

INTERNATIONAL SECURITIES LIMITED

Regd Office: STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI-110001

CIN: L74899DL1993PLC053034

EMAIL ID: info.isl1993@gmail.com

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	26 th SEPTEMBER, 2023
2.	Total no shareholders on record date	402
3.	No. of shareholders present in the meeting either in person or through proxy:	16
	Promoters and Promoters Group	2
	Public	14
4.	No. of shareholders attended the meeting through video conferencing	NOT ARRANGED
	Promoters and promoter group	
	Public	



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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, 2023 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

Category	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	0	0	0	0	0	0
	Poll		1259960	100	1259960	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1259960	1259960	100	1259960	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-other	E-voting	1740040	277920	15.97	277920	0	100	0
	Poll		347300	19.96	347300	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1740040	625220	35.93	625220	0	100
Total		3000000	1885180	62.84	1885180	0	100	0

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

INTERNATIONAL SECURITIES LIMITED

Regd Office: STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI-110001

CIN: L74899DL1993PLC053034

EMAIL ID: info.isl1993@gmail.com

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

Resolution required: Ordinary

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

Category	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	0	0	0	0	0	0
	Poll		1259960	100	1259960	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1259960	1259960	100	1259960	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-other	E-voting	1740040	277920	15.97	277920	0	100	0
	Poll		322300	18.52	322300	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1740040	600220	34.49	600220	0	100
Total		3000000	1860180	62.01	1860180	0	100	0

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

INTERNATIONAL SECURITIES LIMITED

Regd Office: STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI-110001

CIN: L74899DL1993PLC053034

EMAIL ID: info.isl1993@gmail.com

Agenda No. 3: To appoint M/s **K G SHARMA & Co**, Chartered Accountants (Firm Registration No. 005240N) as the Statutory Auditors of the Company

Resolution required: Ordinary

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

Category	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	0	0	0	0	0	0
	Poll		1259960	100	1259960	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1259960	1259960	100	1259960	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-other	E-voting	1740040	277920	15.97	277920	0	100	0
	Poll		347300	19.96	3047300	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1740040	625220	35.93	625220	0	100
Total		3000000	1885180	62.84	1885180	0	100	0

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



INTERNATIONAL SECURITIES LIMITED

Regd Office: STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI-110001

CIN: L74899DL1993PLC053034

EMAIL ID: info.isl1993@gmail.com

Agenda No. 4: To re-appoint Mr. Rajeev Kumar Gupta (DIN: 00039399) as a Whole-Time Director of the Company.

Resolution required: Special

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

Category	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	0	0	0	0	0	0
	Poll		1259960	100	1259960	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1259960	1259960	100	1259960	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-other	E-voting	1740040	71320	4.1	71320	0	100	0
	Poll		118200	6.79	118200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1740040	189520	10.89	189520	0	100
Total		3000000	1449480	48.32	1449480	0	100	0

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

PUNEET KUMAR PANDEY
Company Secretary
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085

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]

Date: 26.09.2023

To,

The Chairman of 30th Annual General Meeting of the Members of "INTERNATIONAL SECURITIES LIMITED" held on 26th September, 2023 at 2:00 P.M. At STATESMAN HOUSE 148, BARAKHAMBA ROAD, 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 30th Annual General Meeting of the Equity Shareholders of "INTERNATIONAL SECURITIES LIMITED" held on Tuesday, 26th of September, 2023 at 2:00 P.M. at STATESMAN HOUSE 148, BARAKHAMBA ROAD, 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 Saturday, the 23th of September 2023 upto 5.00 P.M. on Monday, the 25th of September 2023.
2. The Shareholder holding shares as on "Cut off" date, i.e. September 19, 2023 were entitled to vote on the proposed 4 (Four Resolution) as mentioned in notice of the 30th Annual General Meeting of "INTERNATIONAL SECURITIES LIMITED" (Item No. 1 to 4 of notice of 30th 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 25th September, 2023 at 5:00 p.m., the NDSL portal was blocked for e-voting.
4. The votes were unblocked on Tuesday, the 26th of September, 2023 at around 3:04 p.m. in the presence of two witnesses viz. Mr. Baldev Garg residing at Rani Bagh market , near kalra namkeen bhandar, pitampura New Delh-110034 and Ms. Ramandeep Kaur residing at A1 Block 8/4 Sant Nagar Bangali colony, Burari New DELHI-110084, New Delhi-110059. Who are not in employment of the Company.



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



(Baldev Garg)



(Ramandeep Kaur)

5. Thereafter the details containing, inter-alia, list of Equity Shareholder, who have voted "for" and "against" were downloaded from E-voting Website URL: <https://www.evoting.nsdl.com> under the scrutinizer login page.

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

RESOLUTION 1:ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 which comprises of the Balance Sheet as at 31st March, 2023 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 System	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
12	277920	100

(ii) Voted against the Resolution

Number of Members Voted through Electronic System	Number of Votes cast in favour of 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:ORDINARY RESOLUTION

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

(i) Voted in favour of the resolution

Number of Members Voted through Electronic System	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
12	277920	100



(ii) Voted against the Resolution

Number of Members Voted through Electronic System	Voted voting	Number of Votes cast in favour of the resolution	% of total number of vaild 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:ORDINARY RESOLUTION

To Appoint M/s. K G SHARMA & Co., Chartered Accountants (Firm Registration No. 005240N) as the Statutory Auditors of the Company

(i) Voted in favour of the resolution

Number of Members Voted through Electronic System	Voted voting	Number of Votes cast in favour of the resolution	% of total number of vaild votes cast
12		277920	100

(ii) Voted against the Resolution

Number of Members Voted through Electronic System	Voted voting	Number of Votes cast in favour of the resolution	% of total number of vaild 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:SPECIAL RESOLUTION

To re-appoint Mr. Rajeev Kumar Gupta (DIN: 00039399) as a Whole-Time Director of the Company.

(i) Voted in favour of the resolution

Number of Members Voted through Electronic System	Voted voting	Number of Votes cast in favour of the resolution	% of total number of vaild votes cast
8		71320	100

(ii) Voted against the Resolution

Number of Members Voted through Electronic System	Voted voting	Number of Votes cast in favour of the resolution	% of total number of vaild votes cast
NIL		NIL	NIL

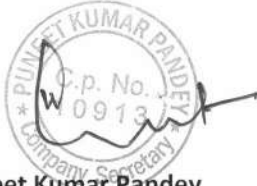


(iii) Invalid Votes

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)

M. No. A29848

CP No. 10913

UDIN: A029848E001091293

Place: New Delhi

Date: 26.09.2023

PUNEET KUMAR PANDEY
Company Secretary
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085

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 30th Annual General Meeting of the Members of "INTERNATIONAL SECURITIES LIMITED" held on 26th September, 2023 at 2:00 P.M. At STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI 110001

Dear Sir,

I, Puneet Kumar Pandey, Company Secretary in Whole-time Practice was appointed as Scrutinizer for the purpose of poll taken on below mentioned resolution(s) at 30th Annual General Meeting (AGM) of "INTERNATIONAL SECURITIES LIMITED" held on Tuesday, 26th of September, 2023 at 2:00 P.M. at STATESMAN HOUSE 148, BARAKHAMBA ROAD, 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: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 which comprises of the Balance Sheet as at 31st March, 2023 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 the resolution	% of total number of valid votes cast
12	1607260	100

(ii) Voted against the Resolution

Number of Members Present and voting (in person and proxy)	Number of Votes cast in favour of 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: ORDINARY RESOLUTION

To Appointment of a Director in place of Mrs. Hemlata Aggarwal (DIN: 08136131), who retire 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 the resolution	% of total number of valid votes cast
11	1582260	100

(ii) Voted against the Resolution

Number of Members Present and voting (in person and proxy)	Number of Votes cast in favour of 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: ORDINARY RESOLUTION

To Appoint M/s. K G SHARMA & Co., Chartered Accountants (Firm Registration No. 005240N) as the Statutory Auditors of the Company

(i) Voted in favour of the resolution

Number of Members Present and voting (in person and proxy)	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
12	1607260	100

(ii) Voted against the Resolution

Number of Members Present and voting (in person and proxy)	Number of Votes cast in favour of 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: SPECIAL RESOLUTION

To re-appoint Mr. Rajeev Kumar Gupta (DIN: 00039399) as a Whole-Time Director of the Company.

(i) Voted in favour of the resolution

Number of Members Present and voting (in person and proxy)	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
10	1378160	100

(ii) Voted against the Resolution

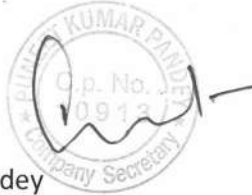
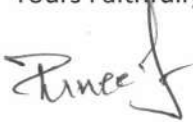
Number of Members Present and voting (in person and proxy)	Number of Votes cast in favour of the resolution	% of total number of valid votes cast
NIL	NIL	NIL



(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



Puneet Kumar Pandey
(Company Secretaries)

M. No. A29848

CP No. 10913

UDIN: A029848E001691293

Place: New Delhi

Date: 26.09.2023

PUNEET KUMAR PANDEY
Company Secretary
R/o-C-4/216, Sector-6
Rohini, New Delhi-110085

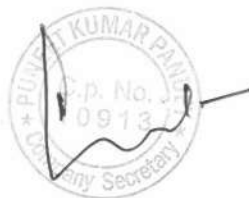
COMBINED RESULT OF SCRUTINIZER ON E-VOTING AND POLL

To,

The Chairman of 30th Annual General Meeting of the Members of "INTERNATIONAL SECURITIES LIMITED" held on 26th September, 2023 at 2:00 P.M. At STATESMAN HOUSE 148, BARAKHAMBA ROAD, 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 30th Annual General Meeting (AGM) of "INTERNATIONAL SECURITIES LIMITED" held on Tuesday, 26th of September, 2023 at 2:00 P.M. at STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI 110001.

I, as scrutinizer have separately issued Scrutinizer's Report dated 26th September, 2023 on electronic voting and Scrutinizer Report dated 26th September, 2023 on voting by shareholder of the company through poll at AGM held STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI 110001 on 26th September, 2023.



RESOLUTION 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 which comprises of the Balance Sheet as at 31st March, 2023 the Statement of Profit and Loss for the year ended together with the Reports of Directors and Auditors thereon.

Category	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	0	0	0	0	0	0
	Poll		1259960	100	1259960	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1259960	1259960	100	1259960	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		0	0	0	0	0	0
Public-other	E-voting	1740040	277920	15.97	277920	0	100	0
	Poll		347300	19.96	347300	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1740040	625220	35.93	625220		100
Total		3000000	1885180	62.84	1885180		100	0



RESOLUTION 2: ORDINARY RESOLUTION

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

Category	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	0	0	0	0	0	0
	Poll		1259960	100	1259960	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1259960	1259960	100	1259960	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-other	E-voting	1740040	277920	15.97	277920	0	100	0
	Poll		322300	18.52	322300	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1740040	600220	34.49	600220	0	100
Total		3000000	1860180	62.01	1860180	0	100	0



RESOLUTION 3: ORDINARY RESOLUTION

To Appoint M/s. K G SHARMA & Co., Chartered Accountants (Firm Registration No. 005240N) as the Statutory Auditors of the Company.

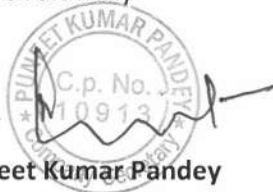
Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	1259960	0	0	0	0	0	0
	Poll		1259960	100	1259960	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1259960	1259960	100	1259960	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-other	E-voting	1740040	277920	15.97	277920	0	100	0
	Poll		347300	19.96	3047300	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1740040	625220	35.93	625220	0	100
Total		3000000	1885180	62.84	1885180	0	100	0



RESOLUTION 4: SPECIAL RESOLUTION

To re-appoint Mr. Rajeev Kumar Gupta (DIN: 00039399) as a Whole-Time Director of the Company.

Category	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	0	0	0	0	0	0
	Poll		1259960	100	1259960	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1259960	1259960	100	1259960	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-other	E-voting	1740040	71320	4.1	71320	0	100	0
	Poll		118200	6.79	118200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1740040	189520	10.89	189520	0	100
Total		3000000	1449480	48.32	1449480	0	100	0

Thanking You
Yours Faithfully

Puneet Kumar Pandey

(Company Secretaries)

M. No. A29848

CP No. 10913

UDIN: A029848 E 001091293

Place: New Delhi

Date: 26.09.2023