

30th October, 2010

To,

**The Executive Director,
Delhi Stock Exchange Association Ltd.**
3/1, Asaf Ali Road,
New Delhi-110002

**Sub: Special Resolutions passed by postal ballot on October
29th, 2010**

Dear Sir,

This is to inform that the Company vide Notice of postal ballot dated September 20th, 2010 sought the approval of the shareholders for the following:

1. Approval under Section 372A of the Companies Act, 1956 by Special Resolution to make a further investment of GBP 500 towards the Equity capital in the foreign Joint Venture Company, i.e., Sun Links Ltd., UK and
2. Approval under Section 372A of the Companies Act, 1956 by Special Resolution to make a further investment upto Rs. 760,000.00 towards the Equity capital of K.W. Publishers Private Limited.

Mr. Bharat Bhushan Virmani, Practicing Company Secretaries was appointed as Scrutiniser for the conducting the postal ballot voting process in a fair and transparent manner.

The Notice of postal ballot along with the draft resolutions, explanatory statement and postal ballot form was despatched to the shareholders on September 25th, 2010 by certificate of posting. A notice regarding the posting of the ballot forms was published in 'Financial Express & Jansatta' on September 26th, 2010. The last date for receipt of postal ballot forms duly completed by the shareholders was fixed as the closing of the working hours on October 27th, 2010 and the results were to be announced on October 29th, 2010.

The Scrutiniser, Mr. Bharat Bhushan Virmani, Practicing Company Secretary had received 7 postal ballot forms in response and out of which 5 postal ballots for 2,51,52,800 votes were found to be valid. The scrutiniser has submitted his report on October 28th, 2010 after completion of the scrutiny of the postal ballot.

Result (for Special Resolution no. 1 & 2)

Particulars	No. of ballots	No. of votes	%
Assent for the resolutions	5	2,51,52,800	100.0
Dissent for the resolutions	0	0	0.0
Total	5	2,51,52,800	100.00

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,

For Integrated Capital Services Ltd.

Ashish Wadhwa
Company Secretary

Copy to :

**Ahmedabad Stock Exchange Ltd,
Exchange Ltd,**
Kamdhenu Complex,
Building,
Opp: Sahjanand College,
Marg,
Panjarapole, Ahmedabad-380015
Jaipur-302017

Jaipur Stock
Stock Exchange
Jawaharlal Nehru
Malviya Nagar,

Madras Stock Exchange Ltd,
Exchange Building,
11, Second Line Beach,

Chennai-600001