

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: 27/09/2025

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 : Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015, as amended from time to time.

Subject: Outcome of Annual General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Declaration of e-Voting Results of the 32nd Annual General Meeting (AGM) of Shareholders of I Secure Credit & Capital Services Limited (the Company) held on Thursday, September 25th 2025 through Video Conferencing (VC).

Dear Sir/Madam,

We wish to inform you that Annual General Meeting ('AGM') of the Company was held on **Thursday, September 25, 2025** through Video conferencing (VC) started at 01:10 P.M and concluded at 01:34 P.M.

All the items of the business as mentioned in the AGM notice dated **29th August, 2025** 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, 2025.(Ordinary Resolution);
2. Appointment of Mr. Venkata Ramana Revuru (DIN: 02809108), as a Non- Executive Non-Independent Director Liable to Retire by Rotation. (Ordinary Resolution);
3. Re-Appointment of M/s. VCA & Associates, Chartered Accountants, (Firm Registration No. – 114414W) as Statutory Auditors of the company for Second Term of Consecutive Period of 5 Years (Ordinary Resolution);

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4. Re-Appointment of Mr. Sojan Vettukallel Avirachan (DIN: 07593791), as Managing Director and Chairman of the Company for a period of 3 Years (Special Resolution)
5. Appointment of Mr. Kamal A Lalani, Peer Reviewed Practicing Company Secretary, as Secretarial Auditor of The Company for a Term of 5 (Years) Consecutive Years and Fix their Remuneration (Ordinary Resolution).

In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Combined Scrutinizer Report on remote e-voting and e-voting conducted during the course of AGM dated 26th September, 2025.

The above are also being uploaded at the Company's website at www.orchidsecuritiesltd.com and on the website of NSDL, an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM.

Kindly take the above intimation in your record.

Thanking You

For, I Secure Credit & Capital Services Limited

Shewale
Grishma
Ajayrao

Digitally signed by Shewale Gishma Ajayao
DN: cn=, o=Personal, postalCode=390019, l=Vadodra,
st=Gujarat, street=7 KENDRIANAGAR CO. HA, SOCIETY
UMA CHAR RASTA, Vadodra, Gujarat India- 390019-
WAGHODIYA ROAD, title=JLAB,
2.5.4.20-97e15132b3c9c7b6037081135aa736fd792fc
22a31f8fa2aa30a33045ad713,
serialNumber=59-925641d2c77f54d485d9f6cae5489
04e28f8e981c1278dc0096102d4e1,
email=gishma.shewale@gmail.com, cn=Shewale
Gishma Ajayao
Date: 2025.09.27 11:34:55 +05'30'

Grishma Shewale

Company Secretary and Compliance Officer

Encl.: As above

Voting Results

Date of the AGM/ EGM /Notice of Postal Ballot	25 th September, 2025
Record date / Cut off Date	18 th September, 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:	2 11

Resolution required: (Ordinary/ Special)			Item No. 1. Ordinary Resolution: Adoption of the Audited Financial Statement as at 31 st March, 2025					
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	4594550	66.87	4594550	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	4594550	66.87	4594550	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	956237	23.16	956235	2.00	99.9998	0.0002
	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	956237	23.16	956235	2.00	99.9998	0.0002
Total		11000100	5550787	50.46	5550785	2.00	99.9999	0.0001

Resolution required: (Ordinary/ Special)			Item No. 2. Ordinary Resolution: Appointment of Mr. Venkata Ramana Revuru (DIN: 02809108), as a Non- Executive Non-Independent Director Liable to Retire by Rotation					
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	1977700	28.78	1977700	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	1977700	28.78	1977700	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	956237	23.16	956235	2.00	99.9998	0.0002
	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	956237	23.16	956235	2.00	99.9998	0.0002
Total		11000100	2933937	26.67	2933935	2.00	99.9999	0.0001

Resolution required: (Ordinary/ Special)			Item No. 3. Ordinary Resolution: Re-Appointment of M/s. VCA & Associates, Chartered Accountants, (Firm Registration No. – 114414W) as Statutory Auditors of the company for Second Term of Consecutive Period of 5 Years:					
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	4594550	66.87	4594550	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	100.00	0.00
	Total	6871150	4594550	66.87	4594550	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	956237	23.16	956235	2.00	99.9998	0.0002
	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	956237	23.16	956235	2.00	99.9998	0.0002
Total		11000100	5550787	50.46	5550785	2.00	99.9998	0.0002

Resolution required: (Ordinary / Special)			Item No. 4- Special Resolution:. Re-Appointment of Mr. Sojan Vettukallel Avirachan (DIN: 07593791), as Managing Director and Chairman of the Company for a period of 3 Years:					
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	1977700	28.78	1977700	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	1977700	28.78	1977700	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	956237	23.16	956235	2.00	99.9998	0.0002
	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	956237	23.16	956235	2.00	99.9998	0.0002
Total		11000100	2933937	26.67	2933935	2.00	99.9999	0.0001

Resolution required: (Ordinary/ Special)			Item NO. 5. Ordinary Resolution:. Appointment of Mr. Kamal A Lalani, Peer Reviewed Practicing Company Secretary, as Secretarial Auditor of The Company for a Term of 5 (Years) Consecutive Years and Fix their Remuneration					
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	4594550	66.87	4594550	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	4594550	66.87	4594550	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	956237	23.16	956235	2.00	99.9998	0.0002
	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	956237	23.16	956235	2.00	99.9998	0.0002
Total		11000100	5550787	50.46	5550785	2.00	99.9999	0.0001



KAMAL LALANI

(ACS & B.Com)

Practicing Company Secretary
(Peer Reviewed)

☎ : +91 84602 36562

✉ : cskamal2014@gmail.com

📍 : C 41, Vrajbhoomi Society, B/h Yash Complex
Gotri Road, Vadodara 390021 Gujarat, India.

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson of the 32nd Annual General Meeting ("AGM") of the Equity Shareholders of I Secure Credit & Capital Services Limited held on Thursday, 25th Day of September, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM").

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") under the provisions of Section 108 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 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting and e-voting during 32nd Annual General Meeting ("the AGM") in respect of below mentioned resolutions as contained in the Notice dated **29th August, 2025 ("Notice")** issued in accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) the latest being 09/2024 dated 19th September, 2024 and by the Securities and Exchange Board of India ('SEBI') the latest being dated October 3, 2024 ("MCA and SEBI Circulars") calling the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility. The AGM was convened on **Thursday, 25th September, 2025** at 01:00 P.M. (IST) through VC/ OAVM.



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 AGM of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting is restricted to scrutinize the e-voting process in a fair and transparent manner and to make a Scrutinizer's Report for votes cast "in favour" or "against" on the resolutions set forth in the Notice of the AGM 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.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

3. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein in a fair and transparent manner based on the data downloaded from NSDL e-voting system.

4. Further to above, I submit my report as under:

- 4.1 The Company through its appointed agency National Securities Depository Limited (NSDL) on **Tuesday, 2nd September 2025**, sent AGM Notice dated **29th August, 2025**, along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2024-25 by electronic means i.e., on the registered e-mail IDs of those Equity Shareholders whose names appeared in the Register of Members / Register of Beneficial Owners as on **Thursday, the 18th September 2025 (Cut-off Day)** in compliance with the MCA and SEBI Circulars.



As per the provisions of the Companies Act, 2013, the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. of **Thursday, 18th September, 2025** and as per the Register of Members / Register of Beneficial Owners of the Company.

The Company had availed e-voting facility provided by the NSDL for conducting remote e-voting by the Equity Shareholders of the Company prior to the AGM as well as during the AGM.

- 4.2 The above Notice was also placed on the website of the Company: www.orchidsecuritiesltd.com and websites of the Stock Exchange, that is, Metropolitan Stock Exchange (MSE) at <https://www.msei.in/> and on the website of NSDL at www.evoting.nsdl.com forthwith after it was sent to the Equity Shareholders.
- 4.3 The Notice clearly indicated the process and manner for voting by electronic means and the time schedule for remote e-voting from **Monday, 22nd September, 2025 at 09:00 A.M.** and ends on **Wednesday, 24th September, 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 with a view to cast vote in a secured manner.
- 4.4 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement before dispatch of Notice of the AGM and Annual Report 2024-25 in nationwide daily newspaper in Business Standard (All over India publication in English Newspaper) and Arthik Lipi (Bengali Newspaper) on **Saturday, 30th August, 2025** specifying the day, date and time of AGM. After dispatch of Notice, an advertisement was published on **Wednesday, 3rd September, 2025** in Business Standard (All over India publication in English Newspaper) and Arthik Lipi (Bengali Newspaper), specifying the details of dispatch of the Notice and instructions for e-voting.



- 4.5 The remote e-voting remained open for a period of 3 days i.e. from **Monday, 22nd September, 2025 at 09:00 A.M. to Wednesday, 24th September, 2025 at 05:00 P.M.** and that the aforesaid remote e voting period was completed one day prior to the date of the AGM which was held on **Thursday, 25th September, 2025.**
- 4.6 The Equity Shareholders holding shares as on the “cut-off-date” i.e., **Thursday, 18th September 2025** were entitled to vote on the proposed resolutions as set out in the Notice of AGM of **I SECURE CREDIT & CAPITAL SERVICES LIMITED** either through remote e-voting or through e-voting during the AGM.
- 4.7 The attendance of Eleven (11) Equity Shareholders was registered who attended the AGM through VC as per the MCA Circulars.
- 4.8 After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized.
- 4.9 Thereafter, the votes cast through remote e-voting as well as e-voting at the AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, (1) Mr. Vedant Parikh, and (2) Ms. Hilor Shah, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.

V.S. Parikh

Mr. Vedant Parikh

Hilor

Ms. Hilor Shah

- 4.10 Thereafter, the details containing, inter alia, list of Equity Shareholders, 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.



5. 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 prior to and during the AGM in respect of the resolutions as under:

Type of Business: - Ordinary Business

Resolution No. 1: Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND INDEPENDENT AUDITOR'S THEREON:

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	55,50,783	7	55,50,781	99.999892	1	2	0.000036
E-voting during AGM	4	4	4	0.000072	0	0	0
Total Voting	55,50,787	11	55,50,785	99.999964	1	2	0.000036



Type of Business: - Ordinary Business

Resolution No. 2: Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. VENKATA RAMANA REVURU (DIN: 02809108) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

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	29,33,933	6	29,33,931	99.999796	1	2	0.000068
E-voting during AGM	4	4	4	0.000136	0	0	0
Total Voting	29,33,937	10	29,33,935	99.999932	1	2	0.000068



Type of Business: - Ordinary Business

Resolution No. 3: Ordinary Resolution

RE-APPOINTMENT OF M/S. VCA & ASSOCIATES, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. – 114414W) AS STATUTORY AUDITORS OF THE COMPANY FOR SECOND TERM OF CONSECUTIVE PERIOD OF 5 YEARS:

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	55,50,783	7	55,50,781	99.999881	1	2	0.000040
E-voting during AGM	4	4	4	0.000079	0	0	0
Total Voting	55,50,787	11	55,50,785	99.999960	1	2	0.000040



Type of Business: - Special Business

Resolution No. 4: Special Resolution

RE-APPOINTMENT OF MR. SOJAN VETTUKALLEL AVIRACHAN (DIN: 07593791), AS
MANAGING DIRECTOR AND CHAIRMAN OF THE COMPANY FOR A PERIOD OF 3 YEARS:

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	29,33,933	6	29,33,931	99.999796	1	2	0.000068
E-voting during AGM	4	4	4	0.000136	0	0	0
Total Voting	29,33,937	10	29,33,935	99.999932	1	2	0.000068



Type of Business: – Special Business

Resolution No. 5: Ordinary Resolution

APPOINTMENT OF MR. KAMAL A LALANI, PEER REVIEWED PRACTICING COMPANY SECRETARY, AS SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 (YEARS) CONSECUTIVE YEARS AND FIX THEIR REMUNERATION:

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	55,50,783	7	55,50,781	99.999892	1	2	0.000036
E-voting during AGM	4	4	4	0.000072	0	0	0
Total Voting	55,50,787	11	55,50,785	99.999964	1	2	0.000036

Note:

1. The Equity Shareholders who abstained from voting were not considered.
2. All the above-mentioned resolutions have been passed with requisite majority.
3. Those who have multiple folio number with same PAN have been clubbed and considered as single person in counting of number of members voted.



4. 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.

Thanking You,

Yours faithfully,

CS KAMAL A LALANI
PRACTICING COMPANY SECRETARY
ACS: 37774 (C. P. No.: 25395)
PEER REVIEW NO: 6618/2025
UDIN: A037774G001351548
DATE: 26TH SEPTEMBER 2025
PLACE: VADODARA



COUNTERSIGNED BY:
FOR I SECURE CREDIT & CAPITAL
SERVICES LIMITED

Shewale
Grishma
Ajayrao

Digitally signed by Shewale Grishma Ajayrao
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GRISHMA AJAY SHEWALE
COMPANY SECRETARY & COMPLIANCE
OFFICER
AUTHORIZED BY CHAIRPERSON
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