



## **Inter-Connected Enterprises Limited**

(Erstwhile: Inter-connected Stock Exchange of India Limited)

Corporate Office: 6th Floor, 601, "Dakshana", Next to Raigad Bhavan,  
Sector- 11, CBD-Belapur, Navi Mumbai-400 614, Tel: (022) 61829500, Fax:  
(022) 61829547, Internet URL: [http:// www.isec.com](http://www.isec.com),  
Investor Grievance e-mail: [ig@iseindia.com](mailto:ig@iseindia.com)

### **NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Twenty-third Annual General Meeting of the members of Inter-Connected Enterprises Limited (Erstwhile Inter Connected Stock Exchange of India Limited) having its Registered Office at will be held on Wednesday, 25<sup>th</sup> August 2021 at 11.30 A.M. at Hotel Abbott, Sector-2, Near Meghraj Cinema Hall, Vashi, Navi Mumbai 400 703, to transact the following business :

#### **ORDINARY BUSINESS**

- 1. To receive, consider, approve and adopt the audited Standalone Financial Statements of the company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.**

To consider and, if thought fit, to pass with or without modification(s) the following resolution, as an **ORDINARY RESOLUTION**: -

**"RESOLVED THAT** the audited Standalone Financial Statements as on 31<sup>st</sup> March 2021, Auditor's Report thereon and the Boards' Report be and are hereby considered, approved and adopted."

- 2. To receive, consider, approve and adopt the audited Consolidated Financial Statements of the company for the financial year ended March 31, 2021, together with the report of the Auditors thereon.**

To consider and, if thought fit, to pass with or without modification(s) the following resolution, as an **ORDINARY RESOLUTION**: -

**"RESOLVED THAT** the audited Consolidated Financial Statements as on 31<sup>st</sup> March 2021 and the Auditor's Report thereon be and are hereby considered, approved and adopted."

- 3. To consider and, if thought fit, to pass with or without modification(s) the following resolution, as an ORDINARY RESOLUTION: -**

**"RESOLVED THAT** Mr. Rajeeb Ranjan Kumar (DIN 0080802) the retiring Director, being eligible for re-appointment and is offering himself for re-election, be and is hereby re-elected as Director of the Company, liable for retirement by rotation

**4. To consider and, if thought fit, to pass with or without modification(s) the following resolution, as an ORDINARY RESOLUTION: -**

**“RESOLVED THAT** Mr. Shrichand Pareek (DIN 06680951), the retiring Director, being eligible for re-appointment and is offering himself for re-election, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.”

**5. To consider and, if thought fit, to pass with or without modification(s) the following resolution, as an ORDINARY RESOLUTION: -**

**“RESOLVED THAT** Mr. Peter Markose (DIN 01849369), the retiring Director, being eligible for re-appointment and is offering himself for re-election, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.”

**6. To consider and, if thought fit, to pass with or without modification(s) the following resolution, as an ORDINARY RESOLUTION: -**

**“RESOLVED THAT** Mr. V.Nagappan (DIN 01271378), the retiring Director, being eligible for re-appointment and is offering himself for re-election, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.”

**SPECIAL BUSINESS**

**7. To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution :**

“RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. M.S.Raghavan (DIN: 05236790), who was appointed as an Additional Director by the Board of Directors of the Company and who holds office as such up to the date of this Annual General Meeting, being eligible for appointment and is offering himself for election, be and is hereby appointed as a Director of the Company, liable for retirement by rotation.”

**8. To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution :**

“RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. S.Gnanavel (DIN: 06958214), who was appointed as an Additional Director by the Board of Directors of the Company and who holds office as such up to the date of this Annual General Meeting, being eligible for appointment and is offering himself for

election, be and is hereby appointed as a Director of the Company, liable for retirement by rotation.”

“RESOLVED FURTHER THAT any of the Directors of the Company, be and are hereby authorized to do such act, deeds and things and to file necessary e – forms with the concerned Registrar of Companies, to give effect to the aforementioned resolutions.”

**By Order of the Board  
For INTER-CONNECTED ENTERPRISES LIMITED**

**S.SWAMINATHAN  
DIRECTOR  
DIN : 08204910**

Place: Chennai  
Date : 31<sup>st</sup> July 2021

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF ONLY ON POLL AND THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE TIME OF HOLDING THE MEETING
2. Members seeking any information or clarification on the Accounts are requested to send in writing queries to the company on or before 18<sup>th</sup> August 2021. Replies to such written queries received, will be provided at the meeting.
3. The Register of Members of the company will remain closed from 18<sup>th</sup> Aug 2021 to 25<sup>th</sup> Aug. 2021 (both days inclusive).
4. Members / proxies should bring the Attendance Slip sent herewith, duly filled in, along with the Annual Report for attending the Meeting.
5. Corporate members intending to send their Authorised Representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution, authorizing their representative to attend and vote on their behalf at the Meeting.
6. Details of Directors seeking appointment/re-appointment at the ensuing Annual General Meeting is provided as per Secretarial Standard on General Meetings and forms part of this notice.

**Inspection of Documents:**

All other relevant documents referred to in the accompanying notice is available for inspection by the members at the Registered Office of the Company during working hours, up to the date of the ensuing Meeting.

**Explanatory Statement pursuant to the provisions of Section 102 of The Companies Act 2013.**

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**Sl. No. 7 of the Notice :**

The Board of Directors at its meeting held on 17<sup>th</sup> February 2021 appointed Mr M.S.Raghavan (DIN: 05236790) as an Additional Director to hold office as Director from that date up to the date of this Annual General Meeting pursuant to Section 161 of The Companies Act 2013. The Company has received consent in writing from the said Director to act as such in Form DIR-2 and intimation in Form DIR-8 pursuant to the provisions Rule 8 of The Companies (Appointment and Qualification of Directors) Rules 2014, to the effect that he is not disqualified under sub-section 2 of Section 164 of The Companies Act 2013.

The Company considers that his association would be of immense benefit to the company and it is desirable to avail his services as a Director. Accordingly, the Board recommends resolution No.7 for approval by the members of the company.

None of the directors of the Company is interested or concerned in the said appointment except to the extent of his shareholding in the Company, if any.

**Sl. No. 8 of the Notice :**

The Board of Directors at its meeting held on 17<sup>th</sup> February 2021 appointed Mr S.Gnanavel (DIN: 06958214) as an Additional Director to hold office as Director from that date up to the date of this Annual General Meeting pursuant to Section 161 of The Companies Act 2013. The Company has received consent in writing from the said Director to act as such in Form DIR-2 and intimation in Form DIR-8 pursuant to the provisions Rule 8 of The Companies (Appointment and Qualification of Directors) Rules 2014, to the effect that he is not disqualified under sub-section 2 of Section 164 of The Companies Act 2013.

The Company considers that his association would be of immense benefit to the company and it is desirable to avail his services as a Director. Accordingly, the Board recommends resolution No.8 for approval by the members of the company.

None of the directors of the Company is interested or concerned in the said appointment except to the extent of his shareholding in the Company, if any.

**BY ORDER OF THE BOARD  
For INTER-CONNECTED ENTERPRISES LIMITED**

**Date:** July 31<sup>st</sup>, 2021  
**Place:** Chennai

**Sd/-  
S.Swaminathan  
Director  
(DIN: 08204910)**

**DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AS PER SECRETARIAL STANDARD ON GENERAL MEETINGS: -**

NAME	<b>Mr. Rajeeb Ranjan Kumar</b>	<b>Mr. Peter Markose</b>
DIN	00080802	01849369
DATE OF BIRTH	1-May-1966	24-Mar-1949
AGE	55 yrs	72 yrs
QUALIFICATION	M.A	M.A
EXPERTISE IN SPECIFIC FUNCTIONAL AREAS AND PAST EXPERIENCE	Business	Share Broking
TERMS AND CONDITIONS OF APPOINTMENT	Non-executive Director, Liable to retire by rotation	Non-executive Director, Liable to retire by rotation
REMUNERATION SOUGHT TO BE PAID	Nil	Nil
LAST DRAWN REMUNERATION	Nil	Nil
DATE OF FIRST APPOINTMENT ON THE BOARD	22.12.2015	20.12.2014
SHAREHOLDING IN THE COMPANY	Nil	Nil
RELATIONSHIP WITH OTHER DIRECTOR/MANAGER/KMP, IF ANY	Nil	Nil
NO OF MEETINGS OF THE BOARD ATTENDED DURING THE FINANCIAL YEAR UNDER REVIEW	4 (16.07.2020 03.11.2020 17.02.2021 19.03.2021)	5 (16.07.2020 03.11.2020 07.12.2020 17.02.2021 19.03.2021)
MEMBERSHIP/ CHAIRMANSHIPS OF OTHER BOARDS	Nil	Member of Audit Committee of ISS Enterprise Ltd. (till 23-07-2021)
DIRECTORSHIP IN OTHER COMPANIES	1)Magadh Stock Exchange Limited 2)Sarju Prasad Sinha Constructions Private Limited 3)MSEA Securities Limited	1)Cochin Stock Brokers Ltd.  2)ISS Enterprise Limited

NAME	<b>Mr. M.S. Raghavan</b>	<b>Mr. S. Gnanavel</b>
DIN	5236790	6958214
DATE OF BIRTH	08-Jun-1955	06-05-1956
AGE	66	65
QUALIFICATION	B.Sc, Post graduate Diploma in Management, Post graduate Diploma in Financial Management, DNIIT	MSc , MBA (Corporate Finance) – Rank holder CAIIB , Indian Institute of Bankers
EXPERTISE IN SPECIFIC FUNCTIONAL AREAS AND PAST EXPERIENCE	Infrastructure financing, management, finance, treasury & funding, accounts, IT, HR as Head of the Organizations in IDBI Bank, Bank of India and Indian Overseas Bank.	Present Consultant and Mentor Times Professional Learning, Bennett, Coleman & Co Ltd, Mumbai ,  Advisor (Learning & Development) Bank of Baroda  General Manager & Chief Learning Officer Bank of Baroda,  Regional Head, Chennai Metro Region Bank of Baroda,  Deputy General Manager Bank of Baroda Headed SME business at Corporate Office.
TERMS AND CONDITIONS OF APPOINTMENT	Independent, Non-executive Director, Liable to retire by rotation	Independent, Non-executive Director, Liable to retire by rotation
REMUNERATION SOUGHT TO BE PAID	Nil	Nil
LAST DRAWN REMUNERATION	Nil	Nil
DATE OF FIRST APPOINTMENT ON THE BOARD	17.02.2021	17.02.2021
SHAREHOLDING IN THE COMPANY	Nil	Nil
RELATIONSHIP WITH OTHER DIRECTOR/MANAGER/KMP, IF ANY	Nil	Nil
NO OF MEETINGS OF THE BOARD ATTENDED DURING THE	2	2

FINANCIAL YEAR UNDER REVIEW	(17.02.2021 19.03.2021)	(17.02.2021 19.03.2021)
MEMBERSHIP/ CHAIRMANSHIPS OF OTHER BOARDS	Member of Audit Committee of ISS Enterprise Ltd. Member of Audit Committee of MSE Financial Services Ltd.	Chairman of Audit Committee of ISS Enterprise Ltd. Member of Audit Committee of MSE Financial Services Ltd.
DIRECTORSHIP IN OTHER COMPANIES	1) ISS Enterprise Limited 2) MSE Financial Services Limited	1) ISS Enterprise Limited 2) MSE Financial Services Limited 3) Madras Enterprises Private limited

NAME	Mr. V. Nagappan	Mr. Shrichand Pareek
DIN	01271378	06680951
DATE OF BIRTH	8-Sep-1964	14-Jan-1960
AGE	56	61
QUALIFICATION	B.Com. MBA	SSC
EXPERTISE IN SPECIFIC FUNCTIONAL AREAS AND PAST EXPERIENCE	Business	Business
TERMS AND CONDITIONS OF APPOINTMENT	Non-executive Director, Liable to retire by rotation	Non-executive Director, Liable to retire by rotation
REMUNERATION SOUGHT TO BE PAID	Nil	Nil
LAST DRAWN REMUNERATION	Nil	Nil
DATE OF FIRST APPOINTMENT ON THE BOARD	27/09/2019	22/12/2015
SHAREHOLDING IN THE COMPANY	Nil	Nil
RELATIONSHIP WITH OTHER DIRECTOR/MANAGER/KMP, IF ANY	Nil	Nil
NO OF MEETINGS OF THE BOARD ATTENDED DURING THE FINANCIAL YEAR UNDER REVIEW	5	5
MEMBERSHIP/ CHAIRMANSHIPS OF OTHER BOARDS	Nil	Nil
DIRECTORSHIP IN OTHER COMPANIES	1) HINDUSTAN CHAMBER OF COMMERCE	1) ISS Enterprise Limited 2) GUWAHATI REAL ESTATE LIMITED

M/S. Inter-Connected Enterprises Limited  
(Erstwhile: M/s Inter-connected Stock Exchange of India Limited)  
Regd Office: International Infotech Park, Tower 7, 5th Floor, Vashi, Navi Mumbai  
Maharashtra 400703  
CIN : U74999MH2005PLC157556

Attendance Slip

23 <sup>rd</sup> Annual General Meeting
<p><b>(Details of Shareholder)</b></p> <p>Name :</p> <p>Folio no / Client ID:</p> <p>Address:</p>

I/We hereby record my/our presence at the 23<sup>rd</sup> Annual General Meeting of the Company at 11.30 a.m. on Wednesday, August 25<sup>th</sup>, 2021, at Hotel Abbott, Sector -2, Near Meghraj Cinema Hall, Vashi, Navi Mumbai – 400 703.

.....  
Member's Folio

.....  
Member's/ Proxy's name in  
Block letters

.....  
Member's/ Proxy's  
signature

M/S. Inter-Connected Enterprises Limited  
(Erstwhile: M/s Inter-connected Stock Exchange of India Limited)  
Regd Office: International Infotech Park, Tower 7, 5th Floor, Vashi, Navi Mumbai  
Maharashtra 400703  
CIN : U74999MH2005PLC157556  
Form No. MGT 11

Proxy Form

***(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration) Rules 2014)***

Name of the member(s) : .....

Registered address : .....

.....

.....

E-mail ID : .....

Folio No / Client ID : .....

I/We, being the member(s) of ..... Shares, hereby appoint

1. Name: ..... Address: .....

E-mail Id: ..... Signature: .....

2. Name: ..... Address: .....

E-mail Id: ..... Signature: .....

3. Name: ..... Address: .....

E-mail Id: ..... Signature: .....

As my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 23<sup>rd</sup> Annual General Meeting to be held at 11.30 a.m. on Wednesday, August 25, 2021, at Hotel Abbott, Sector-2, Near Meghraj Cinema Hall, Vashi, Navi Mumbai – 400 703 and at any adjournment thereof in respect of such resolutions as are indicated below:

M/S. Inter-Connected Enterprises Limited  
(Erstwhile: M/s Inter-connected Stock Exchange of India Limited)  
Regd Office: International Infotech Park, Tower 7, 5th Floor, Vashi, Navi Mumbai  
Maharashtra 400703  
CIN : U74999MH2005PLC157556

Sl. No	Resolution
	<b>Business</b>
1.	To receive, consider, approve and adopt Standalone Financial Statements as on March 31, 2021, Directors' Report and Auditors' Report thereon.
2.	To receive, consider, approve and adopt Consolidated Financial Statements as on March 31, 2021 and Auditors' Report thereon.
3	Appointment of Shri Rajeeb Ranjan Kumar as a Director.
4	Appointment of Shri Peter Markose as a Director.
5	Appointment of Shri Shrichand Pareek as a Director.
6.	Appointment of Shri V.Nagappan as a Director.
7.	Appointment of Shri M.S.Raghavan as a Director
8.	Appointment of Shri S.Gnanavel as a Director

Signed this..... day of August 2021

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Signature of shareholder

.....

Signature of Proxy-holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

