

ICL/CMPL/2016-17
 February 10, 2017

The General Manager
 Department of Corporate Affairs
 Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers, Dalal Street,
 Mumbai – 400 001

Scrip Code: 526871

Sub: Submission of Outcome of Board Meeting under Regulation 30(2) of SEBI (Listing obligations and Disclosure Requirements)

Ref: Regulation 30 and 33 of SEBI LODR 2015

Dear Sir,

We are to write this letter to inform you that pursuant to regulation 30, 33, 17 and other applicable regulation / schedule of **SEBI (Listing obligations and Disclosure Requirements), 2015 (hereinafter referred to "SEBI LODR 2015")**, the Meeting of Board of Directors of the Intec Capital Limited was duly held on today i.e. Friday 10th February 2017 and inter alia, transacted the following business:-

Sl.	Business Transactions	Remarks, if any
1.	The Unaudited Financial result (Standalone) for the Quarter/ Nine Months ended December 31, 2016, as recommended by the Audit Committee were considered, reviewed and adopted by Board of Directors of the Company.	None
2.	The Limited Review Report on Unaudited Financial result (Standalone) for the Quarter/ Nine Months ended December 31, 2016 as issued by M/s. S.R. Batliboi and Associates LLP, Chartered Accountants pursuant to Regulation 33 of SEBI LODR 2015 were placed before the Board and Board took note of the same.	None
3.	The Managing Director and CFO Certification in terms of regulation 17(8) read with Part B of Schedule II of SEBI LODR 2015 was placed before the Board and Board took note of the same.	None
4.	The circular resolution that was passed through Circulation by the Directors of the Intec Capital Limited on Monday 19 th December 2016, which was circulated on Friday 16 th December 2016 for transfer of all Equity Shares of the Company to Investor Education and Protection Fund in respect of which dividend has been unpaid or unclaimed for consecutive period of seven (7) years or more were placed before the Board and Board took note of the same.	None
5.	The resolution was passed to the effect that company has not accepted / hold public deposit in the past and is not accepting / holding public deposit as on date during financial Year 2016-2017 and shall not accept / hold public deposit in future without the prior approval of Reserve Bank of India in writing;	None
6.	The Resignation of Mr. Vinay Patel (Head – Operations and Customer Care), who is one level below KMP and reporting to one of the KMP i.e., Mr. Sanjeev Goel, Managing Director was placed before the Board and Board took note of the same.	None



INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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www.inteccapital.com

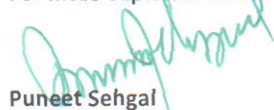
7.	<p>The re-constitution of Committees of the Board (COB) viz. Risk Management Committee (RMC) and Nomination and Remuneration Committee (NRC) were considered, reviewed and approved by Board of Directors of the Company.</p> <p>The reconstituted committee of RMC and NRC as approved by the Board is as follows:-</p> <p><<>></p> <table border="1" data-bbox="300 347 1200 728"> <tr> <td colspan="2">RMC Committee Members Name and designation</td> </tr> <tr> <td colspan="2">Directors</td> </tr> <tr> <td colspan="2">❖ Mr. Sanjeev Goel (Chairman) Managing Director</td> </tr> <tr> <td colspan="2">❖ Mr. Vishal Kumar Gupta (Non-Executive Nominee Director)</td> </tr> <tr> <td colspan="2">❖ Mr. Praveen Sethia (Non-Executive Independent Director)</td> </tr> <tr> <td colspan="2">❖ Mr. S.K. Goel (Non-Executive Independent Director)</td> </tr> <tr> <td colspan="2">Permanent Invitee (Ex-officio Basis)</td> </tr> <tr> <td colspan="2">❖ CFO</td> </tr> <tr> <td colspan="2">❖ Head – Credit</td> </tr> <tr> <td colspan="2">❖ Head – Operations</td> </tr> </table> <p><<>></p> <table border="1" data-bbox="300 761 1200 1086"> <tr> <td colspan="2">NRC Committee Members Name and designation</td> </tr> <tr> <td colspan="2">Directors</td> </tr> <tr> <td colspan="2">❖ Mr. Vishal Kumar Gupta (Non-Executive Nominee Director)</td> </tr> <tr> <td colspan="2">❖ Mr. Praveen Sethia (Non-Executive Independent Director)</td> </tr> <tr> <td colspan="2">❖ Mr. Rakesh Kumar Joshi ((Non-Executive Independent Director)</td> </tr> <tr> <td colspan="2">❖ Mr. S.K. Goel (Non-Executive Independent Director)</td> </tr> <tr> <td colspan="2">Permanent Invitee</td> </tr> <tr> <td colspan="2">❖ Mr. Sanjeev Goel (Chairman) Managing Director</td> </tr> </table> <p><<>></p>	RMC Committee Members Name and designation		Directors		❖ Mr. Sanjeev Goel (Chairman) Managing Director		❖ Mr. Vishal Kumar Gupta (Non-Executive Nominee Director)		❖ Mr. Praveen Sethia (Non-Executive Independent Director)		❖ Mr. S.K. Goel (Non-Executive Independent Director)		Permanent Invitee (Ex-officio Basis)		❖ CFO		❖ Head – Credit		❖ Head – Operations		NRC Committee Members Name and designation		Directors		❖ Mr. Vishal Kumar Gupta (Non-Executive Nominee Director)		❖ Mr. Praveen Sethia (Non-Executive Independent Director)		❖ Mr. Rakesh Kumar Joshi ((Non-Executive Independent Director)		❖ Mr. S.K. Goel (Non-Executive Independent Director)		Permanent Invitee		❖ Mr. Sanjeev Goel (Chairman) Managing Director		None
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8.	<p>The increase of remuneration of related party viz. Mr. Pranav Goel being Son of Mr. Sanjeev Goel, Managing Director of the in terms of section 188 and other provisions of the Companies Act, 2013 read with Rules Made thereunder and other applicable laws and rules, as recommended by the Audit Committee were considered, reviewed and approved by Board of Directors of the Company.</p>	None																																				
9.	<p>The CSR Expenditure incurred in compliance with provisions of the Companies Act, 2013 against the CSR Projects and CSR Budgets allocated for the financial year 2016-2017, as recommended by the Audit Committee were considered, reviewed and approved by Board of Directors of the Company;</p>	None																																				
10.	<p>The Guidance Note on the Board Evaluation as per SEBI Circular No. SEBI / HO / CFD / CMD / CIR / P / 2017 / 004 dated January 5, 2017, was placed before the Board and Board took note of the same.</p>	None																																				

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully

For Intec Capital Limited



Puneet Sehgal
Company Secretary
(ACS-12557)

Encl: As above

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