

Dated: 15th September, 2021

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

Scrip Code: 526871

Sub: Summary of Proceedings of the 27th Annual General Meeting ('AGM') of Intec Capital Limited ('Company')

Dear Sir/Madam,

Further to our letter dated August 23, 2021, in respect of the Notice of the 27th Annual General Meeting ("AGM") of Intec Capital Limited ("the Company") held today i.e. Wednesday, September 15, 2021 at 12:05 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), we would like to inform that the AGM was duly held and businesses were transacted thereat as per the Notice of the AGM dated August 11, 2021.

In terms of General Circular No. 14/2020, No. 17 /2020, No. 20/2020 and No. 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively 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 and January 15, 2021 ('**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 27th AGM of the Company was held on Wednesday, September 15, 2021 at 12:05 P.M. (IST) through two-way Video Conference ('**VC**')/Other Audio Visual Means ('**OAVM**') to transact the business as stated in the AGM Notice dated August 11, 2021 ('**Notice**').

In this regard, please find enclosed summary of the proceedings of the 27th AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as annexed – **Annexure A**

We request you to take the above on your records.

Thanking You

Yours faithfully

For Intec Capital Limited

Encl: As above

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

ANNEXURE A

Summary of proceedings of the 27th Annual General Meeting ('AGM/Meeting') of Intec Capital Limited

The 27th AGM of the Members of Intec Capital Limited ('Company') was held on Wednesday, September 15, 2021 at 12:05 P.M. (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 Mr. Pawan Kumar Gupta, Partner of M/s. S.P. Chopra & Co. Chartered Accountants, Statutory Auditors, Ms. Priya Singh, Authorised Representative of M/s. Arunesh Dubey & Co., Secretarial Auditors for FY20-21 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.

As Mr. Sanjeev Goel, Managing Director of the Company, was interested in item no. 2 & 5 of the notice, he requested Mr. S. K. Goel (Non-Interested Director) to chair the meeting for this said to items.

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: -

Ordinary Business:

1. Adoption of Audited Financial Statements Standalone of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Independent Auditor's Report thereupon together with Adoption of Audited Financial Statements Consolidated of the

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Company for the financial year ended March 31, 2021 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.

Special Business:

3. Appointment of Mr. Ramesh Tyagi (DIN: 0009009275), as Non-Executive Independent Director of the Company who is appointed by Board of Directors for a consecutive period of five (5) years.
4. Appointment of Ms. Shilpy Chopra (DIN: 07161915), as Non-Executive Independent Women Director of the Company who is appointed by Board of Directors for a consecutive period of five (5) years.
5. Approving the payment of Remuneration to Mr. Sanjeev Goel (DIN: 00028702), Managing Director for three (3) Financial Years i.e. for Financial 2022-2023, 2023-2024 and 2024-2025.

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 Saturday, September 11, 2021 at 10.00 a.m. (IST) till Tuesday, September 14, 2021 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 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 registered speaker shareholder to raise their queries/ suggestions. Couple of the speaker spoke at the meeting and raised their queries which were satisfactorily replied by the Chairman. Due to technical issue some of the registered speaker shareholders were unable to raise their queries in the meeting. Later the Company Secretary, requested to those speaker shareholders who were unable to speak at the meeting to share their question via email to complianceofficer@inteccapital.com in order to address and respond to the queries.

The Chairman addressed the queries of the speakers informed that the results of the voting shall be declared within 2 working days (two) 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.

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The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Company Secretary declared the Meeting closed.

The AGM ended at 12.51 p.m. (IST) with a vote of thanks.

This is for your information and records.

For Intec Capital Limited

Sanjeev Goel

Chairman of 27th AGM & Managing Director

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