

**INTERNATIONAL SECURITIES LIMITED**

**CIN: L74899DL1993PLC053034**

**Regd. Office: Statesman House, 148, Barakhamba Road, New Delhi 110001**

**Phone: 011-42284301**

**Website: [www.internationalsecuritiesltd.com](http://www.internationalsecuritiesltd.com), E-Mail: [info.isl1993@gmail.com](mailto:info.isl1993@gmail.com)**

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**NOTICE**

Notice is hereby given that the Thirtieth Annual General Meeting of the Members of International Securities Limited will be held on Tuesday, 26<sup>th</sup> September, 2023 at 02.00 P.M. at STATESMAN HOUSE 148, BARAKHAMBHA ROAD, NEW DELHI 110001 to transact the following business:

**ORDINARY BUSINESS:**

**1. To receive, consider and adopt:**

The audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and

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

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

**“Resolved that** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof), and pursuant to the recommendation of the Audit Committee and Board of Directors, **M/s. K G SHARMA & Co., Chartered Accountants (Firm Registration no. 005240N )**, be and is hereby appointed as the Statutory Auditors of the Company for a period of five years i.e. from the conclusion of this 30<sup>th</sup> AGM till the conclusion of 35<sup>th</sup> AGM of the Company, to be held in the year 2028.”

**Resolved further that** on the recommendation of the Audit Committee, the Board of Directors of the Company be and are hereby authorized to fix the remuneration payable to Statutory Auditors.”

**SPECIAL BUSINESS:**

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

To consider and, if thought fit, to pass with or without modification (s), the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule-V of the Companies Act, 2013 and relevant clause(s) of the Articles of Association of the Company, approval of the members of the Company, be and is hereby accorded to the re-appointment of Mr. Rajeev Kumar Gupta, as the whole Time Director of the Company for 3 years with effect from 29<sup>th</sup> September, 2023 to 28<sup>th</sup> September, 2026, as well as the payment of salary and perquisites (hereinafter referred to as “remuneration”), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and

sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. Rajeev Kumar Gupta. “

**“RESOLVED FURTHER THAT** the remuneration including benefits, amenities and perquisites shall nevertheless be paid and allowed to Mr. Rajeev Kumar Gupta as minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed thereunder and any other applicable provisions of the Act or any statutory modification or re-enactment thereof.”

**“RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds, things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Director(s) to give effect to the aforesaid resolutions”

By Order of the Board  
**INTERNATIONAL SECURITIES LIMITED**

**(RAJEEV KUMAR GUPTA)**  
Whole Time Director  
**DIN: 00039399**

**Date: 31<sup>st</sup> August, 2023**  
**Place: New Delhi**

## NOTES

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (“Act”) for the matter including in the notice, which is unavoidable and therefore proposed for seeking approval at AGM, is enclosed herewith.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY FORM IS ENCLOSED. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act proxy for any other person or member.

3. Corporate Members intending to send their authorized representative to attend the Meeting are requested to send at the Registered Office of the Company, a duly certified copy of the Board Resolution, authorizing their representative to attend and vote on their behalf at this General Meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2023 to September 26, 2023 (both days inclusive) for the purpose of the AGM.
5. Members / Proxies should fill-in the attendance slip for attending the Meeting and bring their attendance slip along with their copy of the Annual Report to the Meeting.
6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of name will be entitled to vote.
7. Members who are holding Company’s shares in dematerialized form are required to bring details of their Depository Account Number for identification.
8. The members are requested to intimate changes, if any, in their registered address to the Registrar & Share Transfer Agents for shares held in physical form & to their respective Depository participants for shares held in electronic form.
9. All documents referred to in the accompanying Notice are opened for inspection at the Registered Office of the Company on all working days, except Sunday between 2 P.M. to 4 P.M. upto the date of the Annual General Meeting.
10. Members are requested :
  - i) To quote their folio Nos. in all correspondence.

- ii) To note that no gifts will be distributed at the meeting.
- iii) In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

11. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices, Circulars, etc from the Company electronically.

Members holding shares in physical form are requested to convert their shareholdings into DEMAT form with their respective Depository Participants.

12. In terms of Section 72 of the Companies Act, 2013, a Member of the Company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Member(s) desirous of availing this facility may submit nomination in the prescribed Form SH-13 to the Company/RTA in case shares are held in Physical form, and to their respective depository participant, if held in electronic form.

13. Members holding shares in Demat form are requested to submit their Permanent Account Number (PAN) to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN details to the company / RTA in order to comply with the SEBI guidelines.

14. Pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the e-voting facility to the members to exercise their right to vote by electronic means. The Company has fixed 19<sup>th</sup> September, 2023 as a cut – off date to record the entitlement of the shareholders to cast their vote electronically or by ballot at the 30th Annual General Meeting (AGM). The Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting in terms of notification issued by the Ministry of Corporate Affairs dated 19.03.2015.

The e-voting period will commence at 09.00 A.M. on September 23, 2023 and will end at 05.00 P.M. on September 25, 2023. The Company has appointed Mr. Puneet Kumar Pandey, Company Secretary in Practice to act as Scrutinizer for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given as Annexure to the Notice.

The Company has engaged the services of MAS Services Limited and NSDL as the Authorized Agencies to provide e-voting facilities.

#### **15. VOTING THROUGH ELECTRONIC MEANS**

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

The Notice of the AGM of the Company along with printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsdl.com>.

**The e-voting period commences on September 23, 2023 (09:00 A.M.) and ends on September 25, 2023 (5:00 P.M.)**

During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on, Tuesday, September 19, 2023.

**The procedure to login to e-Voting website is given below:**

**Instructions for e-Voting-**

1. The Notice of the 30th Annual General Meeting (AGM) of the Company inter-alia indicating the process and manner of e-Voting is being sent to all the Members.
2. NSDL shall be sending the User ID and Password to those Members whose shareholding is in the dematerialized format and whose e-Mail addresses are registered with the Company/Depository Participants. For Members who have not registered their e-Mail address, can use the details as provided in this document.
3. Open email and open PDF file viz; "International Securities e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password /PIN for e-voting. Please note that the password is an initial password.
4. Launch internet browser by typing the following [URL:https://www.evoting.nsdl.com](https://www.evoting.nsdl.com)
5. Click on Shareholder – Login
6. Put User ID and Password as provided in this document and click Login. If you are already registered with NSDL for e-Voting then you can use your existing User ID and Password for the Login.
7. If you are logging in for the first time, the Password change menu will appears. Change the password/PIN with new password of your choice with minimum 8 digits/ characters or combination

thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

8. Once the home page of e-voting opens. Click on e-voting: Active Voting Cycles.
9. Select “EVEN (Electronic Voting Event Number)” of International Securities Limited.
10. Once you enter the Cat Vote page will open. Now you are ready for e-voting.
11. Cast your Vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
12. Upon confirmation, the message “Vote cast successfully” will be displayed.
13. Once you have voted on the resolution, you will not be allowed to modify your vote.
14. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority Letter etc. together with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at [cspuneet0188@gmail.com](mailto:cspuneet0188@gmail.com) with a copy marked to [info.isl1993@gmail.com](mailto:info.isl1993@gmail.com) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. In such an event, you will need to go through “Forget Password” option available Kindly note that login to e-Voting website will be disabled upon five unsuccessful attempts to key-in the correct on the site to reset the same.

#### **General Instructions:**

1. In case of any queries, you may refer the Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available to the Downloads section of <https://www.evoting.nsdl.com>
2. You can also update your mobile number and e-mail id in the profile details of the folio which may be used for sending future communication(s).
3. The e-voting period commences on **Saturday, September 23, 2023 (09:00 A.M.) and ends on Monday, September 25, 2023 (5:00 P.M.)**. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date) of Tuesday, September 19, 2023 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
4. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of September 19, 2023.

5. Since the Company is required to provide members facility to exercise their right to vote by electronic means, shareholders of the Company, holding either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 19, 2023 and not casting their vote electronically, may only cast their vote at the 30th Annual General Meeting.
6. Mr. Puneet Kumar Pandey, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
7. The Scrutinizer shall immediately after the conclusion of voting at the AGM, first count the voting cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and to submit the same to the Chairman of the AGM.
8. The Results shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by Chairman of the Company or by any person authorized by him in writing and the resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions.

The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company [www.internationalsecuritiesltd.com](http://www.internationalsecuritiesltd.com) and on the website of Stock Exchange after the declaration of the results by the Chairman.

By Order of the Board  
**INTERNATIONAL SECURITIES LIMITED**

**(RAJEEV KUMAR GUPTA)**  
Whole Time Director  
**DIN: 00039399**

**Date: 31<sup>st</sup> August, 2023**  
**Place: New Delhi**

## EXPLANATORY STATEMENT

Pursuant to section 102 of the Companies Act, 2013 as required by section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 4 of the accompanying Notice.

### ITEM NO.4

Mr. Rajeev Kumar Gupta has wide experience and expertise in the Field of Finance and trading operation. His dedicated effort and leadership have helped to restructure the Company. Taking into consideration his commendable work and involvement in the day to day activities of the Company, the Board of Directors had in their meeting held on August 23, 2023 re-appointed Mr. Rajeev Kumar Gupta as a Whole-time Director for a further period of three years from the date of expiry of his earlier term, i.e., w.e.f. September 29, 2023 upon such terms and conditions as set out below.

a) Tenure: From 29th September, 2023 to 28th September, 2026.

b) Remuneration: Up to Rs. 400000/- per month

1. Monthly Salary of Rs. 400000/- (Rupees Four Lacs only)

Perquisites and Amenities:

Enjoy perquisites like housing benefits, gas, electricity and water, medical reimbursement for self, wife and dependent children, and reimbursement of premium for medical insurance for self, wife and dependent children, Leave Travel Allowance equivalent to two months' salary each year, club fees and benefit of personal accident insurance, provided that the valuation of relevant perquisites shall be in accordance with the Income-Tax Act, 1961, and the rules made thereunder or, in the absence thereof, at actual cost;

2. Be eligible also to the following additional perquisites which, however, shall not be included in the computation of remuneration under items (1) and (2) above :-

i) Contribution to provident fund at rates app

ii) Leave of six weeks in each calendar year.

c) Other term and Conditions The remuneration of Mr. Rajeev Kumar Gupta as Whole time Director of the Company as provided in clause (a to b) above shall be payable by way of minimum compensation even if there be loss or inadequacy of profits of the Company in any financial year and also be subject to review by the Board if and when considered necessary in order to bring the same in conformity with the provisions in Schedule V of the Companies Act, 2013.

Notwithstanding anything to the contrary contained in the Company's Articles of Association, Mr. Rajeev Kumar Gupta shall not so long as he acts as the Whole time Director of the Company receive any fee for attending of the Board or a Committee thereof.



Mr. Rajeev Kumar Gupta shall not so long as she functions as such become interested or otherwise concerned directly or through his wife and/or minor children in any selling agency of the Company without the prior approval of the Board and the Central Government where necessary.

The remuneration proposed is in accordance with Section 196, Section 197 and Section 203 of the Companies Act, 2013 read with its relevant rules made thereunder and Schedule V and all other applicable provisions of Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Articles of Association of the Company and as approved by Board of Directors and subject to the approval of Shareholders of the Company by way of the Special Resolution in the AGM.

The following additional information as required by Schedule V to the Companies Act, 2013 is given below:

**I. General Information:**

**(i) Nature of Industry:** The Company is engaged in Trading/ dealing in Securities & Commodities.

**(ii) Date of Commencement of Activity:** 23rd April 1993

**(iii) Financial Performance based on given indicators:**

**(Amount in lakhs)**

	<b>2020-21</b>	<b>2021-22</b>	<b>2022-23</b>
Revenue from operations	<b>240.80</b>	<b>29.90</b>	<b>75.70</b>
Profit Before Tax	<b>73.08</b>	<b>(57.58)</b>	<b>(152.72)</b>
Profit After Tax	<b>26.18</b>	<b>(56.32)</b>	<b>(118.08)</b>

**(iv) Foreign Investments or collaborations: NIL**

**II. Information about the appointee:**

**(i) Background details:** He has been associated with the industry for almost 31 years and has done his Graduation in Commerce

**(ii) Recognition and Awards/Achievements:** NIL

**(iii) Job profile and suitability:** Looking after Finance and day to day trading operations.

**(iv) Remuneration proposed:** Rs.400000/ P.M.

**(v) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin):**

The proposed Remuneration of Mr. Rajeev Kumar Gupta, who is a thorough Professional, possessing invaluable and rich knowledge, experience and insights complemented with the vast business experience, is comparable with Executive Directors of other Companies and is in parity with the Industry Standards for such a responsible position.

Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any: N.A.

Mr. Rajeev Kumar Gupta is concerned or interested in this resolution. The Board of Directors recommends the resolution at Item No. 4 of this Notice for your approval.

By Order of the Board  
**INTERNATIONAL SECURITIES LIMITED**

**(RAJEEV KUMAR GUPTA)**

Whole Time Director

**DIN:** 00039399

00039399

**Date: 31<sup>st</sup> August, 2023**

**Place: New Delhi**

**ANNEXURE-A**

**Details of the Directors seeking appointment / re-appointment at the Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions are as under**

<b>NAME OF THE DIRECTOR</b>	<b>Mr. Rajeev Kumar Gupta</b>	<b>Mrs. Hemlata Aggarwal</b>
AGE	53 Years	48 Years
QUALIFICATIONS	B.Com (Honors)	Graduate
EXPERIENCE	31 Years	
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rajeev Kumar Gupta as Whole Time Director of the company Because previous term of appointment will expired as 28.09.2023	Liable to retire by rotation
Date of appointment & terms of appointment/cessation	With effect from 29.09.2023 subject to the approval of shareholder in annual general meeting to be held on 26 <sup>th</sup> September 2023 He would hold office for the period of 3years i.e. from 29st September 2023 to 28st September 2026	Liable to retire by rotation
REMUNERATION LAST DRAW (2021-22)	Rs.4,00,000/- pm	-----
Brief Resume and Experience / Expertise	Wide experience in dealing and trading in securities	Wide experience in HR Function
DATE OF FIRST APPOINTMENT ON TO THEBOARD	22/08/2008	17/05/2018
NO. OF SHARES HELD IN THE COMPANY AS ON 31ST MARCH, 2023	174100 Equity Shares	-----
RELATIONSHIP WITH OTHER DIRECTORS, MANAGER AND OTHER KEY MANAGERIAL PERSONNEL	N.A.	Mrs. Hemlata Aggarwal is wife of Mr. Manish Aggarwal.
NO. OF MEETINGS OF THE BOARD ATTENDED DURING THE YEAR	Nine	Nine

<p>DIRECTORSHIP IN OTHER COMPANIES AS ON 31ST MARCH, 2023</p>	<ol style="list-style-type: none"> <li>1. Northwood Publishers Private Limited</li> <li>2. International Developers Private Limited</li> <li>3. International Infradevelopers Private Limited</li> <li>4. Realway Holdings Private Limited</li> <li>5. Cardiff Corporate Advisors Private Limited</li> <li>6. Churchwood Holdings Private Limited</li> <li>7. Butterworth Holdings Private Limited</li> <li>8. Straits Holdings Private Limited</li> <li>9. Shree Balaji Stock Holdings Private Limited</li> <li>10. Cautious Infradevelopers Private Limited</li> <li>11. Halkin Holdings Private Limited</li> <li>12. Causeway Holdings Private Limited</li> <li>13. Himalayan Media Private Limited</li> <li>14. Ciso Cybersecurity Private Limited</li> </ol>	
<p>CHAIRMANSHIP/MEMBERSHIP OF COMMITTEES OF OTHER BOARD</p>	<p>Member of Stakeholders Relationship Committee</p>	<p>Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee</p>

By Order of the Board  
**INTERNATIONAL SECURITIES LIMITED**

**(RAJEEV KUMAR GUPTA)**  
Whole Time Director  
**DIN: 00039399**

**Date:** 31st August, 2023  
**Place:** New Delhi

**INTERNATIONAL SECURITIES LIMITED**

**CIN: L74899DL1993PLC053034**

**Regd. Office: Statesman House, 148, Barakhamba Road, New Delhi 110001**

**Phone: 011-42284301**

**Website: [www.internationalsecuritiesltd.com](http://www.internationalsecuritiesltd.com), E-Mail: [info.isl1993@gmail.com](mailto:info.isl1993@gmail.com)**

**PROXY FORM**

**[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

**Name of the member(s):**

**Registered address :**

**E-mail id :**

**Folio no./Client Id :**

**DP Id :**

I/We, being the member (s) of.....shares of **International Securities Limited**, hereby appoint:

1. Name: ..... Address: .....  
Email Id: ..... Signature....., or failing  
him
2. Name: ..... Address: .....  
Email Id: ..... Signature....., or failing  
him
3. Name: ..... Address.....  
Email Id: ..... Signature....., or failing  
him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30<sup>th</sup> Annual General Meeting of the company, to be held on Tuesday, the 26th day of September, 2023 at 2:00 p.m. at Statesman House, 148, Barakhamba Road, New Delhi 110001 and at any adjournment thereof in respect of such resolutions as are indicated below:

\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

Item No.	Resolution	No. of Shares	(For)	(Against)
			I/We assent to the resolution	I/We dissent to the resolution
1.	Adoption of audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon;			
2.	Appointment of a Director in place of Mrs. Hemlata Aggarwal (DIN: 08136131 ), who retire by rotation and being eligible offers herself for re-appointment.			
3.	Appointment of M/s. K G SHARMA & Co., Chartered Accountants (Firm Registration No. 005240N) as the Statutory Auditors of the Company;			
<b>Special Business</b>				
4.	Re-Appointment of Mr. Rajeev Kumar Gupta (DIN: 00039399) as a Whole-Time Director of the Company			

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Affix Revenue Stamp
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Signed this..... day of ..... 2023

Signature of shareholder .....

Signature of Proxy holder(s) .....

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.
2. A proxy need not be a member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.

**INTERNATIONAL SECURITIES LIMITED**

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**ATTENDANCE SLIP**

Member(s) or his/her/their proxy(ies) are requested to present this slip at the venue of the meeting for admission, duly signed in accordance with his/her/their specimen signature(s) registered with the Company.

	Name and Address	No. of Shares held
DP id No.*		
Client Id No*		
Regd. Folio No.		

\*Applicable to members holding shares in electronic form.

I hereby record my presence at the **30<sup>th</sup> ANNUAL GENERAL MEETING** of International Securities Limited held on Tuesday, the 26th day of September, 2023 at 2:00 p.m. at Statesman House, 148, Barakhamba Road, New Delhi 110001.

Please (v) in the box.

Member

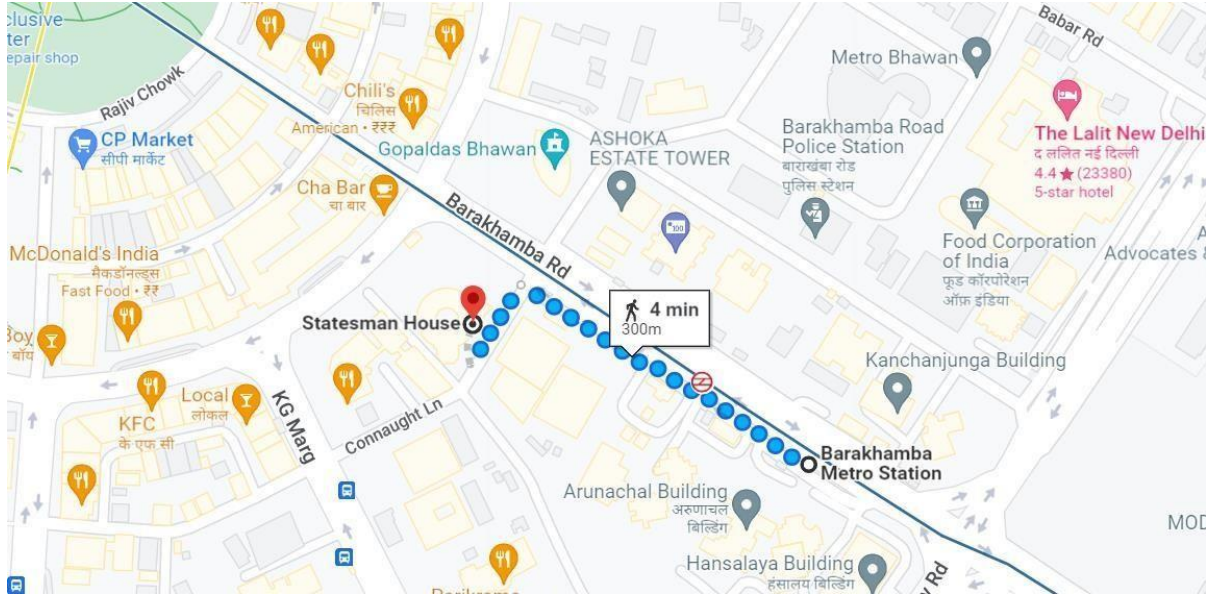
Proxy

.....  
Name of the Proxy in Block Letters

Member's Signature

Proxy's Signature

# ROUTE MAP OF THE AGM VENUE





**INTERNATIONAL SECURITIES LIMITED**

**CIN: L74899DL1993PLC053034**

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**Date: 01-09-2023**

**Dear Shareholder,**

**DESPATCH OF DOCUMENTS TO YOU THROUGH THE ELECTRONIC MODE**

The Ministry of Corporate Affairs (“MCA”) has now expressly permitted companies to effect service of documents of shareholders through the electronic mode by giving each shareholder an opportunity to register with the Company his / her e-mail address.

We, therefore, plan to send documents such as the Annual Report, Notices of General Meetings, Circulars and Postal Ballot Notices by e-mail to those shareholders whose e-mail IDs are available with us.

The MCA has clarified that service of documents on shareholders through e-mail will constitute sufficient compliance with the provisions of the Companies Act, 2013.

In view of the above, should you desire to receive documents from the company through the electronic mode, please send us an e-mail at [info.isl1993@gmail.com](mailto:info.isl1993@gmail.com) stating either your Folio No. or your DPID and Client ID Numbers, Shareholders holding shares in the dematerialized form should ensure that their e-mail ids appear in the records of their Depository Participant (“DP”) also. You may, however, change your instructions at any time and request us to send you documents in the physical form only.

The documents that we propose e-mailing you, will also be available for ready access on our website [www.internationalsecuritiesltd.com](http://www.internationalsecuritiesltd.com).

We trust as a responsible citizen you will join us in our initiative to conserve the environment through the curtailment of consumption of paper.

Thanking You,

Yours faithfully,

**For INTERNATIONAL SECURITIES LIMITED**

Secretarial Department