

**SCRUTINIZER'S REPORT – COMBINED**

To  
The Chairman of 26<sup>th</sup> Annual General Meeting of  
Integrated Capital Services Limited,  
606, New Delhi House, 27 Barakhamba Road,  
New Delhi 110001

Dear Sir,

I, Rajesh Lakhanpal, partner of DR Associates, Company Secretaries, have been appointed as a scrutinizor for the purpose of scrutinizing the e-voting process and Poll Process under the provisions of section 108 and section 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, including any amendment thereof, at the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Monday, 30<sup>th</sup> September, 2019 at 09.00 A.M. at The Ocean Pearl Retreat, Chattarpur Mandir Road, Satbari, New Delhi – 110074.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means and poll on the resolutions contained in the notice of 26<sup>th</sup> Annual General Meeting. My responsibility as a scrutinizor for e- voting process and for the poll at the AGM is restricted to make a scrutinizor's report and to follow the duties and responsibilities as mentioned under the applicable provisions of the Companies Act., 2013 and rules and regulations made thereunder.
2. I have issued separate Scrutinizer's report dated October 01, 2019 on the **E – Voting and on Poll** dated October 01, 2019 on the resolutions contained in the notice of the AGM. As requested by the Management, I hereby submit my combined report on the results of e – voting together with that of Poll as under:

Item No. of the Notice	Voted in favour of the resolution		Votes against the resolution		Invalid Votes
	No. of Shares	% of total number of valid votes cast (Favour and Against)	No of Shares	% of total number of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (Ordinary Resolution)	29146358	99.99998	5	0.00002	15

Item No. 2 of the Notice (Ordinary Resolution)	2495833	99.9998	5	0.0002	15
Item No. 3 of the Notice (Ordinary Resolution)	29146358	99.99998	5	0.00002	15
Item No. 4 of the Notice (Special Resolution)	29146358	99.99998	5	0.00002	15
Item No. 5 of the Notice (Special Resolution)	29146358	99.99998	5	0.00002	15

4. 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 Lakhnupal  
CP No: 5551

Partner  
DB Associates  
Company Secretaries



Place: New Delhi  
Date: October 1, 2019



Countersigned by Chairman of the AGM  
SAJEVE DEORA  
DIN: 00003305