

Company Under Corporate Insolvency Resolution Process (CIRP) Date: 23rd June 2020

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

To The Manager

Department of Corporate Services, Bombay Stock Exchange Limited 1st Floor, Rotunda Building,

B.S Marg, FORT, Mumbai 400 001

Dear Sir,

Sub: Outcome of 5^{th} CoC Meeting of M/s I.C.S.A. (India) Limited held on 23.06.2020 – Reg.

With reference to the above subject we would like to inform you that the following is the outcome of the 5th Committee of Creditors Meeting of M/s I.C.S.A. (India) Ltd held on 23rd June 2020:

- Discussed about the status of the Transaction audit and the corporate debtor has requested the CoC members for additional time till 30th June 2020 to provide all pending information to Transaction auditor. The CoC members have accepted for the same.
- 2. The CoC members have requested the Resolution professional to include the below items for evoting:
 - a. Decision to liquidate the company.
 - b. Proposal of appointment of Liquidator

E voting period will open from 25th June 2020 (6 pm) to 07th July 2020 (6 pm).

This is for your Information

Thanking You

G. Murali, B.Com, MFM, FCA, DISA, IFRS, FAFD, Cert.GST (ICAI), Reg.IP & Reg.Valuer (IBBI)

Reg. No: IBBI/IPA-001/IP-P00654/2017-2018/11139

Resolution Professional (RP) of M/s I.C.S.A. (India) Limited

ICSA (INDIA) LIMITED

(An ISO 9001: 2008 Company)



Registered Office: Plot No.1091, Khanamet, Madhapur, Serilingampally Mandal, Hyderabad -500 081.

Phone: 040-48568004

CIN No.: L72200TG1994PC016969

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