



29th September, 2017

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

Dear Sir / Madam,

Sub: Outcome of the 23rd Annual General Meeting (AGM) of ICSA (India) Limited held on September 29, 2017.

Ref: Scrip code: 531524

We wish to inform you that the shareholders of ICSA (India) Limited (the Company) have passed the resolutions relating to the following items at the Twenty Third Annual General Meeting of the Company held at Fapcci Auditorium Hall,11-6-841, Federation House, Red Hills, FAPCCI Marg, Hyderabad, Telangana -500 004, on September 29, 2017:

The company has provided E-voting facility and voting through ballot form to the members, on all the resolutions proposed to be considered at the AGM, from Tuesday, September 26, 2017 (9.00 a.m.) and ends on Thursday, 28 September 2017, (5.00 p.m). Members who have not casted their votes through e-voting ballot forms were provided to them at the venue of the AGM for Voting.

There after poll was conducted on all the following Resolutions proposed in the Notice calling 23rd Annual General Meeting:

1. Consideration and adopt Audited Financial Statement along with Reports of the Board of Directors and Auditors 31st March 2017.
2. Appointment of Auditors and fixing their remuneration.
3. To appoint a Director in place of Sri G Bala Reddy (DIN: 01562665) who retires by rotation and being eligible, offers himself for reappointment.

The Results of E-voting as per Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (along with Scrutinizers Report) of the Annual General Meeting will be sent separately.

This is for your intimation and take on records.

Thanking you,

Yours truly,
For ICSA (India) Limited

G Bala Reddy
Chairman cum Managing Director



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



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