capital Services Limited (**SYMBOL : ISCCL**)

Sub:- Result of Postal Ballot (conducted through e-voting process) and along with scrutinizers Report for Disclosure of Voting Results as per the requirements of Regulation 30, 44 (3) and other applicable Regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time along with Scrutinizer Report.

Dear Sir/Madam,

This is further to our letter dated 13th March, 2026 submitting Postal Ballot notice dated 18th March, 2026 for seeking approval of Members of the Company by way of Ordinary Resolutions.

The Resolutions placed through the Postal Ballot were passed with requisite majority. We enclose herewith:

- a) Voting Results in format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations (Annexure I)
- b) Scrutinizer Report dated Monday 20th April, 2026.

The same is also available on the Company's website at www.orchidsecuritiesltd.com

Thanking you,

Yours Faithfully,

For I Secure Credit & Capital Services Limited

Grishma Shewale

Company Secretary

Encl:- as above

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	18 th March, 2026
Record date/ Cut off Date	13 th March, 2026
Total number of shareholders on record date	945
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A N.A

Resolution required: (Ordinary/ Special)			Item No. 1. Ordinary Resolution: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. YATIN SANJAY GUPTE					
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		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
	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	961732	23.2924	956229	5503	99.4278	0.5722
	Poll		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
	Total	4128950	961732	23.2924	956229	5503	99.4278	0.5722
Total		11000100	961732	08.7429	956229	5503	99.4278	0.5722

Resolution required: (Ordinary/ Special)			Item No. 2. Ordinary Resolution : APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. SOJAN VETUKALLEL AVIRACHAN					
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		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	6871150	N.A	N.A	N.A	N.A	N.A	N.A
	Total		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	961732	23.2924	956229	5503	99.4278	0.5722
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	4128950	N.A	N.A	N.A	N.A	N.A	N.A
	Total		961732	23.2924	956229	5503	99.4278	0.5722
Total		11000100	961732	08.7429	956229	5503	99.4278	0.5722

Resolution required: (Ordinary/ Special)			Item No. 3: Ordinary Resolution: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED.					
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		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	6871150	N.A	N.A	N.A	N.A	N.A	N.A
	Total		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	961732	23.2924	956229	5503	99.4278	0.5722
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	4128950	N.A	N.A	N.A	N.A	N.A	N.A
	Total		961732	23.2924	956229	5503	99.4278	0.5722
Total		11000100	961732	08.7429	956229	5503	99.4278	0.5722

Resolution required: (Ordinary/ Special)			Item No. 4: Ordinary Resolution: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MANGALAM INDUSTRIAL FINANCE LIMITED.					
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		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
	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	961732	23.2924	956229	5503	99.4278	0.5722
	Poll		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
	Total	4128950	961732	23.2924	956229	5503	99.4278	0.5722
Total		11000100	961732	08.7429	956229	5503	99.4278	0.5722

Resolution required: (Ordinary/ Special)			Item No. 5: Ordinary Resolution: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD INNOVATIONS & MOBILITY LIMITED					
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		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
	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	961732	23.2924	956229	5503	99.4278	0.5722
	Poll		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
	Total	4128950	961732	23.2924	956229	5503	99.4278	0.5722
Total		11000100	961732	08.7429	956229	5503	99.4278	0.5722

Resolution required: (Ordinary/ Special)			Item No. 6: Ordinary Resolution: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD FOODS AND BEVERAGES LIMITED					
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		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
	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	961732	23.2924	956229	5503	99.4278	0.5722
	Poll		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
	Total	4128950	961732	23.2924	956229	5503	99.4278	0.5722
Total		11000100	961732	08.7429	956229	5503	99.4278	0.5722

Resolution required: (Ordinary/ Special)			Item No. 7: Ordinary Resolution: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD MEDICARE PRIVATE LIMITED.					
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		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
	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	961732	23.2924	956229	5503	99.4278	0.5722
	Poll		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
	Total	4128950	961732	23.2924	956229	5503	99.4278	0.5722
Total		11000100	961732	08.7429	956229	5503	99.4278	0.5722

Resolution required: (Ordinary/ Special)			Item No. 8: Ordinary Resolution: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD AVIATION PRIVATE LIMITED (FORMERLY KNOWN AS LCL AVIATION PRIVATE LIMITED).					
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		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
	Total		6871150	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	961732	23.2924	956229	5503	99.4278	0.5722
	Poll		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
	Total		4128950	961732	23.2924	956229	5503	99.4278
Total		11000100	961732	08.7429	956229	5503	99.4278	0.5722

Resolution required: (Ordinary/ Special)			Item No. 9: Ordinary Resolution: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD HEALTHCARE LIMITED (FORMERLY KNOWN AS AYOKI MERCHANTILE LIMITED).					
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		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
	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	961732	23.2924	956229	5503	99.4278	0.5722
	Poll		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
	Total	4128950	961732	23.2924	956229	5503	99.4278	0.5722
Total		11000100	961732	08.7429	956229	5503	99.4278	0.5722



KAMAL LALANI

FCS & B.COM

PRACTICING COMPANY SECRETARY

To,
The Chairperson,
I SECURE CREDIT & CAPITAL SERVICES LIMITED
(CIN: L18209WB1994PLC062173)
Regd. Office: Old Nimta Road,
Nandan Nagar, Belghoria, Kolkata,
West Bengal, India, 700083.

Dear Sir,

1. I, Kamal A Lalani, Practicing Company Secretary (C. P. No. 25395) having office at 41, Vrajbhoomi Society, B/h Yash Complex, Gotri Road, Vadodara- 390021, Gujarat, India, have been appointed as a Scrutinizer by the Board of Directors of I SECURE CREDIT & CAPITAL SERVICES LIMITED ("the Company") vide its Board approval dated Wednesday, the 18th March, 2026, under the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the Postal Ballot process, only by way of e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated 18th March, 2026, ('The Notice') issued in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time,



Office : 41, Vrajbhoomi Society, B/h. Yash Complex, Gotri Road, Vadodara - 390 021. (Guj.)

8460236562 8460863735 cskamal2014@gmail.com

VADODARA / RAJKOT

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Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”) and all other applicable laws, rules and regulations (Including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

2. The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, relating to voting through electronic means on the resolutions contained in the Notice of Postal Ballot of the Company. My responsibility as a scrutinizer for the remote e-voting is restricted to make a Scrutinizer’s Report for votes cast “in favour” or “against” on the resolutions set forth in the Notice of the Postal Ballot of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), an agency engaged /appointed by the Company to provide remote e-voting facility through electronic means in respect of the resolutions as set out in the Notice of Postal Ballot of the Company.

3. Further to above I submit my report as under:

- 3.1 The Company through its appointed agency had, on Thursday, 19th March 2026, sent Postal Ballot Notice dated 18th March, 2026, along with Statement setting out material facts under Section 102 of the Companies Act, 2013 by electronic means i.e., on the registered e-mail IDs of those members whose name appeared in the Register of Members / List of Beneficiaries as on Friday, the 13th March, 2026 (Cut-off Day).

As per the provisions of the Companies Act, 2013, the numbers of votes cast by the members in respect of each resolution have been counted according to the number of shares held by the concerned members. One share equal to one vote.

- 3.2 The Company arranged for remote e-voting facility provided by the NSDL for conducting remote e-voting by the members of the company on resolutions set out in the Notice of Postal Ballot of the Company.
- 3.3 The above Notice was also placed on the website of the Company compliance@iccslimited.in and websites of the Stock Exchanges, that is, MSEI LIMITED at www.msei.in and on the website of NSDL at www.evoting.nsdl.com forthwith after it was sent to the members.



- 3.4 The Notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting from Saturday, 21th March, 2026 at 09:00 a.m. and ends on Sunday, 19st April, 2026 at 05:00 p.m. during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.5 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement after dispatch of Postal Ballot Notice in e-mode in nationwide daily newspaper in Business Standard (All over India publication in English Newspaper – English Language), and Arthik Lipi (Bengali Newspaper – Bengali Language) on Friday, 20th March, 2026 and it carried the required information as specified in the said Rules.
- 3.6 The remote e-voting remained open for a period of 30 days i.e. Saturday, 21th March, 2026 at 09:00 a.m. and ends on Sunday, 19st April, 2026 at 05:00 p.m.
- 3.7 The members holding shares as on the “cut-off-date” i.e., Friday, 13th March 2026 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice of I SECURE CREDIT & CAPITAL SERVICES LIMITED through remote e-voting.
- 3.8 Total 5 (“Five”) members had cast their vote on remote e-voting platform till Sunday, 19th April, 2026 05:00 p.m. (being last date of casting e-vote).
- 3.9 After completion of e-voting period on Sunday, 19st April, 2026 05:00 p.m. Hours, the date of e-voting was diligently scrutinized. Thereafter, the votes casted through remote e-voting were unblocked after completion of e-voting in the presence of two witness, (1) Mr. Sudhanshu Saurav, and (2) Mr. Darsh Makwana, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.

Sudhanshu Saurav

Mr. Sudhanshu Saurav

Darsh

Mr. Darsh Makwana



- 3.10 Thereafter, the details containing, inter alia, list of members, who voted “for”, “against” of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., evoting@nsdl.co.in.

The remote e-voting data was scrutinized by the undersigned for verification of the votes casted in favour or against the resolutions.

4. Based on the Report of I SECURE CREDIT & CAPITAL SERVICES LIMITED generated from the e-voting website of NSDL, I hereby submit my report on the result of the remote e-voting in respect of the resolutions as under:



Type of Business: - Special Business

RESOLUTION NO. 1: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. YATIN SANJAY GUPTA:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E-voting	9,61,732	3	956,229	99.43%	2	5,503	0.57%
Total	9,61,732	3	9,56,229	99.43%	2	5,503	0.57%

RESOLUTION NO. 2: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. SOJAN VETUKALLEL AVIRACHAN:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E-voting	9,61,732	3	956,229	99.43%	2	5,503	0.57%
Total	9,61,732	3	9,56,229	99.43%	2	5,503	0.57%



RESOLUTION NO. 3: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E-voting	9,61,732	3	956,229	99.43%	2	5,503	0.57%
Total	9,61,732	3	9,56,229	99.43%	2	5,503	0.57%

RESOLUTION NO. 4: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MANGALAM INDUSTRIAL FINANCE LIMITED:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E-voting	9,61,732	3	956,229	99.43%	2	5,503	0.57%
Total	9,61,732	3	9,56,229	99.43%	2	5,503	0.57%



RESOLUTION NO. 5: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD INNOVATIONS & MOBILITY LIMITED:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E-voting	9,61,732	3	956,229	99.43%	2	5,503	0.57%
Total	9,61,732	3	9,56,229	99.43%	2	5,503	0.57%

RESOLUTION NO. 6: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD FOODS & BEVERAGES LIMITED:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E-voting	9,61,732	3	956,229	99.43%	2	5,503	0.57%
Total	9,61,732	3	9,56,229	99.43%	2	5,503	0.57%



RESOLUTION NO. 7: ORDINARY RESOLUTION

**APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD
MEDICARE PRIVATE LIMITED:**

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E- voting	9,61,732	3	956,229	99.43%	2	5,503	0.57%
Total	9,61,732	3	9,56,229	99.43%	2	5,503	0.57%

RESOLUTION NO. 8: ORDINARY RESOLUTION

**APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD
AVIATION PRIVATE LIMITED (FORMERLY KNOWN AS LCL AVIATION PRIVATE LIMITED):**

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E- voting	9,61,732	3	956,229	99.43%	2	5,503	0.57%
Total	9,61,732	3	9,56,229	99.43%	2	5,503	0.57%



RESOLUTION NO. 9: ORDINARY RESOLUTION

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD HEALTHCARE LIMITED (FORMERLY KNOWN AS AYOKI MERCHANTILE LIMITED):

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E-voting	9,61,732	3	956,229	99.43%	2	5,503	0.57%
Total	9,61,732	3	9,56,229	99.43%	2	5,503	0.57%

Note:

5. The above-mentioned resolutions have been passed with requisite majority.
6. The register and all other related papers shall remain in my safe custody until the Chairperson consider, approves and signs the minutes and thereafter, I shall hand over register and all other related papers to the Company Secretary of the Company.



CS KAMAL LALANI
Practicing Company Secretary

Thanking You,

Yours faithfully,

KAMAL LALANI
PRACTICING COMPANY SECRETARY
FCS: 13814 (C. P. No.: 25395)
PEER REVIEW NO:6618/2025
UDIN: F013814H000152691
Date: 20th APRIL, 2026
Place: VADODARA



COUNTERSIGNED BY:
FOR I SECURE CREDIT & CAPITAL
SERVICES LIMITED

GRISHMA A
SHEWALE

Digitally signed by GRISHMA A SHEWALE
DN: cn=PK, postalCode=390019, st=GUJARAT, street=9,
sCHENNAI SOCIETY VADODARA, o=VADODARA, ou=VADODARA,
390019, st=GUJARAT, c=IN, email=3488,
serialNumber=6489541627755454485336c04f48594e,
58ba9f81c2786c86061324e1,
serialNumber=64871648227261c8ba9f911c85559c,
25420-976151128c3a7c7803708115aa78d692929622a,
*119823a4bc034d714,
email=GRISHMASHEWALE@GMAIL.COM, cn=GRISHMA A
SHEWALE
Date: 2026.04.20 16:55:31 +05'30'

GRISHMA AJAY SHEWALE
COMPANY SECRETARY & COMPLIANCE
OFFICER
AUTHORIZED BY CHAIRPERSON
M. NO.: A41834