

Dated: 16th September, 2021

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

Scrip Code: 526871

Sub: Scrutinizer's Report and Voting Results of the 27th Annual General Meeting
(AGM) held on September 15, 2021

Dear Sir,

Further to our letter dated September 15, 2021, in respect of the proceedings of the 27th Annual General Meeting ("AGM") of Intec Capital Limited ("the Company") held on Wednesday, September 15, 2021 at 12:05 p.m. (IST) through video conferencing, please find enclosed herewith the following:

- (a) Report of Scrutinizer dated September 15, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as annexed **Annexure A** and;
- (b) Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM Voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as annexed **Annexure B**.

It should also be noted that as per the Report of the Scrutinizer dated September 15, 2021 issued by Mr. Krishna Kumar Sharma, Practicing Company Secretary (C.O.P. 7747), all the 5 (Five) Resolutions as per Notice of AGM dated August 11, 2021 was passed with requisite majority.

The AGM concluded at 12.51 p.m. (IST).

We request you to take the above on your records.

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

Thanking You

Yours faithfully

For Intec Capital Limited

Sanjeev Goel
Chairman of the 27th AGM &
Managing Director

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



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: kksharmacs@gmail.com

Annexure-A

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 27th Annual General Meeting of the members of

Intec Capital Limited (the Company)

held on Wednesday 15th September, 2021 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 11th August, 2021 ("Notice") calling the 27th Annual General Meeting of its equity shareholders ("the meeting/AGM") through VC/OAVM. The AGM was convened on Wednesday, 15th September, 2021 at 12:05 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 27th 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.



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2. In accordance with the Notice of the 27th Annual general meeting, the remote e-voting opened at 10:00 AM on Saturday, 11th September, 2021 and remained open up to 5:00 PM on Tuesday, 14th September, 2021.
3. The Equity shareholders holding shares as on 08th September, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 27th 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 closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on September, 15, 2021 at 01:36 PM and counted.
6. As per information given by the Company/RTA the name 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 didn't opted remote e-voting before the AGM 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, 2021 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, 2021 along with Independent Auditor's Report thereupon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast (approx)
128	1,13,04,195	99.9996

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast (approx)
24	48	0.0004



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(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.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast (approx)
128	1,13,04,195	99.9996

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast (approx)
24	48	0.0004

(iii) Invalid votes:

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

Resolution-3: Ordinary Resolution

Item No. 3 – Re-appointment of Mr. Ramesh Tyagi (DIN: 09009275), as Non-Executive Independent Director of the Company who is appointed by the Board of Directors for a consecutive period of five (5) Years.



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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast (approx)
128	1,13,04,195	99.9996

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast (approx)
24	48	0.0004

(iii) **Invalid** votes:

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

Resolution-4: Ordinary Resolution

Item No. 4– Re-appointment of Ms Shilpy Chopra (DIN: 07161915), as Non-Executive Independent Woman Director of the Company who is appointed by the Board of Directors for a consecutive period of five (5) Years.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast (approx)
129	1,13,04,196	99.9996

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast (approx)
23	47	0.0004



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(iii) **Invalid** votes:

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

Resolution-5: Special Resolution

Item No. 5 – Approving the payment of remuneration to Mr Sanjiv Goel (DNI: 00028702), Managing Director for three (3) financial years i. e. for Financial 2022-23, 2023-24, 2024-25.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast (approx)
122	41,24,029	99.9988

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast (approx)
24	48	0.0012

(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 27th 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

(Authorised Signatory)

C. P. No. : 7747

Place: New Delhi

Date: 15th September, 2021.

UDIN:F007082C000950420

Annexure B

27th Annual General Meeting Voting Results

Date of the Annual General Meeting	Wednesday, 15 th September 2021
Total number of Shareholders on record date (September 08, 2021)	1427
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	6
Public	67

For Intec Capital Limited

Sanjeev Goel
Chairman of the 27th AGM &
Managing Director

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements for the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors 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	7180166	52.3692	7180166	0	100.0000	0.0000
	Poll		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	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	4655586	4124077	88.5834	4124029	48	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4655586	4124077	88.5834	4124029	48	99.9988	0.0012
Total		18366250	11304243	61.5490	11304195	48	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	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjeev Goel (DIN: 00028702) Managing Director who liable to 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	7180166	52.3692	7180166	0	100.0000	0.0000
	Poll		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	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	4655586	4124077	88.5834	4124029	48	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4655586	4124077	88.5834	4124029	48	99.9988	0.0012
Total		18366250	11304243	61.5490	11304195	48	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	0
Public Insitutions	0
Public- Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kamesh Tyagi (DIN: 09009275), as Non-Executive Independent Director of the Company who is 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	7180166	52.3692	7180166	0	100.0000	0.0000
	Pol		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	0.0000	0.0000
	Pol		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	4655586	4124077	88.5834	4124029	48	99.9988	0.0012
	Pol		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4655586	4124077	88.5834	4124029	48	99.9988	0.0012
Total		18366250	11304243	61.5490	11304195	48	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	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Shilpy Chopra (DIN : 07161915), as Non-Executive Independent Director of the Company who is 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	7180166	52.3692	7180166	0	100.0000	0.0000
	Poll		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	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	4655586	4124077	88.5834	4124030	47	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4655586	4124077	88.5834	4124030	47	99.9989	0.0011
Total		18366250	11304243	61.5490	11304196	47	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	0
Public Institutions	0
Public- Non Institutions	0

For Intec Capital Limited

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approving the payment or 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				
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	0.0000	0	0	0	0
	Pol		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13710664	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Pol		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	4655586	4124077	88.5834	4124029	48	99.9988	0.0012
	Pol		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4655586	4124077	88.5834	4124029	48	99.9988	0.0012
Total		18366250	4124077	22.4546	4124029	48	99.9988	0.0012
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	0
Public Insitutions	0
Public - Non Insitutions	0

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