

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: 29-09-2026

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: Summary of Proceeding of the 33rd Annual General Meeting (AGM) of **I Secure Credit & Capital Services Limited ("the Company")** held on Tuesday, 29th September, 2026 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 the subject regulation, please find enclosed herewith Summary of Proceedings of the **33rd Annual General Meeting ("AGM")** of the Members of **I Secure Credit & Capital Services Limited ("the Company")** held on **Tuesday, 29th September, 2026** at 01:00 PM (IST) through Video Conferencing ("VC").

The meeting commenced at 01:00 P.M. (IST) and concluded at 01:13 P.M. (IST).

Kindly take the above intimation in your record.

Thanking You

For I Secure Credit & Capital Services Limited

GRISHMA A
SHEWALE

Grishma Shewale
Company Secretary

Encl.: Summary of Proceedings

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I Secure Credit & Capital Services Limited

SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF I SECURE CREDIT & CAPITAL SERVICES LIMITED.

The 33rd Annual General Meeting of the Members of the I Secure Credit & Capital Services Limited, was held on **Tuesday, September 29, 2026 at 01.00 pm** through Video Conferencing ("VC")

The meeting commenced at 01:00 P.M

Mr. Venkata Ramana Revuru, Non Executive Non- Independent Director of the Company chaired the proceedings of the Annual General Meeting of the Company.

Directors and KMP's in attendance:

Mr. Venkata Ramana Revuru	Non-Executive Non-Independent Director
Mr. Yatin Sanjay Gupte	Non-Executive Non- Independent Director
Mrs. Bhavika Makadia	Non-Executive Woman Independent Director
Mr. Ritesh Elesh Pawar	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. Sojan Avirachan –Managing Director and Mr. Paresk Thakkar - Non Executive Independent Director of the company due to unavoidable circumstances.

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Members:

11 Members attended the meeting through VC.

Proceedings in Brief:

Mr. Venkata Ramana Revuru , Non Executive Non- Independent 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, and after obtaining confirmation from National Securities Depository Limited (NSDL), Host of the meeting, the Chairperson informed the meeting that, requisite quorum was present and declared the meeting in order and open for business.

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.

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 but no speaker shareholder was present in the meeting.

Vote of thank was given by Mr. Ritesh Pawar, 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 the Audited Financial Statements of the Company For The Financial Year Ended 31st March, 2026 together with the Reports of Board of Directors and Independent Auditor's Thereon. (Ordinary Resolution)
2. Appointment of Mr. Sojan Vettukallel Avirachan (DIN: 07593791), as a Managing Director Liable to Retire by Rotation.(Ordinary Resolution)

Special Business:

1. Appointment of Ms. Bhavika Dhaval Makadia (DIN: 11920299) As Nonexecutive Woman Independent Director (Special Resolution)

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

- 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. Ritesh Elesh Pawar, Chief Financial Officer of the Company, thereafter, thanked all the members for their participation at the AGM.

The Meeting Concluded at 01:13 P.M. (IST)

Yours Faithfully,

For, I Secure Credit & Capital Services Limited

VENKATA
RAMANA
REVURU

Digitally signed by VENKATA RAMANA REVURU
DN: cn=VENKATA RAMANA REVURU, o=I SECURE CREDIT & CAPITAL SERVICES LIMITED, ou=I SECURE CREDIT & CAPITAL SERVICES LIMITED, email=VENKATA.RAMANA.REVURU@ICCSLIMITED.IN, c=IN
Date: 2025.09.29 16:46:59 +05'30'

Venkata Ramana Revuru
Chairman
DIN: 02809108