ICICI Securities

August 19, 2021

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Summary of proceedings of the Annual General Meeting, declaration of voting results and combined report issued by the Scrutinizer

Ref: NSE Symbol - ISEC and BSE Scrip Code - 541179

The Twenty-Sixth Annual General Meeting ('AGM'/'Meeting') of the Members of ICICI Securities Limited ('the Company') was held on Wednesday, August 18, 2021 at 4:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided facility to the Members to exercise their voting rights through electronic voting (remote *e*-voting) for the items of business as detailed in the Notice of the AGM dated July 20, 2021.

The Company had appointed National Securities Depository Limited ('NSDL') for providing facility to attend the AGM and to vote on the resolutions being considered at the AGM (including remote *e*-voting). The remote *e*-voting facility was provided to the Members of the Company holding shares as on the cut-off date *i.e.* Wednesday, August 11, 2021. The remote *e*-voting period commenced on Saturday, August 14, 2021 at 9.00 a.m. (IST) and ended on Tuesday, August 17, 2021 at 5.00 p.m. (IST). The Company extended the facility for electronic voting during the AGM for those Members who were present at the AGM but had not cast their votes by remote *e*-voting through NSDL.

Accordingly, please find attached the following disclosures:

1. Summary of proceedings of the AGM, pursuant to Regulation 30 read with Schedule III of Listing Regulations;

2. Voting results in the format prescribed under Regulation 44 of Listing Regulations (as submitted by the Registrar and Transfer Agent *i.e.* KFin Technologies Private Limited, based on the voting results provided by the agency which had provided voting facility *i.e.* NSDL); and

3. Scrutinizer's combined report on remote *e*-voting and electronic voting during the AGM, pursuant to Section 108 of the Act and the rules thereunder.

ICICI Securities

Based on the Scrutinizer's combined report dated August 19, 2021, all the resolutions as set out in the Notice of the AGM dated July 20, 2021 were passed by the Members with requisite Majority.

Request you to please take the above information on records.

Thanking you,

Yours faithfully,
For ICICI Securities Limited

RAJU NANIKRAM NANWANI
Digitally signed by RAJU NANIKRAM NANWANI
Date: 2021.08.19 16:33:38 +05'30'

ICICI SECURITIES LIMITED I-SEC. MUMBAI-20

Raju Nanwani
Senior Vice President &
Company Secretary

Encl.: As above

ICICI Securities I-Sec

ICICI SECURITIES LIMITED

Summary of Proceedings of the Twenty-Sixth Annual General Meeting of ICICI Securities Limited

The Twenty-Sixth Annual General Meeting ('AGM'/'Meeting') of the Members of ICICI Securities Limited ('the Company') was held on Wednesday, August 18, 2021 at 4:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The deemed venue for the AGM was Stanrose House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025.

Mr. Vinod Kumar Dhall (DIN: 02591373), Chairman and Independent Director of the Company, chaired the Meeting.

The Meeting was attended by 70 Members (including authorised representative) through VC/OAVM.

The following Directors were present at the AGM through VC:

1. Mr. Vinod Kumar Dhall (DIN: 02591373), Chairman and Independent Director
2. Mr. Ashvin Parekh (DIN: 06559989), Independent Director and Chairman of the Audit Committee and the Nomination & Remuneration Committee
3. Ms. Vijayalakshmi Iyer (DIN: 05242960), Independent Director and Chairperson of the Stakeholders Relationship Committee and the Risk Management Committee
4. Mr. Anup Bagchi (DIN: 00105962), Non-Executive Director
5. Mr. Pramod Rao (DIN: 02218756), Non-Executive Director

The following Directors attended the AGM from the deemed venue of the AGM:

1. Mr. Vijay Chandok (DIN: 01545262), Managing Director & CEO
2. Mr. Ajay Saraf (DIN: 00074885), Executive Director

Mr. Harvinder Jaspal, Chief Financial Officer and Mr. Raju Nanwani, Company Secretary attended the AGM from the deemed venue of the AGM and some other senior executives of the Company attended the AGM through VC.

Mr. Milind Ranande, Partner - B S R & Co. LLP, the Statutory Auditors of the Company, Mr. Makarand M. Joshi, Partner - Makarand M. Joshi & Co., the Secretarial Auditors of the Company and Mr. Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, the Scrutinizer for the AGM were also present through VC.

Mr. Vijay Chandok (DIN: 01545262), Managing Director & CEO welcomed the Members attending the meeting and expressed sincere gratitude to all the Members for their support and for reposing confidence in the Company. He then introduced the Executive Director, the

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Member of National Stock Exchange of India Ltd, BSE Ltd and Metropolitan Stock Exchange of India Ltd.
SEBI Registration : INZ000183631
CIN No.: L67120MH1995PLC086241

ICICI Securities Limited
Registered Office (Institutional):
ICICI Centre, H. T. Parekh Marg,
Churchgate, Mumbai 400 020, India.
Tel (91 22) 2288 2460/70
Fax (91 22) 2282 6580

Corporate Office (Retail):
Shree Sawan Knowledge Park, Plot No. D-507,
T.T.C. Ind. Area, M.I.D.C,Turbhe, Navi Mumbai - 400 705
Tel (91 22) 4070 1000
Fax (91 22) 4070 1022

EMPOWERING INVESTORS A SEBI Initiative

Name of Compliance Officer (Broking Operations) : Mr. Anoop Goyal
Email Address: complianceofficer@icicisecurities.com / Tel (91 22) 4070 1000
Website Address: www.icicisecurities.com / www.icicidirect.com

Chief Financial Officer and the Company Secretary. Thereafter, he requested the Chairman to conduct the AGM.

The requisite quorum as per the Companies Act, 2013 ('the Act') being present, the Chairman called the Meeting to order.

While welcoming the Members, the Chairman mentioned that in view of the COVID-19 pandemic, the AGM of the Company was held through VC/OAVM in compliance with the provisions of the Act, applicable MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The Chairman informed the Members that the Company had appointed National Securities Depository Limited ('NSDL') for providing facility to attend the AGM and to vote on the resolutions being considered at the AGM (including remote *e*-voting). He further mentioned that the Company had undertaken all measures feasible under the current circumstances to enable members to participate and vote on items being considered at the AGM and that the Company had provided the facility of live webcast of the proceedings of the AGM which could be viewed by the Members of the Company from remote locations by logging into the *e*-voting website of NSDL.

The Chairman informed that pursuant to MCA Circulars dated January 13, 2021, May 5, 2020 and April 13, 2020 and SEBI Circulars dated January 15, 2021 and May 12, 2020, the Annual Report and the Notice of the Twenty-Sixth Annual General Meeting were sent only by electronic mode to those Members whose *e*-mail addresses were registered with the Company, Registrar and Transfer Agent or Depositories as on July 16, 2021.

The Chairman informed that in compliance with MCA Circular dated April 8, 2020, the Company had provided an opportunity to the Members willing to express their views or ask questions during the AGM, to submit questions in advance and/or register themselves as a speaker till 5:00 p.m. (IST) on Friday, August 13, 2021. The Chairman then explained the process for the question and answer session and the instructions to be followed by the speaker shareholders to ensure smooth flow of communication at the AGM.

The Chairman then introduced the Directors attending the meeting through VC. He mentioned that Mr. Subrata Mukherji, Independent Director, was unable to attend the AGM due to unavoidable prior commitments.

The Chairman informed that the authorised representation from one shareholder for a total of 24,16,52,692 equity shares was received by the Company up to the commencement of the meeting.

The Chairman informed that the Members were provided an option to ask for the documents referred to in the Notice of the AGM and the explanatory statement, till the conclusion of the AGM and that the Certificate obtained from the Statutory Auditors of the Company under Regulation 13 of SEBI (Share Based Employee Benefits) Regulations, 2014 was also available for inspection during the meeting.

ICICI SECURITIES LIMITED I-SEC. MUMBAI-20

The Chairman informed that there were no qualifications, observations or comments of the Statutory Auditors. He further mentioned that there were no qualifications, observations or comments of the Secretarial Auditors having adverse effect on the functioning of the Company and accordingly, the reports were not required to be read out at the meeting.

For the benefit of the Members, an Audio Visual presentation relating to the business performance as well as various CSR initiatives of the Company was screened.

The Chairman informed the Members that pursuant to the provisions of the Act read with the relevant rules made thereunder and Listing Regulations, the Company had provided an opportunity to all its Members to exercise their voting rights through remote *e*-voting *i.e.* electronic voting from a place other than the venue of the AGM, for the business items specified in the Notice of the AGM, which commenced on Saturday, August 14, 2021 (9:00 a.m. IST) and ended on Tuesday, August 17, 2021 (5:00 p.m. IST).

The Chairman then informed the Members that the facility for electronic voting during the AGM was also extended for Members attending the Meeting who had not cast their vote by remote *e*-voting and that the eligible Members could cast their votes by visiting *e*-voting website of NSDL.

The Chairman informed the Members that the Board of Directors of the Company had appointed Dholakia & Associates LLP, Practicing Company Secretaries as the Scrutinizer. He further mentioned that Mr. Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries, would act as the Scrutinizer for conducting the *e*-voting process in a fair and transparent manner and to scrutinize the votes cast during the AGM and through remote *e*-voting and to submit the consolidated report of voting in compliance with the provisions of the Act and Listing Regulations.

The Chairman then invited Members to ask their queries/give suggestions. A few of the Members raised certain queries which were, at the request of the Chairman, responded to by Mr. Vijay Chandok (DIN: 01545262), Managing Director & CEO of the Company.

All the queries were answered and that concluded the formal business of the Meeting. The Chairman thanked the Members for their co-operation, active participation in the meeting by taking the initiative of joining the meeting through VC/OAVM and for providing valuable suggestions. He then declared the Meeting as closed.

The Chairman authorised any one of the following:

Mr. Vijay Chandok (DIN: 01545262), Managing Director & CEO,
Mr. Ajay Saraf (DIN: 00074885) Executive Director,
Mr. Raju Nanwani, Company Secretary,
Mr. Harvinder Jaspal, Chief Financial Officer



to receive the scrutinizer's report on voting for the AGM of the Company, counter-sign the same and to do all such acts in relation to declaration of voting results within the prescribed time.

The Chairman then informed the Members that the facility for electronic voting during the AGM would remain open for a period of 15 minutes from the conclusion of the AGM at 5:43 p.m. (IST) and that the results would be announced not later than two working days from the conclusion of the AGM to the Stock Exchanges as well as disseminated on the website of the Company and NSDL along with the Scrutinizer's Report. He further stated that the same would be duly recorded as part of the proceedings of the AGM. The Chairman further stated that the transcript of the meeting would also be hosted on Website of the Company.

The following items of business were transacted through remote *e*-voting and voting during the AGM:

Ordinary Business:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon;

2. To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon;

3. To confirm the payment of interim dividend and declare final dividend on equity shares for the financial year ended March 31, 2021;

4. Appointment of Mr. Anup Bagchi (DIN: 00105962), who retires by rotation and being eligible, offers himself for re-appointment;

Special Business:

5. Revision in remuneration payable to Mr. Vijay Chandok (DIN: 01545262), the Managing Director & CEO of the Company;

6. Re-appointment of Mr. Ajay Saraf (DIN: 00074885) as the Executive Director of the Company and payment of remuneration;

7. Re-appointment of Mr. Ashvin Parekh (DIN: 06559989) as an Independent Director of the Company;

8. Enhancement of the existing borrowing limit under Section 180 of the Companies Act, 2013; and

9. Enhancement of the existing limit under Section 186 of the Companies Act, 2013.

ICICI SECURITIES LIMITED I-SEC. MUMBAI-20

Except Resolution Nos. 7, 8 and 9, all the Resolutions were proposed to be passed as Ordinary Resolutions with simple majority.

The voting results (remote *e*-voting and voting during the AGM) would be announced not later than two working days from the conclusion of the AGM to the Stock Exchanges as well as disseminated on the website of the Company and NSDL along with the Scrutinizer's Report.

For ICICI Securities Limited

RAJU NANIKRAM NANWANI

Digitally signed by RAJU NANIKRAM NANWANI
Date: 2021.08.19 16:34:03 +05'30'

Raju Nanwani
Senior Vice President &
Company Secretary

Company Name	ICICI SECURITIES LIMITED
Date of the AGM/~~EGM~~	18-08-2021
Total number of shareholders on record date	165969
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	69

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
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 Votes 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	24,16,52,692	24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
Public- Institutions	E-Voting	4,15,05,825	3,46,86,044	83.5691	3,46,86,044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,46,86,044	83.5691	3,46,86,044	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,94,18,524	1,51,893	0.3853	1,51,508	385	99.7465	0.2534
	Poll		15,536	0.0394	15,536	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,67,429	0.4247	1,67,044	385	99.7701	0.2299
	Total	32,25,77,041	27,65,06,165	85.7179	27,65,05,780	385	99.9999	0.0001



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon							
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 Votes 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	24,16,52,692	24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
Public- Institutions	E-Voting	4,15,05,825	3,46,86,044	83.5691	3,46,86,044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,46,86,044	83.5691	3,46,86,044	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,94,18,524	1,51,865	0.3853	1,51,369	496	99.6733	0.3266
	Poll		15,536	0.0394	15,536	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,67,401	0.4247	1,66,905	496	99.7037	0.2963
	Total	32,25,77,041	27,65,06,137	85.7179	27,65,05,641	496	99.9998	0.0002



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of interim dividend and declare final dividend on equity shares for the financial year ended March 31, 2021.							
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 Votes 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	24,16,52,692	24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
Public- Institutions	E-Voting	4,15,05,825	3,47,30,480	83.6762	3,47,30,480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,30,480	83.6762	3,47,30,480	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,94,18,524	1,51,657	0.3847	1,51,446	211	99.8608	0.1391
	Poll		15,536	0.0394	15,536	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,67,193	0.4241	1,66,982	211	99.8738	0.1262
	Total	32,25,77,041	27,65,50,365	85.7316	27,65,50,154	211	99.9999	0.0001



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Anup Bagchi (DIN: 00105962), who retires by rotation and being eligible, offers himself for re-appointment.							
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 Votes 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	24,16,52,692	24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
Public- Institutions	E-Voting	4,15,05,825	3,46,86,044	83.5691	3,45,95,844	90,200	99.7399	0.2600
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,46,86,044	83.5691	3,45,95,844	90,200	99.7400	0.2600
Public- Non Institutions	E-Voting	3,94,18,524	1,51,305	0.3838	1,49,595	1,710	98.8698	1.1301
	Poll		15,556	0.0395	15,556	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,66,861	0.4233	1,65,151	1,710	98.9752	1.0248
	Total	32,25,77,041	27,65,05,597	85.7177	27,64,13,687	91,910	99.9668	0.0332



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in remuneration payable to Mr. Vijay Chandok (DIN: 01545262), the Managing Director & CEO of the Company.							
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 Votes 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	24,16,52,692	24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
Public- Institutions	E-Voting	4,15,05,825	3,46,86,044	83.5691	3,46,78,346	7,698	99.9778	0.0221
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,46,86,044	83.5691	3,46,78,346	7,698	99.9778	0.0222
Public- Non Institutions	E-Voting	3,94,18,524	1,51,605	0.3846	1,46,229	5,376	96.4539	3.5460
	Poll		15,556	0.0395	15,556	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,67,161	0.4241	1,61,785	5,376	96.7839	3.2161
	Total	32,25,77,041	27,65,05,897	85.7178	27,64,92,823	13,074	99.9953	0.0047



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Ajay Saraf (DIN: 00074885) as the Executive Director of the Company and payment of remuneration.							
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 Votes 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	24,16,52,692	24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
Public- Institutions	E-Voting	4,15,05,825	3,46,86,044	83.5691	3,46,78,346	7,698	99.9778	0.0221
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,46,86,044	83.5691	3,46,78,346	7,698	99.9778	0.0222
Public- Non Institutions	E-Voting	3,94,18,524	1,26,718	0.3215	1,24,716	2,002	98.4201	1.5798
	Poll		15,556	0.0395	15,556	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,42,274	0.361	1,40,272	2,002	98.5929	1.4071
	Total	32,25,77,041	27,64,81,010	85.7101	27,64,71,310	9,700	99.9965	0.0035



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Ashvin Parekh (DIN: 06559989) as an Independent Director of the Company.							
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 Votes 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	24,16,52,692	24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
Public- Institutions	E-Voting	4,15,05,825	3,46,86,044	83.5691	3,44,91,254	1,94,790	99.4384	0.5615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,46,86,044	83.5691	3,44,91,254	1,94,790	99.4384	0.5616
Public- Non Institutions	E-Voting	3,94,18,524	1,51,125	0.3834	1,49,743	1,382	99.0855	0.9144
	Poll		15,556	0.0395	15,556	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,66,681	0.4229	1,65,299	1,382	99.1709	0.8291
	Total	32,25,77,041	27,65,05,417	85.7176	27,63,09,245	1,96,172	99.9291	0.0709



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Enhancement of the existing borrowing limit under Section 180 of the Companies Act, 2013.							
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 Votes 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	24,16,52,692	24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
Public- Institutions	E-Voting	4,15,05,825	3,46,86,044	83.5691	3,44,13,527	2,72,517	99.2143	0.7856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,46,86,044	83.5691	3,44,13,527	2,72,517	99.2143	0.7857
Public- Non Institutions	E-Voting	3,94,18,524	1,51,597	0.3846	1,50,408	1,189	99.2156	0.7843
	Poll		15,536	0.0394	15,536	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,67,133	0.424	1,65,944	1,189	99.2886	0.7114
	Total	32,25,77,041	27,65,05,869	85.7178	27,62,32,163	2,73,706	99.9010	0.0990



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Enhancement of the existing limit under Section 186 of the Companies Act, 2013.							
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 Votes 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	24,16,52,692	24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,16,52,692	100.0000	24,16,52,692	0	100.0000	0.0000
Public- Institutions	E-Voting	4,15,05,825	3,46,86,044	83.5691	3,42,97,070	3,88,974	98.8785	1.1214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,46,86,044	83.5691	3,42,97,070	3,88,974	98.8786	1.1214
Public- Non Institutions	E-Voting	3,94,18,524	1,51,497	0.3843	1,50,504	993	99.3445	0.6554
	Poll		15,536	0.0394	15,536	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,67,033	0.4237	1,66,040	993	99.4055	0.5945
	Total	32,25,77,041	27,65,05,769	85.7177	27,61,15,802	3,89,967	99.8590	0.1410



Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Combined Report of Scrutinizer for Remote e-Voting and e-Voting during AGM

To,
Mr. Vinod Kumar Dhall
Chairman
ICICI Securities Limited

Report on voting for the 26th Annual General Meeting held on Wednesday, August 18, 2021 at 4.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM").

Combined Scrutinizer's Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dholakia & Associates LLP, Company Secretaries ("the firm") were appointed as the Scrutinizer by the Board of Directors of **ICICI Securities Limited ("the Company")** pursuant to Section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (Remote e-Voting) and the electronic voting during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice of 26th Annual General Meeting of the Company ("Meeting" /"AGM") I, **CS Bhumitra V. Dholakia, Designated Partner of the firm**, submit combined report as under:

1. The AGM was held in compliance with the MCA Circulars and SEBI Circulars regarding holding of the AGM through VC/OVAM without the physical presence of the Members at a common venue. The Company has confirmed that the Notice of the AGM along with the Annual Report for the financial year 2020-21 has been sent on July 27, 2021 only through electronic mode to those Members whose e-mail addresses were registered with the Company, RTA or CDSL/NSDL ("Depositories") in compliance with the applicable MCA Circulars and SEBI Circulars.

2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting (which includes remote e-Voting and the electronic voting during the AGM) by the Members on the resolutions proposed in the Notice convening the 26th AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.

3. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by National Securities Depository Limited ('NSDL').

4. The Members of the Company as on the "cut-off" date i.e. Wednesday, August 11, 2021 were entitled to vote on the resolutions.

5. The remote e-voting period commenced on Saturday, August 14, 2021 9:00 a.m. (IST) and concluded on Tuesday, August 17, 2021 5:00 p.m. (IST).

6. The e-voting during the AGM was conducted online on the website of NSDL i.e. www.evoting.nsdl.com.

7. The facility to vote through electronic voting system as stated in point 6 above had also been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through Remote e-Voting.

8. After the closure of the e-voting post 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of NSDL i.e. www.evoting.nsdl.com on Wednesday, August 18, 2021 in the virtual presence of two witnesses i.e. Mr. Vishvesh Bhagat and Mr. Vidyut Vasavada who are not in the employment of the Company.

9. I hereby submit a combined scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 26th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein relying on the data downloaded by me from the electronic voting system of NSDL.

10. The Votes cast by Corporate/Institutional Members who have e-mailed the scanned certified true copy of the Board Resolution/Authority Letter, etc. at email ID: info@dholakia-associates.com or have uploaded on the website of NSDL i.e. www.evoting.nsdl.com or provided by the Company or Registrar and Share Transfer Agent of the Company have been considered valid.

11. Members who had exercised their vote through Remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.

12. **The Combined Result (Remote e-Voting + e-Voting during the AGM) is as under:**

1. **Item No 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	746	27,64,90,629
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**746**	**27,64,90,629**
B. e-Voting during the AGM		
Total Votes received	18	15,536
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**18**	**15,536**
C. Combined (A+B)		
Total Votes received	764	27,65,06,165
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**764**	**27,65,06,165**

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
739	27,64,90,244	99.9999
B. e-Voting during the AGM		
18	15,536	100
C. Combined (A+B)		
757	**27,65,05,780**	**99.9999**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
7	385	0.0001
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
7	**385**	**0.0001**

2. **Item No 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon (Ordinary Resolution).**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	745	27,64,90,601
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**745**	**27,64,90,601**
B. e-Voting during the AGM		
Total Votes received	18	15,536
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**18**	**15,536**
C. Combined (A+B)		
Total Votes received	763	27,65,06,137
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**763**	**27,65,06,137**

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
739	27,64,90,105	99.9998
B. e-Voting during the AGM		
18	15,536	100
C. Combined (A+B)		
757	**27,65,05,641**	**99.9998**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
6	496	0.0002
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
6	**496**	**0.0002**

3. **Item No 3: To confirm the payment of interim dividend and declare final dividend on equity shares for the financial year ended March 31, 2021 (Ordinary Resolution).**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	746	27,65,34,829
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**746**	**27,65,34,829**
B. e-Voting during the AGM		
Total Votes received	18	15,536
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**18**	**15,536**
C. Combined (A+B)		
Total Votes received	764	27,65,50,365
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**764**	**27,65,50,365**

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
741	27,65,34,618	99.9999
B. e-Voting during the AGM		
18	15,536	100
C. Combined (A+B)		
759	**27,65,50,154**	**99.9999**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
5	211	0.0001
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	**211**	**0.0001**

4. **Item No 4: Appointment of Mr. Anup Bagchi (DIN: 00105962), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	741	27,64,90,041
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**741**	**27,64,90,041**
B. e-Voting during the AGM		
Total Votes received	19	15,556
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**19**	**15,556**
C. Combined (A+B)		
Total Votes received	760	27,65,05,597
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**760**	**27,65,05,597**

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
709	27,63,98,131	99.9668
B. e-Voting during the AGM		
19	15,556	100
C. Combined (A+B)		
728	**27,64,13,687**	**99.9668**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
32	91,910	0.0332
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
32	**91,910**	**0.0332**

5. **Item No 5: Revision in remuneration payable to Mr. Vijay Chandok (DIN: 01545262), the Managing Director & CEO of the Company (Ordinary Resolution).**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	743	27,64,90,341
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**743**	**27,64,90,341**
B. e-Voting during the AGM		
Total Votes received	19	15,556
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**19**	**15,556**
C. Combined (A+B)		
Total Votes received	762	27,65,05,897
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**762**	**27,65,05,897**

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
701	27,64,77,267	99.9953
B. e-Voting during the AGM		
19	15,556	100
C. Combined (A+B)		
720	**27,64,92,823**	**99.9953**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
42	13,074	0.0047
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
42	**13,074**	**0.0047**

6. **Item No 6: Re-appointment of Mr. Ajay Saraf (DIN: 00074885) as the Executive Director of the Company and payment of remuneration (Ordinary Resolution).**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	740	27,64,65,454
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**740**	**27,64,65,454**
B. e-Voting during the AGM		
Total Votes received	19	15,556
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**19**	**15,556**
C. Combined (A+B)		
Total Votes received	759	27,64,81,010
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**759**	**27,64,81,010**

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
713	27,64,55,754	99.9965
B. e-Voting during the AGM		
19	15,556	100
C. Combined (A+B)		
732	**27,64,71,310**	**99.9965**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
27	9,700	0.0035
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
27	**9,700**	**0.0035**

7. **Item No 7: Re-appointment of Mr. Ashvin Parekh (DIN: 06559989) as an Independent Director of the Company (Special Resolution).**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	739	27,64,89,861
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**739**	**27,64,89,861**
B. e-Voting during the AGM		
Total Votes received	19	15,556
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**19**	**15,556**
C. Combined (A+B)		
Total Votes received	758	27,65,05,417
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**758**	**27,65,05,417**

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
703	27,62,93,689	99.9291
B. e-Voting during the AGM		
19	15,556	100
C. Combined (A+B)		
722	**27,63,09,245**	**99.9291**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
36	1,96,172	0.0709
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
36	**1,96,172**	**0.0709**

8. **Item No 8: Enhancement of the existing borrowing limit under Section 180 of the Companies Act, 2013 (Special Resolution).**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	743	27,64,90,333
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**743**	**27,64,90,333**
B. e-Voting during the AGM		
Total Votes received	18	15,536
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**18**	**15,536**
C. Combined (A+B)		
Total Votes received	761	27,65,05,869
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**761**	**27,65,05,869**

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
715	27,62,16,627	99.9010
B. e-Voting during the AGM		
18	15,536	100
C. Combined (A+B)		
733	**27,62,32,163**	**99.9010**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
28	2,73,706	0.0990
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
28	**2,73,706**	**0.0990**

9. **Item No 9: Enhancement of the existing limit under Section 186 of the Companies Act, 2013 (Special Resolution).**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	742	27,64,90,233
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**742**	**27,64,90,233**
B. e-Voting during the AGM		
Total Votes received	18	15,536
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**18**	**15,536**
C. Combined (A+B)		
Total Votes received	760	27,65,05,769
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**760**	**27,65,05,769**

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
710	27,61,00,266	99.8590
B. e-Voting during the AGM		
18	15,536	100
C. Combined (A+B)		
728	**27,61,15,802**	**99.8590**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
32	3,89,967	0.1410
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
32	**3,89,967**	**0.1410**

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

13. You may, accordingly, declare the results based on the above combined outcome of the Remote e-Voting and e-Voting during AGM.

14. All the relevant records of Remote e-Voting and e-voting during AGM will be e-mailed to Mr. Raju Nanwani, Senior Vice President and Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

CS Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 977 CP No: 507

Place: Mumbai
Date: 19th August, 2021
UDIN: F000977C000805541

Counter sigend by Raju Nanwani, Company Secretary

RAJU NANIKRAM NANWANI
Digitally signed by RAJU NANIKRAM NANWANI
Date: 2021.08.19 15:27:56 +05'30'