INTERNATIONAL SECURITIES LIMITED

Regd Office: STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI-110001
CIN: L74899DL1993PLC053034
Tel.: 011-42284301
EMAIL ID: info.isl1993@gmail.com Website: www. internationalsecuritiesltd.com

To, **Date: 03.09.2025**

Head Listing Department
Metropolitan Stock Exchange of India Ltd
Vibgyor towers, 4th Floor
Plot No C-62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra(E), Mumbai-400098

Sub: Details of voting result of 32ND Annual General Meeting of International Securities Limited held on Wednesday, 03rd day of September, 2025 at 1.00 p.m. as per the requirement of Regulation 44(3) of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015.

Dear Sir,

As per the requirement of Regulation 44(3) of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, please find enclosed details of voting results of the 32nd t Annual General Meeting of International Securities Limited held on Wednesday, 03rd day of September, 2025.

Thanking you,

You faithfully

FOR INTERNATIONAL SECURITIES LIMITED

Rajeev Kumar Gupta

Digitally signed by Rajeev Kumar Gupta
Date: 2025.09.03 17:38:02 +05'30'

RAJEEV KUMAR GUPTA
WHOLE TIME DIRECTOR
DIN: 00039399

INTERNATIONAL SECURITIES LIMITED

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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	03rd September 2025
2.	Total no shareholders on record date	407
3.	No. of shareholders present in the meeting either in person or through proxy:	14
	Promoters and Promoters Group	2
	Public	12
4.	No. of shareholders attended the meeting through video conferencing	NOT ARRANGED
	Promoters and promoter group	
	Public	

Rajeev Kumar Gupta

Digitally signed by Rajeev Kumar Gupta
Date: 2025.09.03 17:49:25 +05'30'

INTERNATIONAL SECURITIES LIMITED

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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, 2025 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**	**0**
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	0
Public-other	E-voting	1740040	304120	17.48	304120	0	100	0
	Poll		346800	19.93	346800	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1740040	650920	37.41	650920	0	100	0
Total		**3000000**	**1910880**	**63.70**	**1910880**	**0**	**100**	**0**

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

Rajeev Kumar Gupta
Digitally signed by Rajeev Kumar Gupta
Date: 2025.09.03 17:48:23 +05'30'

Agenda No. 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.

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**	**0**
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	0
Public-other	E-voting	1740040	304120	17.48	304120	0	100	0
	Poll		321800	18.49	321800	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1740040	625920	35.97	625920	0	100	0
Total		**3000000**	1885880	**62.86**	1885880	**0**	**100**	**0**

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

Rajeev Kumar Gupta

Digitally signed by Rajeev Kumar Gupta
Date: 2025.09.03 17:48:52 +05'30'

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: 03.09.2025

To,

The Chairman of 32nd Annual General Meeting of the Members of **"INTERNATIONAL SECURITIES LIMITED"** held on Wednesday 03rd September, 2025 at 1:00 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 32nd Annual General Meeting of the Equity Shareholders of **"INTERNATIONAL SECURITIES LIMITED"** held on Wednesday, 03rd of September, 2025 at 1:00 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 Sunday, the 31st of August 2025 upto 5.00 P.M. on Tuesday, the 02nd of September 2025.

2. The Shareholder holding shares as on **"Cut off"** date, i.e. August 27, 2025 were entitled to vote on the proposed 2 (Two Resolution) as mentioned in notice of the 32nd Annual General Meeting of **"INTERNATIONAL SECURITIES LIMITED"** (Item No. 1 and 2 of notice of 32nd 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 02nd September, 2025 at 5:00 p.m., the NDSL portal was blocked for e-voting.

4. The votes were unblocked on Wednesday, the 03rd September, 2025 at around 3:18 p.m. in the presence of two witnesses viz. Mr. Rohit Chawla residing at O-35, Budh Vihar Phase 1, New Delhi and Mr. Sahil Aastha residing at D Block 19 Ferozshah Kotla, Vikram Nagar, New Delhi 110002, Who are not in employment of the Company.

PUNEET KUMAR PANDEY
C.P. No. 10913
COMPANY SECRETARY

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

(Rohit Chawla)

(Sahil Aastha)

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, 2025 which comprises of the Balance Sheet as at 31st March, 2025 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 vaild votes cast
12	304120	100

(ii) Voted against the Resolution

Number of Members Voted through Electronic voting System	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 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.

(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 vaild votes cast
12	304120	100

PUNEET KUMAR PANDEY
C. P. No. 10913
COMPANY SECRETARY

(ii) Voted against the Resolution

Number of Members Voted through Electronic voting System	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 C.P. No. 10913 COMPANY SECRETARY

Puneet Kumar Pandey
(Company Secretaries)
M. No. A29848
CP No. 10913
UDIN: A029848G001158206

Place: New Delhi
Date: 03.09.2025

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 32nd Annual General Meeting of the Members of "**INTERNATIONAL SECURITIES LIMITED**" held on Wednesday 03rd September, 2025 at 1:00 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 32nd Annual General Meeting (AGM) of "INTERNATIONAL SECURITIES LIMITED" held on Wednesday, 03rd of September, 2025 at 1:00 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, 2025 which comprises of the Balance Sheet as at 31st March, 2025 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 vaild votes cast
10	1606760	100

PUNEET KUMAR PANDEY
C.P. No. 10913
COMPANY SECRETARY

(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 vaild 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 appoint 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 vaild votes cast
9	1581760	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 vaild 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 C.P. No. 10913 COMPANY SECRETARY

Puneet Kumar Pandey
(Company Secretaries)
M. No. A29848
CP No. 10913
UDIN: A029848G001158206

Place: New Delhi
Date: 03.09.2025

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

COMBINED RESULT OF SCRUNTIZER ON E-VOTING AND POLL

To,

The Chairman of 32nd Annual General Meeting of the Members of **"INTERNATIONAL SECURITIES LIMITED"** held on Wednesday 03rd September , 2025 at 1:00 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- 32nd Annual General Meeting (AGM) of **"INTERNATIONAL SECURITIES LIMITED"** held on Wednesday , 03rd September, 2025 at 1:00 P.M. at STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI 110001.

I, as scrutinizer have separately issued Scrutinizer's Report dated 03rd September, 2025 on electronic voting and Scrutinizer Report dated 03rd September, 2025 on voting by shareholder of the company through poll at AGM held STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI 110001 on 03rd September, 2025.

RESOLUTION 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 which comprises of the Balance Sheet as at 31st March, 2025 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**	**0**
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	0
Public-other	E-voting	1740040	304120	17.48	304120	0	100	0

PUNEET KUMAR PANDEY C.P. No. 10913 COMPANY SECRETARY

	Poll		346800	19.93	346800	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1740040	650920	37.41	650920		100	0
Total		**3000000**	**1910880**	**63.70**	**1910880**		**100**	**0**

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.

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**	**0**
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	304120	17.48	304120	0	100	0
	Poll		321800	18.49	321800	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1740040	625920	35.97	625920	0	100	0
Total		**3000000**	**1885880**	**62.86**	**1885880**	**0**	**100**	**0**

Thanking You
Yours Faithfully

Puneet Kumar Pandey
(Company Secretaries)
M. No. A29848
CP No. 10913
UDIN: A029848G001158206

PUNEET KUMAR PANDEY C.P. No. 10913 COMPANY SECRETARY

Place: New Delhi
Date: 03.09.2025