

September 25, 2026



Carrying forward a tradition of trust

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**BSE Limited**

Corporate Relations Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Symbol: ICDSLTD**

**Security Code No.: 511194**

**Kind Attn: Head – Listing Department / Dept of Corporate Communications**

**Sub: Details of voting results with respect to the 55<sup>th</sup> Annual General Meeting and Scrutinizer's Report.**

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to the 55<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 24, 2026 at 3:00 p.m. through electronic mode (video conference or other audio visual means) as per the format prescribed.

Further, the results are also being uploaded on website of the Company at [www.icdslimited.com](http://www.icdslimited.com).

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Shrinivas M Devadiga, Practicing Company Secretary.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

**For ICDS Ltd**

**Sujir Prabhakar**  
**Chairman & Managing Director**  
**(DIN 02577488)**

Encl: as above



*Regd. and Admn. Offices :*

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104.

Mobile : 7411941500 - 505 Website : [www.icdslimited.com](http://www.icdslimited.com) CIN : L65993KA1971PLC002106

GSTIN : 29AAACI4355H1ZI E-mail : [info@icdslimited.com](mailto:info@icdslimited.com)

**DETAILS OF  
VOTING  
RESULTS**

|                                                                                                                          |                              |
|--------------------------------------------------------------------------------------------------------------------------|------------------------------|
| <b>Date of the Annual General Meeting</b>                                                                                | Thursday, September 24, 2026 |
| <b>Total no. of shareholders as on record date (i.e. Thursday, September 17, 2026 - cut-off date for voting purpose)</b> | 8558                         |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b>                                     |                              |
| <b>a. Promoters and Promoter Group</b>                                                                                   | Not Applicable               |
| <b>b. Public</b>                                                                                                         | Not Applicable               |
| <b>No. of shareholders attended the meeting through Video Conferencing*:</b>                                             |                              |
| <b>a. Promoters and Promoter Group</b>                                                                                   | 15                           |
| <b>b. Public</b>                                                                                                         | 42                           |

\* Video conferencing includes video conference and other audio visual means

**AGENDA – WISE**

The mode of voting on all the resolutions was:

3. Remote e-voting conducted between Monday, September 21, 2026 to Wednesday, September 23, 2026; and
4. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure I**.

**For ICDS Ltd**

**Sujir Prabhakar**  
**Chairman & Managing Director**  
**(DIN 02577488)**

Encl: As above



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| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated financial statements) for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                                                           | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                                                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 6694572            | 5163978             | 77.1368                                                                                                                                                                                                                                           | 5163978                  | 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                         | 6694572            | 5163978             | 77.1368                                                                                                                                                                                                                                           | 5163978                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 635014             | 1562                | 0.2460                                                                                                                                                                                                                                            | 1562                     | 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                         | 635014             | 1562                | 0.2460                                                                                                                                                                                                                                            | 1562                     | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5697114            | 1633866             | 28.6788                                                                                                                                                                                                                                           | 1628866                  | 5000                   | 99.6940                              | 0.3060                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5697114            | 1633866             | 28.6788                                                                                                                                                                                                                                           | 1628866                  | 5000                   | 99.6940                              | 0.3060                             |
| Total                                                                    |                               | 13026700           | 6799406             | 52.1959                                                                                                                                                                                                                                           | 6794406                  | 5000                   | 99.9265                              | 0.0735                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                   |                          |                        | Yes                                  |                                    |

| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Sri Kalsank Umesh Kini [DIN 07231231] who retires by rotation and being eligible, offers himself for reappointment. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                               | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                     | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 6694572            | 5163978             | 77.1368                                                                                                                                               | 5163978                  | 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                         | 6694572            | 5163978             | 77.1368                                                                                                                                               | 5163978                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 635014             | 1562                | 0.2460                                                                                                                                                | 1562                     | 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                         | 635014             | 1562                | 0.2460                                                                                                                                                | 1562                     | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5697114            | 1633866             | 28.6788                                                                                                                                               | 1628866                  | 5000                   | 99.6940                              | 0.3060                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5697114            | 1633866             | 28.6788                                                                                                                                               | 1628866                  | 5000                   | 99.6940                              | 0.3060                             |
| Total                                                                    |                               | 13026700           | 6799406             | 52.1959                                                                                                                                               | 6794406                  | 5000                   | 99.9265                              | 0.0735                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                       |                          |                        | Yes                                  |                                    |

| Resolution (3)                                                           |                               |                    |                     |                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approve Material Related Party Transaction(s) between the Company and Manipal Properties Limited, a subsidiary |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                        | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                              | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 6694572            | 5163978             | 77.1368                                                                                                        | 5163978                  | 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                         | 6694572            | 5163978             | 77.1368                                                                                                        | 5163978                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 635014             | 1562                | 0.2460                                                                                                         | 1562                     | 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                         | 635014             | 1562                | 0.2460                                                                                                         | 1562                     | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 5697114            | 1633866             | 28.6788                                                                                                        | 1628866                  | 5000                   | 99.6940                              | 0.3060                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5697114            | 1633866             | 28.6788                                                                                                        | 1628866                  | 5000                   | 99.6940                              | 0.3060                             |
| Total                                                                    |                               | 13026700           | 6799406             | 52.1959                                                                                                        | 6794406                  | 5000                   | 99.9265                              | 0.0735                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                |                          |                        | Yes                                  |                                    |



**CS. Shrinivas M Devadiga**

**COMPANY SECRETARY**

**Bangalore**

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**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
55<sup>th</sup> Annual General Meeting of the Members of  
ICDS Limited  
Syndicate House,  
Upendra Nagar  
Manipal - 576104

Dear Sir,

1. I, Shrinivas Mutta Devadiga (Certificate of Practice No. 10372), Company Secretary in Whole Time Practice, have been appointed by the Board of directors of ICDS Limited as Scrutinizer for the purpose of scrutinizing the e-voting prior to the AGM (Remote E-Voting) and Electronic Voting (E-Voting at venue) ascertaining the requisite majority on e- voting carried out as per the provisions of section of 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules 2014 on the Ordinary and Special Resolution contained in the Notice of the Annual general Meeting("AGM") of the company held on September 24, 2026 at 3:00 P.M through Video Conferencing ("VC")/ other Audio Visual means ("OAVM"). The Notice dated 11/08/2026 as confirmed by the Company was sent to the shareholders in respect of below mentioned Resolutions passed at the AGM of the Company through electronic mode to those members whose E-mail addresses are registered with the company/ Depositories, in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with Circular no. 14/2020 dated 8<sup>th</sup> April, 2020 and in compliance with various other Circulars issued by MCA and SEBI.
2. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Ordinary

**No.105 Munireddy Building, Gear International School Road, Karmelaram Post, Doddakannelli, Near Sarjapur Road Wipro, Bangalore-560035**

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**Bangalore**

**Mumbai**



## **CS. Shrinivas M Devadiga**

**COMPANY SECRETARY**

**Bangalore**

resolution(s) contained in the Notice of AGM of the company. My responsibility as a scrutinizer for e-voting process is restricted to make a scrutinizer's Report of the votes cast "in favor" or "against" the Ordinary and special resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the authorized agency engaged to provide e-voting facilities.

3. Further to the above, I submit my Report as under:

- i) The e-voting remained open from Monday September 21, 2026 at 10:00 A.M to Wednesday September 23, 2026 up to 05:00 P.M.
- ii) The Members of the company as on the "cut off" date i.e. Thursday September 17, 2026 were entitled to vote on the Ordinary resolution(s) (Item No. 1 to 3 as set out in the Notice of the AGM of the Company).
- iii) At the end of the voting period on 24-09-2026 (04:07 P.M. IST), the voting portal of the CDSL was blocked forthwith.
- iv) After conclusion of the E-Voting at AGM, the vote cast under remote e-voting and vote cast through e-voting at venue of the AGM where unblocked on 24-09-2026 in the presence of Ms. Vidhya J. Shenoy and Mr. Prakash Shettigar who acts as a witnesses as prescribed under sub-rule 3(xii) of rule 20 of Companies (Management and Administration) Rules, 2014 as amended and thereafter the votes cast there under were counted.
- v) The details containing inter alia, list of Members, who voted "for" and "against" the Ordinary Resolution(s) that were put to vote, was generated from the e-voting website of the CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such report generated, the results of the e-voting is as under:
  - a) 68(Folio wise) members have cast their vote through remote e-voting.
  - b) No members have cast their vote through e-voting at AGM.



## CS. Shrinivas M Devadiga

COMPANY SECRETARY

Bangalore

|                                              |                                                                                                                                                                                                                                                                              |                                |                                       |
|----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------|
| Subject Matter of Ordinary Resolution        | <b>Item No.1</b><br><b>To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated financial statements) for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon</b> |                                |                                       |
|                                              | <i>Fully Paid Up Equity shares</i>                                                                                                                                                                                                                                           |                                |                                       |
|                                              | Number of Members Voted                                                                                                                                                                                                                                                      | Number of votes Casted by them | % of total number of valid votes Cast |
| <b>Remote E-Voting</b>                       |                                                                                                                                                                                                                                                                              |                                |                                       |
| Voted for the resolution                     | <b>67</b>                                                                                                                                                                                                                                                                    | <b>6794406</b>                 | <b>99.93</b>                          |
| Voted against the Resolution                 | <b>1</b>                                                                                                                                                                                                                                                                     | <b>5000</b>                    | <b>0.07</b>                           |
| <b>Venue E- voting</b>                       |                                                                                                                                                                                                                                                                              |                                |                                       |
| Voted for the resolution                     | <b>NIL</b>                                                                                                                                                                                                                                                                   | <b>NA</b>                      | <b>NA</b>                             |
| Voted against the Resolution                 | <b>NIL</b>                                                                                                                                                                                                                                                                   | <b>NA</b>                      | <b>NA</b>                             |
| <b>Grand Total</b>                           | <b>NIL</b>                                                                                                                                                                                                                                                                   | <b>NA</b>                      | <b>NA</b>                             |
| <b>Total Number of Members Voted</b>         | <b>68</b>                                                                                                                                                                                                                                                                    |                                |                                       |
| <b>Total Number of Votes cast</b>            | <b>6799406</b>                                                                                                                                                                                                                                                               |                                |                                       |
| <b>% of Total number of valid votes cast</b> | <b>100</b>                                                                                                                                                                                                                                                                   |                                |                                       |
| <b>Final result</b>                          | <b>Ordinary Resolution passed at the AGM by requisite Majority</b>                                                                                                                                                                                                           |                                |                                       |

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Bangalore

Mumbai



## CS. Shrinivas M Devadiga

COMPANY SECRETARY

Bangalore

|                                                  |                                                                                                                                                                                          |                                   |                                             |
|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------------------|
| Subject<br>Matter of<br>Ordinary<br>Resolution   | <b>Item No.2</b><br><b>To appoint a Director in place of Sri Kalsank Umesh<br/>Kini [DIN 07231231] who retires by rotation and being<br/>eligible, offers himself for reappointment.</b> |                                   |                                             |
|                                                  | <i>Fully Paid Up Equity shares</i>                                                                                                                                                       |                                   |                                             |
|                                                  | Number of<br>Members Voted                                                                                                                                                               | Number of votes<br>Casted by them | % of total<br>number of valid<br>votes Cast |
| <b>Remote E-Voting</b>                           |                                                                                                                                                                                          |                                   |                                             |
| Voted for<br>the<br>resolution                   | <b>67</b>                                                                                                                                                                                | <b>6794406</b>                    | <b>99.93</b>                                |
| Voted<br>against the<br>Resolution               | <b>1</b>                                                                                                                                                                                 | <b>5000</b>                       | <b>0.07</b>                                 |
| <b>Venue E- voting</b>                           |                                                                                                                                                                                          |                                   |                                             |
| Voted for<br>the<br>resolution                   | <b>NIL</b>                                                                                                                                                                               | <b>NA</b>                         | <b>NA</b>                                   |
| Voted<br>against the<br>Resolution               | <b>NIL</b>                                                                                                                                                                               | <b>NA</b>                         | <b>NA</b>                                   |
| <b>Grand<br/>Total</b>                           | <b>NIL</b>                                                                                                                                                                               | <b>NA</b>                         | <b>NA</b>                                   |
| <b>Total Number of Members<br/>Voted</b>         | <b>68</b>                                                                                                                                                                                |                                   |                                             |
| <b>Total Number of Votes cast</b>                | <b>6799406</b>                                                                                                                                                                           |                                   |                                             |
| <b>% of Total number of valid<br/>votes cast</b> | <b>100</b>                                                                                                                                                                               |                                   |                                             |
| <b>Final result</b>                              | <b>Ordinary Resolution passed at the<br/>AGM by requisite Majority</b>                                                                                                                   |                                   |                                             |

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Bangalore

Mumbai



## CS. Shrinivas M Devadiga

COMPANY SECRETARY

Bangalore

|                                              |                                                                                                                                           |                                |                                       |
|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------|
| Subject Matter of Ordinary Resolution        | <b>Item No.3</b><br><b>Approve Material Related Party Transaction(s) between the Company and Manipal Properties Limited, a subsidiary</b> |                                |                                       |
|                                              | <i>Fully Paid Up Equity shares</i>                                                                                                        |                                |                                       |
|                                              | Number of Members Voted                                                                                                                   | Number of votes Casted by them | % of total number of valid votes Cast |
| <b>Remote E-Voting</b>                       |                                                                                                                                           |                                |                                       |
| Voted for the resolution                     | <b>67</b>                                                                                                                                 | <b>6794406</b>                 | <b>99.93</b>                          |
| Voted against the Resolution                 | <b>1</b>                                                                                                                                  | <b>5000</b>                    | <b>0.07</b>                           |
| <b>Venue E- voting</b>                       |                                                                                                                                           |                                |                                       |
| Voted for the resolution                     | <b>NIL</b>                                                                                                                                | <b>NA</b>                      | <b>NA</b>                             |
| Voted against the Resolution                 | <b>NIL</b>                                                                                                                                | <b>NA</b>                      | <b>NA</b>                             |
| <b>Grand Total</b>                           | <b>NIL</b>                                                                                                                                | <b>NA</b>                      | <b>NA</b>                             |
| <b>Total Number of Members Voted</b>         | <b>68</b>                                                                                                                                 |                                |                                       |
| <b>Total Number of Votes cast</b>            | <b>6799406</b>                                                                                                                            |                                |                                       |
| <b>% of Total number of valid votes cast</b> | <b>100</b>                                                                                                                                |                                |                                       |
| <b>Final result</b>                          | <b>Ordinary Resolution passed at the AGM by requisite Majority</b>                                                                        |                                |                                       |

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Bangalore

Mumbai



## **CS. Shrinivas M Devadiga**

**COMPANY SECRETARY**

**Bangalore**

Based on the foregoing, the Resolution No. 1 to 3 in respect of 55<sup>th</sup> AGM may be deemed to have been **passed by requisite majority**.

All the relevant records relating to remote e-voting and e-voting at AGM venue are under safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely.

Date: 25/09/2026

Place: Bangalore

Thanking You,  
Yours Faithfully

**UDIN: A022381H001602245**

Shrinivas Muttu Devadiga  
Company Secretary  
Membership No: 22381  
COP No.: 10372

**ICDS Limited**

Veena Hegde  
(Company Secretary and Compliance Officer)

Witness 1:

Witness 2:

**No.105 Munireddy Building, Gear International School Road, Karmelaram Post, Doddakannelli, Near Sarjapur  
Road Wipro, Bangalore-560035**

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**Bangalore**

**Mumbai**