

**Rajesh Lakhanpal**  
**Practicing Company Secretary**

3/31, 1<sup>st</sup> Floor, West Patel Nagar,  
New Delhi – 110 008  
Mobile No.: 9873318964  
Telefax No. 011 – 45063990  
Email– rajesh@drassociates.org

**SCRUTINIZER'S REPORT – COMBINED**

To,

The Chairman,  
Integrated Capital Services Limited  
606, New Delhi House, Barakhamba Road,  
New Delhi – 110 001

Dear Sir,

1. I, Rajesh Lakhanpal, Company Secretary in practice, partner of DR Associates, Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of Integrated Capital Services Limited ('the Company') in its meeting held on July 10<sup>th</sup>, 2015 for the purpose of scrutinizing the e – voting process and Poll Process under the provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, at the Annual General Meeting (AGM) of the members of the Company held on Saturday, 29<sup>th</sup> August, 2015 at 11.00 A.M. at 606, New Delhi House, Barakhamba Road, New Delhi – 110 001.
2. 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 above – said Annual General Meeting. My responsibility as a scrutinizer for e-voting process and for the poll at the EGM is restricted to make a scrutinizer'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.
3. I have issued separate Scrutinizer's report dated 31<sup>st</sup> August, 2015 on the E – Voting and on Poll dated 31<sup>st</sup> August, 2015, 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) | 27969900                          | 100  | Nil                          | N.A.   | N.A.          |

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|   |          |     |     |      |      |
|---|----------|-----|-----|------|------|
| Item No. 2 of the Notice<br>(Ordinary Resolution) | 27969900 | 100 | Nil | N.A. | N.A. |
| Item No. 3 of the Notice<br>(Ordinary Resolution) | 27969900 | 100 | Nil | N.A. | N.A. |
| Item No. 4 of the Notice<br>(Special Resolution)  | 27869900 | 100 | Nil | N.A. | N.A. |
| Item No. 5 of the Notice<br>(Ordinary Resolution) | 27969900 | 100 | Nil | N.A. | N.A. |

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 Faithfully

  
Rajesh Lakhanpal

FCS

Membership No: F5679

Partner  
DR Associates  
Company Secretaries

Place: New Delhi  
Date: August 31, 2015

  
Countersigned by Chairman of Annual General Meeting at 31<sup>st</sup> August 2015

Brijinder Bhushan Deora

DIN: 00004942