

ICL/SEC/S-1/EM/2016-17  
09<sup>th</sup> November, 2016

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

**Sub: Outcome of Board Meeting**  
**Scrip Code: 526871**

Dear Sir,

As per regulation 33 and other applicable regulation of the SEBI (Listing Obligations and Disclosures Requirement), Regulations, 2015 (hereinafter referred to as SEBI LODR, 2015) the Board of Directors of the Company at its meeting held today i.e. November 09, 2016 has approved and taken on record, interalia the following:

1. The standalone Unaudited Financial Result for the Quarter ended 30<sup>th</sup> September, 2016 along with Statement of Asset and Liabilities for the half year ended September 30, 2016.
2. Limited Review report for the Quarter ended 30<sup>th</sup> September, 2016.
3. To take note of resignation of Mr. Y. L. Madan, Independent Non-Executive Director of the company in terms of SEBI LODR, 2015 vide resignation letter dated 9<sup>th</sup> November 2016.
4. Adoption of revised policy of Related Party Transaction in terms of regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
5. Adoption of revised code of conduct for Board of Directors, Key Managerial Personnel and Senior Management of Intec Capital Limited in terms of regulation 17(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("SEBI LODR, 2015")
6. Adoption of revised Nomination and remuneration policy and selection criteria & due diligence of Directors, Key managerial personnel and senior management of Intec Capital Limited read with regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
7. Adoption of revised Familiarization programme for Independent Directors of Intec Capital Limited regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
8. Adoption of revised Intec Succession plan & policy of Directors and Management Team under Regulation 17(4) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015.
9. Adoption of revised Vigil Mechanism / Whistle Blower Policy for Directors and Employees of Intec Capital Limited (Version No. 2) in terms of Regulation 22 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with Companies Act, 2013.



**INTEC CAPITAL LTD.**

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10. There is reconstitution of existing nomination and remuneration committee comprising of the below mentioned members in terms of regulation 19(1) & (2) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with Applicable provisions of Companies Act, 2013 and in terms of RBI Regulatory Framework.

| Name of Directors             | Designation                         |
|-------------------------------|-------------------------------------|
| Mr. Praveen Sethia (chairman) | Independent Non- executive Director |
| Mr. Vishal Kumar Gupta        | Non executive Nominee Director      |
| Mr. Rakesh Kumar Joshi        | Independent Non- executive Director |

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