

INTEGRATED CAPITAL SERVICES LIMITED
Restructuring Advisory and Support



Date: 17.12.2020

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: Proceedings of Extra-Ordinary General Meeting held on Thursday, December 17, 2020 at 10.00 am (IST)

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the Extra-Ordinary General Meeting held on Thursday, December 17, 2020 at 10.00 am (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities Exchange Board of India ("SEBI") ("Listing Obligations and Disclosures Requirements) Regulation 2015 and the relevant circulars issued by Ministry of Corporate Affairs (MCA) and SEBI.

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

Thanking you,
For Integrated Capital Services Limited


Lakshay Prakash
Company Secretary & Compliance Officer

Place: New Delhi



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Corporate Identification Number L74899DL1993PLC051981

 Member of
BTG Global Advisory

PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

The Extra- Ordinary General Meeting (EGM) of the Members of the Company was held on Thursday, December 17, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 10:00 a.m. (IST).

1) Mr. Sajeve Deora, Director of the Company, Chaired the proceedings of the Meeting at the time of commencement of the Meeting:

Mr. Sajeve Deora informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India, and Securities and Exchange Board of India.

2) The following Directors and Key Managerial Persons were present through Video Conferencing:

S. No.	Name of Directors and Key Managerial Persons	Designation
1.	Mr. Sajeve Deora	Director
2.	Mr. Suresh Chander Kapur	Independent Director
3.	Mr. Sandeep Chandra	Independent Director
4.	Mr. Khushvinder Singhal	Independent Director
5.	Ms. Kalpana Shukla	Director
6.	Mr. Vivek Jain	Chief Finance Officer, Key Managerial Person
7.	Mr. Lakshay Prakash	Company Secretary & Compliance Officer, Key Managerial Person
8.	Mr. Sandeep Kumar Gupta (M/s Sandeep Varshney & Associates, Chartered Accountants)	Statutory Auditor

3) The number of shareholders as on cut-off date December 10, 2020 was noted as 998.

4) The details of shareholders present through Video Conferencing/ Other Audio in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In person	6	22*	28
Through Authorized Representative	0	0	0
Total:	6	22	28

*Total 22 Members were present on the start of the Meeting and 6 Members joined the Meeting after it had commenced.

Mr. Sajeve Deora called the meeting to order as requisite quorum was present.

5) Mr. Sajeve Deora introduced the Directors and Key Managerial Persons to the Members present in the Meeting.

Mr. Sajeve Deora read out the general instructions to the Members regarding participation in the Meeting.

Mr. Sajeve Deora explained the context and other details of the Resolution for consideration whereof the EGM had been convened.

Mr. Sajeve Deora, being interested in the resolution set out in the Notice of the EGM of the Company, requested Mr. Khusvinder Singhal, Independent Director of the Company, to chair the meeting and to put forward the resolution set out in the EGM.

6) Mr. Khusvinder Singhal took the chair, and with the consent of the Members present the Notice convening the EGM, was taken as read.

Mr. Khusvinder Singhal handed over the chair to Mr. Sajeve Deora.

7) Mr. Sajeve Deora took the chair of the meeting.

Mr. Sajeve Deora mentioned that the Company had received requests from 4 (four) Shareholders who had expressed desire to speak at the EGM. One of the requests was received by way an email and the member was not present in person, and 1(one) member having sent his request was not present, and 2 (two) members were attending the meeting. The queries received by email and received at the meeting were addressed by Mr. Sajeve Deora.

8) Mr. Sajeve Deora informed the Members that the voting was also available during the course of the Extra-Ordinary General Meeting and upto 30 minutes after conclusion of the Meeting on the NSDL platform.

The Company had appointed Mr. Rajesh Lakhnupal, a practicing Company Secretary, as the Scrutinizer for the purpose of remote e-voting/e-voting at the EGM.



9) Thereafter, the one resolution set out in the Notice convening EGM, also set out hereunder, was taken up for consideration by Members of the Company.

S. No	Resolution	Nature of Resolution			
1.	Reclassification of Shareholding 'Promoter and Promoter Group' category to 'Public' Category Name	Ordinary Resolution			
S. No	Name of Shareholder		No. of fully paid up equity shares held	Percentage of shareholding	Relation to the Promoters Seeking reclassification
1.	Mr. Brijinder Bhushan Deora		3,49,600	09.82%	Immediate Relative
2.	Mrs. Jai Rani Deora		4,08,340	1.140%	Immediate Relative
3.	Mr. Arun Deora		23,98,550	6.740%	Immediate Relative
4.	Mr. Rajeev Kumar Deora		3,98,550	1.120%	Immediate Relative
	Total		35,55,040	9.982%	
S. No	Name of Shareholder		No. of fully paid up equity shares held	Percentage of shareholding	Relation to the Promoters Seeking reclassification
1.	Mr. Ambarish Chatterjee		24,475	0.070%	None
	Total		24,475	0.070%	

10) The Chairman informed that e-voting results along with scrutinizer's report shall be informed to Stock Exchange and be placed on the website of the Company, Stock Exchange and NSDL.

11) The meeting concluded at 10.40 am (IST).

For Integrated Capital Services Limited

Lakshay Prakash
Company Secretary & Compliance Officer

Place: New Delhi

