



**Krishna Kumar Sharma & Co.**  
Company Secretaries

108, Himalaya Palace,  
65, Vijay Block, Laxmi Nagar, New Delhi-92  
Mobile : 98913-15949, Telefax : 011-47587113  
E-mail : kksharma@cs@gmail.com, krishna@cskrishna.com  
url : cskrishna.com

**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies  
(Management and Administrations) Rules, 2014]

To

The Chairman of 21<sup>st</sup> Annual General Meeting of the members of Intec Capital Limited (the Company) to be held on 24th Day of September, 2015 at B. C. Pal Memorial, A-81, Chittranjan Park, New Delhi-110 019 at 11.00 AM.

Dear Sir,

1. I, Krishna Kumar Sharma, a Company Secretary in practice, have been appointed by the board of Directors of Intec Capital Limited (the Company) as a scrutinizer for the purpose of scrutinizing the Remote e-voting process and ascertaining the requisite majority on Remote e-voting carried out as per provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 (Rules) on the resolutions contained in the notice of the 21<sup>st</sup> Annual General Meeting (AGM) of the members of the company, to be held on 24<sup>th</sup> Day of September, 2015 at B. C. Pal Memorial, A-81, Chittranjan Park, New Delhi-110 019.
2. 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 21<sup>st</sup> AGM of members of the company. My responsibility as a scrutinizer for the Remote e-voting process is restricted to make a scrutinizer's report of the votes cast "in favor" or "against" the resolution stated above, based on the reports generated from Remote e-voting system provided by Central Depository System Limited, the authorized agency to provide Remote e-voting facilities, engaged by the company.



**CERTIFIED TRUE COPY**

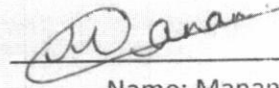
For Intec Capital Limited  
*[Handwritten Signature]*  
Company Secretary

3. Further to the above, I submit my report as under:-

- i. The Remote e-voting period remained open from 21<sup>st</sup> September (11.00 AM), 2015 to 23<sup>rd</sup> September, 2015 (05.00 PM).
- ii. The members of the company as on the "cut off" date i.e. 17<sup>th</sup> September, 2015 were entitled to vote on the resolutions (item no.1 to 05 as set out in notice to 21<sup>st</sup> AGM of the Company).
- iii. The votes cast were unblocked on 24<sup>th</sup> September, 2015 in the presence of 2 witnesses, Mr. Satyam Pathak and Mr. Manan Jain who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Satyam Pathak



Name: Manan Jain

- (iv) Thereafter the details containing inter alia, list of Equity Shares Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the Remote e-voting website of Central Depository System Limited (CDSL) i.e. <https://www.evotingindia.co.in/> and based on such reports generated, the result of the Remote e-voting is as under:-

**Item No. 1:-**

- 1) Ordinary Resolution To consider, approve and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Profit and Loss Account for the year ended on that date together with the Notes, Reports of the Auditors and Directors thereon.

- (i) **Voted in favor of resolution**

Number of members Voted	Number of Votes cast by them	% of total number of Valid votes cast (Favor and Against)
17	15680100	99.997



(ii) **Voted against the resolution**

Number of members Voted	Number of Votes cast by them	% of total number of Valid votes cast (Favor and Against)
1	400	0.003

(iii) **Not Voted**

Total Numbers of members who did not vote	Number of Votes held by them	% of total number of Valid votes cast (Favor and Against)
NIL	NIL	NIL

**Item No. 2:-**

- 2) Ordinary Resolution to appoint a Director in place of Mr. Vishal Kumar Gupta (DIN: 02368313) who retires by rotation and being eligible, offers himself for re-appointment.

(i) **Voted in favor of resolution**

Number of members Voted	Number of Votes cast by them	% of total number of Valid votes cast (Favor and Against)
17	15680100	99.997

(ii) **Voted against the resolution**

Number of members Voted	Number of Votes cast by them	% of total number of Valid votes cast (Favor and Against)
1	400	0.003

