



28th September, 2018

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

Dear Sir / Madam,

Sub: Outcome of the 24th Annual General Meeting (AGM) of ICSA (India) Limited held on September 28, 2018.

Ref: Scrip id: ICSA

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 Foruth Annual General Meeting of the Company held at Fapcci Surana Auditorium Hall, 11-6-841, Federation House, Red Hills, FAPCCI Marg, Hyderabad, Telangana -500 004, on September 28, 2018:

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 25, 2018 (9.00 a.m.) and ends on Thursday, 27 September 2018, (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 24th Annual General Meeting:

1. Consideration and adopt Audited Financial Statement along with Reports of the Board of Directors and Auditors 31st March 2018.

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 takes 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)



Registered Office : Plot No. 12, Software Units Layout, Cyberabad, Hyderabad - 500 081.
Phone : 040-23115619, Fax : +91-40-2311 4921
CIN No. : L72200TG1994PLC016969
E-mail : info@icsa-india.com www.icsa-india.com