



Dt. 29-09-2017

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange, Mumbai
1st Floor, Rotunda Building, B S Marg, Fort
Mumbai – 400 001

Dear Sir,

Sub: 23rd Annual General Meeting (AGM) Voting Results..
Ref: Scrip code: 531524

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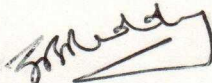
We wish to inform you that the Twenty Third Annual General Meeting of the Company was held at. Fapcci Auditorium Hall, Federation House, 11-6-841, FAPCCI Marg, Red Hills, Hyderabad - 500 004 on September 29, 2017 and in this regard the following reports are enclosed relating to voting results:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed vide Annexure – 1
2. Report of the Scrutinizer dated 29th September, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies(Management and Administration) Rules, 2014 is annexed vide Annexure – 2.
3. Annual Report of the financial year 2016-2017 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the Members/ Shareholders of the Company as per the provisions of Companies Act, 2013.

This is for your kind information and take on record.

Thanking you,

Yours faithfully,
For ICSA (India) Limited


G. Bala Reddy
Chairman cum Managing Director



Encl: as above

ICSA (INDIA) LIMITED
(An ISO 9001 : 2008 Company)



Regd. Office : Plot # 12, Software Units Layout, Cyberabad, Hyderabad - 500 081.

Phone : +91-40-2311 4923, Fax : +91-402311 4921

E-mail : info@icsa-india.com www.icsa-india.com



Voting Results:

NAME OF THE COMPANY	I.C.S.A (INDIA) LIMITED
Date of the AGM	29 th September, 2017
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 53
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

1. Adoption of Audited Financial Accounts for the year ended 31st March, 2017 along with auditor's and Director's report:

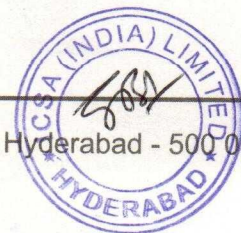
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. 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	3103466	1873030	60.35	1873030	0	100.00	0
	Poll		1155000	37.23	1155000	0	0	0
	Total	3103466	3028030	97.57	3028030	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

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Public- Non Institutions	E-Voting	45035034	68309	0.15	68309	0	100	0
	Poll		13913	0.03	13913	0	100	0
	Total	45035034	82222	0.18	82222	0	100	0
Total		481,38,500	31102520	64.61	31102520	0	100	0

2. To appoint a Director in place of Sri G Bala Reddy who retires by rotation and being himself for reappointment

Resolution required: (Ordinary/Special)			Ordinary					
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)	% of Voters 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	3103466	1873030	60.35	1873030	0	100.00	0
	Poll		1155000	37.23	1155000	0	0	0
	Total	3103466	3028030	97.57	3028030	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	45035034	68309	0.15	68309	0	100	0
	Poll		13913	0.03	13913	0	100	0
	Total	45035034	82222	0.18	82222	0	100	0
Total		481,38,500	31102520	64.61	31102520	0	100	0

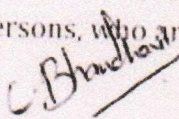


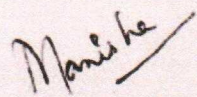
CONSOLIDATED SCRUTINIZER REPORT

To
The Chairman of the
23rd Annual General Meeting of
I.C.S.A. (India) Limited
Plot No.12, Ground Floor,
Software heights, Cyberabad,
Hyderabad - 500081, Telangana

We, K CH Venkat Reddy, Proprietor of C V Reddy K & Associates, Company Secretaries having office at 402, Kamala Towers, Himayathnagar, Hyderabad - 500029, Telangana, appointed as a Scrutinizer by the Board of Directors of I.C.S.A. (India) Limited for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 23rd Annual General Meeting of Equity Shareholders of the Company held on Friday, 29th September, 2017 at 10.00 A.M. at FAPCCI Auditorium Hall, 11-6-841, Federation House, Red Hills, FAPCCI Marg, Hari Nagar, Red Hills, Hyderabad - 500004, Telangana. We submit our report as under:

1. In accordance with the Notice of the 23rd Annual General Meeting dated 11.08.2017 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 8th September, 2017 in "Financial Express" in English and "Mana Telangana" in Telugu, the e-voting opened at 9.00 A.M on 26th September, 2017 till 5.00 P.M. on 28th September, 2017.
2. The equity shareholders holding shares as on 22nd September, 2017 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 29th September, 2017 in presence of two persons, who are not the employees of the Company.


Ms. C Bhandhavi


Ms. M. Manisha



4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and the same were handed over to the Chairman.

5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 3 are passed with the requisite majority, are as under:

Voting Results:

Date of the AGM	29 th September, 2017
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 53
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

1. Adoption of Audited Financial Accounts for the year ended 31st March, 2017 along with auditor's and Director's report:

Resolution required: (Ordinary/ Special)		Ordinary						
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)	% of Voters 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	3103466	1873030	60.35	1873030	0	100.00	0
	Poll		1155000	37.23	1155000	0	0	0
	Total	3103466	3028030	97.57	3028030	0	100.00	0

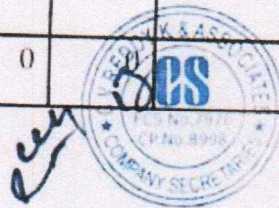
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Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution s	E-Voting	45035034	68309	0.15	68309	0	100	0
	Poll		13913	0.03	13913	0	100	0
	Total	45035034	82222	0.18	82222	0	100	0
Total		48138500	3110252 0	64.61	3110252 0	0	100	0

2. To appoint a Director in place of Sri G Bala Reddy who retires by rotation and being himself for reappointment

Resolution required: (Ordinary/ Special)		Ordinary						
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)	% of Voters Polled on outsta nding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Vote s - agai nst (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	310346	187303 0	60.35	187303 0	0	100.00	0
	Poll	6	115500 0	37.23	115500 0	0	0	0
	Total	310346 6	302803 0	97.57	302803 0	0	100.00	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0



	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	450350	68309	0.15	68309	0	100	0
	Poll	34	13913	0.03	13913	0	100	0
	Total	450350 34	82222	0.18	82222	0	100	0
Total		481385 00	311025 20	64.61	3110252 0	0	100	0

3. To appoint the Statutory Auditors and to fix their remuneration.

Resolution required: (Ordinary/Special)			Ordinary					
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)	% of Voters 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	310346	187303 0	60.35	187303 0	0	100.00	0
	Poll	6	115500 0	37.23	115500 0	0	0	0
	Total	310346 6	302803 0	97.57	302803 0	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	450350	68309	0.15	68309	0	100	0
	Poll	34	13913	0.03	13913	0	100	0

2021



	Total	450350 34	82222	0.18	82222	0	100	0
Total		481385 00	311025 20	64.61	3110252 0	0	100	0

6. The above resolutions were passed with requisite majority.

FOR C V REDDY K & ASSOCIATES
COMPANY SECRETARIES



K Ch Venkat Reddy

K CH VENKAT REDDY
PROPRIETOR
FCS:7976
CP NO:8998

Place: Hyderabad
Date: 29.09.2017