

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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019
Start time of the meeting	11:15 AM
End time of the meeting	02:00 PM



Scrutinizer Details

Name of the Scrutinizer	KRISHNA KUMAR SHARMA
Firms Name	KRISHNA KUMAR SHARMA & CO.
Qualification	CS
Membership Number	7082
Date of Board Meeting in which appointed	27-08-2019
Date of Issuance of Report to the company	27-09-2019



Voting results

Record date	20-09-2019
Total number of shareholders on record date	1363
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	371
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	8



Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Item No. 1: Adoption of Audited Financial Statements Standalone of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Independent Auditor's Report thereupon together with Adoption of Audited Financial Statements Consolidated of the Company for the financial year ended March 31, 2019 and Independent Auditor's Report thereupon.				
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	11656893	85.02%	11656893	0	100.00%	0.00%
	Poll		1453771	10.60%	1453771	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		13710664	13110664	95.62%	13110664	0	100.00%
Public-Institutions holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0.00%	0	0.00%
Public-others	E-Voting	4655586	4123380	88.57%	4122057	1323	99.97%	0.03%
	Poll		38	0.001%	38	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		4655586	4123418	88.57%	4122095	1323	99.97%
Total	Total	18366250	17234082	93.84%	17232759	1323	99.99%	0.008%
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Item No. 2: Re-appointment of a director in place of Mr. Sanjeev Goel (DIN: 00028702) Managing Director who retires by rotation and being eligible, offers himself for re-appointment.				
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	11656893	85.02%	11656893	0	100.00%	0.00%
	Poll		1453771	10.60%	1453771	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		13710664	13110664 95.62%	13110664	0	100.00%	0.00%
Public-Institutions holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0.00%	0	0.00%	0.00%
Public-others	E-Voting	4655586	4123380	88.57%	4122057	1323	99.97%	0.03%
	Poll		38	0.001%	38	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		4655586	4123418 88.57%	4122095	1323	99.97%	0.032%
Total	Total	18366250	17234082	93.84%	17232759	1323	99.99%	0.008%
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Item No. 3: Re-appointment of Mr. Sanjeev Goel, as Managing Director of the Company for a further period of five (5) Years staring from 1st April 2020 till 31st March 2025.				
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	11656893	85.02%	11656893	0	100.00%	0.00%
	Poll		1453771	10.60%	1453771	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		13710664	13110664	95.62%	13110664	0	100.00%
Public-Institutions holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0.00%	0	0.00%
Public-others	E-Voting	4655586	4123380	88.57%	4122057	1323	99.97%	0.03%
	Poll		38	0.001%	38	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		4655586	4123418	88.57%	4122095	1323	99.97%
Total	Total	18366250	17234082	93.84%	17232759	1323	99.99%	0.008%
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Item No. 4: Approving the Remuneration payable to Mr. Sanjeev Goel, Managing Director for three (3) Financial Years i.e. for Financial 2019 – 2020, 2020 – 2021 and 2021 – 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	13710664	11656893	85.02%	11656893	0	100.00%	0.00%
	Poll		1453771	10.60%	1453771	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		13710664	13110664	95.62%	13110664	0	100.00%
Public-Institutions holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0.00%	0	0.00%
Public-others	E-Voting	4655586	4123380	88.57%	4122057	1323	99.97%	0.03%
	Poll		38	0.001%	38	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		4655586	4123418	88.57%	4122095	1323	99.97%
Total	Total	18366250	17234082	93.84%	17232759	1323	99.99%	0.008%
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?				NO					
Description of resolution considered				Item No. 5. Regularization of re-appointment of Mr. Surender Kumar Goel (holding DIN 00963735), as Non-Executive Independent Director of the Company who is re-appointed by Board of Directors for a consecutive period of five (5) years.					
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	
Promoter and Promoter Group	E-Voting	13710664	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		11656893	85.02%	11656893	0	100.00%	0.00%	
	Postal Ballot (if applicable)		1453771	10.60%	1453771	0	100.00%	0.00%	
	Total		0	0.00%	0	0	0.00%	0.00%	
Public-Institutions holders	E-Voting	0	13710664	95.62%	13710664	0	100.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total		0	0.00%	0.00%	0	0.00%	0.00%	
Public-others	E-Voting	4655586	4123380	88.57%	4122057	1323	99.97%	0.03%	
	Poll		38	0.001%	38	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total		4655586	4123418	88.57%	4122095	1323	99.97% 0.032%	
Total	Total	18366250	17234082	93.84%	17232759	1323	99.99%	0.008%	
Whether resolution is Pass or Not.							Yes		



Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Item No. 6: Regularization of re-appointment of Mr. Rakesh Kumar Joshi (DIN 02410620), as Non-Executive Independent Director of the Company who is re-appointed by Board of Directors for a consecutive period of five (5) years.				
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	11656893	85.02%	11656893	0	100.00%	0.00%
	Poll		1453771	10.60%	1453771	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		13710664	95.62%	13110664	0	100.00%	0.00%
Public-Institutions holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0.00%	0	0.00%	0.00%
Public-others	E-Voting	4655586	4123380	88.57%	4122057	1323	99.97%	0.03%
	Poll		38	0.001%	38	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		4655586	88.57%	4123418	1323	99.97%	0.032%
Total	Total	18366250	17234082	93.84%	17232759	1323	99.99%	0.008%
Whether resolution is Pass or Not.							Yes	



Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Item No. 7: Regularization of appointment of Mrs. Kumud Gupta (DIN 00294724) as Non-Executive Independent Director of the Company for a consecutive period of five (5) years				
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	11656893	85.02%	11656893	0	100.00%	0.00%
	Poll		1453771	10.60%	1453771	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		13710664	13110664	95.62%	13110664	0	100.00%
Public-Institutions holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0.00%	0	0.00%
Public-others	E-Voting	4655586	4123380	88.57%	4122057	1323	99.97%	0.03%
	Poll		38	0.001%	38	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		4655586	4123418	88.57%	4122095	1323	99.97%
Total	Total	18366250	17234082	93.84%	17232759	1323	99.99%	0.008%
Whether resolution is Pass or Not.							Yes	



Resolution (8)

Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				Item No. 8: Approval of Reclassification of Intec Infonet Private Limited, Promoter Company of the Company as non - promoter Company of the Company under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circulars, notifications, rules and regulations as amended from time to time.				
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	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	13710664	0	0.00%	0	0	0.00%	0.00%
Public-Institutions holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0.00%	0	0.00%	0.00%
Public-others	E-Voting	4655586	4123380	88.57%	4122057	1323	99.97%	0.03%
	Poll		38	0.001%	38	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	4655586	4123418	88.57%	4122095	1323	99.97%	0.032%
Total	Total	18366250	4123418	22.45%	4122095	1323	99.97%	0.032%
Whether resolution is Pass or Not.							Yes	

