

ICL / CMPL/2018-19/ 24th May, 2018

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)

Dear Sir,

As per Clause 30(2) of the of the **SEBI (Listing obligations and Disclosure Requirements)** the Board of Directors of the Company at its meeting held today i.e. Thursday, 24th May, 2018 took the following decision:-

1. The Board took note of the annual declarations / disclosures received from all the Directors & KMP of the Company as on 31st March 2018 pursuant to Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and NBFC Corporate Governance Directions, 2015 and other applicable laws.
2. The Board took the note of Directors Responsibility Statement (DRS) in terms of Financial Accounts (Standalone and Consolidated) for the Financial Year ended 31st March 2018.
3. The Board approved the Annual Audited Accounts comprising Balance Sheet, Profit & Loss Account along with the Notes, and Auditor's Report of subsidiary company viz. Amulet Technologies Limited for the Financial Year Ended 31st March 2018.
4. The Board approved and adopted the Annual Accounts / Annual Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2018 and Statement of Assets and Liabilities for the Half Year ended 31st March, 2018.
5. The Board took the note of the Auditors' Report (Standalone and Consolidated) on Annual Audited Financial Results (standalone and consolidated) of the Company for the Financial Year ended 31st March, 2018.



INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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6. The Board took note of the "General / Omnibus Approval for Related Party Transactions" approved by the Audit Committee pursuant to "Related Party Transactions (RPT) Policy for Intec Capital Limited" for the Financial year 2018-19.
7. The Board approved the re-appointment of M/s Sudhanshu Singhal & Associates, as the Secretarial Auditor of the Company in terms of section 204 and other applicable sections of the Companies Act, 2013 read with rules made thereunder for conducting the Secretarial Audit for the Financial Year 2018-19.
8. The Board reviewed the Annual Performance of all the Directors viz. Independent as well as Non-Independent Director and its various committees for the Financial Year ended 31st March, 2018 in terms of applicable provisions of the Companies Act, 2013 and SEBI LODR, 2015.
9. The Board took note of the CSR Projects and CSR Expenditure incurred for the financial year ended on 31st March, 2018 and the CSR Expenditure required to be incurred in Financial Year 2018 – 19.
10. The Board approved and adopted the Statutory Policies of the Company in terms of requirement of applicable provisions of the Companies Act, 2013 and rules made thereunder and applicable SEBI LAWS / Rules / Regulations and applicable NBFC Circulars / Master Circulars / mater Directions / Guidelines / Directives and other applicable laws of India as per the attached **Annexure – 1**

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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Policies approved by the Board of Directors as per recommendation of Audit Committee held today on Thursday 24th May 2018

(1)	(2)	(3)
Sl.	Process / Policy etc. Name	Requirement pursuant to which law read with any other law, if any
1.	Fair Practice Code Policy of Intec Capital Limited in terms of RBI Circular / Master Circular / Directions / Notifications as amended from Time to time	RBI Laws
2.	Corporate Investment Policy of Intec Capital Limited pursuant to paragraph 6 of "Systemically Important Non-Banking Financial (Non-Deposit Accepting or Holding) Companies Prudential Norms (Reserve Bank) Directions, 2015"	RBI Laws
3.	Dividend Policy of Intec Capital Limited within framework of applicable laws of India	Companies Act, 2013 & SEBI laws and provisions
4.	Corporate Governance Policy of Intec Capital Limited	Companies Act, 2013, SEBI laws and provisions and RBI laws

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Policies approved by the Board of Directors on the recommendation of Audit Committee held today on Thursday 24th May 2018

(1)	(2)	(3)
Sl.	Process / Policy etc. Name	Requirement pursuant to which law read with any other law, if any
1.	Vigil Mechanism / Whistle Blower Policy for Directors and Employees of Intec Capital Limited" pursuant to provisions of Companies Act, 2013 and in terms of regulation 22 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("SEBI LODR, 2015")	SEBI laws and provisions

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