

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:- 01/04/2025

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)

Dear Sir,

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.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Postal Ballot Result along with the Scrutinizer's Report taken for:

1. 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.
2. Adoption of New Set of Articles of Association of The Company:

The Voting period was closed on 31st March, 2025 and the Scrutinizer has submitted their report on 01st April, 2025. Thereafter the result of the voting was declared on 01st April, 2025 by the Company and same are also being uploaded at the website of the Company at www.orchidsecuritiesltd.com and on the website of the e-voting agency (NSDL) at www.evoting.nsdl.com for the attention of members.

The Ordinary and Special Resolutions in the aforesaid Postal Ballot Notice have been passed with requisite majority by the members of the Company.

Thanking you,

Yours Faithfully,

For I Secure Credit & Capital Services Limited

Shewale
Grishma
Ajayrao

Digitally signed by Shewale Grishma
DN: cn=Shewale Grishma, o=ISCCL, email=compliance@iccslimited.in, c=IN
Date: 2025.04.01 15:11:11 +05'30'

Grishma Shewale

Company Secretary

Encl:- as above

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	27 th February, 2025
Record date/ Cut off Date	21 st February, 2025
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) 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		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	956541	23.1667	956229	312	99.9674	0.0326
	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	956541	23.1667	956229	312	99.9674	0.0326
Total		11000100	956541	08.6957	956229	312	99.9674	0.0326

*Note: Mr. Venkataramana Revuru (Director and Promoter) holding 19,77,700 no of Equity shares is interested in the above mentioned resolution, hence e-voting done by him is not considered.

Shewale
Grishma
Ajayrao

Digitally signed by Shewale Grishma Ajayrao
DN: c=IN, o=Personal, postalCode=390019, st=Vadodra,
st=Gujarat, email=V. VENKATARAMANA REVURU@SOCIETY.INDIA,
CN=RAJESH VADODRA, Gujarat India - 390019
serialNumber=54955641627775da54a55d8fca548894
email=grishma@shewaleajayrao.com, cn=Shewale Grishma
Ajayrao
Date: 2025.04.01 15:17:07 +05'30'

REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 110 of the Companies Act 2013 and Read with Rules 20 and 22 of the Companies (Management and Administrations) Rules, 2014, as amended]

The Chairman,

I SECURE CREDIT & CAPITAL SERVICES LIMITED

(CIN: L18209WB1994PLC062173)

Regd. Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata,
Kolkata, West Bengal, India, 700083.

Dear Sir,

1. I, Kamal A Lalani, Practicing Company Secretary (C. P. No. 25395) having office at C- 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 Thursday, the 27th February, 2025, 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 resolution contained in the Postal Ballot Notice dated 27th February, 2025, ('Notice') issued in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); as amended from time to time, Secretarial standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and all the 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 Requirement) Regulations, 2015 ("**Listing Regulations**") as amended from time to time, relating to voting through electronic means on the resolution 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 resolution 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 per the under:

- 3.1 The Company through its appointed agency had, on Friday, 28th February 2025, sent Postal Ballot Notice dated 27th February 2025, 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, 21st February 2025 (Cut-off day)..

As per the provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the number of shares held by the concerned members. One share held 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 resolution 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 www.orchidsecuritiesltd.com and websites of the Stock Exchanges, that is, MSEI Limited at www.msei.in and on the website of the NSDL at <https://eservices.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 Sunday, 2nd March, 2025 at 09:00 a.m and ends on Monday, 31st March, 2025 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 in Aarthik Lipi (Bengali Newspaper – Bengali Language) on 01st March, 2025 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 from Sunday, 2nd March, 2025 at 09:00 a.m. to Monday, 31st March, 2025 at 05:00 p.m.
- 3.7 The members holding shares as on the “cut-off-date” i.e. Friday, 21st February 2025 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice of **I SECURE CREDIT & CAPITAL SERVICES LIMITED** through remote e-voting.
- 3.8 10 members had cast their vote on remote e-voting platform till Monday, 31st March 2025 05:00 p.m. **(being last date of casting e-vote)**.
- 3.9 After completion of e-voting period on Monday, 31st March, 2025 05:00 p.m, 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) Ms. Hilor Shah, resident of 6 Parshwa Duplex, Behind Dudheshwar Society, Ajwa Road, Mahavir Hall, Vadodara- 390019 and (2) Ms. Divya Vaswani, Vadodara, resident of C-4 Jeevandhara appt., Nr. Dobi Talav, Warashiya, Vadodara, Gujarat -390006, India, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.



Ms. Hilor Shah



Ms. Divya Vaswani

- 3.10 Thereafter, the details containing, inter alia, list of members, who voted “for” and “against” of the resolution, 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 of against the resolution.

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 resolution as under:

Type of Business: - Special Business

RESOLUTION NO. 1: Ordinary 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.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	9,56,541	9,56,229	99.97 %	312	0.03 %
Total Voting	9,56,541	9,56,229	99.97 %	312	0.03 %

Note: Mr. Venkataramana Revuru (Director and Promoter of the Company) being related party, holding 19,77,700 Equity shares, voted in favor of Resolution no.1, hence e-voting done by him is not considered.



RESOLUTION NO. 2: Special Resolution

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	55,51,091	55,50,779	99.994 %	312	0.006 %
Total Voting	55,51,091	55,50,779	99.994 %	312	0.006 %

Note:

5. The above-mentioned resolution has been passed with requisite majority.
6. The register and all other related papers shall remain in my safe custody until the Chairman consider, approve and sign the minutes and thereafter, I shall hand over register and all other related papers to the Company Secretary of the Company.

Thanking You,
Yours faithfully,



KAMAL LALANI
PRACTICING COMPANY SECRETARY
ACS: 37774 (C. P. No.: 25395)
PEER REVIEW NO:3215/2023
UDIN: A037774G000001155
Place: Vadodara
Date: 1st April, 2025

Countersigned by:
For I SECURE CREDIT & CAPITAL
SERVICES LIMITED



CS Grishma Shewala Company
Secretary authorized by Chairman