

International Securities Limited

Regd. Office : Flat No. 14, (Second Floor, Front Block) Sagar Apartments

6, Tilak Marg, New Delhi-110 001

Phones : 23071222-229 Fax : 91-11-23071230

CIN No. : L74899DL1993PLC053034

DETAILS OF VOTING RESULT AS PER REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	30TH SEPTEMBER 2019
2.	Total no share holders on record date	468
3.	No. of shareholders present in the meeting either in person or through proxy:	25
	Promoters and Promoters Group	Nil
	Public	25
4.	No. of shareholders attended the meeting through video conferencing	NOT ARRANGED
	Promoters and promoter group	
	Public	

**AGENDA WISE
IN CASE OF POLL/ E-VOTING**

The mode of voting for all resolution was e-voting and poll conducted at the meeting.

Agenda No. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended as at March 31st, 2019 together with the reports of the Board of Directors and Auditors' thereon.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?: No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	1259960	1259960	100	1259960	--	100	--
	Poll		---	--	--	--	--	--
	Postal Ballot							
	Total		1259960	100	1259960	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	1740040	492275	28.29	492275	--	100	--
	Poll		351260	20.18	351260	--	100	--
	Postal Ballot							
	Total		1740040	843535	48.47	843535	--	100
Total		3000000	2103495	70.11	2103495	--	100	--

In view of the above results, the Agenda No.1 is passed as Ordinary Resolution.

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Agenda No. 2: Appointment of a Director in place of Mrs. Hemlata Aggarwal(DIN:08136131), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?:No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	1259960	1259960	100	1259960	--	100	--
	Poll		--	--	--	--	--	
	Postal Ballot							
	Total		1259960	100	1259960	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0
Public-other	E-voting	1740040	492275	28.29	492275	--	100	--
	Poll		351260	20.18	351260	--	100	--
	Postal Ballot							
	Total		1740040	843535	48.47	843535	--	100
Total		3000000	2103495	70.11	2103495	--	100	--

In view of the above results, the Agenda No.2 is passed as Ordinary Resolution.

Agenda No.3: Increase in borrowing power in terms Of Section 180 (1) (C) Of The Companies Act, 2013.

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/ resolution?: No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	1259960	1259960	100	1259960	--	100	--
	Poll		---	--	--	--	--	--
	Postal Ballot							
	Total		1259960	100	1259960	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	1740040	492275	28.29	492275	--	100	--
	Poll		351260	20.18	351260	--	100	--
	Postal Ballot							
	Total		1740040	843535	48.47	843535	--	100
Total		3000000	2103495	70.11	2103495	--	100	--

In view of the above results, the Agenda No.3 is passed as Special Resolution.

Agenda No.4: Creation of Charge / Mortgage etc. on Company's Movable or Immovable Properties in terms of Section 180 (1) (A) Of the Companies Act, 2013.


Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/ resolution?: No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	1259960	1259960	100	1259960	--	100	--
	Poll		---	--	--	--	--	--
	Postal Ballot							
	Total		1259960	100	1259960	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	1740040	492275	28.29	492275	--	100	--
	Poll		351260	20.18	351260	--	100	--
	Postal Ballot							
	Total		1740040	843535	48.47	843535	--	100
Total		3000000	2103495	70.11	2103495	--	100	--

In view of the above results, the Agenda No.4 is passed as Special Resolution.

For INTERNATIONAL SECURITIES LIMITED


RAJEEV KUMAR GUPTA
 Whole-time Director
 DIN: 00039399

Date: 01/10/2019
 Place: New Delhi

SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014]

1st October, 2019

To,

The Chairman of 26th Annual General Meeting of the Members of
"INTERNATIONAL SECURITIES LIMITED" held on 30th September, 2019 at 11:00 A.M.
at 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg New Delhi-110001

Re: Scrutinizer's Report on voting through electronic means in term of section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

Dear Sir,

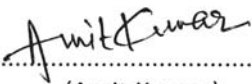
I, Puneet Kumar Pandey, Company Secretary in whole-time practice, was appointed as scrutinizer for the 26th Annual General Meeting of the Equity Shareholders of **"INTERNATIONAL SECURITIES LIMITED"** held on Monday, 30th of September, 2019 at 11:00 A.M. at 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg New Delhi-110001 for the purpose of scrutinizing the e- voting process in a fair and transparent manner ascertaining the requisite majority on e-voting carried out as per the provision of the Companies act, 2013 and Sub rule (xi) of Rule 20 of the Companies(Management and Administration) Rules 2014 on the resolutions referred to in this report.

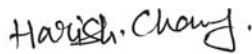
I submit my report as under:

1. The E-voting period remained open from 9.00 A.M on Friday, the 27th of September 2019 upto 5.00 P.M. on Sunday, the 29th of September 2019.
2. The Shareholder holding shares as on **"Cut off"** date, i.e. September 23, 2019 were entitled to vote on the proposed 4 (Four Resolution) as mentioned in notice of the 26th Annual General Meeting of **"INTERNATIONAL SECURITIES LIMITED"** (Item No. 1 to 4 of notice of 26th Annual General Meeting of **INTERNATIONAL SECURITIES LIMITED**).
3. Accordingly, the electronic votes cast were taken in to account and at the end of this voting period, on 29th September, 2019 at 5:00 p.m., the CDSL portal was blocked for e-voting.
4. The votes were unblocked on Monday, the 30th of September, 2019 at around 4.44 p.m. in the presence of two witnesses viz. Mr. Amit Kumar residing at 3029, Sant Nagar, Rani Bagh Opposite M2K Pitampura, New Delhi-110034 and Mr. Vikash residing at Flat No-202, Sai Kuter Residence, Sewak Park, Gali No-11, New Delhi-110059 who are not in employment of the Company.



They have signed below in confirmation of votes being unblocked in their presence.


.....
(Amit Kumar)


.....
(Harish Chand)

5. Thereafter the details containing, inter-alia, list of Equity Shareholder, who have voted “for” and “against” were downloaded from E-voting Website of Central Depository services (India) Limited (<http://www.evotingindia.com/>)

6. The result of the E-voting is as under:

RESOLUTION 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 which comprise the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the year ended together with the Reports of Directors and Auditors thereon.

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
14	1752235	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



RESOLUTION 2:

Appointment of a Director in place of Mrs. Hemlata Aggarwal (DIN 08136131), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
14	1752235	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION 3:

Increase in Borrowing Power in terms of Section 180 (1) (C) of the Companies Act, 2013.

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
14	1752235	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



RESOLUTION 4:

Creation of Charge / Mortgage etc. on Company's Movable or Immovable Properties in terms of Section 180 (1) (a) of The Companies Act, 2013.

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
14	1752235	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company for safe custody.

Thanking You
Yours Faithfully



Puneet Kumar Pandey
(Company Secretaries)
ACS 29848
CP No.10913

Place: New Delhi
Date: 01.10.2019

SCRUTINIZER'S REPORT ON POLL

[Pursuant to rule of Section 109 of the Companies Act. 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules 2014]

To,
The Chairman of 26th Annual General Meeting of the Members of
"INTERNATIONAL SECURITIES LIMITED" held on 30th September, 2019 at 11:00 A.M.
at 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg New Delhi -110001

Dear Sir,

I, Puneet Kumar Pandey, Company Secretary in whole-time Practice, was appointed as a Scrutinizer for the purpose of poll taken on below mentioned resolution(s) at 26th Annual General Meeting of "INTERNATIONAL SECURITIES LIMITED" held on Monday, 30th of September, 2019 at 11.00 A.M. at 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg New Delhi-110001 and I submit my report as under:

1. After the time fixed for closing of poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification mark placed by me.
2. The Locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Registrar and Transfer Agents of the company and the authorized proxy lodged with Company.
3. The poll paper, which were incomplete or which were otherwise defective have been treated as invalid and kept separately.
4. The Result of poll is as under:

RESOLUTION 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 which comprise the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the year ended together with the Reports of Directors and Auditors thereon.



(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
16	351260	100

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION 2:

Appointment of a Director in place of Mrs. Hemlata Aggarwal (DIN 08136131), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
16	351260	100

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
NIL	NIL



RESOLUTION 3:

Increase in Borrowing Power in terms of Section 180 (1) (C) of the Companies Act, 2013.

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
16	351260	100

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION 4:

Creation of Charge / Mortgage etc. on Company's Movable or Immovable Properties in terms of Section 180 (1) (A) of the Companies Act, 2013.

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
16	351260	100

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking You
Yours Faithfully



Place: New Delhi
Date: 01.10.2019

Puneet Kumar Pandey
(Company Secretaries)
ACS 29848
CP No.10913

COMBINED RESULT OF SCRUTINIZER ON E-VOTING AND POLL

To,

The Chairman of 26th Annual General Meeting of the Members of
 "INTERNATIONAL SECURITIES LIMITED" held on 30th September, 2019 at 11:00 A.M.
 at 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg New Delhi -110001

I, Puneet Kumar Pandey, Company Secretary in Whole-time Practice was appointed as Scrutinizer to scrutinize the e- voting and poll process under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 (3) (xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 at the 26th Annual General Meeting (AGM) of "INTERNATIONAL SECURITIES LIMITED" held on Monday, 30th of September, 2019 at 11:00 A.M. at 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg New Delhi-110001.

I, as scrutinizer have separately issued Scrutinizer's Report dated 1st October, 2019 on electronic voting and Scrutinizer Report dated 1st October, 2019 on voting by shareholder of the company through poll at AGM held 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg New Delhi 110001 on 30th September, 2019.

I am requested by the management to submit a combined report on the voting by the shareholder through electronic voting (e-voting) and through the conducted at AGM. Accordingly, I am submitting herewith a combined report on result in respect of each resolution.

RESOLUTION 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 which comprises of the Balance Sheet as at 31st March, 2019 the Statement of Profit and Loss for the year ended together with the Reports of Directors and Auditors thereon.

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	1259960	1259960	100	1259960	--	100	--
	Poll		---	--	--	--	--	--
	Postal Ballot							
	Total		1259960	100	1259960	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA

	Total	0	0	0	0	0	0	0
Public- other	E-voting	1740040	492275	28.29	492275	--	100	--
	Poll		351260	20.18	351260	--	100	--
	Postal Ballot							
	Total	1740040	843535	48.47	843535	--	100	--
Total		3000000	2103495	70.11	2103495	--	100	--

RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Hemlata Aggarwal (DIN 08136131), who retire by rotation and being eligible offers herself for re- appointment.

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	1259960	1259960	100	1259960	--	100	--
	Poll		---	--	--	--	--	--
	Postal Ballot							
	Total		1259960	100	1259960	--	100	--
Public Institutiona l Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- other	E-voting	1740040	492275	28.29	492275	--	100	--
	Poll		351260	20.18	351260	--	100	--
	Postal Ballot							
	Total	1740040	843535	48.47	843535	--	100	--
Total		3000000	2103495	70.11	2103495	--	100	--

RESOLUTION 3: SPECIAL RESOLUTION

Increase in Borrowing Power in terms of Section 180 (1) (C) of the Companies Act, 2013.

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	1259960	1259960	100	1259960	--	100	--
	Poll		---	--	--	--	--	--
	Postal Ballot							
	Total		1259960	100	1259960	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	1740040	492275	28.29	492275	--	100	--
	Poll		351260	20.18	351260	--	100	--
	Postal Ballot							
	Total		1740040	843535	48.47	843535	--	100
Total		3000000	2103495	70.11	2103495	--	100	--

RESOLUTION 4: SPECIAL RESOLUTION

Creation of Charge / Mortgage Etc. on Company's Movable or Immovable Properties in terms of Section 180 (1) (A) of the Companies Act, 2013.

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	1259960	1259960	100	1259960	--	100	--
	Poll		---	--	--	--	--	--
	Postal Ballot							
	Total		1259960	100	1259960	--	100	--
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- other	E-voting		492275	28.29	492275	--	100	--
	Poll	1740040	351260	20.18	351260	--	100	--
	Postal Ballot							
	Total	1740040	843535	48.47	843535	--	100	--
Total		3000000	2103495	70.11	2103495	--	100	--

Thanking You
Yours Faithfully



Puneet Kumar Pandey
(Company Secretaries)
ACS 29848
CP No.10913

Place: New Delhi
Date: 01.10.2019