

SCRUTINIZER'S REPORT – CONSOLIDATED

To
The Chairman of 28th Annual General Meeting (AGM) of **Integrated Capital Services Limited** held on September 30, 2021 at 10.00 AM through video conferencing (VC) or other Audio Visual means (OAVM).

Sub: Consolidated Scrutinizer's Report

Dear Sir,

1. I, Rajesh Lakhanpal, partner of DR Associates, Company Secretaries, have been appointed as scrutinizer for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the notice of 28th AGM dated July 9, 2021.
2. The said appointment as Scrutinizer is under [Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended], as scrutinizer my responsibility is as under:
 - a. Process of remote e-voting, before the AGM, using an electronic voting system commenced on Monday, 27th September 2021 (9:00 am IST) and ends on Wednesday, 29th September 2021 (5:00 pm IST).
 - b. Process of e-voting during the AGM through electronic voting system

Responsibility of the Management

3. The Management of the Company is responsible to ensure the Compliance with SEBI (Listing Obligations & Disclosure requirements) regulations relating to E-voting, and the requirements of the Companies Act, 2013 and the circulars issued by the Ministry of corporate affairs from time to time regarding the conduct of AGM through VC and OAVM.

Cut-off date

4. The equity shareholders of the company as on the cut-off date, as set out in the notice i.e. September 23, 2021 were entitled to vote on the resolutions and their voting rights were in proportion to their share in the paid up equity share capital of the company as on the cut-off date.


5. Remote e-voting Process

- i. The remote e-voting period commences on Monday, 27th September 2021 (9:00 am IST) and ends on Wednesday, 29th September 2021 (5:00 pm IST).



- ii. The e-votes cast were unblocked on Thursday, September 30, 2021, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Deepak Gupta and Ms. Neema, who are not in the employment of the Company. They have signed below in confirmation of the same.


Deepak Gupta


Ms. Neema

- iii. I hereby submit consolidated report on the results of remote e – voting and e-voting based on the reports generated by NSDL E voting system:

Item No. 1

To consider and adopt the audited Balance Sheet of the Company as at March 31, 2021, the audited profit and Loss Account of the Company for the year ended on that date together with the reports of the board of directors and auditors thereon.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	54	28806466	Nil	Nil	54	28806466	99.993
Dissent	14	2150	Nil	Nil	14	2150	0.007
Total	68	28808616	Nil	Nil	68	28808616	100



Item No. 2

To appoint a Director in place of Ms. Kalpana Shukla (DIN: 00259156) who retires by rotation and being eligible, has offered herself for re-appointment.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	52	28702466	Nil	Nil	52	28702466	99.979
Dissent	15	6150	Nil	Nil	15	6150	0.021
Total	67	28708616	Nil	Nil	67	28708616	100

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of AGM.

Thanking you,
Yours truly



Rajesh Lakhanpal
CP No: 3551
UDIN: F005679C001061734



Partner
DR Associates
Company Secretaries

Place: New Delhi
Date: October 1, 2021

Countersigned by Chairman of the AGM
SAJEVE DEORA
DIN: 00003305

