

**Rajesh Lakhanpal**  
Practicing Company Secretary

304, Padma Tower- II,  
Rajendra Place,  
New Delhi - 110 008  
Tel:- 91-11-45063990

**SCRUTINIZER'S REPORT - COMBINED**

To

The Chairman of 25<sup>th</sup> Annual General Meeting of  
Integrated Capital Services Limited,  
606, New Delhi House, Barakhamba Road,  
New Delhi 110001

Dear Sir,

1. I, Rajesh Lakhanpal, Company Secretary in practice, partner of DR Associates, Company Secretaries, have been appointed as a scrutinizer 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 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Saturday, 29<sup>th</sup> September, 2018 at 09.00 A.M. at Westend Greens, NH8, Delhi Gurgaon Expy, Near Shiv Murti, New Delhi, Delhi 110037.
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 25<sup>th</sup> Annual General Meeting. My responsibility as a scrutinizer for e- voting process and for the poll at the AGM 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 October 01, 2018 on the **E - Voting** and on **Poll** dated October 01, 2018 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)	28126498	100	0	0	6
Item No. 2 of the Notice (Ordinary Resolution)	28126498	100	0	0	6
Item No. 3 of the Notice (Ordinary Resolution)	2485498	100	0	0	6
Item No. 4 of the Notice (Ordinary Resolution)	28126498	100	0	0	6
Item No. 5 of the Notice (Special Resolution)	28126498	100	0	0	6
Item No. 6 of the Notice (Special Resolution)	28126498	100	0	0	6
Item No. 7 of the Notice (Special Resolution)	2485498	100	0	0	6



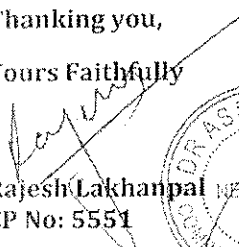
**Rajesh Lakharpal**  
Practicing Company Secretary

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- t. 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 Lakharpal  
CP No: 5551



Partner  
DR Associates  
Company Secretaries

Place: New Delhi  
Date: October 1, 2018



Countersigned by Chairman of AGM

SAJEVE DEORA

DIN: 00003305