



30<sup>th</sup> September, 2016

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 22<sup>nd</sup> Annual General Meeting (AGM) of ICSA (India) Limited held on September 30, 2016.**

**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 Second Annual General Meeting of the Company held at J. S. Krishna Murthy Hall, 1st Floor, 11-6-841, Federation House, Red Hills, FAPCCI Marg, Hyderabad, Telangana -500 004,. on September 30, 2016:

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 27, 2016 (9.00 a.m.) and ends on Thursday, September 2016, (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 22<sup>nd</sup> Annual General Meeting:

1. Consideration and adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors.
2. Appointment of Auditors and fixing their remuneration.

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)



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