



# Krishna Kumar Sharma & Co.

## Company Secretaries

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### Scrutinizer's Report-Combined

[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) held on 24th Day of September, 2015 at B. C. Pal Memorial, A-81, Chittranjan Park, New Delhi-110 019.

Dear Sir,

1. I, Krishna Kumar Sharma, a Company Secretary in practice, have been appointed as a scrutinizer by
  - (i) The board of Directors of Intec Capital Limited (the Company) 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 and
  - (ii) the Chairman of the Annual General meeting (AGM) on poll under the provisions of the section 109 of Companies act 2013 read with Rule 21 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 held on 24th 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.
3. I have issued separate scrutinizer's Report dated 25<sup>th</sup> September, 2015 on the Remote e-voting and on the Poll on the resolutions contained in the Notice of AGM. As requested by



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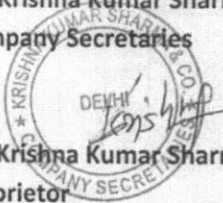
For Intec Capital Limited  
*[Signature]*  
Company Secretary


Management, I submit herewith combined report on the results of Remote e-voting and Poll at AGM as under:-

Item No. of Notice	Votes in favor of resolution		Votes against the Resolution		Invalid Votes Nos.	Total Number of votes casted
	Nos.	% of Total Number of Valid Votes Cast(Favor and Against)	Nos.	% of Total Number of Valid Votes Cast(Favor and Against)		
Item No. 1 of Notice (As an Ordinary Resolution)	17134007	99.997%	400	0.002	32	17134407
Item No. 2 of Notice (As an Ordinary Resolution)	17134007	99.997%	400	0.002	32	17134407
Item No. 3 of Notice (As an Ordinary Resolution)	17134007	100%	0	0	32	17134407
Item No. 4 of Notice (As an Ordinary Resolution)	17134007	99.997%	400	0.002	32	17134407
Item No. 5 of Notice (As Resolution)	16589543	99.997%	400	0.002	32	16589943

Thanking you,  
Yours faithfully,

For Krishna Kumar Sharma & Co. **CERTIFIED TRUE COPY**  
Company Secretaries

  
(CS Krishna Kumar Sharma)  
Proprietor  
C. P. No. : 7747  
Place: New Delhi  
Date: 25<sup>th</sup> September, 2015.

For Intec Capital Limited  
  
Company Secretary