

Dated: 26th December, 2020

To
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526871

**Sub: Summary of Proceedings and Voting Results of the 26th Annual General Meeting
(‘AGM’) of Intec Capital Limited (‘Company’)**

Dear Madam, Sirs,

In terms of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as ‘MCA Circulars’) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (‘SEBI Circular’) and in compliance with other applicable provisions of the Companies Act, 2013 (‘Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), the 26th AGM of the Company was held on Saturday, December 26, 2020 at 12:00 noon (IST) through two-way Video Conference (‘VC’)/Other Audio Visual Means (‘OAVM’) to transact the business as stated in the AGM Notice dated November 28, 2020 (‘Notice’). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended – **Annexure A**
2. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended – **Annexure B**
3. The Scrutinizer’s Report dated December 26, 2020, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended – **Annexure C**

The AGM concluded at 12.56 p.m.(IST).

The voting results along with the Scrutinizer’s Report is available on the Company’s website at www.inteccapital.com and is also being made available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.



INTEC CAPITAL LTD.
CIN: L74899DL1994PLC057410
Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652 2333
www.inteccapital.com

Summary of proceedings of the 26th Annual General Meeting ('AGM/Meeting') of Intec Capital Limited

The 26th AGM of the Members of Intec Capital Limited ('Company') was held on Saturday, December 26, 2020 at 12:00 noon (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), in this regard, the global outbreak of the COVID-19 pandemic.

Ms. Vandana Das, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

The Company Secretary welcomed all the Directors of the Company were present at the Meeting through VC from their respective locations.

Further, the Company Secretary informed the Members that the representatives of M/s S.P. Chopra & Co. Chartered Accountants, Statutory Auditors, Mr. Arunesh Dubey, Secretarial Auditors and Mr. Krishna Kumar Sharma, Practicing Company Secretary, Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Mr. Sanjeev Goel, Managing Director of the Company, elected to chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Chairman commenced his speech and summarized the business operations and financial performance of the Company. Additionally, he spoke in brief about the significant impact on the Company's operations due to COVID-19 outbreak, preparedness of the Company for the future opportunities and shed light on the measures taken in light of the present COVID-19 conditions.

The Chairman then read out the qualification of Statutory Audit Report & Secretarial Audit Reports which have material adverse effect on the functioning of the company.

Later, the Chairman then requested the Company Secretary to read out the agenda items listed in the notice to this AGM and brief the members about the e-voting process.

The Company Secretary thanked the Chairman and brief the members about e-voting and read out the agenda items as per the notice of the AGM, as under: -

1. Adoption of Audited Financial Statements Standalone of the Company for the financial year ended March 31, 2020 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, 2020 and Independent Auditor's Report thereupon.
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.

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3. Re-appointment of Mr. Surender Kumar Goel (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 by Special Resolution.
4. 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 by Special Resolution.

The Company Secretary then informed the Shareholders that the Company had provided to the members, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") which had commenced on Wednesday, December 25, 2020 at 10.00 a.m. (IST) till Friday, December 26, 2020 upto 5.00 p.m. (IST), on all resolutions set forth in the Notice of the AGM. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through e-voting during the Meeting and upto 15 minutes of the closure of AGM. The Members were informed that the Board of Directors had appointed Mr. Krishna Kumar Sharma, Practicing Company Secretary, (Membership no. FCS 7082) as the Scrutinizer to supervise the remote e-voting and and e-voting process during the AGM.

The Company Secretary briefed the members about certain procedural and technical aspects of the AGM with respect to joining the Meeting through Video Conference and manner of asking questions by speaker shareholders.

The Chairman then invited members to raise their queries/ suggestions. Couple of the members spoke at the meeting and raised their queries which were satisfactorily replied by the Chairman.

The Chairman addressed the queries of the speakers informed that that the results of the voting shall be declared within 48 (Forty Eight) hours from the conclusion of the AGM and the same shall be submitted to CDSL (www.evotingindia.com), BSE Limited (www.bseindia.com), and will also be put up on the Company's website (www.inteccapital.com).

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors & Panelist for joining the Meeting virtually.


The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process Ms. Das declared the Meeting closed.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received. All the Resolutions have been passed with requisite majority.

The AGM ended at 12.56 p.m. (IST) with a vote of thanks to the Chair.

This is for your information and records.

For Intec Capital Limited


Sanjeev Goel
Chairman of 26th AGM &
Managing Director



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ANNEXURE B

26th Annual General Meeting Voting Results

Date of the Annual General Meeting	December 26 2020
Total number of Shareholders on record date (December 19, 2020)	1351
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	5
Public	115

For Intec Capital Limited

Sanjeev Goel

Sanjeev Goel
Chairman of 26th AGM &
Managing Director



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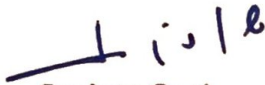
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This is for your information and records.

Thanking You

Yours faithfully

For Intec Capital Limited



Sanjeev Goel
Chairman of 26th AGM &
Managing Director



Encl: As above

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Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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		7180166	52.3692	7180166	0	100.0000	0.0000
	Poll	13710664	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13710664	7180166	52.3692	7180166	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4124309	88.5884	4124265	44	99.9989	0.0011
	Poll	4655586	213	0.0046	213	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4655586	4124522	88.5930	4124478	44	99.9989	0.0011
Total		18366250	11304688	61.5514	11304644	44	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

For Intec Capital Limited


Sanjeev Goel
Chairman of 26th AGM &
Managing Director



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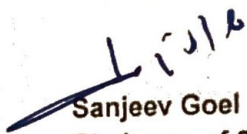
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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rakesh Kumar Joshi (DIN: 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		7180166	52.3692	7180166	0	100.0000	0.0000
	Poll	13710664	0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	13710664	7180166	52.3692	7180166	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4124309	88.5884	4124265	44	99.9989	0.0011
	Poll	4655586	213	0.0046	213	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	4655586	4124522	88.5930	4124478	44	99.9989	0.0011
Total		18366250	11304688	61.5514	11304644	44	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

For Intec Capital Limited


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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements Standalone of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Independent Auditor's Report thereupon together with Adoption of Audited Financial Statements				
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
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Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4124309	88.5884	4124265	44	99.9989	0.0011
	Poll	4655586	213	0.0046	213	0	100.0000	0.0000
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	Total	4655586	4124522	88.5930	4124478	44	99.9989	0.0011
Total		18366250	11304688	61.5514	11304644	44	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

For Intec Capital Limited


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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Surender Kumar Goel (DIN: 00056735), 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		7180166	52.3692	7180166	0	100.0000	0.0000
	Poll	13710664	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13710664	7180166	52.3692	7180166	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4124309	88.5884	4124265	44	99.9989	0.0011
	Poll	4655586	213	0.0046	213	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4655586	4124522	88.5930	4124478	44	99.9989	0.0011
Total		18366250	11304688	61.5514	11304644	44	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Krishna Kumar Sharma & Co.

Company Secretaries

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Mobile: 98913-15949, Telefax: 011 -47587113

E-mail: krishna@cskrishna.com, kksharmacs@gmail.com, url: cskrishna.com

Scrutinizer's Report-Combined

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and administrations) Rules, 2014 as amended from time to time]

To

The Chairman

of 26th Annual General Meeting of the members of

Intec Capital Limited (the Company)

held on Saturday 26th December, 2020 at 12:00 noon

through Video Conference ("VC")/Other Audio Video Means ("OAVM").

Dear Sir,

- (i) I, Krishna Kumar Sharma, proprietor of Krishna Kumar Sharma & Co, Company Secretaries, have been appointed as a scrutinizer by the board of Directors of Intec Capital Limited (the Company) for the purpose of scrutinizing the process of e-voting through electronic means ("evoting") on the resolutions contained in the notice dated 28th November, 2020 ("Notice") calling the 26th Annual General Meeting of its equity shareholders ("the meeting/AGM") through VC/OAVM. The AGM was convened on Saturday, 26th December, 2020 at 12:00 noon through VC/OAVM.
- (ii) The said appointment as scrutinizer is under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended from time to time and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the scrutinizer I have to scrutinize:
 - (a) Process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the notice calling the AGM ("**remote e-voting**"); and
 - (b) Process of e-voting at the AGM, through electronic voting system ("**e-voting**").

1. The management of the Company is responsible to ensure the compliance with the requirements of Companies Act 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the 26th AGM of members of the company. My responsibility as a scrutinizer for the e-voting process (remote e-voting and e-voting) is restricted to make a scrutinizer's report of the votes cast "in favor" or "against" the resolutions contained in the notice, based on the reports generated from e-voting system provided by Central Depository System Limited, the authorized agency to provide e-voting facilities, engaged by the company.



Krishna Kumar Sharma & Co.

Company Secretaries

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2. In accordance with the Notice of the 26th Annual general meeting, the remote e-voting opened at 10:00 AM on Wednesday, 23rd December, 2020 and remained open up to 5:00 PM on Friday, 25th December, 2020.
3. The Equity shareholders holding shares as on 19th December, 2020, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 26th Annual general meeting of the company.
4. After declaration of voting by the Chairman, shareholders present at the AGM through VC voted through e-voting facility provided by the Central Depository System Limited.
5. After the conclusion of the AGM, the votes cast through e-voting were unblocked on December, 26, 2020 at 01:28 PM in the presence of two witnesses who are not the employees of the company.
6. As per information given by the Company/RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by the CDSL e-voting system (remote e-voting and e-voting), the total votes cast in favour or against all the resolutions proposed in the notice of AGM are as under:

Resolution-1: Ordinary Resolution

Item No. 1 – Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Independent Auditor's Report thereupon together with Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 along with Independent Auditor's Report thereupon.

Ordinary Resolution: To consider and adopt the Audited Financial Statements (Standalone as well as consolidated) of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Independent Auditor's report thereupon.



Krishna Kumar Sharma & Co.

Company Secretaries

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(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour and against (approx)
Remote e-voting	144	1,13,04,431	99.998
e-voting at the AGM	15	213	00.002
Total	159	1,13,04,644	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour and against (approx)
Remote e-voting	22	44	0%
e-voting at the AGM	NIL	NIL	NIL
Total	22	44	0%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution-2: Ordinary Resolution

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.

Ordinary Resolution: To consider and approve 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.



Krishna Kumar Sharma & Co.

Company Secretaries

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(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour and against (approx)
Remote e-voting	144	1,13,04,431	99.998
e-voting at the AGM	15	213	00.002
Total	159	1,13,04,644	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour and against (approx)
Remote e-voting	22	44	0%
e-voting at the AGM	NIL	NIL	NIL
Total	22	44	0%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution-3: Special Resolution

Item No. 3 – Re-appointment of Mr. Surender Kumar Goel (DIN: 00963735), as Non-Executive Independent Director of the Company who is re-appointed by the Board of Directors for a consecutive period of five (5) Years.

Special Resolution: To consider and approve re-appointment of Mr. Surender Kumar Goel (DIN: 00963735), as Non-Executive Independent Director of the Company who is re-appointed by the Board of Directors for a consecutive period of five (5) Years starting from 07th August, 2019 to 06th August, 2024.



Krishna Kumar Sharma & Co.

Company Secretaries

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(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour and against (approx)
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e-voting at the AGM	15	213	00.002
Total	159	1,13,04,644	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour and against (approx)
Remote e-voting	22	44	0%
e-voting at the AGM	NIL	NIL	NIL
Total	22	44	0%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution-4: Special Resolution

Item No. 4 – Re-appointment of Mr. Rakesh Kumar Joshi (DIN: 02410620), as Non-Executive Independent Director of the Company who is re-appointed by the Board of Directors for a consecutive period of five (5) Years.

Special Resolution: To consider and approve the appointment of Mr. Rakesh Kumar Joshi (DIN: 02410620), as Non-Executive Independent Director of the Company who is re-appointed by the Board of Directors for a consecutive period of five (5) Years starting from 07th August, 2019 to 06th August, 2024.



Krishna Kumar Sharma & Co.

Company Secretaries

108, Himalaya Palace, 65, Vijay Block, Laxmi Nagar New Delhi-110092

Mobile: 98913-15949, Telefax: 011 -47587113

E-mail: krishna@cskrishna.com, kksharmacs@gmail.com, url: cskrishna.com

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour and against (approx)
Remote e-voting	144	1,13,04,431	99.998
e-voting at the AGM	15	213	00.002
Total	159	1,13,04,644	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast in favour and against (approx)
Remote e-voting	22	44	0%
e-voting at the AGM	NIL	NIL	NIL
Total	22	44	0%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Krishna Kumar Sharma & Co.

Company Secretaries

(CS Krishna Kumar Sharma)

Proprietor

C. P. No. : 7747

Place: New Delhi

Date: 26th December, 2020.

UDIN: F007082B001670911