



# 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@cskrishna.com, krishna@cskrishna.com  
url : cskrishna.com

### 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

CERTIFIED TRUE COPY



For Intec Capital Limited  
Omrao Majumdar  
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 | 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) | Nos. |               |                              |
| 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

