

<b>General information about company</b>	
Scrip code	526871
Name of the company	Intec Capital Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2017
Start time of the meeting	11:15 AM
End time of the meeting	1:00 PM

<b>Voting results</b>	
Record date	20-09-2017
Total number of shareholders on record date	229
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	223
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Financial Statements (Standalone and Consolidated) of the company for the Financial Year ended 31st March, 2017 and the reports of the Board of Directors and Auditors (Standalone and Consolidated)					
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	13110664	13110664	100	13110664	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13110664	13110664	100	13110664	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4124196	4123545	99.9842	4122545	1000	99.9757	0.0243
	Poll		651	0.0158	651	0	100	0
	Postal Ballot (if applicable)							
	Total	4124196	4124196	100	4123196	1000	99.9758	0.0242
Total			17234860	17234860	100	17233860	1000	99.9942
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Resolution(1)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

<b>Resolution(2)</b>									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Appointment of Mrs. Ritika Goel as a director liable to retire by rotation						
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	13110664	13110664	100	13110664	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		13110664	13110664	100	13110664	0	100	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	4124196	4123545	99.9842	4122545	1000	99.9757	0.0243	
	Poll		651	0.0158	651	0	100	0	
	Postal Ballot (if applicable)								
	Total		4124196	4124196	100	4123196	1000	99.9758	
Total							99.9942	0.0058	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

<b>Resolution(2)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of S.P.Chopra & Co. Chartered Accountants (Firm No. 000346N) as a Statutory Auditors of the Company				
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	13110664	13110664	100	13110664	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13110664	13110664	100	13110664	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4124196	4123545	99.9842	4122545	1000	99.9757	0.0243
	Poll		651	0.0158	651	0	100	0
	Postal Ballot (if applicable)							
	Total	4124196	4124196	100	4123196	1000	99.9758	0.0242
Total				17234860	17234860	100	17233860	1000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(3)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Change in terms of appointment of Managing Director to made him liable to retire by rotation					
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	13110664	13110664	100	13110664	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13110664	13110664	100	13110664	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4124196	4123545	99.9842	4122545	1000	99.9757	0.0243
	Poll		651	0.0158	651	0	100	0
	Postal Ballot (if applicable)							
	Total	4124196	4124196	100	4123196	1000	99.9758	0.0242
Total			17234860	17234860	100	17233860	1000	99.9942
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(4)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

