

Rajesh Lakhanpal
Practicing Company Secretary

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

SCRUTINIZER'S REPORT - COMBINED

The Chairman of Annual General Meeting of
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 April 8, 2016 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, May 28, 2016 at 11.00 am at its Registered Office situated at 606, New Delhi House, Barakhamba Road, New Delhi - 110 001, India.
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 Annual General Meeting (AGM). 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 May 30, 2016 on the **E - Voting** and on **Poll** dated May 30, 2016 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 are 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	No of Shares	% of total number of valid votes cast	
Item No. 1 of the Notice (Ordinary Resolution)	2,58,01,259	100	0	0	0



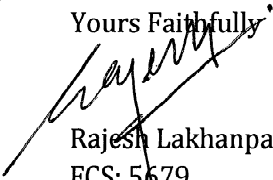
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Item No. 2 of the Notice (Ordinary Resolution)	2,58,01,234	100	0	0	0
Item No. 3 of the Notice (Ordinary Resolution)	2,58,01,234	100	0	0	0
Item No. 4 of the Notice (Ordinary Resolution)	2,58,01,234	100	0	0	0

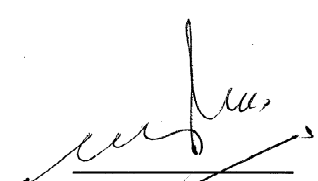
4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of AGM.

Thanking you,
Yours Faithfully,


Rajesh Lakhanpal
FCS: 5679
CP No. 5551

Partner
DR Associates
Company Secretaries

Place: New Delhi
Date: May 30, 2016


Countersigned by Chairman of Annual General Meeting
Brijinder Bhushan Deora

DIN: 00004942

Dated: 30.05.2016