

# I SECURE CREDIT & CAPITAL SERVICES LIMITED

(Formerly known as Orchid Securities Limited)

CIN: L18209WB1994PLC062173

Registered Office Address: MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata, West Bengal 700001.  
Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.  
Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala.  
Web Site: [www.orchidsecuritiesltd.com](http://www.orchidsecuritiesltd.com) Email ID: [compliance@iccslimited.in](mailto:compliance@iccslimited.in), Mobile No: 7574895589.

Date: 11<sup>th</sup> April, 2022

To,  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyog Towers, 4<sup>th</sup> Floor,  
Plot No C 62, G- Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098.

Ref : I Secure Credit & Capital Services Limited (Formerly Known as Orchid Securities Ltd.)

Subject: Disclosure of events or information - Proceeding of Extra Ordinary General Meeting held on 11<sup>th</sup> April, 2022.

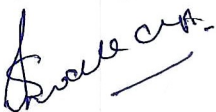
Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the Extra Ordinary General Meeting of the Company held on 11<sup>th</sup> April, 2022 at 12:00 pm through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking You

I Secure Credit & Capital Services Limited  
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Grishma Shewale  
Company Secretary



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## PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF I SECURE CREDIT & CAPITAL SERVICES LIMITED (FORMERLY KNOWN AS ORCHID SECURITIES LTD.).

The Extra Ordinary General Meeting of the Members of the I Secure Credit & Capital Services Limited (Formerly Known as Orchid Securities Ltd.), was held on Monday, April 11, 2022 at 12.00 pm through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 and December 08, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars').

The meeting commenced at 12:00 P.M

Mr. Sojan Avirachan, Managing Director of the Company chaired the proceedings of the Extra Ordinary General Meeting of the Company.

### Directors and KMP's in attendance:

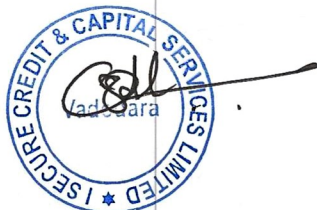
Mr. Sojan Avirachan – Managing Director  
Mr. Yatin Sanjay Gupte, Non-Executive Non-Independent Director  
Mr. Ventaka Ramana - Non-Executive Non-Independent Director  
Mr. Mukeshkumar Bapulal Kaka, Non-Executive Non-Whole-Time Independent Director  
Mr. Bhargav Govindprasad Pandya, Non-Executive Non-Whole-Time Independent Director  
Mr. Nikhil Bhagwanshanker Dwivedi – Non-Executive Non-Whole-Time Independent Director  
Mrs. Vandana Ravindran Nambiar- Non-Executive Non-Whole-Time Independent Director  
Mrs. Sejalben Manharbhai Varia–Chief Financial Officer (CFO)  
Ms. Grishma Shewale – Company Secretary  
joined the meeting through VC from their respective location.

### Other Representatives - :

Mr. Rutvij Vyas, Partner from M/s. VCA & Associates, Chartered Accountants, Vadodara, Statutory Auditors and Mrs. Aparna Tripathi, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer joining from their respective Location.

### Leave of Absent:

There was no leave of Absence given to any Directors and key Managerial Personnel (KMP).





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## Members:

9 Members attended the meeting through VC.

## Proceedings in Brief:

Mr. Sojan Avirachan, Managing Director of the Company chaired the Meeting. Ms. Grishma Shewale welcomed all the Directors and Shareholders of the Company to the EGM. Then she introduced the Directors on the Board and other representatives one by one.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM.

The Chairman then delivered his speech to the shareholders of the Company and requested Ms. Grishma Shewale, Company Secretary of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting regarding the Voting at EGM.

After that, Ms. Grishma Shewale requested Mr. Sojan Avirachan, Chairman of the meeting to take over the further proceedings.

The Notice of Extra Ordinary General Meeting of the Company was taken as read.

Thereafter, Ms. Grishma Shewale, invited speaker shareholders, who had done prior registrations, to speak and ask questions. There were 3 speaker's shareholders who had done prior registration to speak and ask the questions in the meeting, however 1 speaker shareholder was present in the meeting.

The Clarifications were provided by the Chairman/ Managing Director by the queries raised by the members, immediately after the question & answers session. After question & answer session vote of thank given by Sejal Varia, Chief Financial Officer (CFO) to the shareholders.

The following items of business as set out in the Notice convening the Extra Ordinary General Meeting were recommended by the Chairman for consideration, approval & adoption of the shareholders.



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## Special Business:

1. Approval For Material Related Party Transaction (S) under Section 188 of the Companies Act, 2013 and Regulation 23 Of SEBI (LODR) Regulations, 2015: (Special Business – Special Resolution)

After that, Ms. Grishma Shewale then informed the members about the following:

- a. E-voting on the NSDL platform would continue for another 30 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.
- b. The voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the EGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL.

Ms. Grishma Shewale, thereafter, thanked all the members for their participation at the EGM.

The Meeting Concluded at 12:19 P.M

This is for your information and record.



Chairman