

**SCRUTINIZER'S REPORT – CONSOLIDATED**

To

The Chairman of 29<sup>th</sup> Annual General Meeting (AGM) of **Integrated Capital Services Limited** held on September 30, 2022 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 29<sup>th</sup> AGM dated July 15, 2022.
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 Tuesday, September 27, 2022 (9:00 a.m.) (IST) and ends on Thursday, September 29, 2022 (5:00 p.m.) (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, 2022 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 Tuesday, September 27, 2022 (9:00 a.m.) (IST) and ends on Thursday, September 29, 2022 (5:00 p.m.) (IST)



- ii. The e-votes cast were unblocked on Friday, September 30, 2022, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Shraddha Singh and Ms. Sonia Sharma, who are not in the employment of the Company. They have signed below in confirmation of the same.



Ms. Shraddha Singh



Ms. Sonia Sharma

- 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, 2022, 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	59	25293075	1	100000	60	25393075	100
Dissent	20	150	Nil	Nil	20	150	-
Total	79	25293225	1	100000	80	25393225	100



**Item No. 2**

To appoint a Director in place of Mr. Sajeve Deora (DIN: 00003305) who retires by rotation and being eligible, has offered himself for re-appointment.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	56	4748640	1	100000	57	4848640	99.997
Dissent	20	150	Nil	Nil	20	150	0.003
Total	76	4748790	1	100000	77	4848790	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 Lakhnupal  
CP No: 5551  
UDIN: F005679D001096186



Partner  
DR Associates  
Company Secretaries

Place: New Delhi  
Date: September 30, 2022

  
Countersigned by Chairman of the AGM  
SAJEVE DEORA  
DIN: 00003305