

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



Date: 11.11.2020

**To,
Corporate Relationship Department
BSE Limited
P.J. Towers,
1st Floor, New Trading Ring,
Dalal Street, Mumbai- 400001**

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

This bears reference to earlier letter dated November 10, 2020 rescheduling the meeting of Board of Directors of the Company to transact business thereat:

The meeting of the Board of Directors of the Company was held on Wednesday, November 11, 2020 at 11.30 AM (IST) at the registered office of the Company situated at 606, New Delhi House, 27 Barakhamba Road, New Delhi 110001, and the following businesses were transacted thereat:

1. The Board considered and approved the Notice for convening an Extra-Ordinary General Meeting (EGM) of members of the Company for reclassification of, (i) Mr. Brijinder Bhushan Deora, Mrs. Jai Rani Deora, Mr. Rajeev Kumar Deora and Mr. Arun Deora, all persons holding 9.982% of equity capital of the Company and being Promoters and relatives of Promoters, and (ii) Mr. Ambarish Chatterjee holding 0.07% equity of the Company, both (i) and (ii) hereinbefore forming part of persons comprising Promoters Category, to Public Category, and the EGM of the Company will be held on December 17, 2020 at 10.00 AM (IST) through/at Video Conferencing/ Other Audio Visual Means.
2. Appointment of National Securities Depository Limited (NSDL), as an agency who shall provide e-Voting services in the above-mentioned EGM.
3. Appointment of Mr. Rajesh Lakhanpal, as a Scrutinizer who shall conduct the e-voting under his scrutiny and issue report on results of the above-mentioned EGM.
4. The Board considered the sale of investment of the Company in Greenway Advisors Private Limited ("Associate Company"), on the recommendation of the Investment Committee of the Company. The transaction details after they are finalised, will be considered by the Board of Directors of the Company, and Mr. Sajeve Deora, a Director of the Company, is authorised to negotiate the transaction.
5. The Board considered and approved the inter-corporate loan upto 25,00,000/- (Rupees Twenty Five Lakh Only) at an interest rate of 6% p.a. to be repaid over 3 years to Green Infra Profiles Limited ("Wholly Owned Subsidiary Company").

Registered Office:

606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001

T/F + 91 11 4354 2784, WhatsApp + 91 9811903458, Email contact@raas.co.in,

Website www.raas.co.in.

Corporate Identification Number L74899DL1993PLC051981

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6. The Board considered and approved inter-corporate loan upto Rs. 5,00,000/- (Rupees Five Lakhs Only) at an interest rate of 6% p.a. to be repaid over 3yearly to ICSL Consulting Private (Formerly Known as BTG IP Services Private Limited (“Wholly Owned Subsidiary Company”).
7. The Board authorized Mr. Sajeve Deora, Director of the Company, to represent as an authorized representative of the Company and to attend and vote on all items of the business at the Annual General Meeting of ECA Trading Services Private Limited (formerly known as ACE Derivatives & Commodity Exchange Limited) to be held on November 26, 2020 at 05:00 P.M., of which the Company is a member.

We request you to take the above on record and disseminate the same on your website.

The meeting concluded at 12.30 pm.

Thanking you

**Yours faithfully,
For Integrated Capital Services Limited**


**Lakshay Prakash
Company Secretary & Compliance Officer**

Place: New Delhi



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