

# I SECURE CREDIT & CAPITAL SERVICES LIMITED

**CIN: L18209WB1994PLC062173**

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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](http://www.orchidsecuritiesltd.com) Email ID: [compliance@iccslimited.in](mailto:compliance@iccslimited.in) , Mobile No: 7574895589.

Date: 25-09-2025

To,  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyog Towers, 4<sup>th</sup> 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: Summary of Proceeding of the 32<sup>nd</sup> Annual General Meeting (AGM) of **I Secure Credit & Capital Services Limited ("the Company")** held on Thursday, **25<sup>th</sup> September, 2025** through Video Conferencing ("VC") under **Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with **Para A (13) of Part A of Schedule III and all other applicable regulations, if any,** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclose herewith Proceedings of the **32<sup>nd</sup> Annual General Meeting (AGM)** of the Members of the Company held on Thursday, **25<sup>th</sup> September, 2025** at 01:00 pm through Video Conferencing ("VC")

The meeting commenced at 01:10 P.M. (IST) and concluded at 01:34 P.M. (IST).

Kindly take the above intimation in your record.

Thanking You

**For I Secure Credit & Capital Services Limited**

**Grishma Shewale**  
**Company Secretary**

**Encl.: Summary of Proceedings**

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## **I Secure Credit & Capital Services Limited**

### **SUMMARY OF PROCEEDINGS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF I SECURE CREDIT & CAPITAL SERVICES LIMITED.**

The 32<sup>nd</sup> Annual General Meeting of the Members of the I Secure Credit & Capital Services Limited, was held on **Thursday, September 25, 2025 at 01.00 pm** through Video Conferencing ("VC")

The meeting commenced at 01:10 P.M

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

#### **Directors and KMP's in attendance:**

Mr. Sojan Vettukallel Avirachan – Managing Director

Mr. Venkata Ramana Revuru - Non-Executive Non-Independent Director

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

Mr. Mitesh Ghanshyambhai Rana - Non-Executive Non-Whole-Time Independent Director

Mr. Paresb Prakashbhai Thakkar- Non-Executive Non-Whole-Time Independent Director

Ms. Vraj Paresb Shah - Chief Financial Officer (CFO)

Ms. Grishma Shewale– Company Secretary and Compliance officer

Joined the meeting through VC from their respective location.

#### **Other Representatives:**

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

#### **Leave of Absent:**

Leave of Absence was granted to Mr. Yatin Sanjay Gupte –Non Executive Non Independent Director of the company due to unexpected work commitment.

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## **Members:**

11 Members attended the meeting through VC.

## **Proceedings in Brief:**

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

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

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

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

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

The Notice of Annual General Meeting of the Company was taken as read.

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

The Clarifications were provided by the Chairman by the queries raised by the members, immediately after the question & answers session. After question & answer session vote of thank given by Mr. Vraj Paresh Shah, Chief Financial officer to the shareholders.

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

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## **Ordinary Business:**

1. Adoption of Adopt the Audited Financial Statements of the Company For The Financial Year Ended 31<sup>st</sup> March, 2025 together with the Reports of Board of Directors and Independent Auditor's Thereon. (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)

## **Special Business:**

1. 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)
2. 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)

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

- a. E-voting on the NSDL platform would continue for another 30 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.
- b. The voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL.

Mr. Vraj Shah, Chief Financial Officer of the Company, thereafter, thanked all the members for their participation at the AGM.

The Meeting Concluded at 01:34 P.M

This is for your information and record.

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Sojan Vettukallel Avirachan  
Chairman  
DIN: 07593791