December 28, 2012

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

Dear Sir,

Sub: Intimation of Outcome of Annual General Meeting – Reg

In consonance with the provisions Clause 31(d) of the Listing Agreement, we inform you that the following items/resolutions were passed and approved by the Shareholders of the Company at their Annual General Meeting of the company held today:-

1. Adoption of the Profit & Loss Account for the year ended March 31, 2012, Balance Sheet as on that date along with the Reports of the Directors' and Auditors' thereon.
2. Re-appointment of Mr. V. Shyam Sundar Reddy as Director liable to retire by rotation.
3. Appointment of M/S. Rambabu & Company, Chartered Accountants, Hyderabad as the Statutory Auditors in place of retiring Auditors M/S. VDNR & Associates, Chartered Accountants.
4. Appointment of Mr. Mandra Sarveswar Reddy as Director.
5. Appointment of Dr. Venkatasatya Prasad Tholada as Director.
6. Appointment of Dr. Venkatasatya Prasad Tholada as Executive Director and fixation of his remuneration.
7. Increase in Authorized Share Capital of the company.
8. Alteration of the Capital Clause V of Memorandum of Association of the Company.
9. Alteration of Clause 3 of Articles of Association of the Company.
10. Issue of Equity Shares on conversion of Unsecured Loans of Promoters.

This is for your information and records.

Thanking you,

Yours Faithfully,
For **ICSA (India) Limited**

G. Bala Reddy
Chairman & Managing Director