PUTTAPARTHI JAGANNATHAM
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COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR I.C.S.A. (INDIA) LIMITED

To,
The Chairman,
I.C.S.A. (INDIA) LIMITED
Blocks B, Ground Floor, Softpro Heights, Plot No.12
Software Units Layout, Cyberabad, Hyderabad-500081

20th Annual General Meeting of the Equity Shareholders of **"I.C.S.A. (India) Limited"** held on Monday, December 22, 2014 at 10.00 A.M. at KLN Prasad Auditorium, Federation House, 11-6-841, FAPCCI Marg, Red Hills, Hyderabad - 500 004, Telangana.

Dear Sir,

I, Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, appointed as Scrutinizer for e-voting and for the poll held at the 20th (Twentieth) Annual General Meeting of the Equity Share holders of "I.C.S.A. (India) Limited" on Monday, December 22, 2014 at 10.00 A.M.

Company has appointed CDSL as service provider for executing the facility o electronic voting to the shareholders of the company from 9 am on 15th December, 2014 to 6 pm on 17th December, 2014 for all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 17th December 2014 in presence of two witnesses and the details are given in the scrutinizers report on e voting dated 18.12.2014

At the 20th AGM of the Company held on 22nd December 2014, the chairman of the company had called for the poll to facilitate the members present in the meeting who could not participate in the e voting to record their votes through the poll process. For further details kindly refer to my scrutinizer report in the form MGT-13 dated 22.12.2014

The results of e voting together with the poll is annexed herewith.

All the resolutions stands passed under e- voting and poll with the requisite majority.

I, hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

Thanking You

P. Jagannatham
Corporate Advocate

Date: 22.12.2014
Place: Hyderabad

I.C.S.A. (INDIA) LIMITED

The results of the e-voting together with that of poll:

Item no of notice and type of resolution	Description	Particulars of Business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid / abstained votes	
				No. of votes	Percentage	No. of votes	Percentage	No. of votes	Percentage
1. Ordinary	Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors	E voting	3050959	3050959	99.69%	0	0	0	0
		Poll	9557	9293	0.30%	250	0.01%	14	----
		Total	3060516	3060252	99.99%	250	0.01%	14	----
2. Ordinary	Re-appointment of Mr. G. Bala Reddy (DIN: 01562665) who retires by rotation.	E voting	3081843	3050959	98.69	30884	1%	0	0
		Poll	9557	9293	0.30	250	0.01%	14	---
		Total	3091400	3060252	98.99	31134	1.01%	14	---
3. Ordinary	Appointment of Auditors and fixing their remuneration	E voting	3050959	3050959	99.69%	0	0	0	0
		Poll	9557	9293	0.30%	250	0.01%	14	---
		Total	3060516	3060252	99.99%	250	0.01%	14	---
4. Ordinary	Appointment of Mr. Venkata Rami Reddy (DIN: 01051690) as Independent Director.	E voting	3050959	3050959	99.69%	0	0	0	0
		Poll	9557	9293	0.30%	250	0.01%	14	----
		Total	3060516	3060252	99.99%	250	0.01%	14	---
5. Ordinary	Appointment of Mr. M. Sarveswar Reddy (DIN: 02646060) as Independent Director.	E voting	3050959	3050959	99.69%	0	0	0	0
		Poll	9557	9293	0.30%	250	0.01%	14	-----
		Total	3060516	3060252	99.99%	250	0.01%	14	---
6. Ordinary	Appointment of Dr. T. Srinivasa Rao (DIN: 06545264), as Independent Director.	E voting	3050959	3050959	99.69%	0	0	0	0
		Poll	9557	9293	0.30%	250	0.01%	14	----
		Total	3060516	3060252	99.99%	250	0.01 %	14	---
7.Special	Authorisation to the Board of Directors to borrow funds upto Rs.3,000 crores	E voting	3081843	3050959	98.69%	30884	1%	0	0

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		Poll	9557	9293	0.30%	250	0.01%	14	---
		Total	3091400	3060252	98.99%	3113 4	1.01%	14	---
8.Special	Authorisation to the Board of Directors to mortgage and / or to create charge on the Company's Assets not exceeding Rs.3,000 crores.	E voting	3081843	3050959	98.69%	3088 4	1%	0	0
		Poll	9557	9293	0.30%	250	0.01%	14	----
		Total	3091400	3060252	98.99%	3113 4	1.01%	14	---
9.Special	Authorisation to the Board of Directors to sell the Wind Mill Assets with Power Generation with a capacity of wind mills at 9.60 MW (6.60 MW at Tamil Nadu and 3 MW at Karnataka)	E voting	3050959	3050859	99.69%	100	.....	0	0
		Poll	9557	9293	0.30%	250	0.01%	14	----
		Total	3060516	3060152	99.99%	350	0.01%	14	---

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