

General information about company	
Scrip code	526871
NSE Symbol	
MSEI Symbol	
ISIN	INE017E01018
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)	25-09-2018
Start time of the meeting	11:15 AM
End time of the meeting	1:30 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Krishna Kumar Sharma
Firms Name	Krishna Kumar Sharma & Co
Qualification	CS
Membership Number	7082
Date of Board Meeting in which appointed	28-08-2018
Date of Issuance of Report to the company	25-05-2018

Voting results	
Record date	18-08-2018
Total number of shareholders on record date	1294
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	308
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	5
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			To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and report of Auditors thereon						
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	13710664	9203959	67.1299	9203959	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		13710664	9203959	67.1299	9203959	0	100	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	4655586	2284786	49.0762	2284786	0	100	0	
	Poll		452	0.0097	452	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		4655586	2285238	49.0859	2285238	0	100	
Total			18366250	11489197	62.556	11489197	0	100	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To consider and approve the Authority to Board of Directors or Delegated Committee of Board or Delegated Authority to borrow in terms of Section 180(1) (c) of the Companies Act, 2013 read with rules made thereunder and in this regards, to consider and, if thought fit, to pass with or without modification(s)						
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	13710664	9203959	67.1299	9203959	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		13710664	9203959	67.1299	9203959	0	100	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	4655586	2284786	49.0762	2284786	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		4655586	2284786	49.0762	2284786	0	100	
Total			18366250	11488745	62.5536	11488745	0	100	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To consider and approve the Authority to Board of Directors or Delegated Committee of Board or Delegated Authority to borrow in terms of Section 180(1) (c) of the Companies Act, 2013 read with rules made thereunder and in this regards, to consider and, if thought fit, to pass with or without modification(s)						
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	13710664	9203959	67.1299	9203959	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		13710664	9203959	67.1299	9203959	0	100	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	4655586	2284786	49.0762	2284786	0	100	0	
	Poll		452	0.0097	452	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		4655586	2285238	49.0859	2285238	0	100	
Total						11489197	0	100	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the Authority to Board of Directors or Delegated Committee of Board or Delegated Authority to create mortgage / charge on assets of the Company in terms of Section 180(1)(a) of the Companies Act, 2013 read with rules made thereunder for securing the Borrowings of the company availed / to be availed from time to time in terms of section 180(1)(c) of the Companies Act, 2013 read with rules made thereunder and in this regard, to consider and, if thought fit, to pass with or without modification(s)					
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	13710664	9203959	67.1299	9203959	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13710664	9203959	67.1299	9203959	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4655586	2284786	49.0762	2284786	0	100	0
	Poll		452	0.0097	452	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4655586	2285238	49.0859	2285238	0	100	0
Total			18366250	11489197	62.556	11489197	0	100
Whether resolution is Pass or Not						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To consider and approve remuneration to be payable to Mr. Sanjeev Goel, Managing Director for three (3) Financial Years i.e. from Financial 2019 – 2020, 2020 – 2021 and 2021 - 2022 as per limits as prescribed in section 197 of Companies Act 2013 or wherever applicable shall be within the limits as prescribed in Schedule-V of the Companies Act, 2013, or wherever limits of 11% is crossed or limits of schedule-V is crossed then subject to the approval of Central Government in conformity with Companies Act, 2013 provided maximum remuneration payable is Rs. 150 Lacs per annum including salary, all allowances and perquisites but does not include the sitting fees and other reimbursements						
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	13710664	9203959	67.1299	9203959	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		13710664	9203959	67.1299	9203959	0	100	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	4655586	2284786	49.0762	2284786	0	100	0	
	Poll		452	0.0097	452	0	100	0	
	Postal Ballot (if applicable)								
	Total		4655586	2285238	49.0859	2285238	0	100	
Total							100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

