Dt. 01-10-2016

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

Dear Sir,

Sub: E-Voting & Poll results – 22nd Annual General Meeting (AGM) of ICSA (India) Limited held on September 30, 2016 under Regulations 44 of SEBI (Listing Oblications and Disaclosure Requeirements) Regulations 2015.

Ref: Scrip code: ICSA

* * *

We wish to inform you that the Twenty Second Annual General Meeting of the Company was held at. J. S Krishna Murthy Hall, Federation House, 11-6-841, FAPCCI Marg, Red Hills, Hyderabad - 500 004 on September 30, 2016 and in this regard the following reports are enclosed relating to E-voting and Poll results:

1. Report of Scrutinizer (Poll results) in Form No. MGT-13
2. 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

K CH VENKAT REDDY
BBM, FCS.

C.V. REDDY K & ASSOCIATES
COMPANY SECRETARIES
#402, Kamala Towers,
St.No.14, Himayath Nagar, Hyderabad-029.
Cell: 98492 42304 / 98497 42304
email: csvenkatreddy@gmail.com
cvreddykassociates@gmail.com
www.cvreddyandassociates.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To,
Chairman

The 22nd Annual General Meeting of the Equity Shareholders of M/s. ICSA (INDIA) LIMITED held on Friday, 30.09.2016 at 10.00 am at J.S Krishna Murthy Hall, 1st Floor, 11-6-841, Federation House, Red Hills, FAPCCI Marg, Hyderabad, Telangana.

Dear Sir,

We, K Ch Venkat Reddy, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of M/s. ICSA (INDIA) LIMITED held on Friday, 30.09.2016 at 10.00 am at J.S Krishna Murthy Hall, 1st Floor, 11-6-841, Federation House, Red Hills, FAPCCI Marg, Hyderabad, Telangana, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, **1(one)** ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. I did not find any incomplete or defective poll paper.

4. The result of the Poll is as under:

C.V. REDDY K & ASSOCIATES
C.P. NO 8498
COMPANY SECRETARIES

(a) Resolution No.1 Approval of financial statements for the year ended 31.03.2016:

(i) Voted **in favour** of the resolution:

Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
41	633267	1.320

(ii) Voted **against** the resolution

Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Nil	Nil	Nil

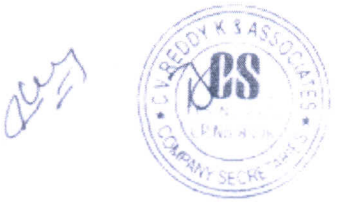
(iii) **Invalid** votes

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

b. Resolution No : 2 Appointment M/s Rambabu & Co., as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company:

(i) Voted **in favour** of the resolution:

Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast



41	633331	1.320

(ii) Voted **against** the resolution

Number of Members Present and Voting (in presence or by Proxy)	**Number of Votes cast by them**	**% of Total number of Valid Votes cast**
Nil	Nil	Nil

(iii) **Invalid** votes

Total number of members (In person or by Proxy) Whose votes were declared invalid	**Total Number of Votes cast by them**
Nil	Nil

5. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose voted were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant record were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

For C.V Reddy K & Associates
(Company Secretaries)

K Ch Venkat Reddy
Proprietor
CP No: 8998

Place: Hyderabad
Date: 30.09.2016

K CH VENKAT REDDY
BBM, FCS.

C.V. REDDY K & ASSOCIATES
COMPANY SECRETARIES
#402, Kamala Towers,
St.No.14, Himayath Nagar, Hyderabad-029.
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cvreddykassociates@gmail.com
www.cvreddyandassociates.com

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman
M/s. ICSA (INDIA) LIMITED
Plot No. 12, Ground Floor, Block -B,
Softpro Heights, Cyberabad,
Hyderabad-500 081, Telangana

We, C. V Reddy K & Associates, Practicing Company Secretaries, having office at 402, Kamala Towers, Street No. 15, Himayathnagar, Hyderabad – 500029, Telangana appointed as the Scrutinizer by the Board of Directors of M/s. ICSA (INDIA) LIMITED at their meeting held on 13.08.2016 for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 22nd Annual General Meeting of Equity Shareholders of the Company held on 30th September, 2016 at 10.00 A.M. at J.S Krishna Murthy Hall, 1st Floor, 11-6-841, Federation House, Red Hills, FAPCCI Marg, Hyderabad, Telangana. We submit our report as under:

1. In accordance with the Notice of the 22nd Annual General Meeting dated 13.08.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 10th September, 2016 in "Financial Express" in English and "Mana Telangana" in Telugu, the e-voting opened at 9.00 A.M on 27th September, 2016 and remained open up to 5.00 P.M on 29th September, 2016.

2. The equity shareholders holding shares as on 23.09.2016, was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.

3. The votes were unblocked and considered on 30th September, 2016 in presence of two persons, who are not the employees of the Company.

CH Surya Chandra

CH Ramana Reddy

4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and the same were handed over to the Chairman.



5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 2 are passed with the requisite majority, are as under:

Voting Results:

Date of the AGM	30.09.2016
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 2 41
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 Nil Nil

1. **Adoption of Audited Financial Accounts for the year ended 31.03.2016 along with auditor's and director's report:**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1873030	1873030	100	1872966	0	100	0
	Poll	1230436	523436	100	523436	0	100	0
	Total	**3103466**	2396466	**100**	**2396466**	**0**	**100.00**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	45035034	56790	100	56854	0	100.00	0
	Poll	45035034	109831	100	109831	0	100	0
	Total	45035034	**166621**	**100**	**166621**	**0**	**100**	**0**
Total		**48138500**	**2563087**	**100**	**2563087**	**0**	**100.00**	**0**



2. Re-appointment of M/s Rambabu & Co., as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1873030	1873030	100	1872966	0	100	0
	Poll	1230436	523436	100	523436	0	100	0
	Total	3103466	2396466	100	2396466	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll					0		
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	45035034	56790	100	56854	0	100.00	0
	Poll	45035034	109831	100	109831	0	100	0
	Total	45035034	166621	100	166621	0	100	0
Total		48138500	2563087	100	2563087	0	100.00	0

6. The above resolutions were passed with requisite majority.

For C V Reddy K & Associates
(Company Secretaries)

Place: Hyderabad
Date: 30.09.2016

K Ch Venkat Reddy
Proprietor
CP No. 8998