

# I SECURE CREDIT & CAPITAL SERVICES LIMITED

CIN: L18209WB1994PLC062173

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Registered Office Address: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata – 83

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: 27/09/2024

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 :** Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015, as amended from time to time.

**Subject:** Outcome of Annual General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Declaration of e-Voting Results of the 31<sup>st</sup> Annual General Meeting (AGM) of Shareholders of I Secure Credit & Capital Services Limited (the Company) held on Wednesday, September 25<sup>th</sup> 2024 through Video Conferencing (VC).

Dear Sir/Madam,

We wish to inform you that Annual General Meeting ('AGM') of the Company was held on **Wednesday, September 25, 2024** through Video conferencing (VC) at 01:00 P.M and concluded at 01:27 P.M.

All the items of the business as mentioned in the AGM notice dated **29<sup>th</sup> August, 2024** has been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members are as under;

1. Adoption of the Audited Financial Statement as at 31<sup>st</sup> March, 2024.(Ordinary Resolution);
2. Appointment of Mr. Yatin Sanjay Gupte (DIN: 07261150), as a Non-Executive Non Independent Director Liable to Retire by Rotation.(Ordinary Resolution);
3. Approval For Material Related Party Transaction (s) Under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015. (Special Resolution);

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4. Increasing Borrowing Limits of The Board of Directors of the Company under Section 180 of The Companies Act, 2013. (Special Resolution);
5. Authorization To Make Loan(s) And Give Guarantee(s), Provide Security (ies) or Make Investments Under Section 186 Companies Act, 2013. (Special Resolution);
6. Approval of Loans, Investment, Guarantee or security under section 185 of the companies Act, 2013. (Special Resolution).

In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Combined Scrutinizer Report on remote e-voting and e-voting conducted during the course of AGM dated 26<sup>th</sup> September, 2024.

The above are also being uploaded at the Company's website at [www.orchidsecuritiesltd.com](http://www.orchidsecuritiesltd.com) and on the website of NSDL, an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM.

Kindly take the above intimation in your record.

Thanking You

**For, I Secure Credit & Capital Services Limited**

Shewale  
Grishma  
Ajayrao

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DN: cn=Shewale Grishma Ajayrao, email=[compliance@iccslimited.in](mailto:compliance@iccslimited.in),  
ou=I SECURE CREDIT & CAPITAL SERVICES LIMITED, o=I SECURE CREDIT & CAPITAL SERVICES LIMITED,  
c=IN, email=grishma@iccslimited.in, serial=1  
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**Grishma Shewale**

**Company Secretary and Compliance Officer**

Encl.: As above

## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	25 <sup>th</sup> September, 2024
Record date/ Cut off Date	18 <sup>th</sup> September, 2024
Total number of shareholders on record date	945
<b>No. of shareholders present in the, meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A N.A
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	2 11

Resolution required: (Ordinary/ <del>Special</del> )			Item No. 1. Ordinary Resolution: Adoption of the Audited Financial Statement as at 31 <sup>st</sup> March, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6871150	6871150	100	6871150	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	6871150	100	6871150	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	4128950	2324935	56.31	2324930	5.00	99.9998	0.0002
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	2324935	56.31	2324930	5.00	99.9998	0.0002
<b>Total</b>		11000100	9196085	83.60	9196080	5.00	99.9999	0.0001

Resolution required: (Ordinary/ <del>Special</del> )			Item No. 2. Ordinary Resolution: Appointment of Mr. Yatin Sanjay Gupte (DIN: 07261150), as a Non- Executive Non-Independent Director Liable to Retire by Rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6871150	6871150	100	6871150	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	6871150	100	6871150	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	4128950	2324935	56.31	2324930	5.00	99.9998	0.0002
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	2324935	56.31	2324930	5.00	99.9998	0.0002
<b>Total</b>		11000100	9196085	83.60	9196080	5.00	99.9999	0.0001

Shewale  
Grishma  
Ajayrao

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DN: c=IN, o=Personal, postalCode=390019, st=Vadodra,  
st=Gujarat, street=7 KENDRIANAGAR CO. HA, SOCIETY  
UMA CHAR RASTA, Vadodra, Gujarat India - 390019-  
WAGHODIYA ROAD, 195-3486,  
2.5.4.20=97e151328c3a9c768037081135aa73bd67929cf  
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email=grishma@shewale@gmail.com, cn=Shewale  
Grishma Ajayrao  
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Resolution required: (Ordinary/ Special)			Item No. 3. Special Resolution: Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 And Regulation 23 of the Sebi (Listing Obligations and Disclosure Requirements), 2015 And Ind As 24					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	*6871150	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	4128950	2324935	56.31	2324930	5.00	99.9998	0.0002
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	2324935	56.31	2324930	5.00	99.9998	0.0002
Total		11000100	2324935	21.14	2324930	5.00	99.9998	0.0002

**\*Note: Mr. Yatin Sanjay Gupte (Director and Promoter) holding 26,16,850 no of Equity shares, Mr. Venkataramana Revuru holding 19,77,700 no of Equity shares and Mr. Sojan V Avirachan (Director and Promoter) holding 22,76,600 no of Equity shares are interested in the above mentioned resolution, hence e-voting done by them are not considered.**

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Grishma  
Ajayrao

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Resolution required: (Ordinary/ Special)			Item No. 4- Special Resolution:.. Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6871150	6871150	100	6871150	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	6871150	100	6871150	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	4128950	2324935	56.31	2324930	5.00	99.9998	0.0002
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	2324935	56.31	2324930	5.00	99.9998	0.0002
Total		11000100	9196085	83.60	9196080	5.00	99.9999	0.0001

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Ajayrao

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l=Vadodara, st=Gujarat, cn=SHIRANGAR CO.  
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serialNumber=5d95641d7775d6f44a85d98fca548  
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email=grishma@shewale@gmail.com, cn=Shewale  
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Resolution required: (Ordinary/ Special)			Item NO. 6. Special Resolution: Approval of Loans, Investments, Guarantee or Security Under Section 185 Of Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6871150	6871150	100	6871150	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	6871150	100	6871150	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	4128950	2324935	56.31	2324930	5.00	99.9998	0.0002
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	2324935	56.31	2324930	5.00	99.9998	0.0002
Total		11000100	9196085	83.60	9196080	5.00	99.9999	0.0001

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c=IN, o=Shewale Grishma Ajayrao, ou=Shewale Grishma Ajayrao, email=shewalegrishmaajayrao@gmail.com, cn=Shewale Grishma Ajayrao  
Date: 2024.05.27 11:52:47 +05'30'





**Kamal A. Lalani**

(ACS & B.Com)

**Practicing Company Secretary**

**C -41, Vrajbhoomi Society, B/h Yash Complex, Gotri Road, Vadodara-390021 Gujarat, India  
(M) + 91-8200411189, Email: cskamal2014@outlook.com**

**COMBINED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and  
The Companies (Management and Administration) Rules, 2014, as amended and  
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015]**

To,

**The Chairman,**

of 31<sup>st</sup> Annual General Meeting of the Members of

**I SECURE CREDIT & CAPITAL SERVICES LIMITED**

**(CIN: L18209WB1994PLC062173)**

Held on Wednesday, 25<sup>th</sup> September, 2024, at 01:00 P.M. (IST)

Through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Kamal A Lalani, Practicing Company Secretary, having office at C- 41, Vrajbhoomi Society, B/y Yash Complex, Gotri Road, Vadodara - 390021, Gujarat, India, have been appointed as a Scrutinizer by the Board of Directors of **I SECURE CREDIT & CAPITAL SERVICES LIMITED** ("the Company") at their Meeting held on 29<sup>th</sup> August, 2024, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 31<sup>st</sup> Annual General Meeting of the Company ("AGM"), under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



2. The Notice dated 29<sup>th</sup> August, 2024 as confirmed by the Board of Directors of the Company was sent to the members in respect of the below mentioned Resolutions, passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and e-voting at the AGM provided by National Securities Depository Limited ("NSDL"). The remote e-voting period commenced at 9:00 a.m. (IST) on Sunday, the 22<sup>nd</sup> of September, 2024 and ended on 5:00 p.m. (IST) on Tuesday, the 24<sup>th</sup> of September, 2024. The Company had provided facilities of remote e-voting and e-voting at the Meeting by members to exercise their right to vote.
4. The members of the Company holding shares as on the cut-off date i.e. Wednesday, 18<sup>th</sup> September, 2024, were entitled to vote on the Resolutions as contained in the Notice of the AGM.
5. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the







CS KAMAL A LALANI

PRACTICING COMPANY SECRETARY

presence of the following two witnesses who are not in the employment of the Company, namely: -

Sr. No.	Name of Witness	Signature of Witness
1	Ismail Shaikhjiwala	
2	Sapan Kachhiya	

6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from NSDL e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the AGM for the Resolutions contained in the Notice to the 31<sup>st</sup> AGM of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and e-voting at the AGM is restricted to make Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, the agency authorized under the Rules.
8. The attendance of Eleven (11) members was registered who attended the AGM through VC/OAVM as per the MCA Circulars.
9. I submit herewith my combined Scrutinizer's Report on the results of voting through both the remote e-voting and e-voting at the AGM, based on the data downloaded from NSDL, e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under: -



**Resolution No. 1: -**

**Ordinary Business: -**

**Ordinary Resolution: -**

Adoption of the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the reports of Board of Directors and independent auditor's thereon.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	12	91,96,080	99.9999 %
E-voting at AGM conducted through VC	0	0	0.0000 %
<b>Total</b>	<b>12</b>	<b>91,96,080</b>	<b>99.9999 %</b>

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	5	0.0001 %
E-voting at AGM conducted through VC	0	0	0.0000%
<b>Total</b>	<b>2</b>	<b>5</b>	<b>0.0001%</b>

(iii) **Invalid** Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Resolution No. 2: -**

**Ordinary Business: -**

**Ordinary Resolution: -**

**Appointment of Mr. Yatin Sanjay Gupte (DIN 07261150) as a Non Executive Non Independent Director liable to retire by rotation.**

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	12	91,96,080	99.9999 %
E-voting at AGM conducted through VC	0	0	0.0000 %
<b>Total</b>	<b>12</b>	<b>91,96,080</b>	<b>99.9999 %</b>

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	5	0.0001%
E-voting at AGM conducted through VC	0	0	0.0000%
<b>Total</b>	<b>2</b>	<b>5</b>	<b>0.0001</b>

(iii) **Invalid** Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

CS KAMAL A LALANI

PRACTICING COMPANY SECRETARY

**Resolution No. 3\*: -**

**Special Business: -**

**Special Resolution: -**

Approval for material related party transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015 ("Listing Regulations").

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	09	23,24,930	99.9998 %
E-voting at AGM conducted through VC	0	0	0.0000 %
<b>Total</b>	<b>09</b>	<b>23,24,930</b>	<b>99.9998</b>

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	5	0.0002 %
E-voting at AGM conducted through VC	0	0	0.0000 %
<b>Total</b>	<b>2</b>	<b>5</b>	<b>0.0002%</b>



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PRACTICING COMPANY SECRETARY

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(iii) **Invalid Votes: -**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	3	68,71,150
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>3</b>	<b>68,71,150</b>

*\*Above resolution being Material Related Party Transaction in nature, the votes casted by related parties for this resolution have been considered as invalid and not forming part of voting counts pursuant to Reg. 23 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.*





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**Resolution No. 4: -**

**Special Business: -**

**Special Resolution: -**

**Increasing borrowing limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013:**

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	12	91,96,080	99.9999%
E-voting at AGM conducted through VC	0	0	0.0000%
<b>Total</b>	<b>12</b>	<b>91,96,080</b>	<b>99.9999%</b>

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	5	0.0001%
E-voting at AGM conducted through VC	0	0	0.0000%
<b>Total</b>	<b>2</b>	<b>5</b>	<b>0.0001%</b>

(iii) **Invalid** Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Resolution No. 5:-**

**Special Business: -**

**Special Resolution: -**

**Authorisation to make loan(s) and give guarantee(s), provide security(ies) or make investments under Section 186 of the Companies Act, 2013.**

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	12	91,96,080	99.9999%
E-voting at AGM conducted through VC	0	0	0.0000%
<b>Total</b>	<b>12</b>	<b>91,96,080</b>	<b>99.9999%</b>

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	5	0.0001%
E-voting at AGM conducted through VC	0	0	0.0000%
<b>Total</b>	<b>2</b>	<b>5</b>	<b>0.0001%</b>

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**Resolution No. 6:-**

**Special Business: -**

**Special Resolution: -**

**Approval of loans, investments, guarantee or security under Section 185 of Companies Act, 2013.**

(iv) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	12	91,96,080	99.9999%
E-voting at AGM conducted through VC	0	0	0.0000%
<b>Total</b>	<b>12</b>	<b>91,96,080</b>	<b>99.9999%</b>

(v) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	2	5	0.0001%
E-voting at AGM conducted through VC	0	0	0.0000%
<b>Total</b>	<b>2</b>	<b>5</b>	<b>0.0001%</b>

(vi) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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PRACTICING COMPANY SECRETARY

10. It is to be noted:

- a. The members who abstained from voting were not considered; and
- b. The Members whose share were already transferred to IEPF, Escrow accounts were not considered.

11. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

12. The above- mentioned resolutions are deemed to have been passed with requisite majority.

13. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 25<sup>th</sup> September, 2024.

Thanking You,

Yours faithfully,

DATE: 26<sup>th</sup> SEPTEMBER, 2024

PLACE: VADODARA



KAMAL A LALANI

PRACTICING COMPANY SECRETARY

FCS: 37774 (C. P. No.: 25395)

UDIN: A037774F001327018

PEER REVIEW CERT NO: 3215/2023

**COUNTERSIGNED BY: -**

**FOR, I SECURE CREDIT & CAPITAL SERVICES LIMITED**



GRISHMA A SHEWALE

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO: A41834