



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 : kksharmacs@gmail.com, krishna@eskrishna.com

url : cskrishna.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

Mr. Sanjeev Goel

Chairman

21st Annual General Meeting of the members of **Intec Capital Limited**

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,

I, Krishna Kumar Sharma appointed, as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 21st Annual General Meeting of the Equity Shareholders 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 at 11.00 AM, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete or which were otherwise found defective have been treated as invalid and kept separately.



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For Intec Capital Limited


Company Secretary

4. The result of the Poll is as under:

Item No. 1:-

- 1) Ordinary Resolution To consider, approve and adopt the Audited Balance Sheet as at 31st 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) |
|-------------------------|------------------------------|---|
| 26 | 1453907 | 100 |

(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) |
|-------------------------|------------------------------|---|
| NIL | NIL | NIL |

(iii) **Invalid Votes**

| Total Numbers of members whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 13 | 32 |



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) |
|-------------------------|------------------------------|---|
| 26 | 1453907 | 100 |

(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) |
|-------------------------|------------------------------|---|
| NIL | NIL | NIL |

(iii) **Invalid Votes**

| Total Numbers of members whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 13 | 32 |

Item No. 3:-

- 3) To declare Final Equity Dividend at the rate of Rs. 0.50 per Equity Share (5% of face Value of share of Rs. 10/- each) on the paid-up Equity Share Capital for the year ended 31st March, 2015



(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) |
|-------------------------|------------------------------|---|
| 26 | 1453907 | 100 |

(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) |
|-------------------------|------------------------------|---|
| NIL | NIL | NIL |

(iii) **Invalid Votes**

| Total Numbers of members whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 13 | 32 |

Item No. 4:-

- 4) To re-appoint Auditors and to hold office from conclusion of 21st Annual General Meeting until conclusion of 22nd Annual General Meeting and to fix remuneration.

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

| Number | of | Number of Votes cast by | % of total number of |
|--------|----|-------------------------|----------------------|
|--------|----|-------------------------|----------------------|



| members Voted | them | Valid votes cast (Favor and Against) |
|---------------|---------|--------------------------------------|
| 26 | 1453907 | 100 |

(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) |
|-------------------------|------------------------------|---|
| NIL | NIL | NIL |

(iii) Invalid Votes

| Total Numbers of members whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 13 | 32 |

Item No. 5:-

- 5) Resolution to Consider and approve the Appointment of Mrs. Ritika Goel (DIN NO.00053387) as Non Independent Non-executive Woman Director on the Board of Directors of the company in terms of Section 149, 152 of Companies Act, 2013 and clause 49 of the Listing Agreement and whose period office is liable to retire by rotation in terms of 152 (6) of the Companies Act, 2013

(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) |
|-------------------------|------------------------------|---|
| | | |



| | | |
|----|---------|-----|
| 26 | 1453907 | 100 |
|----|---------|-----|

(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) |
|-------------------------|------------------------------|---|
| NIL | NIL | NIL |

(iii) Invalid Votes

| Total Numbers of members whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 13 | 32 |

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Krishna Kumar Sharma & Co.
Company Secretaries

(CS Krishna Kumar Sharma)
Proprietor

C. P. No. : 7747

Place: New Delhi

Date: 25th September, 2015.

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For Intec Capital Limited

Company Secretary