

Date: 30.09.2022

Corporate Relationship Department  
BSE Ltd.  
P. J. Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street,  
Mumbai- 400001

BSE Scrip Code: 539149 and Scrip Id: ICSL  
Sub: Proceedings of 29<sup>th</sup> Annual General Meeting held on Friday, September 30, 2022 at 10.00 A.M (IST)

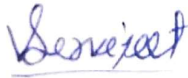
Dear Sir/Madam,

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 29<sup>th</sup> Annual General Meeting held on Friday, September 30, 2022 at 10.00 A.M (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



Servejeet Singh  
Compliance Officer & Compliance Officer

Place: New Delhi



**PROCEEDINGS OF 29<sup>th</sup> ANNUAL GENERAL MEETING (AGM)**

The 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Integrated Capital Services Limited ("the Company") was held on Friday, September 30, 2022 at 10.00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and other applicable laws. The deemed venue for AGM was Registered office of the Company i.e 606, New Delhi House, 27 Barakhamba Road, New Delhi – 110001.

Mr. Sajeve Bhushan Deora, Director of the Company, Chaired the proceedings of the Meeting and welcomed all the members. He welcomed all the Directors and statutory auditors present at the meeting.

The following Directors and Key Managerial Personnel alongwith special invitee were present through Video Conferencing:

S. No.	Name of Directors and Key Managerial Personnel	Designation
1.	Mr. Sajeve Bhushan Deora	Director
2.	Mr. Sandeep Chandra	Independent Director
3.	Ms. Kalpana Shukla	Director
4.	Mr. Anil Kumar Tiwari	Chief Finance Officer
5.	Mr. Servejeet Singh	Company Secretary & Compliance Officer
<b>Special Invitees</b>		
1	Mr. Sandeep Kumar Gupta (M/s Sandeep Varshney & Associates, Chartered Accountants)	Statutory Auditor
2.	Mr. Rajesh Lakhanpal Practicing Company Secretary	Scrutinizer

The meeting commenced at 10.00 AM. The proceedings of the meeting commenced at 10.09 AM after the Chairman ascertained that the quorum was complete. There were 15 members present at the commencement of proceedings of the meeting which included, 13 from public and 2 Directors and shareholders of the Company. The members present at the close of the meeting were 17, including the 2 Directors and shareholders of the Company. The attendance is as per records provided by National Securities Depository Limited. Participation of members through video conference was ascertained for the purpose of quorum as per the Circulars issued by the Ministry of Corporate Affairs and Section 103 of the Companies Act, 2013.

Registered Office:  
606 New Delhi House, 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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The Chairman informed the members about general instructions for participation in the Meeting. He further addressed the members with his speech, copy whereof has been delivered to BSE and is also available on the website of the Company [www.iaas.co.in](http://www.iaas.co.in).

The Chairman informed the members that the Statutory Auditors, M/s Sandeep Varshney & Associates, Chartered Accountants, and Secretarial Auditor, M/s. Gunjan Singh, Practicing Company Secretary, have expressed their unqualified opinion in their respective Audit Reports for the financial year 2021-2022. He further mentioned that there are no qualifications, observations or adverse comments on financial statements and matters. Further, Statutory Auditor's Report on Standalone financial statements and Consolidated financial statements are available in the Annual Report and Secretarial Auditor's report is enclosed as Annexure B to the Report of Board of Directors. With the consent of the Members, the Notice convening the Annual General Meeting and the Directors' Report for the financial year March 31, 2022 were taken as read.

The Chairman further informed the members that there will be no voting by show of hands as the Company has provided them with the facility to cast their vote electronically, on all resolutions as set for the in the Notice in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

4(Four) shareholders had expressed their view to act as speakers at the Annual General Meeting. The Chairman requested the host to allow the speakers to ask their questions or express their views and none of the 4 (four) persons were found as having joined the meeting. The Chairman replied the queries received from one of the shareholders via e-mail addressed to the Company.

The Chairman informed the members that voting on the NSDL platform will continue to be available for the next 15 minutes and members who have not yet cast their votes may use the facility.

The Company had appointed Mr. Rajesh Lakhanpal, a practicing Company Secretary, as the Scrutinizer of remote e-voting/e-voting at the AGM.

Thereafter, the following resolutions set out in the Notice convening AGM were taken up for consideration by Members of the Company.

S. No.	Resolutions	Nature of Resolutions
1.	Adoption of Annual Accounts and Reports thereon for the Financial Year ended March 31, 2021	Ordinary Resolution
2.	Re-Appointment of Mr. Sajeve Bhushan Deora (DIN: 00003305) as Director of the Company	Ordinary Resolution



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The Chairman informed that e-voting results along with Scrutinizer's Report shall be provided to the BSE and uploaded on the website of the Company, Stock Exchange and NSDL.

The Chairman thanked all the members for attending the meeting and declared the proceeding as closed. He also conveyed his best wishes for upcoming festivities and good health and happiness of the members of the Company.

The meeting concluded at 10.35 am (IST).

**For Integrated Capital Services Limited**

Servejeet

**Servejeet Singh**  
**Company Secretary & Compliance Officer**



**Place: New Delhi**

**Date: 30.09.2022**


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