Dt. 23-12-2014

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

Dear Sirs,

Sub: E-Voting & Poll results - 20th Annual General Meeting (AGM) of ICSA (India) Limited held on December 22, 2014 - Reg
Ref: Scrip code: ICSA

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We wish to inform you that the Twentieth Annual General Meeting of the Company was held at KLN Prasad Auditorium, Federation House, 11-6-841, FAPCCI Marg, Red Hills, Hyderabad - 500 004 on December 22, 2014 and in this regard the following reports are enclosed relating to E-voting and Poll results:

1. Report of Scrutinizer (E-Voting)
2. Report of Scrutinizer (Poll results) in Form No. MGT-13
3. Combined Scrutinizer Report for E-voting and Poll

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