

INTEGRATED CAPITAL SERVICES LIMITED
Restructuring Advisory and Support



Date: 19.12.2020

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: Disclosure of Voting Results and Consolidated Scrutinizer Report of the Extra-Ordinary General Meeting of the Company held on Thursday, December 17, 2020 at 10.00 am (IST)

Dear Sir/Madam

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the Extra-Ordinary General Meeting of the Company and the Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules are enclosed and intimation of report in Annexure -A respectively.

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

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

 Member of
BTG Global Advisory

SCRUTINIZER'S REPORT – CONSOLIDATED

To
The Chairman of Extra Ordinary General Meeting (EGM) of
Integrated Capital Services Limited (CIN: L74899DL1993PLC051981) held on December 17, 2020 at 10.00 AM
(IST) though 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 resolution contained in the notice of EGM dated December 17, 2020.
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], and as Scrutinizer my responsibility is as under:
 - a. Process of remote e-voting, before the EGM, using an electronic voting system commenced on Monday, December 14, 2020 (9:00 am IST) and ended on Wednesday, December 16, 2020 (5:00 pm IST).
 - b. Process of e-voting during the EGM through electronic voting system.

Responsibility of the Management

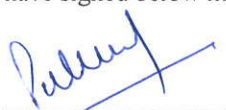
3. The Management of the Company is responsible to ensure the Compliance with SEBI (Listing Obligations & Disclosure requirements) regulations relating to E-voting, and the requirements of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs from time to time regarding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

Cut-off date

4. The equity shareholders of the Company as on the cut-off date, as stated in the notice, i.e, December 10, 2020, were entitled to vote on the resolution 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 commenced on Monday, December 14, 2020 (9:00 am IST) and ended on Wednesday, December 16, 2020 (5:00 pm IST).
- ii. The e-votes cast were unblocked on Thursday, December 17, 2020, after the conclusion of the EGM and was witnessed by two witnesses, Mr. Pulkit Khadria (Son of Sh. Anjani Khadria, r/o M-90, First Floor, Laxmi Nagar Delhi -110092) and Ms. Shavi Agarwal (daughter of Sh. Sanjay Kumar Agarwal r/o G-27, Subhash Chowk, Laxmi Nagar, Delhi - 110092) who are not in the employment of the Company. They have signed below in confirmation of the same.


Pulkit Khadria


Ms. Shavi Agarwal

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

Re-classification of shareholding 'Promoter and Promoter group' category to 'Public category' of following shareholders/members/persons

Sr. 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	0.982%	Immediate Relative
2.	Mrs. Jai Rani Deora	4,08,340	1.140%	Immediate Relative
3.	Mr. Rajeev Kumar Deora	23,98,550	6.740%	Immediate Relative
4.	Mr. Arun Deora	3,98,550	1.120%	Immediate Relative
	Total	35,55,040	9.982%	

Sr. 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%	

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the Meeting, based on the reports generated by NSDL e-voting System, scrutinized and relied upon by me as under:-

Particulars	Remote E-voting		E-voting at the EGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	31	1110223	1	1	32	1110224	99.995
Dissent	10	48	Nil	Nil	10	48	0.005
Total	41	1110271	1	1	42	1110272	100

Rajesh Lakhnopal
Practicing Company Secretary

607, Rattan Jyoti Bldg,
Rajendra Place, New Delhi-8
Tel:- 91-11-45063990

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 EGM.

Thanking you,
Yours Truly

Rajesh Lakhnopal
CP No: 5551
UDIN: F005679B001544271



Partner
DR Associates
Company Secretaries

Place: New Delhi
Date: December 18, 2020


Countersigned by

Khusvinder Singhal
(Chairman of the meeting during discussions in the matter of the resolution set out in the Notice, as Mr. Sajeve Deora, Chairman of the meeting did not chair being interested in the matter).


Countersigned by

Sajeve Deora
(Chairman of the meeting except during discussions in the matter of resolution set out in the Notice as Mr. Sajeve Deora was interested in the matter).



ANNEXURE-A

Format for Voting Results

Date of the Annual General Meeting:	December 17, 2020
Total number of shareholders on record date (ie., December 10, 2020 - cut-off date for voting purpose):	998
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
a. Promoters and Promoter Group:	
b. Public	
No. of Shareholders attended the meeting through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM")	
a. Promoters and Promoter Group:	6*
b. Public:	22

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

Agenda-wise disclosure

The Mode of Voting for resolution was remote e-voting and e-voting at the Meeting.

Resolution No.1: Re-classification of shareholding 'Promoter and Promoter group' category to 'Public category' of following shareholders/members/persons:

Sr. 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	0.982%	Immediate Relative
2.	Mrs. Jai Rani Deora	4,08,340	1.140%	Immediate Relative
3.	Mr. Rajeev Kumar Deora	23,98,550	6.740%	Immediate Relative
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	Total	35,55,040	9.982%	

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Sr. No	Name of Shareholder	No. of fully paid-up equity Shares held	Percentage of Shareholding	Relation to the Promoters seeking reclassification
I.	Mr. Ambarish Chatterjee	24,475	0.070%	None
	Total	24,475	0.07%	

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	31	1110223	1	1	32	1110224	99.995
Dissent	10	48	Nil	Nil	10	48	0.005
Total	41	1110271	1	1	42	1110272	100

The Resolution has been passed with requisite majority.

For Integrated Capital Services Limited

Khushvinder Singhal
(DIN: 00259156)
(Chairman of the meeting during
Discussion in the matter of the resolution
set out in the Notice)

Place: New Delhi

Registered Office:
606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001
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Website www.raas.co.in.
Corporate Identification Number L74899DL1993PLC051981

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